

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 9, 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, Job & Family Services
Karl Comstock, Maintenance
Roger Wright, Engineer
Richard Hays, EMA
Cora Marshall
Charlie Schilling
Kimberly Hinkle, Child Support Enforcement Agency
Kathy Thieman, Human Resources
Chris Wilson, Building Department
Donnie Rader, I.T.
Troy Hawkins, Sheriff's Office
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, July 9, 2020

9:00 Business Meeting
9:30 Palmer Energy
9:45 Buckeye Fields Update

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution for County Home Levy Renewal
Additional Appropriation – County General
Additional Appropriation – Sewer
Additional Appropriation – Engineer (2)
Then & Now
Travel – Children Services
Sheriff – Monthly Report on Care of Prisoners for June
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
FCF – Early Intervention Grant Agreement with ODDD
Sheriff – Contract with Fort Frye Local School District
Engineer – Truck Purchase
Engineer – USDA Loan Resolution for Wheel Loader
Engineer – Contract for surveying Bells Run Road Slip Repair
Engineer – Contract for surveying Lowell Hill Road Slip Repair
Engineer – Bid Award for FEMA Project No. 43716
Engineer – Bid Specifications for FEMA Project No. 43712

DATES TO REMEMBER

County Home Meeting on Tuesday July 14 at 8:30am at County Home
Finance Committee Meeting on Tuesday July 21 at 10am at Courthouse
WCBHB Meeting on Thursday July 23 at 7pm in Commissioner Room

RE: APPROVAL OF AGENDA

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

Add: Engineer – Bid Specifications for FEMA Projects 43716/43718

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 July 2, 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: RESOLUTION FOR COUNTY HOME LEVY RENEWAL

Mr. Ritter moved and Mr. White seconded a motion to adopt a resolution requesting the Auditor to certify to the Board of Commissioners the total current tax valuation of Washington County and the revenue that would be generated by two mills of tax. The five-year County Home renewal levy will begin with calendar year 2021 if a majority of the electors vote in favor of the levy at the general election held on November 3, 2020. The purpose of the levy will be for the maintenance and operation of the County Home, levied at a rate of two mills, which amounts to twenty cents for each One Hundred Dollars of valuation.

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>
County General	100-0109-53000	\$ 25,000.00
Sewer	400-0113-57401	\$ 351,889.26
FEMA	210-0553-53000	\$ 71,509.23
Capital Projects	300-0551-55000	\$ 8,536.09

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>
Commissioners	100-0109-53000	Murrays Glass	\$ 120.49
Commissioners	100-0109-53000	EW Drake	\$ 1,288.00
Commissioners	100-0109-53000	Force Electric	\$ 289.00
Sheriff	100-0384-53408	Cardmember Svcs	\$ 538.00
Economic Development	100-0870-53006	WWW Interstate	\$ 5,940.00
Auditor	200-0122-53400	Brian Barnes & Co	\$ 1,000.00

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. 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

Tonya Kidder: Required visits in Frankfort on July 13; Kingston and London on July 16; Shelby on July 21; Youngstown on July 22; Pomeroy and Racine on July 23; Pleasantville on July 29, 2020

Ashley Harris: Required visits in Wooster on July 15; Dayton on July 20; Youngstown on July 21, 2020

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 – JUNE 2020

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of June. The report, submitted by the Sheriff, shows a total prisoner count of 276.

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. 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: FCF – EARLY INTERVENTION GRANT AGREEMENT WITH ODDD

Mr. White moved and Mr. Ritter seconded a motion to approve the Early Intervention Service Coordination Grant Agreement between Family and Children First and the Ohio Department of Developmental Disabilities. The agreement will be in effect 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: SHERIFF – CONTRACT WITH FORT FRYE LOCAL SCHOOL DISTRICT

Mr. White moved and Mr. Ritter seconded a motion to approve a School Resource Officer Agreement between the Sheriff's Office and Fort Frye Local School District. The Sheriff's Office will maintain a regularly scheduled School Resource Officer assigned to Fort Frye Local School District. The School Resource Officer will promote a safe and secure learning environment for students and faculty. A grant will pay for 75% of the officer's salary and benefits and the school district will pay 25%.

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

RE: ENGINEER – TRUCK PURCHASE

Mr. White moved and Mr. Ritter seconded a motion to approve a request from the engineer to purchase a 2020 Chevy Silverado truck. The engineer will trade in a 2011 Ford F150 truck with the purchase. The final price for the truck, after trade-in, is \$24,418.50. The truck will be purchased from Pioneer Chevrolet in Marietta, Ohio. The engineer received quotes from two dealerships and the purchase price is within 10% of the STS price.

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

RE: ENGINEER – USDA LOAN RESOLUTION FOR WHEEL LOADER

Mr. Ritter moved and Mr. White seconded a motion to approve a USDA loan for the purchase of a CAT Wheel Loader. The engineer received a grant in the amount of \$71,400 for the equipment, and the loan is for the remaining \$132,600. The ten year loan carries a 2.25% interest rate.

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 SURVEYING AT BELLS RUN ROAD SLIP

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with E.L. Robinson for surveying on CR-46 Bells Run Road. E.L. Robinson will be paid by the county an amount not to exceed \$39,562 upon completion of services. This is a 2019 FEMA slip and the cost will be paid with FEMA and OEMA funds.

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 SURVEYING AT LOWELL HILL ROAD SLIP

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with CTL Engineering for surveying on CR-60 Lowell Hill Road. CTL Engineering will be paid by the county an amount not to exceed \$55,783.64 upon completion of services. This is a 2019 FEMA slip and the cost will be paid with FEMA and OEMA funds.

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 FOR FEMA PROJECT NO. 43716

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Shelly & Sands, at the recommendation of the Engineer to award the asphalt spot paving project on C-2, C-46 & C-126 to Shelly & Sands with a bid of \$31,998.50. The Engineer's estimate for the project is \$60,492.50. The bid tabulation is as follows:

United Sealing	\$54,092.50
Shelly & Sands	\$31,998.50

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

RE: ENGINEER – BID SPECIFICIATIONS FOR FEMA PROJECT NO. 43712

Mr. Ritter moved and Mr. White seconded a motion to approve the bid specifications, as submitted by the Engineer, for emergency repair of two rock channels located on Highland Ridge Road and Germantown Road. The project will be funded with 75% FEMA funds and 25% OEMA funds. The total project cost is estimated at \$196,784.50. The bid opening is set for August 4, 2020 at 10 a.m. in the engineer's office.

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

RE: ENGINEER – BID SPECIFICATIONS FOR FEMA PROJECT NO. 43716/43718

Mr. White moved and Mr. Ritter seconded a motion to approve the bid specifications, as submitted by the Engineer, for repair of seven landslips on Caywood Road, Sandhill Road, Warren Chapel Road and Two Mile Run Road. The project will be funded with 75% FEMA funds and 25% OEMA funds. The total project cost is estimated at \$368,675. The bid opening is set for August 4, 2020 at 11:30 a.m. in the engineer's office.

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

RE: PALMER ENERGY

Phillip Dysard of Palmer Energy and John Leutz, Assistant Director CCAO, discussed the Palmer Energy Company CCAO Solar Program with the Commissioners. The solar program is intended for counties to hedge their electric utility costs by committing to a contract to use the solar program for a portion of their electric usage. Palmer Energy is gathering Letters of Intent from counties so that they may issue a Request for Proposals to various solar developers and project financiers. Mr. Dysard said natural gas prices are at historic lows but could increase in the future, or be subject to a carbon tax.

RE: BUCKEYE FIELDS PROJECT UPDATE

Flite Freimann, Director JFS, is hoping to procure a local lender to sponsor the grant application for the senior housing project. Mr. Freimann said an engineer and builder should be identified soon and the development team will meet on July 14. Mr. Freimann believes that, after the census, the demographic of citizens age 65 and up will increase to 25% of the population in Washington County.

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 9:55 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk