

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 27, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT. RONALD L. FEATHERS, VICE PRESIDENT. 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  
Lessa Grubb, I.T.  
David Browne, Behavioral Health Board  
Karl Comstock, Maintenance  
Mark Bradley  
Jeff Knowlton, Warren Township Trustee  
Chris Chesar, Lt. OSHP  
Crystal Schau, EMA  
Roger Wright, Engineer  
Glen Pawloski  
Michele Newbanks, *The Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, November 27, 2019**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Job & Family Services – Resolution for Mobility Manager  
Buckeye Hills – Certification of Exempt Project

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Additional Appropriation – County General  
Additional Appropriation – 911  
Additional Appropriation – Sewer  
Additional Appropriation – Engineer  
Additional Appropriation – Children Services  
Transfer – Engineer  
Transfer – FCF  
Transfer – County General  
Transfer – RSVP  
Transfer – Veterans  
Transfer – Sewer  
Then & Now  
Travel – Wastewater  
Travel – County Home  
Auditor – Request for New Fund from WCBDD  
FCF – Help Me Grow Visiting Provider Agreement  
WCBDD – Application for Appointment to Board  
Buckeye Hills – RROF and Certification for Federally Funded State Projects  
County Home – Sick Time buyback  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts  
Engineer – Change Order #1-Final, C-60 Emergency Landslip Repair  
Engineer – Change Order #1-Final, 2019 Centerline Striping  
Engineer – Funding Resolution T-720 Paving Project  
Engineer – Contract for paving projects, United Sealing

**DATES TO REMEMBER**

Courthouse Closed for Thanksgiving on Thursday, November 28, 2019  
Senior Levy Clubs Meeting, 3 pm, Monday December 2 in Commissioners Meeting Room  
Monthly County Home Meeting, 8:30 am, Tuesday December 10 at County Home

**RE: APPROVAL OF AGENDA**

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

Add: Woodlawn Tax Assessment Payoff  
Remove: Auditor – New Fund for WCBDD

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

**RE: APPROVAL OF MINUTES**

Mr. Feathers moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the November 21, 2019 Regular Meeting.

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

**RE: BILLS FOR PAYMENT**

Mr. Feathers moved and Mr. White 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.  
Motion passed.

**RE: ADDITIONAL APPROPRIATIONS**

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
County General	100-0109-53000	\$ 15,000.00
911	200-0364-53000	\$ 52,000.00
Sewer	400-0113-53500	\$ 75.00
Engineer	200-0540-51102	\$ 10,000.00
	200-0540-54303	\$ 10,000.00
	200-0540-55501	\$ 500,000.00
	200-0540-55502	\$ 250,000.00
Children Services	200-0746-53000	\$ 52,331.54

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

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Engineer	200-0540-51006	200-0540-51001	\$ 6,035.00
FCF	602-2033-51104	602-2033-55202	\$ 2,500.00
Maintenance	100-0109-53100	100-0109-53200	\$ 912.00
RSVP	210-0710-57400	210-0710-53200	\$ 275.00
Veterans	100-0700-51006	100-0700-51001	\$ 6,474.00
	100-0700-51104	100-0700-51001	\$ 4,318.15
Sewer	400-0113-53102	400-0113-53202	\$ 100.00

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

**RE: THEN & NOW**

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Sewer	400-0113-53000	Bary Kriechbaum	\$ 228.16
Sewer	400-0113-53000	Bricker & Eckler	\$ 7,700.00
Commissioners	100-0190-53403	Global Knowledge	\$ 2,338.30

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

**RE: TRAVEL REQUESTS**

Mr. Feathers moved and Mr. White 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:

Wastewater

Shawn Dalrymple: Certification Renewal Training in Columbus, December 9 – 11, 2019

County Home

Susie Arbaugh: Resident doctor appointments on December 2 & 23 in Parkersburg, WV, December 9, 11 & 13 in Williamstown, WV, December 10 & 16 in Columbus

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

**RE: FCF – HELP ME GROW VISITING PROVIDER AGREEMENT**

Mr. Feathers moved and Mr. White seconded a motion to approve the Help Me Grow Visiting Provider Agreement from the Ohio Department of Health. The agreement is effective from January 1, 2020 through June 30, 2021.

