

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 26, 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  
Kimberly Hinkle, Child Support Enforcement Agency  
Karl Comstock, Maintenance  
James Booth  
Gary Doan, Muskingum Township Trustee  
Glen Pawloski  
Richard Hays, EMA  
Michele Newbanks, *The Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners**  
**AGENDA**  
**9:00 am, December 26, 2019**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Job & Family Services – Resolution for Mobility Manager  
Liquor Permit Transfer

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Resolution – New Fund  
Additional Appropriation – BHB  
Additional Appropriation – Treasurer  
Additional Appropriation – Engineer  
Transfer – BHB  
Transfer – Clerk of Courts, Title (2)  
Transfer – Engineer (2)  
Loan Application Certification – OEPA  
Delinquent Sewer Accounts  
Engineer – Request to destroy plotter

**DATES TO REMEMBER**

Adopt 2020 Appropriations Meeting, 9 am, Monday December 30, Commissioner Room  
Courthouse Closed for New Years on Wednesday January 1, 2020  
Annual Organizational Meeting, 9 am, Monday January 6, Commissioner Room  
Monthly County Home Meeting, 8:30 am, Tuesday January 14, at County Home

**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 December 19, 2019 regular meeting. Commissioner White noted that the minutes include Judge Williams' comments made at the meeting as well as a written statement submitted by the Judge.

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: RESOLUTION – NEW FUND FOR ENGINEER**

Mr. Ritter moved and Mr. Feathers seconded a motion to adopt the resolution to establish a new fund in the county's bookkeeping system. The purpose of the fund is for FEMA money received as a result of severe storms that occurred in February 2019. The new fund will be identified as follows:

210-0553 FEMA DR 4424 OH

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	210-0475-51001	\$ 5,469.49
	210-0475-51101	\$ 58.54
	210-0475-51106	\$ 185.24
Treasurer	100-0130-57500	\$ 1,727.36
Engineer	210-0541-57100	\$ 41,794.85
	210-0553-57100	\$ 61,739.37

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>
Behavioral Health Board Clerk of Courts, Title	210-0475-52000	210-0475-51001	\$ 678.51
	200-0233-54000	200-0233-51120	\$ 419.01
	200-0233-57100	100-0100-49100	\$ 300,000.00
Engineer	210-0541-57100	200-0540-49100	\$ 41,794.85
	210-0553-57100	200-0540-49100	\$ 61,739.37

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

**RE: LOAN APPLICATION CERTIFICATION – OEPA**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a loan application certification to the Ohio EPA. The application requests \$534,626 in a 0% interest loan for the Phase 1 design and engineering of 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: DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. Ritter 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. Kevin Ritter aye. Motion passed.

**RE: ENGINEER – REQUEST TO DESTROY PLOTTER**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a request from the engineer to destroy a HP Design Jet 600 Plotter. The department purchased the plotter in 1995. The engineer tried to sell the plotter and has been unsuccessful. The engineer tried to donate the plotter to Washington State Community College and they were unable to accept it because of its age.

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 9:16 a.m.

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

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

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

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