

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 30, 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, Job & Family Services
Richard Hays, EMA
James Booth
Jesse Roush, Port Authority
Kimberly Hinkle, Child Support Enforcement Agency
Kathy Thieman, Human Resources
Donnie Rader, I.T.
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, July 30, 2020

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Juvenile Center
Additional Appropriation – Common Pleas
Additional Appropriation – WCBDD
Additional Appropriation – JFS
Additional Appropriation – Auditor
Transfer – Sewer
Transfer – RSVP
Transfer – County General
Transfer – Sheriff
Transfer – Soil & Water
Transfer – CSEA
Transfer – Clerk of Courts Title
Then & Now
Travel – Children Services, FCF
Delinquent Sewer Accounts
FCF – Operational Capacity Building Funds Application
Engineer – Contract for superstructure design TR-39 bridge bypass

DATES TO REMEMBER

Monthly County Home Meeting on Tuesday August 11 at 8:30am at County Home
Monthly Finance Committee Meeting on August 18 at 10am at Courthouse

RE: APPROVAL OF AGENDA

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

Add: JFS – Collective Bargaining Agreement

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Juvenile Center	215-0344-58217	\$ 12,500.00
	215-0344-58210	\$ 2,500.00
Common Pleas	215-0206-51110	\$ 232.00
WCBDD	200-0620-51110	\$ 15,000.00
Job & Family Services	200-0720-51110	\$ 25,000.00
Auditor REA	200-0122-51110	\$ 1,271.80

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>
Sewer	400-0113-52001	400-0113-51110	\$ 327.00
RSVP	210-0710-57400	210-0710-51110	\$ 147.00
CSEA	200-0730-51001	200-0730-51110	\$ 3,153.08
Clerk of Courts Title	200-0233-51001	200-0233-51110	\$ 831.00

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 the following requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0101-51001	100-0100-51110	\$ 19,363.32
EMA	200-0315-51001	200-0315-51110	\$ 532.00
Dog & Kennel	200-0363-51002	200-0363-51110	\$ 144.00
Concealed Handgun	200-0382-51001	200-0382-51110	\$ 44.00
Sheriff	100-0384-57800	100-0384-51110	\$ 787.00

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

Mr. Ritter moved and Mr. Feathers seconded a motion to table a request to transfer funds from County General to Soil & Water Conservation.

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>
Sheriff	100-0384-53600	Pioneer Buick	\$ 280.40
Commissioners	100-0107-57400	Barlow Fair Board	\$ 3,300.00
Sewer	400-0113-54400	Berrington Pumps	\$ 7,849.19
Commissioners	100-0107-57400	Wash Co Fair Board	\$ 3,300.00
Law Library	200-0520-53000	CWS	\$ 335.41

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

Sabrina Buchanan: Required visits in Toledo on August 3; Cambridge on August 4, 17 &

19; Cleveland on August 5; Frazeyburg on August 6; Oak Hill & Pedro on August 10; Mount Vernon on August 12; Youngstown on August 13; Grove City, PA on August 24, 2020

Tami Downs: Required visit to Athens on August 24, 2020

Karlee Hill: Required visits in Toledo on August 3; Cambridge on August 4 & 24; Sardis on August 5; Mansfield on August 6; Rutland on August 11; Amanda on August 14; Lancaster on August 17, 2020

Family & Children First

Elaine Corbitt: Wraparound Team meeting in Caldwell on August 14, 2020

A calling of the role resulted in the following vote: Ron Feathers aye. Kevin Ritter aye. David White aye. 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: FCF – OPERATIONAL CAPACITY BUILDING FUNDS APPLICATION

Mr. White moved and Mr. Ritter seconded a motion to approve assurance statements on behalf of Family & Children First for OCBF and FCSS funding for state fiscal year 2021. The Operational Capacity Building Funds are made available to county Family & Children First Councils to provide a portion of salary and fringe benefits for FCF personnel, parental involvement, administrative support, training and consultation. The Family Centered Services and Supports funding is available to county FCF Councils for purposes outlined in the FCSS guidance document.

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 TR-39 BRIDGE BYPASS DESIGN

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Hammontree & Associates for superstructure design on the TR-39 bridge bypass. The total contract amount is \$19,350, to be paid with Motor Vehicle Gas Tax funds.

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

RE: JFS – COLLECTIVE BARGAINING AGREEMENT

Mr. White moved and Mr. Ritter seconded a motion to table the Collective Bargaining Agreement between Washington County Department of Job and Family Services and Local 772.

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

RE: COMMENTS

Flite Freimann, Director JFS, said JFS, in regards to broadband in the community, created a task force to make sure every child in Washington County receives an education this fall.

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 9:14 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk