

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 28, 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:

Flite Freimann, JFS
Kimberly Hinkle, CSEA
Karl Comstock, Maintenance
Kathy Thieman, HR
Donnie Rader, I.T.
James Booth
Cora Marshall
Charlie Schilling
Gary Doan, Muskingum Township Trustee
Chris Wilson, SEOBD
Bruce Kelbaugh, Board of Health
Tim Williams, Probate/Juvenile Judge
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, May 28, 2020**

9:00 Business Meeting

UNFINISHED BUSINESS

CSEA – Collective Bargaining Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Sewer
Additional Appropriation – County General
Additional Appropriation – FCF
Additional Appropriation – BHB
Additional Appropriation – Engineer
Then & Now
Travel – Children Services, FCF
FCF – OCBF Application
Commissioners – Donate vehicle to County Home
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Change Order #1, Final-CR 8, 76 & 133 Paving
Engineer – Bid Award Recommendation for T-1153 Upgrade

DATES TO REMEMBER

Courthouse closed Friday July 3, 2020

RE: APPROVAL OF AGENDA

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

Add: JFS – Advance from County General Fund
Additional Appropriation – Budget Stabilization
Additional Appropriation – JFS
Transfer – Budget Stabilization
JFS – PRC Plan Update
Juvenile Court – Grant Amendment
Additional Appropriation – Juvenile Court
Transfer – Juvenile Court
Common Pleas – Drug Court Services Extension Agreement

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 May 21, 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. White moved and Mr. Ritter seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Sewer	400-0113-54400	\$ 10,000.00
County General	100-0109-53101	\$ 6,000.00
Family & Children First	602-2031-53003	\$ 18,762.00
Behavioral Health Board	210-0616-53000	\$ 55,561.50
Engineer	300-0551-55000	\$ 44,053.78
Budget Stabilization	100-0104-57200	\$ 54,000.00
Job & Family Services	200-0720-57200	\$ 54,000.00
Juvenile Court	215-0344-58105	\$ 16,421.00

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 request for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Budget Stabilization	100-0104-57200	200-0720-49200	\$ 54,000.00

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

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>
Juvenile Court	215-0344-51001	215-0344-58105	\$ 38,376.00
	215-0344-51101	215-0344-58105	\$ 557.00
	215-0344-51102	215-0344-58105	\$ 5,373.00
	215-0344-51120	215-0344-58105	\$ 423.00
	215-0344-58210	215-0344-58105	\$ 3,000.00
	215-0344-58217	215-0344-58105	\$ 10,850.00

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>
Auditor	200-0106-57400	Megan Krivchenia	\$ 570.00
JFS	200-0720-59000	Vanderbilt Mortgage	\$ 373.77
Commissioners	100-0200-57400	Scioto County Auditor	\$ 29,639.76
Sewer	400-0113-54400	Ferguson	\$ 4,094.54
JFS	200-0720-59000	CSEA	\$ 3,274.63

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. White moved and Mr. Ritter 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:

Children Services

Sabrina Buchanan: Required visits in Youngstown on June 2; Cambridge on June 3, 4, & 15; Ravenna & Pleasant City on June 8; Mount Vernon & Newark on June 16; Pedro & Oak Hill on June 17; Grove City on June 18, 2020

Family & Children First

Elaine Corbitt: Planning Meeting in Noble County on June 1, 2020

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

RE: FCF – OCBF APPLICATION

Mr. White moved and Mr. Ritter seconded a motion to approve the Operational Capacity Building Funds application for Family and Children First. The OCBF application is for \$15,750 from the state for fiscal year 2021.

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

RE: COMMISSIONERS – DONATE VEHICLE TO COUNTY HOME

Mr. Ritter moved and Mr. White seconded a motion to approve the donation of a vehicle to the Washington County Home. The vehicle is a 2012 Chevrolet Express Van.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Ritter 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. Kevin Ritter aye. David White aye. Motion passed.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Ritter 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: ENGINEER – CHANGE ORDER #1-FINAL, CR 8, 76 & 133 PAVING

Mr. Ritter moved and Mr. White seconded a motion to approve Change Order #1-Final for County Road 8, 76 & 133 Asphalt Paving. The change order is an increase of \$19,464.05 for a new total amount of \$60,600.45.

