

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 26, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT. RONALD L. FEATHERS, VICE PRESIDENT. KEVIN J. RITTER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG, AND MR. RITTER OFFERED PRAYER.

Also attending:

Donnie Rader, I.T. Department
Kathy Thieman, Human Resources
Flite Freimann, Job and Family Services
Dawn Lucas, Job and Family Services
Christopher Wilson, SEOBD
Gary Doan, Muskingum Township Trustee
Karen Doan
Kimberly Hinkle, Child Support Enforcement Agency
James Booth
Karl Comstock, Maintenance
Rich Hays, EMA
Deanna Robinson
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Clerk/Fiscal Manager

**Washington County Commissioners
AGENDA
9:00 am, September 26, 2019**

9:00 Business Meeting
10:00 Investment Committee

UNFINISHED BUSINESS

Transfer – Building Department
Job & Family Services – Resolution for Mobility Manager

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – EMA
Additional Appropriation – Clerk of Courts
Additional Appropriation – Common Pleas
Additional Appropriation – Engineer (2)
Additional Appropriation – Juvenile Court
Transfer – Engineer
Transfer – Building Department
Transfer – EMA (2)
Then & Now
Travel – Job & Family Services (2)
Travel – Family & Children First
Satisfaction of Mortgage – Community Action
Humane Society – September Invoice
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Warren High School Sanitary Sewer Plans
Engineer – Purchase request for Mini Excavator
Engineer – City of Marietta, Permissive Tax Fund request

DATES TO REMEMBER

WCBHB Meeting, 7 pm, Thursday September 26, in Commissioner Meeting Room
Commissioners Regular Meeting, 9 am, Wednesday October 2, in Commissioner Meeting Room
County Home Meeting, 8:30 am, Tuesday October 8, at County Home
Finance Committee, 10 am, Tuesday October 15, in Conference Room A

RE: APPROVAL OF AGENDA

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the agenda with the following adjustments:

Add: Transfer – County General (2)

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. Ritter moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the September 19, 2019 Regular Meeting.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: BILLS FOR PAYMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the list of bills from various departments for payment, as prepared by the county auditor.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
EMA Fund	200-0315-51001	\$ 4,920.00
	200-0315-51101	\$ 96.43
	200-0315-51102	\$ 931.00
Clerk of Courts	200-0231-57400	\$ 100,000.00
Common Pleas Fund	215-0206-53000	\$ 326.18
Motor Veh/Gas Tax Fund	200-0540-55201	\$ 5,495.00
	200-0540-55202	\$ 57,435.97
	200-0540-55501	\$ 200,000.00
FEMA Fund	210-0541-57100	\$ 108,620.85
Juvenile Court Fund	215-0344-58217	\$ 5,000.00

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: TRANSFERS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following request for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Engineer FEMA	210-0541-57100	200-0540-49100	\$ 108,620.85
Building Department	100-0170-53203	100-0170-55200	\$ 500.00
	100-0170-53403	100-0170-55200	\$ 652.67
	100-0170-54000	100-0170-55200	\$ 370.00
	100-0170-57400	100-0170-55200	\$ 474.50
	200-0315-53202	200-0315-54400	\$ 1,700.00
EMA Fund	200-0315-51006	200-0315-51001	\$ 1,730.00
	100-0100-53000	100-0100-53202	\$ 300.00
County General	100-0109-53100	100-0100-53500	\$ 1,100.00

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: THEN & NOW

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following Then & Now Certificate:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Probate Court	215-0344-58217	Gail Rymer & Associates	\$ 650.00

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: TRAVEL REQUESTS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following requests for reimbursement of expenses for training and travel, pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

Job & Family Services

Deanna Green, Julia Brown, Tracie Francis: Statewide APS meeting in Columbus on October 2, 2019

Autumn Green: CCMEP Regional Roundtable in Athens on October 10, 2019

Family & Children First

Jon Higgins: Noble County Correctional Institute on October 1, 2019 in Noble County

RE: SATISFACTION OF MORTGAGE – COMMUNITY ACTION

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Satisfaction of Mortgage prepared by Washington-Morgan Community Action Program. A certain mortgage deed and promissory note dated October 5, 2001 and executed by Hobart and Joanne Martin of Belpre has been fully paid and satisfied.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: HUMANE SOCIETY – SEPTEMBER INVOICE

The commissioners acknowledged receipt of the September 2019 invoice from the Humane Society of the Ohio Valley for veterinary services for the amount of \$1,500 and payable by the Washington County Dog Warden.

RE: DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve sending letters to the holders of delinquent sewer accounts, requesting immediate payment on those accounts.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. Ritter seconded a motion to certify with the county auditor a list of delinquent sewer accounts, requesting the Auditor to collect the delinquent amounts with the taxes due for the property.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: ENGINEER – WARREN HIGH SCHOOL SANITARY SEWER PLANS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the sanitary sewer plans for Warren High School. The plans were reviewed and approved by county consultant ADR & Associates as well as the county engineer.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: ENGINEER – PURCHASE REQUEST FOR MINI-EXCAVATOR

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from the county engineer to purchase a 2018 Case Mini Excavator from Southeastern Equipment Company. The excavator retails for \$74,100.90 and with trade-in the final price is \$56,100.90.

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: ENGINEER – CITY OF MARIETTA, PERMISSIVE TAX FUND REQUEST

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from the City of Marietta to release permissive tax funds in the amount of \$102,824. The requested funds are to be used for the Hillcrest Drive Landslip Repair project (\$6,000) and the Lancaster Street Improvements project (\$96,824).

A calling of the roll resulted in the following vote: David White aye. Ron Feathers aye. Kevin Ritter aye. Motion passed.

RE: INVESTMENT COMMITTEE

Tammy Bates, Washington County Treasurer, and Nick Vaccari of Meeder Investment Management discussed the county's investment portfolio with the commissioners. The year-to-date interest earned is \$383,938.30 on approximately \$27 million investment from the portfolio with Meeder.

RE: ADJOURNMENT

Mr. Ritter moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:21 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk