

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 24, 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:

Kathy Thieman, Human Resources
Chris Wilson, SEOBD
Gary Doan, Muskingum Township Trustee
Karen Doan
Kimberly Hinkle, Child Support Enforcement Agency
Rich Hays, EMA
Donnie Rader, I.T.
Roger Wright, Engineer
James Booth
Arthur Mendicino
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Fiscal Manager

**Washington County Commissioners
AGENDA
9:00 am, October 24, 2019**

9:00 Business Meeting

UNFINISHED BUSINESS

Transfer – Building Department
Job & Family Services – Resolution for Mobility Manager
Additional Appropriation – Clerk of Courts

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
DEFA – Financial Assistance Application for Devola Sewer
JFS – Resolution for transfer from Washington to Noble County
Highland Ridge Water – Payment & Performance Bonds
Approval of ADR Invoice for Terri Lane Pump Station
Additional Appropriation – Behavioral Health Board
Additional Appropriation – FCF
Additional Appropriation – Common Pleas T-CAP
Additional Appropriation – Capital Outlay
Additional Appropriation – WCBDD
Transfer – WCBDD (3)
Transfer – 911
Transfer – Sheriff Sales Tax
Transfer – Security & Transport
Transfer - Jail
Then & Now
Travel – County Home
Building Department – Request to Lease Copiers
JFS – Proposal for Visitation Contractor
Engineer – RUMA Termination Agreement with Eureka Midstream
Engineer – Change Order #1 – TR39 Bell Covered Bridge Bypass

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 with the following changes:

Add: Additional Appropriation – Common Pleas Computer Research
Additional Appropriation – Municipal Court
Additional Appropriation – Sewer
Additional Appropriation – Clerk of Courts (2)
Request from Sheriff for card reader door lock

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. Feathers moved and Mr. Ritter seconded a motion to dispense with the reading and approve the minutes of the October 16, 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: SHERIFF – REQUEST FOR CARD READER DOOR LOCK

Mr. Feathers moved and Mr. Ritter seconded a motion to table a request from the Sheriff to put card reader locks on the Courthouse second floor former jail doors. Commissioner White said that space is not utilized much and the issue warrants further discussion.

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

RE: DEFA – FINANCIAL ASSISTANCE APPLICATION FOR DEVOLA SEWER

Mr. Feathers moved and Mr. Ritter seconded a motion to apply for financial assistance from the Ohio EPA Division of Environmental & Financial Assistance for the Devola Sewer Project.

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

RE: JFS – RESOLUTION FOR TRANSFER OF FUNDS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve an inter-county transfer from Washington County Department of Job and Family Services to Noble County Department of Job and Family Services in the amount of \$181.52 in ESSA Preservation money.

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

RE: HIGHLAND RIDGE WATER – PAYMENT & PERFORMANCE BONDS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve payment and performance bonds for the Highland Ridge Water Tank Addition. The bonds are issued by the Western Surety Company on behalf of Mid Atlantic Storage Systems, Inc.

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

RE: ADR INVOICE FOR TERRI LANE PUMP STATION

Mr. Feathers moved and Mr. Ritter seconded a motion to approve submitting a fund payment request to OWDA for an invoice from ADR & Associates for engineering services for the Terri Lane Pump Station in the amount of \$10,351.00.

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>
Behavioral Health Board	200-0610-53000	\$ 100,000.00
Family & Children First	602-2031-53400	\$ 7,901.00
Common Pleas TCAP	215-0208-53000	\$ 50,000.00
Common Pleas Computer	200-0232-55200	\$ 2,500.00
OPWC Fund	300-0544-55200	\$ 746,027.76
Municipal Court	100-0240-51101	\$ 250.00
Sewer Fund	400-0113-54400	\$ 7,688.00
Clerk of Courts Title Fund	200-0233-51104	\$ 5,000.00

Clerk of Courts Computer Fund	200-0231-54400	\$ 10,000.00
WCBDD	200-0620-57403	\$ 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 requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
WCBDD	210-0620-51105	210-0620-54400	\$ 5,000.00
	200-0620-51001	200-0620-53000	\$ 150,000.00
	200-0620-51110	200-0620-54000	\$ 11,481.80
911 Fund	200-0364-55200	200-0364-53000	\$ 31,275.00
Sheriff Sales Tax Fund	100-0384-53030	100-0384-53600	\$ 10,000.00
Security & Transport Fund	100-0385-51001	100-0385-54400	\$ 7,200.00
Jail	100-0381-52100	100-0381-54400	\$ 900.00

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	100-0109-53000	Canterbury Electric	\$ 460.00
Auditor	200-0106-57400	Fay L Spies Estate	\$ 115.46

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

RE: TRAVEL REQUEST

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following travel request:

County Home

Activity Director: Resident Outing on October 21, 2019 in Parkersburg, WV

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

RE: BUILDING DEPARTMENT – REQUEST TO LEASE COPIERS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from the Building Department to lease two refurbished copy machines from Poynter’s Business Solutions. Chris Wilson, Building Department, explained that the department has reduced ink usage and leasing the copiers without a maintenance agreement is the cheaper option. Commissioner Ritter asked if Mr. Wilson expects the department’s ink usage to continue to drop. Mr. Wilson expects it to level off and maintain.

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

RE: JFS – PROPOSAL FOR VISITATION CONTRACTOR

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a request from Job and Family Services to obtain two visitation contractors to provide supervised visitation and transportation. The stated objectives are to strengthen the parent-child bond by promoting contact in a safe environment, maintain sibling relationships, encourage reunification, and provide intervention when necessary.

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

RE: ENGINEER – RUMA TERMINATION AGREEMENT WITH EUREKA MIDSTREAM

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Road Use Maintenance Termination Agreement signed by Eureka Midstream. The agreement terminates the Pipeline RUMA instated on May 9, 2018 for 1.9 miles of CR138, 1.8 miles of TR100, 0.3 miles of TR438, and 1.2 miles of TR439.

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

RE: ENGINEER – CHANGE ORDER #1 – TR39 BELL COVERED BRIDGE BYPASS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a change order for the TR39 Bell Covered Bridge Bypass project. The change order is for an additional \$7,500 for a new total contract amount of \$43,100 for the project.

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

RE: UNFINISHED BUSINESS

Mr. Ritter moved and Mr. Feathers seconded a motion to bring to the floor a transfer request from the building department.

A calling of the roll resulted in a unanimous vote against the transfer request.

Mr. Feathers moved and Mr. Ritter seconded a motion to bring to the floor an additional appropriation request from the Clerk of Courts.

A calling of the roll resulted in a unanimous vote against the additional appropriation request.

RE: COMMENTS

Arthur Mendicino asked if the people already connected to the sewer in Devola will pay more money. Commissioner Feathers said the assessment will only be on the new connections. The monthly sewer rates for the entire county will go up. Mr. Mendicino asked about a proposed penalty from the EPA. Commissioner White said there is no penalty.

RE: LETTER OF SUPPORT FOR UNITED WAY ALLIANCE OF THE MOV

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Letter of Support for the United Way Alliance of the MOV to continue to serve as an OH211 designee.

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

RE: EXECUTIVE SESSION

Mr. Ritter moved and Mr. Feathers seconded a motion to enter Executive Session to discuss pending legal action.

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

The Commissioners entered Executive Session with Roger Wright, County Engineer, at 9:31 am. The Commissioners returned to Regular Session at 9:53 am.

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 9:54 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk