

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 16, 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:

Tim Williams, Probate/Juvenile Judge
Flite Freimann, JFS
David Browne, BHB
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, April 16, 2020**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Auditor – New Fund for Opioid Response
Additional Appropriation – BHB
Additional Appropriation – FCF
Additional Appropriation – Prosecutor
Transfer – Veterans
Transfer – Law Library
Transfer – BHB
Transfer – FCF
Transfer – Auditor
Then & Now
Engineer – Change Order # 1, CR4 Landslip Repair
Engineer – Annual Report for Roads and Bridges

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

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. Ritter moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the April 9, 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: AUDITOR – NEW FUND FOR OPIOID RESPONSE

Mr. Ritter moved and Mr. White seconded a motion to approve a new fund to be added to the Auditor’s bookkeeping system. The new fund will be numbered and identified as follows:

210-0477 PIRE OPIOID RESPONSE IMPLEMENTATION

The new fund is needed for a mini-grant awarded to the Behavioral Health Board for the period of April 1, 2020 through June 30, 2020.

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>
Behavioral Health Board	210-0477-53000	\$ 11,000.00
Family & Children First	602-2031-53001	\$ 2,634.59
Prosecutor	200-0311-57400	\$ 30,000.00
Prosecutor	600-0310-57400	\$ 10,000.00

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

RE: TRANSFERS

Mr. White 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>
Veterans	100-0700-57401	100-0700-57450	\$ 20,000.00
	100-0700-57400	100-0700-57450	\$ 300.00
Law Library	200-0520-54000	200-0520-53900	\$ 1,000.00
Behavioral Health Board	210-0476-52000	210-0476-53000	\$ 9,000.00
	210-0476-54000	210-0476-53000	\$ 727.00
	210-0476-57400	210-0476-53000	\$ 4,546.00
Family & Children First	602-2030-52000	602-2030-57400	\$ 336.00
Auditor	200-0122-53400	200-0122-53202	\$ 250.00

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
JFS	200-0720-57400	City of Marietta	\$ 216.27
JFS	200-0720-59000	Ronald Lauer	\$ 750.00
Sewer	400-0113-53000	Advance Auto	\$ 160.99
Sewer	400-0113-53101	Dominion	\$ 135.87
Commissioners	100-0109-53000	Johnson Controls	\$ 2,421.65
Commissioners	100-0100-57501	Belpre Area Chamber	\$ 191.00

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

RE: ENGINEER – CHANGE ORDER #1, CR4 LANDSLIP REPAIR

Mr. Ritter moved and Mr. White seconded a motion to approve Change Order #1 – Final for County Road 4 Emergency Landslip Repair. The increase of \$6,425.09 brings the total cost to \$49,998.22. Commissioner White explained that it is not unusual for a landslip repair to require additional cost over the original bid.

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

RE: ENGINEER – ANNUAL REPORT FOR ROADS AND BRIDGES

Mr. White moved and Mr. Ritter seconded a motion to approve the Engineer’s Annual Report for Roads and Bridges. The 2019 report provides details on paving, chip seal, snow and ice control, mowing, bridge maintenance, road signage, and landslip repairs by the county engineer.

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

RE: COMMENTS

Flite Freimann, Director of JFS, commended the Board of Behavioral Health for taking the initiative during the COVID-19 pandemic to inform low-income and at-risk citizens of the resources available to them. Mr. Freimann said the Washington County Department of Job and Family Services has, as of yesterday, supported 108 needy families impacted by COVID-19.

The Humane Society said the shelter population is down significantly. The Humane Society remains closed to the public, but is still taking in strays and performing adoptions by appointment only.

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 9:17 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk