

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 27, 2020 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, 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:

Kathy Thieman, Human Resources
Richard Hays, EMA
Kimberly Hinkle, Child Support Enforcement Agency
Roger Wright, Engineer
Roger Coffman, Health Department
Flite Freimann, JFS
Donnie Rader, I.T.
James Booth
Charlie Schilling
Gary Doan, Muskingum Township Trustee
Chris Wilson, SEOBD
Shawn Dalrymple, Wastewater Superintendent
Bruce Kelbaugh, Board of Health
Deanna Robinson
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, February 27, 2020**

9:00 Business Meeting
9:30 OSU Extension - Update

UNFINISHED BUSINESS

Then & Now - OSU

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Board of Elections
Additional Appropriation – RSVP
Transfer – Americorps
Transfer – Auditor REA
Then & Now
Travel – FCF, JFS
CSEA – Cost Allocation Plan
CSEA – Contracts with county agencies
Sheriff – Disposal of Equipment
ODA – Aerial Insect Control for Gypsy Moth
Jail Contract with Monroe County
Jail Contract with Village of Syracuse
Jail Contract with Vinton County
Jail Contract with Noble County
Jail Contract with Athens County
Jail Contract with Village of McArthur
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts

DATES TO REMEMBER

Monthly County Home Meeting, 8:30 am, Tuesday March 10 at County Home
Primary Election Voting on March 17

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Jail
Additional Appropriation – Juvenile Center
Engineer – Bridge Load Limit Postings
Engineer – Bridge Replacement Specifications
Lease for Integrated Services

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

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the February 20, 2020 regular meeting.

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

RE: BILLS FOR PAYMENT

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

RE: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Board of Elections	215-0162-54400	\$ 1,186.00
RSVP	210-0710-51102	\$ 9,119.52
Jail	100-0381-51110	\$ 817.89
Juvenile Center	100-0330-51110	\$ 5,958.97

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

RE: TRANSFERS

Mr. White 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>
Americorps	210-0475-52000	210-0475-57400	\$ 6,000.00
	210-0475-54000	210-0475-57400	\$ 700.00
	210-0475-54400	210-0475-57400	\$ 1,000.00
Auditor REA	200-0122-53400	200-0122-53203	\$ 1,564.62

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

RE: THEN & NOW

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
JFS	200-0720-59001	Building Bridges	\$ 471.25
JFS	200-0720-57400	Wex Bank	\$ 347.75
JFS	200-0720-57400	Comfort Suites	\$ 1,500.00
JFS	200-0720-57400	City of Marietta Water	\$ 566.17
Sheriff	100-0384-53700	Discount Signs	\$ 125.00
JFS	200-0720-57400	Amazon	\$ 134.20
JFS	200-0720-59001	Appletree Assisted Listing	\$ 1,229.06
Sheriff	200-0363-53002	HSOV	\$ 1,500.00
JFS	200-0720-59000	Boys & Girls Club	\$ 1,295.00
Commissioners	100-0190-53000	Ohio State University	\$ 11,595.79
JFS	200-0720-57400	Amazon Credit Plan	\$ 1,402.13
Commissioners	100-0109-53000	Miller Communications	\$ 120.00

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

RE: TRAVEL REQUESTS

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

Family & Children First

Jon Higgins: Pick up blankets in Caldwell on March 3, 2020
Cindy Davis: Early Intervention Meeting in Columbus on March 6, 2020
Andrea Nichols, Liz VanPelt: Early Intervention Training in Jackson on April 14, 2020

Job & Family Services

Brenda Robinson: AOP-20 Meeting in Guernsey County on February 20, 2020
Deanna Green, Julia Brown, Tracy Francis: OCAPS Conference in Columbus on March 13, 2020

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

RE: CSEA – COST ALLOCATION PLAN REDUCTION

Mr. White moved and Mr. Feathers seconded a motion to accept payment of \$56,467.62 from Child Support Enforcement Agency for fiscal year 2020 cost allocation. De Novo Consulting Solutions provides an annual Cost Allocation Plan for the county. The plan identifies the cost of supporting direct service programs for the purpose of reimbursing the general fund for the cost of providing those services. Child Support Enforcement Agency requested their amount determined by the cost allocation plan of \$85,557 be reduced to \$56,467.62, a reduction of 34%.

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

RE: CSEA – CONTRACTS WITH COUNTY AGENCIES

Mr. White moved and Mr. Feathers seconded a motion to approve contracts between Washington County Child Support Enforcement Agency and the following four county agencies: Washington County Sheriff's Office, Washington County Court of Common Pleas, Washington County Clerk of Courts, and Washington County Court of Common Pleas – Juvenile Division. The contracts are for IV-D contract services effective from January 1, 2020 through December 31, 2020.