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

**RE: WCBDD – APPLICATION FOR APPOINTMENT TO BOARD**

Mr. Feathers moved and Mr. White seconded a motion to approve the appointment of Kyle Boker to the Washington County Board of Developmental Disabilities. Commissioner White said he interviewed Mr. Boker and believes he will be a good addition to the Board.

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

**RE: BUCKEYE HILLS – RROF AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS**

Mr. Feathers moved and Mr. White seconded a motion to approve a request for release of funds and certification for federally funded state projects. Buckeye Hills Regional Council serves as the administrative agent for the Marietta Township Park Improvements project. The amount budgeted for the project is \$21,500.

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

**RE: COUNTY HOME – SICK TIME BUYBACK**

Mr. Feathers moved and Mr. White seconded a motion to approve requests from the Washington County Home bargaining unit employees to buyback sick leave. The buyback will be paid out on the December 6, 2019 paychecks. Commissioner Feathers said this is an available option to County Home employees based on their union contract.

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

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. White 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. Motion passed.

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. White 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. Motion passed.

**RE: ENGINEER – CHANGE ORDER #1-FINAL, C-60 EMERGENCY LANDSLIP REPAIR**

Mr. Feathers moved and Mr. White seconded a motion to approve Change Order #1-Final for C-60 emergency landslip repair. The change order reduces the amount by \$800.41 for a new total cost of \$42,442.54.

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

**RE: ENGINEER – CHANGE ORDER #1-FINAL, 2019 CENTERLINE STRIPING**

Mr. Feathers moved and Mr. White seconded a motion to approve Change Order #1-Final

for 2019 centerline striping. The change order increases the amount by \$529.48 for a new total cost of \$67,330.50.

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

**RE: ENGINEER – FUNDING RESOLUTION T-720 PAVING PROJECT**

Mr. Feathers moved and Mr. White seconded a motion to adopt a resolution for funding Warren Township T-720 Paving Project. The project consists of resurfacing 1.15 miles of TR-720 (River Lane) beginning at SR 7, including guardrail, pavement markings, and minor turn radius improvements. The share of cost for Washington County is estimated to be \$29,823. MPLX Terminals LLC will provide \$40,000 for the project.

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

**RE: ENGINEER – CONTRACT FOR PAVING PROJECTS, UNITED SEALING**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract between Washington County and United Sealing, Inc. for paving projects on C-76, C-8 & C-133. The project cost is \$41,136.40.

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

**RE: WOODLAWN TAX ASSESSMENT PAYOFF**

Mr. Feathers moved and Mr. White seconded a motion to approve accepting payment of the remaining Woodlawn Sewer tax assessment balance on parcel #06-0017304-000 in the amount of \$2,400.04. The original assessment on the parcel was \$4,000 as part of the Woodlawn Acres Sanitary Sewer Line.

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

**RE: BUCKEYE HILLS – CERTIFICATION OF EXEMPT PROJECT**

Mr. Feathers moved and Mr. White seconded a motion to return to the table the Buckeye Hills Certification of Exempt Project. Commissioner White said he received an explanation from Buckeye Hills regarding the certification as it applies to projects for Salem VFD and Grandview VFD.

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

**RE: 911 LEVY PROJECTS**

Lt. Chris Chesar, Ohio State Highway Patrol and Chair of the 911 Technical Advisory Committee, presented four projects for consideration using 911 levy funds. The recommended projects are as follows:

- Project 1: Backup/Temporary Dispatch Center located in the EOC  
Total cost for project - \$106,948.76
- Project 2: Update Third Dispatch Position at Sheriff's Office  
Total cost for project - \$64,020
- Project 3: ProQA EMD Dispatch Software for Belpre PD & Sheriff's Office  
Total cost for project - \$64,072
- Project 4: Reimbursement to 3 PSAPs for required Windows 10 updates  
Total cost for project - \$5,566.90

Commissioner Feathers acknowledged the request and said it would be on next week's agenda.

**RE: PETITION FROM MARSHALL ROAD RESIDENTS**

The Commissioners acknowledged receipt of a petition from Marshall Road residents asking that the alley behind their properties be used to hook into the eventual Devola Sewer Project.

**RE: ADJOURNMENT**

Mr. Feathers moved and Mr. White seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:31 a.m.

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

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

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

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