

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 7, 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:

Flite Freimann, JFS  
Roger Wright, Engineer  
Kim Hinkle, CSEA  
Karl Comstock, Maintenance  
Kathy Thieman, HR  
Deanna Robinson  
Betty Tucker  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners**  
**AGENDA**  
**9:00 am, May 7, 2020**

9:00 Business Meeting  
9:30 Salem VFD Bid Opening

**UNFINISHED BUSINESS**

CSEA – Collective Bargaining Agreement

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Auditor – New Fund for Common Pleas Grant  
Additional Appropriation – Auditor  
Additional Appropriation – Board of Elections  
Additional Appropriation – County General  
Transfer – Auditor  
Transfer – Sheriff  
Transfer – Maintenance  
Transfer – FCF  
Transfer – Veterans  
Then & Now  
Sheriff – Request to auction vehicles  
Monthly Report on Care of Prisoners – April 2020  
Delinquent Sewer Account  
Engineer – Bid Recommendation T-29 Bridge Rehab

**DATES TO REMEMBER**

Most meetings have been postponed due to COVID-19 pandemic

**RE: APPROVAL OF AGENDA**

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

Add:           Engineer – Letter of Support for ODOT BUILD Grant  
                  Marietta Township – Playground Equipment Quote Opening

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 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: AUDITOR – NEW FUND FOR COMMON PLEAS GRANT**

Mr. White moved and Mr. Ritter seconded a motion to approve a new fund to be added to the Auditor’s bookkeeping system. The purpose of the fund is to track revenue and expenses for the Remote Technology grant for Common Pleas Court, awarded by the Supreme Court of Ohio. The new fund is numbered and named as follows:

215-0203 Remote Technology Grant 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>
Auditor	200-0106-57400	\$ 156.79
Board of Elections	215-0163-54400	\$ 3,566.32
County General	100-0109-53600	\$ 3,500.00

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>
Auditor	100-0120-52000	100-0120-52001	\$ 500.00
Sheriff	100-0384-53401	100-0384-54412	\$ 1,100.00
	100-0384-52200	100-0384-54412	\$ 5,000.00
	100-0384-52100	100-0384-54412	\$ 5,000.00
	100-0384-57800	100-0384-54412	\$ 4,500.00
	Maintenance	100-0109-53000	100-0109-53101
Family & Children First	602-2030-52000	602-2030-57400	\$ 525.00
Veterans	100-0700-53301	100-0700-53000	\$ 104.24
	100-0700-53401	100-0700-53000	\$ 2,844.00

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>
County Home	200-0630-53000	Regional Cardiac	\$ 116.69
Commissioners	100-0100-53203	Smartbill	\$ 9,000.00

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

**RE: SHERIFF – REQUEST TO AUCTION VEHICLES**

Mr. Ritter moved and Mr. White seconded a motion to approve a request from the Sheriff to sell three vehicles at auction. The three vehicles being auctioned are as follows:

1997 Suburban	107,422 miles
2006 Ford Explorer	171,682 miles
2002 Ford F150	163,893 miles

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 – APRIL 2020**

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of April. The report, submitted by the Sheriff, shows a total prisoner count of 170, a significant reduction from previous months.

**RE: DELINQUENT SEWER ACCOUNT**

Mr. White moved and Mr. Ritter seconded a motion to approve sending a letter to the holder of a delinquent sewer account, requesting immediate payment on that account.

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

**RE: ENGINEER – BID RECOMMENDATION T-29 BRIDGE REHAB**

Mr. Ritter moved and Mr. White seconded a motion to approve the recommendation of the Engineer to award the T-29 Bridge Rehab Project to Ohio West Virginia Excavating, at a cost of \$335,351.50. The Engineer received five bids for the project. The bid tab is as follows:

Shelly & Sands	\$363,664.82
RC Construction	\$344,637.00
Alan Stone	\$378,127.00
Ohio WV Excavating	\$335,351.50
US Bridge	\$358,498.90

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

**RE: ENGINEER – LETTER OF SUPPORT FOR ODOT BUILD GRANT**

Mr. White moved and Mr. Ritter seconded a motion to approve sending a letter of support for the ODOT application for the Better Utilizing Investments to Leverage Development grant program. The BUILD grant provides an opportunity for transportation development in rural areas.

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

**RE: CSEA – COLLECTIVE BARGAINING AGREEMENT**

Mr. Ritter moved and Mr. White seconded a motion to return to the table the Child Support Enforcement Agency Collective Bargaining Agreement.

Mr. Ritter moved and Mr. White seconded a motion to approve the Child Support Enforcement Agency Collective Bargaining Agreement. Commissioner White said he is loath to approve a contract at this time with the current uncertainty. Kim Hinkle, Director CSEA, said the Governor has frozen state employee wages. Ms. Hinkle reminded the Commissioners that the agreement, once it has been brought to the table for consideration and subsequently not voted on, is automatically approved after thirty days. Commissioner Feathers questioned Article 30 of the agreement that would void provisions under a state of emergency. Ms. Hinkle said Article 30 does not apply to wages.

Mr. White moved and Mr. Ritter seconded a motion to table the Child Support Enforcement Agency Collective Bargaining Agreement.

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

**RE: SALEM VFD BID OPENING & MARIETTA TOWNSHIP QUOTE OPENING**

No bids were received. The openings will be rescheduled with Buckeye Hills at a later date.

**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 9:37 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk