

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 31, 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:

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  
Shawn Dalrymple, Wastewater Superintendent  
James Booth  
Karl Comstock, Maintenance  
Betty Tucker  
Deanna Robinson  
Michele Newbanks, *The Marietta Times*  
Ben Cowdery, Fiscal Manager

**Washington County Commissioners**  
**AGENDA**  
**9:00 am, October 31, 2019**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Job & Family Services – Resolution for Mobility Manager  
Sheriff – Request for card reader lock on old jail door

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Sheriff – Request to pay jury drawing postage  
JFS – Contract with Building Bridges to Careers  
JFS – Contract with Career Center, Adult Technical Training  
RSVP – Contract with Health Department  
Additional Appropriation – Jail  
Additional Appropriation – RSVP  
Transfer – Auditor (2)  
Transfer – Sheriff  
Transfer – County General  
Transfer – Motor Veh Gas Tax  
Transfer – Veterans  
Transfer – Law Library  
Then & Now  
Travel – JFS  
Travel – FCF  
Travel – County Home  
Humane Society – October Invoice  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts  
Law Library – Change Order #1  
Engineer – C-60 Emergency Landslip Repair  
Engineer – C-9 Pavement Evaluation, OPWC Project Round 33

**DATES TO REMEMBER**

Election Day, Tuesday November 5  
Courthouse Closed, Monday November 11, for Veterans Day

**RE: APPROVAL OF AGENDA**

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

Add: Additional Appropriation – County General  
Minus Appropriation – WCBHB Title XX  
Transfer – CEBCO Health Fund

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 24, 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 TO PAY JURY DRAWING POSTAGE**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from the Sheriff for the Commissioners to pay the postage for the jury drawing for 2020 juries. The postage cost this year is expected to be \$2,339.00.

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

**RE: JFS – CONTRACT WITH BUILDING BRIDGES TO CAREERS**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a contract between Washington County Department of Job and Family Services and Building Bridges to Careers to provide services in accordance with the Comprehensive Case Management and Employment Program. The contract is effective from October 1, 2019 through September 30, 2020. The total amount of this contract cannot exceed \$20,000.

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

**RE: JFS – CONTRACT WITH CAREER CENTER ADULT TECHNICAL TRAINING**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a contract between Washington County Department of Job and Family Services and the Washington County Career Center Adult Technical Training to provide services in accordance with the Comprehensive Case Management and Employment Program. The contract is effective from November 1, 2019 through September 30, 2020. The total amount of this contract cannot exceed \$10,000.

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

**RE: RSVP – CONTRACT WITH HEALTH DEPARTMENT**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract between Washington County Health Department and the Retired Senior Volunteer Program to provide Tai Chi for Arthritis training. The contract is effective from October 1, 2019 through September 30, 2020. The maximum amount payable by the Health Department to RSVP under the contract is \$8,500.

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>
County General	100-0100-53500	\$ 738.00
Jail	100-0381-53000	\$ 5,980.00
RSVP	210-0710-52004	\$ 3,000.00

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

**RE: MINUS APPROPRIATION**

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

following minus appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Behavioral Health Board	210-0612-53000	\$ 355.00

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>
Auditor	100-0120-57400	100-0120-52001	\$ 300.00
	200-0122-53400	200-0122-53203	\$ 14,394.21
Sheriff Sales Tax Fund	100-0384-54350	100-0384-54002	\$ 2,500.00
County General	100-0100-53000	100-0100-53500	\$ 633.00
Motor Veh Gas Tax	200-0540-55501	200-0540-57200	\$ 26,783.22
Veterans	100-0700-51104		\$ 17,651.94
	100-0700-52000		\$ 7,000.00
	100-0700-53000		\$ 1,649.58
	100-0700-53403		\$ 3,000.00
	100-0700-54400		\$ 1,259.30
		100-0700-54000	\$ 1,500.00
		100-0700-57401	\$ 10,224.00
		100-0700-57403	\$ 6,000.00
		100-0700-57408	\$ 12,836.82
		100-0700-57408	\$ 12,836.82
Law Library Fund	200-0520-53000	200-0520-55100	\$ 2,000.00
	200-0520-54000	200-0520-55100	\$ 2,200.00
CEBCO Health Fund	200-2050-54400	200-2050-57400	\$ 2,371.02

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>
I.T.	100-0190-54000	Provantage LLC	\$ 152.00

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

Job & Family Services

Jarrod Jenks: Blank Canvas Training on November 1, 2019 in Columbus

Family & Children First

Elaine Corbitt: Team meeting on November 6, 2019 in Caldwell

County Home

Susie Arbaugh: Resident doctor appointments on October 30, November 2, 4, 6, & 8, 2019 in Williamstown, WV. November 4 & 20, 2019 in Parkersburg, WV. November 7, 2019 in Columbus

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

**RE: HUMANE SOCIETY – OCTOBER INVOICE**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the October invoice from the Humane Society for veterinary services in the amount of \$1,500. Commissioner White said the invoice is paid by the Sheriff on behalf of the Washington County Dog Warden.

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

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve sending letters to the holders or 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. Ritter moved and Mr. Feathers 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: LAW LIBRARY – CHANGE ORDER #1**

Mr. Feathers moved Mr. Ritter seconded a motion to approve Change Order #1 for the Law Library Renovation project. The change order is for an additional \$2,070 for a new total project cost of \$95,790.

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

**RE: ENGINEER – C-60 EMERGENCY LANDSLIP REPAIR**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract for Bob Lane’s Welding to perform emergency landslip repair on County Road 60 for an amount not to exceed \$43,242.95.

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

**RE: ENGINEER – C-9 PAVEMENT EVALUATION, OPWC PROJECT ROUND 33**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract for Resource International for pavement evaluation of County Road 9 for an amount of \$7,400. The contract is part of OPWC Project Round 33.

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. Feathers moved and Mr. Ritter seconded a motion to bring to the floor a request from the Sheriff to pay for a card reader lock for the old jail door. Commissioner Feathers said he spoke with Chief Deputy Warden and Major Schuck and, with the help of Chris Wilson, Building Department, they were able to resolve the issue with a padlock and key, saving the county more than \$5,000.

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

**RE: COMMENTS**

Gary Doan, Muskingum Township Trustee, said he appreciates the transparency of the Devola Sewer meeting.

**RE: ADJOURNMENT**

Mr. Feathers moved and Mr. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:17 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk