

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 14, 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
Denise Hinton, Child Support Enforcement Agency
Rich Hays, EMA
Donnie Rader, I.T.
James Booth
Karl Comstock, Maintenance
Flite Freimann, JFS
Shawn Dalrymple, Wastewater Superintendent
Curt Welch, Belpre Township Trustee
Asa Boring, Belpre Township Trustee
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Fiscal Manager

**Washington County Commissioners
AGENDA
9:00 am, November 14, 2019**

9:00 Business Meeting

UNFINISHED BUSINESS

Job & Family Services – Resolution for Mobility Manager

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
JFS – Resolution for Inter-County Transfer from Monroe
Additional Appropriation – Job & Family Services
Additional Appropriation – Auditor
Additional Appropriation – Sheriff
Additional Appropriation – Family & Children First
Additional Appropriation – Motor Veh Gas Tax
Additional Appropriation – Child Support Enforcement Agency
Transfer – FCF
Transfer – Sheriff
Transfer – Maintenance
Transfer – Building Department
Then & Now
Travel – Job & Family Services (3)
Travel – Family & Children First
Travel – Clerk of Courts
Ohio Department of Mental Health & Addiction – Grant Agreement
Public Library Board Appointment
CDBG Grant Agreement
Engineer – CR-805 Agreement with Resource International

DATES TO REMEMBER

Finance Committee Meeting, 10 am, Tuesday, November 19 at Courthouse
Courthouse Closed for Thanksgiving on Thursday, November 28, 2019

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Sewer
Flite Freimann – Credit Card Policy

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 November 7, 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: JFS – RESOLUTION FOR INTER-COUNTY TRANSFER FROM MONROE

Mr. Ritter moved and Mr. Feathers seconded a motion to adopt a resolution to authorize Washington County Department of Job and Family Services to accept \$22,388.35 from Monroe County Department of Job and Family Services in TANF funds and \$8,647.18 in Title XX funds.

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>
JFS	200-0720-51101	\$ 5,500.00
	200-0720-51102	\$ 54,000.00
	200-0720-51104	\$ 42,500.00
Unclaimed Funds	200-0106-57400	\$ 2,224.53
Sheriff Training Fund	210-0395-53403	\$ 1,400.00
FCF	602-2030-51001	\$ 700.00
	602-2030-51104	\$ 1,125.00
Motor Veh/Gas Tax	200-0540-56100	\$ 7,278.50
CSEA	200-0730-53500	\$ 23,000.00
Sewer	400-0113-53000	\$ 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: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
FCF	602-2030-52000	602-2030-54001	\$ 200.00
Sheriff Sales Tax	100-0384-53130	100-0384-54402	\$ 3,000.00
Maintenance	100-0109-53100	100-0109-54000	\$ 4,000.00
Building Department	100-0170-54000	100-0170-53000	\$ 700.00
	100-0170-54000	100-0170-55200	\$ 10.00

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>
Sewer	400-0113-54400	Marietta Outdoor Power	\$ 1,632.30
WCBDD	200-0620-54000	Walmart	\$ 180.64
Commissioners	100-0101-53301	JFS	\$ 2,795.67
Commissioners	100-0101-53400	Brian A. Smith	\$ 1,144.00

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. Ritter moved and Mr. Feathers 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

Amanda Sutphin: Region 4 Fiscal Meeting on November 14, 2019 in Jackson
Dawn Lucas: Children Services Funding Training on November 19, 2019 in Columbus
Flite Freimann: OJFSDA December General Session on December 13, 2019 in Lewis Center

Family & Children First

Cindy Davis: Appalachian Whole Child Partnership Initiative meeting on November 18, 2019 in Zanesville

Clerk of Courts

Brenda Wolfe: OCCA Winter Conference December 3 – 6, 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: OHIO DEPARTMENT OF MENTAL HEALTH & ADDICTION – GRANT

Mr. Feathers moved and Mr. Ritter seconded a motion to table an agreement from the Ohio Department of Mental Health and Addiction Services. The agreement is to certify that Washington County will not use grant funds from OMHAS to provide treatment using marijuana. Commissioner White spoke with David Browne, Behavioral Health Board, and was unsure if this agreement applies to any grants received by Washington County.

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

RE: PUBLIC LIBRARY BOARD APPOINTMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to reappoint Ann Stewart to the Washington County Public Library Board of Trustees for the six-year term ending December 31, 2026.

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

RE: CDBG GRANT AGREEMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the CDBG Grant Agreement between Ohio Development Services Agency and Washington County Board of Commissioners for the period September 1, 2019 to October 31, 2021. The amount of the grant is \$206,000 and Buckeye Hills Regional Council will serve as the administrative agency for Washington County.

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

RE: ENGINEER – CR-805 AGREEMENT WITH RESOURCE INTERNATIONAL

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a contract with Resource International Inc. The contract is to perform a full depth reclamation laboratory mix design of Mary Avenue from SR-550 to CR-805 for the amount of \$11,607.

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

RE: COMMENTS

Curt Welch, Belpre Township Trustee, expressed his concern about a forty dollar a month sewer increase for Little Hocking customers. Commissioner Feathers explained that all county sewer customers pay the same flat monthly rate. Mr. Feathers said that each year the rate is set to meet the minimum operating requirements of the sewer enterprise fund. Mr. Feathers said the Director of Job and Family Services is doing everything he can to find financial help for the citizens. Shawn Dalrymple, Wastewater Superintendent, said ADR has submitted final drawings for the Belpre flow meter and is preparing to seek bids from contractors.

RE: FLITE FREIMANN – CREDIT CARD POLICY

Flite Freimann, Director of Job and Family Services, asked for an exception to the credit card policy to make payment on this month's bill. He said there were three valid charges made this month that are outside of current county policy for credit card use. Those charges include payment for a job advertisement and fuel for a non-county vehicle. Mr. Freimann believes the current credit card policy places undue burden on county employees that must pay for expenses out of pocket and wait six weeks for

reimbursement. Commissioner White noted that Children Services, under the previous Board, had their own credit card policy. Commissioner Ritter asked if there is any reason to think these three charges are not reimbursable. Mr. Freimann said there is no reason to think that. He has instructed his staff to not use credit cards until a new policy is in place.

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the request and allow the Auditor to pay the charges.

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

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 9:43 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk