

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 2020 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT. KEVIN J. RITTER, VICE PRESIDENT. 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, Job & Family Services  
Karl Comstock, Maintenance  
David Browne, Behavioral Health Board  
Cora Marshall  
James Booth  
Kimberly Hinkle, Child Support Enforcement Agency  
Kathy Thieman, Human Resources  
Chris Wilson, Building Department  
Donnie Rader, I.T.  
Bruce Kelbaugh, Board of Health  
Karen Pawloski, Board of Elections  
Mandy Amos, Board of Elections  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, July 16, 2020**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Resolution for Senior Citizens Levy Renewal  
Resolution for County Home Levy Renewal  
Additional Appropriation – Clerk of Courts  
Additional Appropriation – Budget Stabilization  
Additional Appropriation – Sewer  
Then & Now  
Travel – Family & Children First  
Humane Society – Invoice for Veterinary Services, June 2020  
Auditor – Request to distribute PILT on behalf of Wayne National Forest  
CDBG Request funding from City of Marietta for 2021  
Engineer – USDA Loan Closing Paperwork for Wheel Loader  
Engineer – Bid Specifications for CR-12 Landslip Repairs  
Engineer – Change Order #1-Final, CR-9 & CR-46 Culvert Replacement

**DATES TO REMEMBER**

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. Feathers seconded a motion to approve the agenda with the following changes:

Add:           Travel – Children Services  
                  Additional Appropriation – Board of Elections  
                  Public Library Levy Renewal  
                  OEPA Loan Application

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

**RE: APPROVAL OF MINUTES**

Mr. Ritter moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the July 9, 2020 regular meeting.

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

Motion passed.

**RE: BILLS FOR PAYMENT**

Mr. Ritter moved and Mr. Feathers 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. Motion passed.

**RE: RESOLUTION FOR SENIOR CITIZENS LEVY RENEWAL**

Mr. Ritter moved and Mr. Feathers seconded a motion to adopt a resolution declaring necessity for levy of renewal tax in excess of ten mill limitation for senior citizens services. The five-year, .85 mill renewal levy will be placed on the tax list and duplicate beginning with tax year 2021, if a majority of the electors vote in favor of it at the general election held on November 3, 2020.

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

**RE: RESOLUTION FOR COUNTY HOME LEVY RENEWAL**

Mr. Ritter moved and Mr. Feathers seconded a motion to adopt a resolution declaring necessity for levy of renewal tax in excess of ten mill limitation for the County Home of Washington County. The five-year, 2 mills renewal levy will be placed on the tax list and duplicate beginning with tax year 2020, if a majority of the electors vote in favor of it at the general election held on November 3, 2020.

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

**RE: RESOLUTION FOR PUBLIC LIBRARY LEVY RENEWAL**

Mr. Ritter moved and Mr. Feathers seconded a motion to adopt a resolution requesting the County Auditor to certify the dollar amount of revenue that would be generated by a renewal of 1.0 mill tax levy for the Washington County Public Library. This is for a renewal of an existing five-year levy to be placed on the November 3, 2020 general election ballot.

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

**RE: ADDITIONAL APPROPRIATIONS**

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Clerk of Courts	200-0231-54400	\$ 10,000.00
Budget Stabilization	100-0104-57100	\$ 10,443.51
Sewer	400-0113-53000	\$ 10,000.00
Board of Elections	215-0163-54400	\$ 10,000.00

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

**RE: THEN & NOW**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the following Then & Now Certificates:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Auditor	200-0122-54000	JD Power & Assoc	\$ 270.00
Sheriff	100-0385-53200	First National Bank	\$ 36.42

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

**RE: TRAVEL REQUESTS**

Mr. Ritter moved and Mr. Feathers 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:

Family & Children First

*Elaine Corbitt*: Meeting in Caldwell for a family she is serving on July 13, 2020

Children Services

*Karlee Hill:* Required visits in Lancaster on July 15; Caldwell on July 16; Rutland on July 28; Toledo on July 30, 2020

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

**RE: HUMANE SOCIETY – INVOICE FOR VETERINARY SERVICES, JUNE 2020**

Mr. Ritter moved and Mr. Feathers 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 June in the amount of \$1,500.

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

**RE: AUDITOR – DISTRIBUTE PILT ON BEHALF OF WAYNE NATIONAL FOREST**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a request from the Auditor to distribute Payments in Lieu of Taxes on behalf of Wayne National Forest. Washington County received \$50,500 for 2020. The PILT program compensates eligible local jurisdictions for Federal lands administered by agencies within the U.S. Department of the Interior. The Auditor will distribute 78.95% to Frontier Local, 8.55% to the county, and 12.5% split between the townships.

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

**RE: CDBG REQUEST FUNDING FROM CITY OF MARIETTA FOR 2021**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a request from CABL Bus Lines for CDBG funding from the City of Marietta for 2021. CABL is requesting \$40,000 from the City to match additional federal and state funding to provide affordable transportation options to City residents.

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

**RE: ENGINEER – USDA LOAN CLOSING PAPERWORK FOR WHEEL LOADER**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the loan closing documents for a CAT Wheel Loader purchased by the Engineer with a USDA loan and grant. The loan amount is \$132,600 for ten years at 2.25% interest.

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

**RE: ENGINEER – BID SPECIFICATIONS FOR CR-12 LANDSLIP REPAIRS**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the bid specifications for emergency repair of three landslips located on Fifteenmile Creek Road CR-12. The project will be funded with Motor Vehicle Gas Tax funds. The total project cost is estimated at \$165,990.

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

**RE: ENGINEER – CHANGE ORDER #1-FINAL, CR-9 & CR-46 CULVERT REPLACEMENT**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve Change Order #1-Final for the CR-9 and CR-46 Culvert Replacement Project. The change order is a reduction of \$21,826.28 for a new total project cost of \$153,022.62.

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

**RE: OEPA LOAN APPLICATION**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve an OEPA Division of Environmental & Financial Assistance loan application for the Devola Sewer Project. The amount of the loan requested is \$2,533,046.

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

**RE: COMMENTS**

Mandy Amos and Karen Pawloski from the Board of Elections provided an update on directives received from the Ohio Secretary of State. The Board of Elections will be

receiving grant funds to help with election and security costs and is recruiting poll workers for the November 3<sup>rd</sup> election.

Bruce Kelbaugh, Board of Health, said weddings of up to three hundred people are allowed, but Fort Frye was denied a request for a fifty person graduation ceremony.

Flite Freimann, Director JFS, said JFS has partnered with United Way to distribute masks to the public. They will be handing out masks in front of the Job and Family Services building on Gilman Avenue on Monday, July 20, from 10 am to 2 pm.

**RE: ADJOURNMENT**

Mr. Ritter moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:18 a.m.

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

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

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

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