

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 6, 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
Kimberly Hinkle, Child Support Enforcement Agency
Kathy Thieman, Human Resources
Donnie Rader, I.T.
David Browne, Behavioral Health Board
Bob Chase
Karl Comstock, Maintenance
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, August 6, 2020

9:00 Business Meeting

UNFINISHED BUSINESS

Transfer – Soil & Water
JFS – Collective Bargaining Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Sewer
Additional Appropriation – CHIP
Additional Appropriation – Behavioral Health Board
Transfer – County General (4)
Transfer – Veterans
Then & Now
Travel – Children Services
U.S. Dept. of Interior – Duck Creek Basin joint-funding agreement
RFP – County Employee Health Insurance and Pharmacy Benefit
Monthly Report on Care of Prisoners at County Jail – July
Certification of Delinquent Sewer Accounts
Engineer – Contract for geotechnical services on T-559 Reynolds Run Road

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

Add: Roger Coffman – Health Department

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 30, 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: 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>
Sewer	400-0113-54400	\$ 2,000.00
CHIP	200-0800-53000	\$ 35,123.26
WCBHB	210-0477-53000	\$ 11,599.00

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

RE: TRANSFERS

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	100-0100-51006	100-0100-51001	\$ 1,574.00
	100-0120-51006	100-0120-51001	\$ 3,637.00
	100-0150-51006	100-0150-51001	\$ 2,398.00
	100-0366-51006	100-0366-51001	\$ 941.00
Veterans	100-0700-51006	100-0700-51001	\$ 5,907.00

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. 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	100-0109-53000	Double L Constr.	\$ 1,470.00
Capital Projects	300-0599-55200	Johnson Controls	\$ 2,058.41

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. 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

Ashley Harris: Required visits in Dayton on August 10; Youngstown/University Heights on August 11; Mt. Vernon on August 12, 2020

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

RE: U.S. DEPARTMENT OF INTERIOR – DUCK CREEK BASIN

Mr. White moved and Mr. Ritter seconded a motion to approve a joint-funding agreement with the U.S. Geological Survey for the operation and maintenance of three streamgages in the Duck Creek Basin. The agreement is for the period of October 1, 2020 through September 30, 2021. Washington County will contribute \$5,990 and U.S. Geological Survey will contribute \$690 for a combined total of \$6,680.

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

RE: RFP – COUNTY EMPLOYEE HEALTH INSURANCE

Mr. Ritter moved and Mr. White seconded a motion to approve a Request for Proposal for health insurance and pharmacy benefit services for county employees. Proposals must be delivered to the Office of the Board of Commissioners no later than 11 a.m. on Thursday, September 10, 2020. Notice of this Request for Proposal will be published in the Marietta Times newspaper on Saturday, August 8th and again on August 22nd.

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 – JULY

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of July. The report, submitted by the Sheriff, shows a total prisoner count of 270.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Ritter 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: ENGINEER – CONTRACT FOR GEOTECHNICAL SERVICES T-559

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Barr Engineering for geotechnical exploration on T-559 Reynolds Run Road. The total cost for services is \$11,987, 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: TRANSFER – SOIL & WATER

Mr. White moved and Mr. Ritter seconded a motion to strike from unfinished business a transfer request for Soil & Water. Commissioner White explained that the request was unnecessary because the transfer of funds was completed earlier in the year.

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, reported that JFS received \$158,000 in TANF funds for the second quarter. Mr. Freimann said JFS uses TANF funds to offset cost to the county, with a goal of \$100,000 per quarter. Mr. Freimann also reported 99 RMS hits for the second quarter. Children Services is spending more on services provided while reducing funding from the county.

RE: ROGER COFFMAN – HEALTH DEPARTMENT

Roger Coffman, Health Department Administrator, submitted a request to the Commissioners for \$32,232 in Coronavirus Relief Funds. Mr. Coffman explained that \$7,232 was for expenses incurred by the Health Department in their response to the pandemic and \$28,000 was for hazard pay for employees. Commissioner White asked if the Health Department has a policy for hazard pay. Mr. Coffman said it does not. Commissioner White noted that hazard pay will not offset expenses incurred. Mr. White suggested that Mr. Coffman put the hazard pay policy in front of the Health Department Board. Commissioner Feathers said he is not in favor of hazard pay and would not choose one department over another to receive it. Commissioner Ritter asked if the health department employees work hours are reimbursable with relief funds. Mr. Coffman said the directors and administrators are not eligible for reimbursement, but the other employees would be eligible.

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 9:50 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk