

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 11, 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  
Charlie Schilling  
Cora Marshall  
Richard Hays, EMA  
Sheri Riggins, National Church Transportation  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, June 11, 2020**

9:00 Business Meeting  
9:30 Washington County Fair Board  
10:00 JFS Bid Opening

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Additional Appropriation – Capital Projects  
Additional Appropriation – Engineer  
Minus Appropriation – Sheriff  
Transfer – Veterans  
Then & Now  
Travel – Children Services  
Humane Society – Invoice for Veterinary Services, May 2020  
Ohio Public Defender – Contract for Public Defense Services  
Senior Levy Contracts  
JFS – Contract with Boys and Girls Club  
JFS – Contract with Ely Chapman  
County Home – Request to sell vehicle  
Engineer – FEMA Hazard Mitigation Grant  
Engineer – RUMA with AEP

**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: Additional Appropriation – Auditor

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 June 4, 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 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>
Capital Projects	300-0599-55200	\$ 185,000.00
Engineer	300-0551-55000	\$ 22,743.48
Unclaimed Monies	200-0106-57400	\$ 250.00

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

**RE: MINUS APPROPRIATIONS**

Mr. White moved and Mr. Ritter seconded a motion to approve requests for the following minus appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Sheriff Sales Tax	100-0384-54003	\$ - 12,194.25
	100-0384-54350	\$ - 5,000.00
Sheriff Security & Transport	100-0385-54350	\$ - 500.00
	100-0385-54400	\$ - 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. 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>
Veterans	100-0700-55200	100-0700-57450	\$ 7,568.65
	100-0700-57401	100-0700-57450	\$ 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: 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>
Sewer	400-0113-53000	Force Electric	\$ 150.00
Commissioners	100-0101-53301	MOVP	\$ 300.00
Commissioners	100-0100-57501	MACC	\$ 205.00

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

*Tonya Kidder:* Required visits in Shelby on June 11; Kingston on June 16; Frankfort on June 17; Pleasantville on June 23; Tallmadge & Youngstown on June 24; Pomeroy 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: HUMANE SOCIETY – INVOICE FOR VETERINARY SERVICES**

Mr. Ritter moved and Mr. White seconded a motion to approve an invoice from the Humane Society to the Dog Warden. The invoice is for veterinary services for the month of May in the amount of \$1,500.

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

**RE: OHIO PUBLIC DEFENDER – CONTRACT FOR PUBLIC DEFENSE SERVICES**

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with the Ohio Public Defender for public defense services. The contract will be effective from July 1, 2020 through June 30, 2021. Washington County will pay Ohio Public Defender the sum of \$237,420 for the year. The estimated rate of reimbursement to the county is 70%.

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

**RE: SENIOR LEVY CONTRACTS**

Mr. Ritter moved and Mr. White seconded a motion to approve the annual contracts for the distribution of senior levy funds. The following agencies will receive the following percentages of senior levy money:

O'Neill Senior Center – Programs	58.204%
O'Neill Senior Center – Prescriptions	07.106%
Washington-Morgan Community Action Program	31.902%
Retired Senior Volunteer Program	02.788%

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

**RE: JFS – CONTRACT WITH BOYS AND GIRLS CLUB**

Mr. White moved and Mr. Ritter seconded a motion to approve a contract between Washington County Department of Job and Family Services and the Boys and Girls Club of Washington County. The contract is effective from June 8, 2020 through August 7, 2020. JFS will provide scholarships to eligible youths attending the Boys and Girls Club summer camp. The total amount of the contract cannot exceed \$30,000.

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

**RE: JFS – CONTRACT WITH ELY CHAPMAN**

Mr. White moved and Mr. Ritter seconded a motion to approve a contract between Washington County Department of Job and Family Services and the Ely Chapman Education Foundation. JFS will provide scholarships to eligible youths attending Ely Chapman summer camp and after school program. The contract is effective from June 1, 2020 through August 31, 2020. The total amount of the contract cannot exceed \$30,000. The grant is funded in whole or in part by federal funds provided under the Temporary Assistance to Needy Families.

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

**RE: COUNTY HOME – REQUEST TO SELL VEHICLE**

Mr. Ritter moved and Mr. White seconded a motion to approve a request from the County Home to sell a 2004 GMC Truck for \$500. The truck was advertised on GovDeals and no bids were received.

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

**RE: ENGINEER – FEMA HAZARD MITIGATION GRANT**

Mr. White moved and Mr. Ritter seconded a motion to approve a State and Local Grant agreement to study a portion of the Muskingum Watershed. The study has been approved by FEMA under the Hazard Mitigation Grant Program. The project is estimated to cost \$115,000, with 75% to be paid with federal funds, 12.5% Ohio EMA funds, and 12.5% local funds. The local funds will be donated from the Marietta Country Club in the sum of \$14,375.

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

**RE: ENGINEER – RUMA WITH AEP**

Mr. Ritter moved and Mr. White seconded a motion to approve a Road Use Maintenance Agreement with AEP for various roadways in the Frontier area. This is an update to the RUMA agreement signed January 18, 2019 that is still active.

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

David White aye. Motion passed.

**RE: WASHINGTON COUNTY FAIR BOARD**

Brian Barth and Kurt Bohlen from the Washington County Fair Board provided an update to the Commissioners regarding the County Fair. At this time, the plan is to have a full fair this year, although the grandstand capacity will be reduced by half. The State Fair is cancelled this year due to concerns about the spread of COVID-19. There will be virtual skillathons for the youth.

**RE: JFS BID OPENING**

Washington County Department of Job and Family Services received five sealed bids for nonemergency transportation services. The following is a summary of the bids received.

National Church Residences – 24,000 mile units per year at \$3 per mile, a \$20 loading fee and \$12 per hour wait time

1<sup>st</sup> Choice Home Care – Local rate of \$2.25 per mile, standardized rates listed for various cities, wait time of \$30 per hour. Wheelchair van is additional \$0.25 per mile.

WMCAP - \$46.50 per hour with minimum trip of 2 hours, \$23.25 per hour wait time

Ohio Valley Cab & Delivery - \$15 pickup fee for first five miles, \$1.50 for each mile after, and \$0.25 each additional 1/6 mile. \$40 per hour wait time for first two hours, part hours prorated after

Green Cab Airport & Delivery - \$67.50 an hour, \$202.50 per-trip minimum. Wheelchair van is \$90 an hour with \$270 per-trip minimum, \$22.50 an hour wait time

Flite Freimann, Director JFS, said that, given the number of trips that occur, JFS uses multiple vendors to find the most economical option available. JFS employs a full-time staff member to take calls and research which vendor offers the lowest rate per trip.

**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 10:13 a.m.

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

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

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

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