

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 23, 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  
Cora Marshall  
Charlie Schilling  
James Booth  
Jesse Roush, Port Authority  
Kimberly Hinkle, Child Support Enforcement Agency  
Kathy Thieman, Human Resources  
David Browne, Behavioral Health Board  
Donnie Rader, I.T.  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, July 23, 2020**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Resolution for Public Library Levy Renewal  
Additional Appropriation – Dog & Kennel  
Additional Appropriation – FCF  
Additional Appropriation – Budget Stabilization  
Transfer – JFS  
Transfer – Jail  
Then & Now  
Auditor – Distribute PILT received on behalf of Wayne National Forest  
JFS – MOU with Child Support Enforcement Agency  
JFS – Contract with Chris Innis  
Engineer – Contract for C-544 Emergency Repair  
Engineer – Contract for surveying C-222 Orndoff Road Landslip

**DATES TO REMEMBER**

WCBHB Meeting on Thursday July 23 at 7pm in Commissioner Room  
Monthly County Home Meeting on Tuesday August 11 at 8:30am at County Home

**RE: APPROVAL OF AGENDA**

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

Add:           Additional Appropriation – County General  
                  Additional Appropriation – Treasurer  
                  Additional Appropriation – Motor Vehicle Gas Tax  
                  Additional Appropriation – FEMA  
                  Transfer – Treasurer (2)  
                  Auditor – New Fund  
                  Support for Buckeye Hills Support Services Inc.  
                  Certificate of Consistency for Buckeye Fields

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 July 16, 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 PUBLIC LIBRARY LEVY RENEWAL**

Mr. Ritter moved and Mr. White seconded a motion to adopt a resolution declaring necessity to renew the levy for the Washington County Public Library. The five-year renewal levy will be at a rate not to exceed one mill, set to begin calendar year 2021, if a majority of electors vote in favor of the levy in the general election to be held on November 3, 2020.

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

**RE: AUDITOR – NEW FUND FOR COPS HIRING PROGRAM**

Mr. Ritter moved and Mr. White seconded a motion to adopt a resolution to add a new fund in the Auditor’s bookkeeping system for the COPS Hiring Program. The new fund will retitle account 210-0396, previously titled WCSO Body Cameras Ed Byrne Grant. The new fund will be numbered and named as follows:

210-0396 COPS Hiring Program

The CHP award provides funding to law enforcement agencies to hire officers in effort to increase community policing capacity and crime prevention efforts. The Sheriff’s Office received an award for one officer position, requiring a 25% local match for the 36 month award period.

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>
Dog & Kennel	200-0363-53002	\$ 1,500.00
Family & Children First	602-2033-55204	\$ 4,050.00
Budget Stabilization	100-0104-57100	\$ 3,495.00
County General	100-0109-51110	\$ 133.00
Treasurer	100-0130-57100	\$ 1,665.90
Motor Vehicle Gas Tax	200-0540-55501	\$ 500,000.00
FEMA	210-0553-53000	\$ 33,102.62

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

**RE: TRANSFERS**

Mr. Ritter moved and Mr. White seconded a motion to approve the following requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Job & Family Services	200-0720-57200	100-0104-49200	\$ 100,000.00
Jail	100-0381-51001	100-0381-53150	\$ 1,100.00
Treasurer	100-0130-57100	200-0540-48200	\$ 41,947.30
	100-0130-57100	215-0163-48200	\$ 481.61

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>
Commissioners	100-0101-53000	OTIS	\$ 2,610.00
Commissioners	100-0109-53000	Family Carpet One	\$ 3,955.00
Commissioners	100-0109-53000	Bridgeport Equip	\$ 257.16

Commissioners 100-0101-53400 US Geological Srvy \$ 5,990.00

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

**RE: AUDITOR – DISTRIBUTE PILT FOR WAYNE NATIONAL FOREST**

Mr. White moved and Mr. Ritter seconded a motion to approve the Auditor's request to distribute payments received on behalf of Wayne National Forest. Washington County received \$48,866.05 from both the sale of forest products and SRS Act of 2000, of which \$15,423.15 is to be distributed using the national forest products formula, and \$33,442.90 is to be distributed using the Secure Rural Schools formula.

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

**RE: JFS – MOU WITH CHILD SUPPORT ENFORCEMENT AGENCY**

Mr. Ritter moved and Mr. White seconded a motion to approve a memorandum of understanding between WCJFS and CSEA. The purpose of the MOU is to authorize JFS to make payment for CSEA to utilize for child support local match requirement.

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 CHRIS INNIS, CONSULTANT**

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Chris Innis, a consultant, to provide contract management services to Job and Family Services. The contract will be effective from June 27, 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: ENGINEER – CONTRACT FOR C-544 EMERGENCY REPAIR**

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with Bob Lane's Welding for emergency landslip repair on County Road 544. The cost for the emergency repair is \$26,470.20, to be paid by Washington County.

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 C-222 SLIP REPAIR**

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Burgess & Niple for engineering and surveying on C-222 Orndoff Road for landslip repair. A lump sum compensation not to exceed \$48,010 shall be paid by the county to Burgess & Niple upon completion of professional services. This is a 2019 FEMA slip and the cost will be paid with FEMA and OEMA funds.

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

**RE: SUPPORT FOR BUCKEYE HILLS SUPPORT SERVICES INC.**

Mr. White moved and Mr. Ritter seconded a motion to approve a letter of support and endorse the efforts of Buckeye Hills Support Services, Inc. to develop low-income senior housing on the County Farm. The Washington County Board of Commissioners will offer Buckeye Hills Support Services a \$500 credit towards fees, expenses and inspections required by the County Building Department.

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

**RE: CERTIFICATE OF CONSISTENCY FOR BUCKEYE FIELDS PROJECT**

Mr. Ritter moved and Mr. White seconded a motion to approve the Certificate of Consistency for the Buckeye Fields project application to the Affordable Housing Program.

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

**RE: COMMENTS**

Flite Freimann, Director JFS, said JFS is able to use state and federal funds to offset local funds. Mr. Freimann said JFS saved the county \$16,119.93 during the state fiscal year ending June 30, 2020.

**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 9:16 a.m.

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

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

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

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