

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 9, 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:

Lessa Grubb, IT Department
Flite Freimann, Director Job & Family Service
David Brown, Behavioral Health Board
Shelly Vincent, Acting Clerk

**Washington County Commissioners
AGENDA
9:00 am, April 9, 2020**

9:00 Business Meeting

UNFINISHED BUSINESS

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – JFS
Transfer - Sheriff
Then & Now
JFS – Mandated Share for Fiscal Year July 2020 – June 2021
Monthly Report on Care of Prisoners at County Jail
Engineer – Contract with Woolpert, Inc for Bridge Inspection Service

DATES TO REMEMBER

Most meetings have been temporarily postponed due to COVID-19 pandemic.

Washington County Board of Commissioners
Current Public Meeting Guidelines

While the Washington County Board of Commissioners continues to hold open meetings, we are sensitive to the need to limit possible exposure to the virus. As such, and in compliance with the Ohio Attorney General Dave Yost March 19th recommendation, the regular business meeting will be available via electronic broadcast on the Washington County Government website:

www.washingtongov.org

Under the Quick Links section, click on “Commissioners Videos and Livestreams” to view the meeting in real time beginning at 9 am. A video from the livestream will also be available afterwards. During the livestream, Clerk Ben Cowdery will be available on google chat for public input, or by email bcowdery@wcgov.org

RE: APPROVAL OF AGENDA

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

Add: EMA/Maintenance Truck
EMA – Protective Gear
JFS – Personal Protective Equipment

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 April 2, 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. 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

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>
JFS	200-0720-51110	\$ 5,000.00

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

RE: TRANSFER

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>
Sheriff	100-0384-53404	100-0384-54412	\$ 1,843.46

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. White moved and Mr. Ritter seconded a motion to approve the following Then & Now Certificates: Mr. Freimann explained that the JFS Then & Now were coming out of the TANF Funds to pay these bills.

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff	100-0384-53600	Pioneer Buick	\$ 1,279.35
Sheriff	100-0384-53600	Pioneer Buick	\$ 4,860.51
Sewer	400-0113-53000	ADR	\$ 2,393.50
Sewer	400-0113-53101	Dominion	\$ 102.22
JFS	200-0720-57400	Gerald Antill	\$ 1,000.00
JFS	200-0720-57400	Burkhart Rentals	\$ 1,000.00
JFS	200-0720-57400	Brent Cowger	\$ 400.00
JFS	200-0720-57400	Anderson Propane Service	\$ 725.51
JFS	200-0720-59000	Northeast Ohio Natural Gas	\$ 127.46
JFS	200-0720-59000	Washington Electric Coop.	\$ 399.13
JFS	200-0720-59000	American Electric Power	\$ 1,455.21
JFS	200-0720-59000	Colonial Terrace	\$ 579.00
JFS	200-0720-59000	Warren Community Water	\$ 277.35
JFS	200-0720-59000	City of Marietta	\$ 110.65
JFS	200-0720-59000	American Electric	\$ 751.38
JFS	200-0720-59000	Mary Pugh	\$ 700.00
JFS	200-0720-59000	Highland Ridge Water	\$ 107.11

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

RE: JFS MANDATED SHARE FOR FISCAL YEAR JULY 2020- JUNE 2021

This is a mandated Share for Fiscal Year July 1, -2020 through June 30, 2021 for JFS. This letter states that the Mandated Share for the State Fiscal Year 2021 will be \$167,606.00. Mr. Freimann said each year JFS receives an allocation that they are required to request called a mandated share from the County Departments. These are the only local dollars that Job & Family Services receives. Mr. Freimann said that in 2018 it was \$180,000.00 and in 2019 it was \$172,000.00 But this year it is \$167,606.00 dollars which is a \$4,000.00 dollar decrease. He says that shows that his department is operating more efficient. Mr. Freimann said since he has taken over director of JFS they have been able to streamline their operations and reduce the mandated shares over the past 3 years.

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 – MARCH 2020

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for March of 2020. The report, submitted by the Sheriff, shows a total prisoner count of 268.

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

RE: ENGINEER –CONTRACT WITH WOOLPER, INC. FOR BRIDGE INSPECTION SERVICE

Mr. White moved and Mr. Ritter seconded a motion to approve the following agreement between Washington County and Woolpert, Inc. for the bridge inspection services of four covered bridges and the Hune Bridge Study. The total fee is \$47,200.00. The Inspections will be funded with MVGT funds.

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

RE: EMA/MAINTANCE TRUCK

Mr. White moved and Mr. Ritter seconded a motion to assign the former EMA truck to the Maintenance Department to haul there mowers & equipment around the County. Mr. White assign the ½ ton truck that the maintenance department has been using to the Sheriff department for use as they see fit. Both vehicles are owned by the Washington County Commissioners.

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

RE: EMA – PROTECTIVE CLOTHING

Mr. White moved and Mr. Ritter seconded a motion. This is the first request from Rich Hays, EMA they have received for outer protective gear. The cost will be \$8436.21 from a company called Fastenal. Mr. Ritter said they were like hazmat suits and can be stored if they are not used right away.

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

RE; JFS – PERSONAL PROTECTIVE EQUIPMENT

Mr. Freimann said last week he was ask if he could look into personal protective equipment for his staff. He said he has looked into it and there is a opportunity at \$2.00 a piece to purchase Loop Face Masks. He also said he had to caution though that he would have no idea when they would get these, could be a week, month or next year. This is something he wanted to bring up for consideration by the Commissioners. Mr. Freimann said that \$42,500.00 of TAN funds had helped families to pay their rent or utilities. For single individuals \$13,366.00 of 533 funds were utilized to help them To date a total of \$55,936.00 has helped 91 households. Starting April 8, 2020 every individual that receives food assistance would get the maximum allocation for their household.

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 9:20 a.m.

- _____, President
- _____, Vice President
- _____, Member
- _____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 16th day April, 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