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

RE: ENGINEER – BID AWARD RECOMMENDATION FOR T-1153 UPGRADE

Mr. Ritter moved and Mr. White seconded a motion to approve the recommendation of the county engineer to award the T-1153 Mary Avenue Upgrade to Shelly & Sands Inc. The engineer received two bids for the project. The engineer's estimate for the project was \$124,562.87. The bid tab is as follows:

Brown Asphalt Paving	\$170,507.60
Shelly & Sands Inc.	\$119,669.04

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

RE: JFS – ADVANCE FROM COUNTY GENERAL FUND

Mr. White moved and Mr. Ritter seconded a motion to approve a request from Job and Family Services to receive an advance of \$54,000 from County General Funds. The advance is needed to support the Senior Housing Project and will be repaid within 180 days. Flite Freimann, Director JFS, said the project requires a reserve fee and it would be wasteful of taxpayer money to pay fees to a private lender.

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

.RE: JFS – PRC PLAN UPDATE

Mr. Ritter moved and Mr. White seconded a motion to approve a request from Job and Family Services to update the Washington County Prevention, Retention and Contingency Plan. The update will increase the cap on the amount of COVID-19 assistance from \$1,000 to \$3,000 per household.

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

RE: JUVENILE COURT – GRANT AMENDMENT

Mr. Ritter moved and Mr. White seconded a motion to approve an amendment to the Juvenile Court Youth Services Subsidy Grant. The purpose of the amendment is to move additional grant funds to be available to the Department of Job and Family Services for youth placement costs. Judge Williams, Probate/Juvenile Court, said there is \$100,000 in grant money that must be spent by July 1, 2020. By transferring the money to the Family and Children First account, the money can be used by Job and Family Services and not be subject to the deadline. Flite Freimann, JFS, said Job and Family Services will offset the amount back to County General within the calendar year.

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

RE: COMMON PLEAS – DRUG COURT SERVICES EXTENSION AGREEMENT

Mr. Ritter moved and Mr. White seconded a motion to approve an extension agreement between Common Pleas Court and Oriana House Inc. for Drug Court Administration and Support and Services. The agreement expired on April 25, 2020 and will be extended from April 26 through September 30, 2020. The total compensation to be paid to Oriana for the extension period is \$34,379.97.

Commissioner White said the contract binds the commissioners to make payment and the commissioners were promised that the drug court would never be an expense to the general fund.

Commissioner Ritter said the drug court should not be paid out of county general funds. Mr. Ritter said he received an email from Judge Kerenyi stating that no funds are being sought from county general.

Commissioner Feathers said the issue is time-sensitive and the meeting will recess after comments to clarify the agreement with Judge Kerenyi.

Mr. White moved and Mr. Ritter seconded a motion to table the extension agreement.

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

RE: COMMENTS

Judge Williams mentioned the Child Support Enforcement Agency collective bargaining agreement will become effective on Saturday if no action is taken. Judge Williams asked why the commissioners do not approve this union contract. Commissioner Feathers said the meeting is not over yet.

Commissioner Ritter thanked Judge Williams and Flite Freimann for their collaboration on the youth placement costs.

RE: RECESS / RETURN TO SESSION

The meeting entered into recess at 9:29 am.

The meeting was called back in session at 11:12 am.

RE: COMMON PLEAS – DRUG COURT SERVICES EXTENSION AGREEMENT

Commissioner Feathers said he spoke with Judge Kerenyi and the invoices from Oriana House will be paid from TCAP funds.

Mr. Ritter moved and Mr. White seconded a motion to approve the extension agreement between Common Pleas Court and Oriana House Inc. for Drug Court Administration and Support and Services.

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. Feathers seconded a motion to approve the collective bargaining agreement between the Washington County Child Support Enforcement

Agency and the Local 772B, Ohio Council 8 AFSCME, AFL-CIO.

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

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 11:19 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk