

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 6, 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. FEATHERS OFFERED PRAYER.

Also attending:

Chris Wilson, SEOBD
Kimberly Hinkle, Child Support Enforcement Agency
Roger Wright, Engineer
David Browne, Behavioral Health Board
Karl Comstock, Maintenance
Flite Freimann, JFS
Donnie Rader, I.T.
James Booth
Cameron Booth
Roger Coffman, Health Department
Richard Hays, EMA
Rae Ward, Probate/Juvenile Court
Bruce Kelbaugh, Board of Health
Charlie Schilling
Melissa Zoller, Buckeye Hills
Michelle Hyer, Buckeye Hills
Anthony Tachini, Buckeye Hills
Dru Sexton, Buckeye Hills
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, February 6, 2020**

9:00 Business Meeting
9:30 Buckeye Hills Update

UNFINISHED BUSINESS

Job & Family Services – Resolution for Mobility Manager

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – FCF
Additional Appropriation – TCAP
Additional Appropriation – Records Preservation
Transfer – Clerk of Courts
Transfer – Title Admin
Then & Now
Travel – HR, FCF
Monthly Report on Care of Prisoners – January 2020
Certification of Delinquent Sewer Accounts

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

Add: Transfer – Probate/Juvenile
Then & Now
Travel – FCF
Auditor – Wayne National Forest PILT
Engineer – Request to Bid (3)

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 30, 2020 regular meeting.

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

RE: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Family & Children First	602-2032-55000	\$ 20,978.27
TCAP	215-0208-52000	\$ 500.00
Records Preservation	200-0234-54000	\$ 80,000.00

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

RE: TRANSFERS

Mr. Ritter 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>
Clerk of Courts	100-0230-51006	100-0230-51001	\$ 3,040.00
Title Admin	200-0233-51006	200-0233-51001	\$ 3,912.00
Probate/Juvenile	100-0220-51006	100-0220-51001	\$ 13,475.00
	100-0330-51006	100-0330-51001	\$ 19,261.00

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:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Common Pleas	100-0201-54000	CDW	\$ 312.92
Board of DD	200-0620-57403	Lowe's	\$ 6,504.00
Board of DD	210-0620-53100	AEP	\$ 1,083.21
Commissioners	100-0361-57501	OSCA	\$ 2,792.00
Commissioners	100-0361-53000	James Ferguson	\$ 452.00
Commissioners	100-0361-53000	James Ferguson	\$ 432.00
Sewer	400-0113-53102	City of Marietta	\$ 36,279.02
Children Services	200-0740-57000	Abigail Barker	\$ 530.00
Law Library	100-0201-54500	Thomson Reuters	\$ 438.00
Law Library	200-0520-54500	West Group	\$ 130.00
Law Library	200-0520-53000	West Group	\$ 752.47
Law Library	200-0520-54000	West Group	\$ 2,927.75
Law Library	200-0520-53000	Relax Inc	\$ 196.00
Law Library	200-0520-53000	West Group	\$ 200.00
Law Library	200-0520-54000	West Group	\$ 440.00
Law Library	200-0520-54000	LexisNexis	\$ 232.09
Law Library	200-0520-54500	LexisNexis	\$ 387.69
Sheriff	100-0380-53030	CWS	\$ 327.00
911	200-0364-53000	Horizon	\$ 5,125.50
FCF	602-2031-53400	Family & Children First	\$ 18,480.00
FCF	602-2033-57400	Family & Children First	\$ 2,520.31
FCF	602-2033-57400	Family & Children First	\$ 8,203.70
Capital Projects	300-0599-55200	DLH Design	\$ 3,000.00
Commissioners	100-0109-53000	Greenleaf	\$ 480.00
Transit	215-0856-57400	WMCAP	\$ 14,545.00
Transit	215-0856-57401	WMCAP	\$ 2,186.99
JFS	200-0721-57402	Dimex	\$ 2,292.50
Common Pleas	100-0209-53000	William Adams	\$ 570.00
Common Pleas	100-0209-53000	Megan Krivchenia	\$ 665.00
Common Pleas	100-0209-53000	Anita Newhart	\$ 190.00
JFS	200-0721-57401	WCCC	\$ 293.50
JFS	200-0720-57400	AT&T	\$ 682.46
JFS	200-0720-57400	AEP	\$ 2,364.76

JFS	200-0720-53400	Ohio Valley Cab	\$ 12,007.50
Engineer	200-0540-54201	Bob Lane Welding	\$ 1,733.42

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. Ritter 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 2020 and any and all amendments subsequent thereto:

Human Resources

Kathy Thieman: Ohio Safety Congress & Expo in Columbus, March 11-12, 2020

Family & Children First

Cindy Davis, Stacie Heiss: Help Me Grow meeting in Caldwell on February 12, 2020
Elaine Corbitt: Southeast Trauma Informed Care meeting in Athens on February 11, April 14, June 9, August 11, October 13, December 8; Wraparound Learning in Zanesville on March 23, May 11, July 27, September 28, November 30; Client meeting in Caldwell on February 13, 2020

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

RE: MONTHLY REPORT ON CARE OF PRISONERS – JANUARY 2020

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for January of 2020. The report, submitted by the Sheriff, shows a total prisoner count of 349.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Ritter moved and Mr. White seconded a motion to certify with the county auditor a list of delinquent sewer accounts. The Board of Commissioners requests the auditor to collect the delinquent amounts with the taxes due for the property.

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

RE: WAYNE NATIONAL FOREST – PILT

Mr. White moved and Mr. Ritter seconded a motion to accept payment in lieu of taxes on behalf of Wayne National Forest in the amount of \$57,865.40. The payment represents the period from June 2019 through December 2019. Half of the money will go to the local school district and the other half will be split by the engineer between bridges and townships. Commissioner White said the national forest does not pay property tax so we receive this payment in lieu of tax.

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

RE: ENGINEER – REQUESTS TO BID

Mr. White moved and Mr. Ritter seconded a motion to approve three requests from the county engineer to seek bids for materials for 2020. The first request is to seek bids for liquid bituminous materials for use by the county highway department. The second request is to seek bids for asphalt concrete materials. The third request is to seek bids for aggregates. Roger Wright, county engineer, said townships can purchase stone from the county for the same price the county receives.

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

RE: JFS – RESOLUTION FOR MOBILITY MANAGER

Mr. Ritter moved and Mr. White seconded a motion to return to the table the resolution for a mobility manager from Job and Family Services.

Mr. Ritter moved and Mr. White seconded a motion to approve the resolution for a mobility manager. Flite Freimann, Director JFS, said there is currently no need for the resolution. Mr. Freimann said Buckeye Hills will be hiring a mobility manager. The county missed the grant deadline and the Ohio Department of Transportation gave the money to Buckeye Hills out of their general fund. It is not a grant. Mr. Freimann said JFS will honor their commitment of a \$16,000 match for the position at Buckeye Hills.

A calling of the roll resulted in a unanimous vote against the motion. Motion failed.

RE: BUCKEYE HILLS REGIONAL COUNCIL

Representatives from Buckeye Hills said April 3 is the deadline to submit project profiles for ARC funding. The project profiles help Buckeye Hills staff learn about upcoming projects that are important to local officials. Matching funds of 50/50 are required for this program. The projects submitted are not guaranteed to be funded.

RE: ADJOURNMENT

Mr. White 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