

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 16, 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. FEATHERS OFFERED PRAYER.

Also attending:

David Browne, Behavioral Health Board
Chris Wilson, SEOBD
Gary Doan, Muskingum Township Trustee
Karen Doan
Kimberly Hinkle, Child Support Enforcement Agency
Bruce Kelbaugh, Board of Health
Karl Comstock, Maintenance
Dawn Lucas, Job and Family Services
Lessa Grubb, I.T.
Roger Wright, Engineer
Marcia Pawloski
Glen Pawloski
James Booth
Kenneth Schilling
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Clerk/Fiscal Manager

**Washington County Commissioners
AGENDA
9:00 am, October 16, 2019**

9:00 Business Meeting
9:30 Hilles Hughes – BHB Update
9:45 Chris Wilson – Personnel

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 – County General
Additional Appropriation – Clerk of Courts
Additional Appropriation – Auditor
Transfer – Law Library
Transfer – EMA
Then & Now
Devola Sewer Project – Contract with WSP USA Inc.
FCF – Ohio Department of Medicaid Grant Agreement
Engineer – Contract for 2019 Centerline Striping Project
Engineer – Notice of Commencement for 2019 Centerline Striping Project

DATES TO REMEMBER

Devola Sewer Public Meeting, 7 pm, Monday October 28, at Broughton
Community Building
Election Day, Tuesday November 5

RE: APPROVAL OF AGENDA

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the agenda.

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 October 10, 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. Feathers moved and Mr. Ritter seconded a motion to approve requests for the following additional appropriations:

| <u>Department</u> | <u>Account</u> | <u>Amount</u> |
|---------------------|----------------|---------------|
| County General Fund | 100-0100-53203 | \$ 32,000.00 |
| Claimed Money Fund | 200-0106-57400 | \$ 115.46 |

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

Mr. Feathers moved and Mr. Ritter seconded a motion to table an additional appropriation request from the Clerk of Courts. A calling of the roll resulted in a unanimous vote in favor. Motion passed.

RE: TRANSFERS

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

| <u>Department</u> | <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------------|----------------|----------------|---------------|
| Law Library | 200-0520-54000 | 200-0520-55100 | \$ 850.00 |
| | 200-0520-53900 | 200-0520-55100 | \$ 326.16 |
| EMA | 200-0315-53101 | 200-0315-53102 | \$ 150.00 |

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 Certificates:

| <u>Department</u> | <u>Account</u> | <u>Vendor</u> | <u>Amount</u> |
|-------------------|----------------|------------------|---------------|
| Commissioners | 100-0190-52000 | Donnie Rader | \$ 194.48 |
| Commissioners | 100-0101-53400 | Clifford Sickler | \$ 2,747.00 |

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

RE: DEVOLA SEWER PROJECT – CONTRACT WITH WSP USA INC.

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract with WSP USA Inc. for the design, engineering, and bidding services of the Devola Sanitary Sewer Project. Commissioner Feathers said the contract covers such tasks as public engagement, design and concept, and right-of-way access. Mr. Feathers said the original plans, discussed in prior years, were not complete and that the estimated cost for Phase 1 is \$534,000. Phase 1 is estimated to represent 8% - 12% of total project cost.

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

RE: FCF – OHIO DEPARTMENT OF MEDICAID GRANT AGREEMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a grant agreement between the Ohio Department of Medicaid and the Washington County Family and Children First Council. The purpose of the grant is to further the mission of preventing custody relinquishment of children and youth solely for the purpose of obtaining needed treatment, and assisting local entities with obtaining services that support children and youth who have been relinquished and are transitioning back to community or non-custody settings. This agreement will be in effect from October 7, 2019 through June 30, 2021.

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

RE: ENGINEER – CONTRACT FOR 2019 CENTERLINE STRIPING PROJECT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract for the 2019 Centerline Striping Project. The contract was awarded to the Aero-Mark Company with a bid of \$66,801.02.

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

RE: ENGINEER – NOTICE OF COMMENCEMENT FOR 2019 CENTERLINE STRIPING

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a Notice of Commencement for the 2019 Centerline Striping Project. The notice identifies the Washington County Commissioners as the public authority responsible for the project, and the Aero-Mark Company as the principal contractor.

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

RE: LAW LIBRARY – RENOVATION CONTRACT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract for the renovation of the Law Library. The renovation project was awarded to Promanco Inc. with a low bid of \$93,720.

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

RE: REMINDER

Commissioner White announced a public meeting for the Devola Sewer Project will be held October 28 at 7 pm in the Broughton Community Building. The purpose of the meeting is to inform the public and manage expectations.

RE: HILLES HUGHES – BEHAVIORAL HEALTH BOARD UPDATE

Hilles Hughes from the Behavioral Health Board gave the commissioners an update on the agency over a range of topics that included the recovery engagement team, recovery is beautiful scholarship program, and the hub/opioid task force.

RE: CHRIS WILSON – PERSONNEL

Chris Wilson, Building Department, informed the commissioners about an employee that will require four to six weeks of FMLA. He said the department is capable of having the employee work from home on a temporary basis during the approved leave. He also explained that this will prevent the county from needing to hire temporary help.

Mr. Ritter moved and Mr. Feathers seconded a motion to allow the employee to work from home on an exceptional basis due to circumstances.

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

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 9:52 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk