

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 23, 2020 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT. KEVIN J. RITTER, VICE PRESIDENT. DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. FEATHERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG, AND MR. RITTER OFFERED PRAYER.

Also attending:

Gary Doan, Muskingum Township Trustee
Karen Doan
Kimberly Hinkle, Child Support Enforcement Agency
Flite Freimann, JFS
Donnie Rader, I.T.
James Booth
Cameron Booth
Roger Coffman, Health Department
Kathy Thieman, H.R.
Richard Hays, EMA
Rae Ward, Probate/Juvenile Court
Judge Williams, Probate/Juvenile Court
Bruce Kelbaugh, Board of Health
Michele Newbanks, *The Marietta Times*
Roger Wright, County Engineer
Tara Plaugher, Behavioral Health Board
Charlie Schilling
Shelly Vincent, Acting /Clerk

**Washington County Commissioners
AGENDA
9:00 am, January 23, 2020**

9:00 Business Meeting
10:00 Roger Coffman

UNFINISHED BUSINESS

Job & Family Services – Resolution for Mobility Manager
Lease for Senior Housing Units near County Home

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Engineer
Transfer – Engineer
Then & Now (3)
Travel – JFS
Travel – FCF
Travel – CSEA
CEBCO Wellness Grant for 2020
Letters of Support for Monument and Museum
Engineer – Request to auction/sell equipment

DATES TO REMEMBER

Courthouse Closed on Monday February 17, for Presidents Day
Finance Committee Meeting, 10 am Tuesday February 18, Conference Room A

RE: APPROVAL OF AGENDA

Mr. White moved and Mr. Ritter seconded a motion to approve the agenda.

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

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Ritter seconded a motion to dispense with the reading and approve the minutes of the January 16, 2020 regular meeting. Mr. Feathers asked if there were any other discussions. Judge Timothy Williams requested the minutes be read. Mr. Feathers read the minutes. Mr. White moved to approve the minutes as read. Mr. Ritter seconded the motion.

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

RE: BILLS FOR PAYMENT

Mr. Ritter 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: Ron Feathers aye. Kevin Ritter aye. David White aye. Motion passed.

RE: ADDITIONAL APPROPRIATION – ENGINEER, HIGHWAY DEPARTMENT

Mr. White moved and Mr. Ritter seconded a motion to approve a request for the following additional appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
FEMA Fund	210-0553-57100	\$ 22,989.11

RE: TRANSFER - ENGINEER

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Engineer - FEMA	210-0553-57100	200-0540-49100	\$ 22,989.11

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

RE: THEN & NOW

Mr. Ritter moved and Mr. White seconded a motion to approve the following Then & Now Certificates: Mr. Feathers asked if there was any discussion on these. Mr. Williams asked why Children Services had one on there for JFS for over \$275,000.00. He asked why would that be a Then & Now? Mr. Freimann addressed Mr. Williams question. Mr. Freimann said he was not sure why it was a Then & Now, but the way the system works under joint merger the funds come into JFS and all of payroll and everything is paid out of a public assistance pot of money first, then public assistance sends a bill to Children Service for funds that went to pay Children Service employees. His best guess is the Auditor closes the bill paying in December and JFS had to close this out at the end of the quarter, but Mr. Freimann said he would get an answer and get back to Mr. Williams. Mr. White said generally speaking they are broad on things and this is the first year they are run through our board and not children services board.