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

RE: SHERIFF – DISPOSAL OF EQUIPMENT

Mr. White moved and Mr. Feathers seconded a motion to approve a request from the Sheriff to dispose of old radio equipment. The Sheriff's Office has ordered a new dispatch console and the old equipment is no longer of use.

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

RE: ODA – AERIAL INSECT CONTROL FOR GYPSY MOTH

Mr. White moved and Mr. Ritter seconded a motion to approve the aerial application of insect control materials related to the Gypsy Moth in Washington County during the month of June, 2020. The Gypsy Moth is considered one of the most destructive insect pests currently threatening forest and plants in Ohio. The aerial treatments are conducted as part of a state and federally sponsored suppression project.

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

RE: JAIL CONTRACTS

Mr. White moved and Mr. Feathers seconded a motion to approve contracts with Monroe County, Village of Syracuse, Vinton County, Noble County, Athens County, and Village of McArthur to house prisoners at the Washington County Jail. The contracts are effective from April 1, 2020 through March 31, 2021 at a rate of \$68.00 per day for each person incarcerated.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Feathers 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: Ron Feathers aye. David White aye.
Motion passed.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

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

RE: ENGINEER – RESOLUTION DESIGNATING LOAD LIMITS ON BRIDGES

Mr. White moved and Mr. Feathers seconded a motion to adopt a resolution designating load limit postings on county and township bridges. The number of posted bridges has increased from previous years due to changes in FHWA and ODOT Load Posting policy. The new load limits and vertical clearance will become effective as soon as they are posted.

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

RE: ENGINEER – BRIDGE REPLACEMENT SPECIFICATIONS

Mr. White moved and Mr. Feathers seconded a motion to approve the plans, specifications, and engineer's estimate for the T-29-0098 bridge replacement (PID 111191). The engineer estimates total cost of \$369,739. The project will be funded with 80% federal funds and 20% local funds, with the local funds comprising 15% credit bridge funds. Once the plans and specifications are approved by ODOT, federal authorization will be requested and, once received, a bid opening for the project will be set.

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

RE: LEASE AGREEMENT WITH INTEGRATED SERVICES

Mr. White moved and Mr. Feathers seconded a motion to approve a lease agreement between Washington County Board of Commissioners and Integrated Services for Behavioral Health. The lease is for Integrated Services to occupy office space at 340 Muskingum Drive for a term of two years, effective March 1, 2020 and ending February 28, 2022. Commissioner Feathers said the company is out of Columbus and it is a great benefit to have more counseling services provided in the area.

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

RE: UNFINISHED BUSINESS

Mr. White moved and Mr. Feathers seconded a motion to return to the table a request for a Then & Now Certificate for an invoice payable to Ohio State University in the amount of \$11,595.79.

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

Commissioner White explained that a purchase order was opened in 2019 based on a quote received. The purchase order was closed at the end of 2019 and the invoice was not received until February 2020.

Mr. White moved and Mr. Feathers seconded a motion to approve the Then & Now Certificate.

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

RE: COMMENTS

James Booth asked if there were any minutes available for an article about county agency relocations that appeared in the *Marietta Times* on February 19. The Commissioners said that was a letter written by the Commissioners and sent to the paper and there are no minutes for it.

Glen Pawloski pointed out that the Commissioners saved Devola residents \$9,000 per household over the last seven years by not having a monthly sewer bill.

Charlie Schilling mentioned a comprehensive plan for future development in Washington County from 2004 and asked if the Commissioners had plans to do another one. Roger Wright, County Engineer, said he does an annual GASB report with values assigned county roads and bridges. Commissioner Feathers said no county money will be spent to draft such a plan. Commissioner White said it would involve infrastructure mapping and private industry is guarded about sharing such information.

Chris Wilson, Building Department, said the Cambridge office will soon be operational five

days a week.

Flite Freimann, Director of JFS, said the state is shocked at how well Washington County is able to accomplish everything and that we are the only county in the state that has not asked for an extension in implementing new procedures. Mr. Freimann contributes this success to a strong local economy and dedicated job placement services. Mr. Freimann said the state would like to implement Washington County's new foster family program statewide. Mr. Freimann said Representative Jay Edwards lends his support to the development of senior housing at the County Home site.

Commissioner White said Judge Triplett, an old classmate of his, announced his retirement. Mr. White wished him the best in retirement.

Commissioner White said, according to recent CDC numbers, there are 53 cases of coronavirus in the U.S. and the risk to the general public is low.

RE: OSU EXTENSION – SNAP-ED UPDATE

Cindy Styer and Sara from OSU Extension updated the Commissioners on the SNAP-Ed program in Washington County. The Kids Can Cook program is teaching nutrition in local elementary schools. The children learn about healthy food choices as well as how to prepare certain foods.

RE: ADJOURNMENT

Mr. White moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:42 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk