

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 4, 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
Kimberly Hinkle, CSEA
Karl Comstock, Maintenance
Kathy Thieman, HR
Donnie Rader, I.T.
David Browne, BHB
James Booth
Chris Wilson, SEOBD
Rae Ward, Probate/Juvenile Court
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, June 4, 2020**

9:00 Business Meeting
9:30 Buckeye Hills Support Services Lease

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – FCF
Additional Appropriation – Capital Projects
Then & Now
Travel – Children Services
Juvenile Court – Youth Services Subsidy Grant Update
FCF – Contract for Sign Language Interpreter Services
JFS – MOU with FCF for Multi-System Youth Allocation
Auditor – Request to pay late fee
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Contract for T-29 Bridge Rehab
Engineer – Contract 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: Transfer – Auditor Real Estate Assessment
 Veterans – Request to pay late fee
 Monthly Report on Care of Prisoners – May 2020

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 May 28, 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. 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>
Family & Children First	602-2033-55204	\$ 7,800.00
Capital Projects	300-0599-55200	\$ 118,000.00

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>
Auditor REA	200-0122-53400	200-0122-53203	\$ 2,005.00

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 Certificate:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0109-53000	Servpro	\$ 4,941.91

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. Ritter moved and Mr. White 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

Karlee Hill: Required visits in Toledo on June 9; Mansfield on June 16; Rutland on June 22; Lancaster on June 25; Amanda on June 25, 2020

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

RE: JUVENILE COURT – YOUTH SERVICES SUBSIDY GRANT

Mr. White moved and Mr. Ritter seconded a motion to approve the Juvenile Court's Funding Application Update to the Ohio Department of Youth Services Subsidy Grant 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: FCF – CONTRACT FOR SIGN LANGUAGE INTERPRETER SERVICES

Mr. White moved and Mr. Ritter seconded a motion to approve a contract on behalf of Washington County Family and Children First Council for sign language interpreter services. The contract is effective from July 1, 2020 through June 30, 2021.

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

RE: JFS – MOU WITH FCF FOR MULTI-SYSTEM YOUTH ALLOCATION

Mr. Ritter moved and Mr. White seconded a motion to approve a memorandum of understanding between Washington County Department of Job and Family Services and Washington County Family and Children First Council. The MOU is for FCF to be reimbursed up to \$56,122.90 for services related to the Multi-System Youth allocation. The MOU is effective from June 4, 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.

AUDITOR – REQUEST TO PAY LATE FEE

Mr. Ritter moved and Mr. White seconded a motion to approve a request from the Auditor to pay a late fee charged to their fuel card account. The fuel card company said to pay the \$75 fee now and they will credit the amount next month. Commissioner Ritter said he will check to make sure the amount is credited next month. Commissioner White asked why the amount could not be credited immediately. Mr. White said it is not a good use of taxpayer money to pay late fees.

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

RE: VETERANS – REQUEST TO PAY INTEREST FEE

Mr. White moved and Mr. Ritter seconded a motion to approve a request from Veterans Service to pay \$6.37 interest charged to their credit card account. Commissioner Feathers explained that the credit card was used to purchase an airline ticket for a convention in Atlanta, Georgia. The convention was cancelled due to COVID-19 travel restrictions. American Airlines has neglected to reimburse the ticket and now the credit card has charged interest on the charges. Veteran Services will continue to seek reimbursement for the charges from the airline company.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Ritter moved and Mr. White 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. Ritter moved and Mr. White 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: MONTHLY REPORT ON CARE OF PRISONERS – MAY 2020

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of May. The report, submitted by the Sheriff, shows a total prisoner count of 212.

RE: ENGINEER – CONTRACT FOR T-29 BRIDGE REHAB

Mr. Ritter moved and Mr. White seconded a motion to approve a contract to Ohio West Virginia Excavating for the T-29-0098 Bridge Rehab Project. The bid price for this project is \$335,351.50. The bridge is in Warren Township and the county share is five percent of the total cost.

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

RE: ENGINEER – CONTRACT FOR T-1153 UPGRADE

Mr. White moved and Mr. Ritter seconded a motion to approve a contract to Shelly & Sands Inc. for the T-1153 Mary Avenue Upgrade Project. The bid price for this project is \$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: BUCKEYE HILLS SUPPORT SERVICES LEASE

Mr. White moved and Mr. Ritter seconded a motion to approve a lease assignment between Buckeye Fields and Buckeye Hills Support Services. The lease is for approximately 65 acres of land near the County Home. Buckeye Hills Support Services agrees to occupy the property for the development of low-income housing for senior citizens. No other use for the property may be considered or allowed under the lease agreement.

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

Mr. White moved and Mr. Ritter seconded a motion to approve a sub-lease agreement between Buckeye Hills Support Services and Buckeye Fields. The subleased property will be occupied and used by Buckeye Fields for the development of low-income housing for senior citizens. No other use for the property may be considered or allowed. Buckeye Fields is required to operate the property as a low-income housing development for seniors for a period of not less than thirty years.

Commissioner White asked if there is a waiting list for residents at this time. Rick Hindman, Executive Director for Buckeye Hills Support Services, said it is in the early stage and there is no intake list yet.

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

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