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Job & Family Services	200-0740-57000	Amazon	\$ 145.99
Job & Family Services	200-0721-57401	Amazon	\$ 7.99
Job & Family Services	200-0720-53400	Superfleet	\$ 1,121.03
Job & Family Services	200-0720-52000	Superfleet	\$ 268.65
Job & Family Services	200-0720-57400	Superfleet	\$ 667.18
Job & Family Services	200-0720-59000	Superfleet	\$ 1,573.80
Job & Family Services	200-0740-54000	Superfleet	\$ 95.45
Job & Family Services	200-0721-57402	Workingman's Store	\$ 150.86
Job & Family Services	200-0721-57402	Auto Tech & Tire	\$ 531.52
Job & Family Services	200-0720-59000	Eve	\$ 2,700.00
Job & Family Services	200-0720-53400	RSVP	\$ 1,086.98
Sewer	400-0113-53200	AT&T	\$ 118.05
Sewer	400-0113-53000	City of Marietta	\$ 2,109.06
Sewer	400-0113-53100	AEP	\$ 211.64
Children Services	200-0740-57000	JFS	\$ 275,141.40
Commissioners	100-0109-54000	Dubois Chemicals	\$ 1,300.05
Sewer	400-0113-53000	ADR	\$ 136.00
Job & Family Services	200-0720-57400	Toyota Financial	\$ 765.20
Job & Family Services	200-0720-59001	Toyota Financial	\$ 620.66
Job & Family Services	200-0740-57000	Big Lots	\$ 2,459.92
Job & Family Services	200-0740-57000	Marietta Times	\$ 319.23
Job & Family Services	200-0720-59001	Building Gridges to Career	\$ 717.50
Job & Family Services	200-0720-59001	Belpre City Schools	\$ 1,091.90
Job & Family Services	200-0720-59000	Boys & Girls Club	\$ 1,494.00
Job & Family Services	200-0720-59001	Appletree Assisted	\$ 370.34
Veterans	100-0722-57401	AEP	\$ 204.00
County Home	200-0630-53000	Commissioners	\$ 169.56
Commissioners	100-0101-53000	Building Dept.	\$ 154.50
Commissioners	100-0101-53301	JFS	\$ 4,207.44
Common Pleas	100-0201-57400	Randall Burnworth	\$ 140.80
Family & Children First	602-2031-53001	Stephanie Brannan	\$ 310.06
Veterans	100-0700-57405	VFW	\$ 415.41
Veterans	100-0700-54000	Marietta Office	\$ 1,436.72
Job & Family Services	200-0720-57400	Amazon	\$ 1,475.57
Job & Family Services	200-0720-590011	Amazon	\$ 414.72
Job & Family Service	200-0720-51104	T&C Assoc.	\$ 1,751.81
Job & Family Services	200-0720-57400	Children Service	\$ 12,369.35
Job & Family Services	200-0720-57400	Co. Commissioners	\$ 1,499.30
Board of Development Dis.	200-0620-53400	Maria Mankins	\$ 495.00
Commissioners	200-0364-53000	Miller Communications	\$ 720.00
Job & Family Services	200-0720-53400	City of Marietta	\$ 344.65
Commissioners	100-0109-54000	Contractors Building Sup.	\$ 129.95
Job & Family Services	200-0720-59000	Boys & Girls Club	\$ 600.00
Job & Family Services	200-0720-59001	City of Marietta	\$ 847.03

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

RE: TRAVEL REQUESTS

Mr. White moved and Mr. Ritter 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 2020 and any and all amendments subsequent thereto:

Job & Family Services

Tracie Francis, Julia Brown: to travel to Holmes County JFS, Millersburg, Ohio on April 8, 202 to attend APS Training.

Flite Freimann, to travel to Columbus on the following dates to attend the OJFSDA Legislative Committee 2020 Meeting. Feb.18, April 21, June 16, Aug. 15, Oct. 20 and December 15, 2020.

Family & Children First

Help Me Grow, LeAnn Welch, to travel to Buckcannon, WV on January 28, 2020 to testify in court on behalf of her client. Estimated travel expenses is approximately \$102 dollars.

FCF, Elaine Corbill, to travel Feb. 10, 2020 to Clairsville, Ohio for Team Meeting for youth placed at Fox Run. Estimated travel expenses is approximately \$74 dollars.

Child Support Enforcement Agency

Kimberly Hinkle, OCDA Canton/Cleveland District Meeting , March 16, June 15, Sept., 21, 2020 in Akron. Dec. 07, 2020 will be in Hartville, Ohio.

Kimberly Hinkle, OCDA General Membership Meeting, Feb. 20, 2020 in Columbus, Ohio.

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

RE: 2020 CEBCO WELLNESS GRANT AGREEMENT

Mr. Ritter moved and Mr. White seconded a motion to approve the president, Mr. Feathers, to sign the 2020 CEBCO Grant Agreement. Administrative funds of \$4,000 dollars are intended to be used toward the salary of the individual identified as a County Wellness Contract. Program Funds of \$7,512 must be used for wellness-related events, activity and initiatives provided to CEBCO enrolled employees and spouses. Program funds may also be used to cover any wellness training or meeting related expensed for the CWC position.

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

RE: LETTER OF SUPPORT FOR START WESTWARD MONUMENT / EAST MUSKINGUM PARK

Mr. Ritter moved and Mr. White seconded a motion to approve letters of support be sent to Senator Frank Hoagland, Representative Jay Edwards 94th District and Representative Don Jones 95th District, support of the City of Marietta's 2020 Capitol Bill request for the preservation of the Monument to the Start Westward and East Muskingum Park Project, Phase II.

Mr. Ritter moved and Mr. White seconded a motion to approve letters of support be sent to Senator Frank Hoagland, Representative Jay Edwards 94th District and Representative Don Jones 95th District, support of the Friends of the Museums and Ohio History Connection 2020 Capital Bill request for the Ohio River Museum project.

Mr. Ritter commented that they were not supporting any funds, just letters of support.

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

RE: ENGINEER - REQUEST TO AUCTION/SELL EQUIPMENT

Mr. White moved and Mr. Ritter seconded a motion to approve a request from the Engineer to sell at McLeish Auction three pieces of old equipment, no longer useable by the Washington County Highway Department. The three items are as follows:

- 2001 Ford F-350- VIN# 3FTSW30F11MA65340
- 2000 International –VIN# 1HTSCAAR9YH250470
- 4700 Dump Truck and Echo Chain saw – C21112004913

The engineer also requested to sell on GovDeals the following piece of equipment, no longer usable by their department.

- 2004 International 4300 with Post Driver – VIN # 1HTMMAAN54H673009

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

RE: COMMENTS

Mr. Booth expressed his concern about the update on the Loan Bond set for the renovation on 204 Davis Avenue. He wanted to know if any of the expenses for the renovation came out of County General. Mr. Feathers turned the question over to Mr. Flite Freimann, JFS.

Mr. Freimann said there is no update today as to what the bond will be or when it will start, as we are still in the bidding process. He hopes to have an answer on that within the next five to six weeks. He explained how the money came into JFS and how it was designated to each fund. *"The annual payment on the 20-year loan, or bond, who's making that out of what funds?"* asked Washington County Probate/Juvenile Judge Tim Williams. Mr. Freimann explained that no local dollars are being used to pay back the loan. He explained that the Commissioners have to do the bond because JFS cannot bond from People's Bank. The commissioners will receive a bill from Peoples Bank for \$31,000 every year for the debt service on that bond. The bond amount will be attached to 204 Davis Ave and JFS will receive a depreciation schedule for \$31,000.00 dollars a year for the next 20 years. That is how JFS will pay back the Commissioners for the Bond Loan for renovation at 204 Davis Ave. Mr. Booth then asked again if any of his tax dollars would go to pay for all this chaos in the county. Mr. Freimann objected to the word chaos, and stated this plan had been well thought out. He stated again that no county general or levy funds would go to repay the loan.

RE: ROGER COFFMAN

Roger Coffman, Health Department, said he has started to move his staff two to three people deep in the offices, he is meeting with Integrated Services today at eleven to welcome them in. He said office space, both open space and rooms in FCF, will be needed. He said they would need the space AmeriCorp is occupying. There are some issues with the physical agent for AmeriCorp, as he operates Community Health and Improvement Assoc. in the building. Mr. Coffman says that if having space free of charge and that AmeriCorp is claiming matching funds for that grant it is illegal for that. He asked if there was a verbal agreement for AmeriCorp to stay there. Mr. Feathers said there was a verbal agreement as long as it wasn't being used and vacant, but if they need the space that they could have it. Mr. Coffman said there were things that had become aware to them and asked the commissioners to witness a sealed envelope. He said there were documents from a former employer and Mr. Coffman said there were things that were questionable. Mr. Ritter asked Mr. Coffman if he intended to turn the envelope over to the Commissioners. Mr. Coffman and Bruce Kelbaugh, a health board member, both replied no, they would be turning it over to the prosecutor. Mr. Coffman asked if they would notify the physical agent to vacate the premises, Mr. Ritter said yes they would send him an email. Mr. Coffman said their accreditation would be acceptable whatever stage they are in over February, March or April. Mr. Ritter told Mr. Coffman that he wanted him to know he wanted as few speed bumps as possible for this move so it would not interfere in getting their accreditation, then Mr. Ritter asked Bruce Kelbaugh if, as a health board member, he had any concerns about the move and accreditation. Mr. Kelbaugh replied that he had none as far as the accreditation was concerned. Mr. Coffman said the money he received was spent on staff and services, not facilities. He also said he was working with Donny Radar, IT, on the phone, fax lines and use of the marcs tower.

RE: ADJOURNMENT

Mr. Ritter 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 10:22 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 30th day January 2020 with Mr. White, Mr. Feathers and Mr. Ritter present. The commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners' office