

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 13, 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
Kimberly Hinkle, Child Support Enforcement Agency
Kathy Thieman, Human Resources
Donnie Rader, I.T.
David Browne, Behavioral Health Board
Richard Hays, EMA
Karl Comstock, Maintenance
Pam Sullivan, Sheriff's Office
Shawn Dalrymple, Wastewater
Bruce Kelbaugh, Board of Health
Roger Coffman, Board of Health
Colby Ferraris, Promanco
Jesse Roush, Port Authority
James Booth
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, August 13, 2020**

9:00 Business Meeting
9:30 Health Department

UNFINISHED BUSINESS

JFS – Collective Bargaining Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Auditor – New Fund for FEMA Mitigation Grant
Additional Appropriation – County General (2)
Additional Appropriation – Auditor
Additional Appropriation – WCBHB
Transfer – FCF
Then & Now
Travel – Children Services
Resolution for Promanco business park application
Humane Society – July Invoice for veterinary services
H.R. – Letter of Resignation
JFS – PRC Plan Update
Engineer – Bid Award Recommendation for C-8 & C-15 Rock Channel Repair
Engineer – Bid Award Recommendation for FEMA Project No. 43716/8
Engineer – Bid Award Recommendation for C-12 Landslip Repair
Engineer – Bid Specifications for C-46 Paving

DATES TO REMEMBER

Monthly Finance Committee Meeting on August 18 at 10am at Courthouse
Courthouse closed for Labor Day, Monday September 7

RE: APPROVAL OF AGENDA

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

Add: Engineer – Bid Specifications for C-9, C-20 & C-333 Resurfacing
 Engineer – Bid Specifications for C-348 Resurfacing
 Engineer – Bid Specifications for 2020 Asphalt Paving
 Engineer – Bid Specifications for C-9 & C-46 Resurfacing

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 August 6, 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: AUDITOR – NEW FUND FOR FEMA MITIGATION GRANT

Mr. White moved and Mr. Ritter seconded a motion to adopt a resolution to establish a new fund to be added to the Auditor’s bookkeeping system. The purpose of the fund is to track revenue and expenses related to a grant agreement for a flood mitigation study. Marietta Country Club will provide the local portion of funds required under the grant in the amount of \$14,375. The full grant amount from Federal, State, and local is \$115,000. The new fund will be numbered and titled as follows:

210-0554 Marietta Country Club FEMA Mitigation Grant

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	100-0100-51101	\$ 1,700.00
	100-0109-53102	\$ 4,000.00
	100-0109-53000	\$ 20,000.00
Auditor REA	200-0122-55200	\$ 2,000.00
Behavioral Health Board	210-0613-53000	\$ 1,200.00

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 request for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Family & Children First	602-2033-54000	602-2033-53203	\$ 500.00

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 Certificate:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0190-53000	Archivesocial	\$ 4,109.70

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

Tonya Kidder: Required visits in Youngstown on August 13; Shelby on August 18; Kingston on August 20; Pleasantville on August 24; Frazeyburg on August 26, 2020
Mitch Boothe: Required visits in Caldwell on August 11; Jackson 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: RESOLUTION FOR PROMANCO BUSINESS PARK APPLICATION

Mr. White moved and Mr. Ritter seconded a motion to adopt a resolution for Promanco, Inc. to apply for funding to construct a business park off State Route 7. The resolution certifies that no existing industrial park is located in the county that would compete against the proposed Hometown Business Park developed through the use of financial assistance under the rural industrial park loan program. Jesse Roush, Southeastern Ohio Port Authority, said the resolution is required to apply for financial assistance and the county is in need of the industrial park. Colby Ferraris, Promanco, displayed a drawing of the proposed site and said the park would bring jobs to the area. Mr. Ferraris thanked the Commissioners for their support. Commissioner White noted that the resolution does not commit to any funding from the county for the proposed business park.

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

RE: HUMANE SOCIETY – JULY INVOICE FOR VETERINARY SERVICES

Mr. Ritter moved and Mr. White 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 July in the amount of \$1,500.

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

RE: H.R. – LETTER OF RESIGNATION

The Commissioners acknowledged receipt of a letter of resignation from Kathy Thieman, Director of Human Resources and Safety Loss Control, effective October 2, 2020. Ms. Thieman thanked the Commissioners for their support and said she will be available to assist in the transition. Commissioner White said it is with sadness he accepts the resignation. Mr. White said she will be hard to replace. Commissioner Ritter said Ms. Thieman was helpful when he began as a commissioner and commended her for a job well done. Commissioner Feathers regretfully accepted her resignation and commended her for her work on health insurance and unemployment. Bruce Kelbaugh, Health Department, said Ms. Thieman has been fantastic in providing H.R. support.

RE: JFS – PRC PLAN UPDATE

Mr. Ritter moved and Mr. White seconded a motion to approve a revision to the Job and Family Services Prevention, Retention and Contingency Plan. The maximum benefit level per twelve consecutive months per household is increased from \$1,000 to \$1,500. The clothing/supplies voucher program will be limited to children either in temporary custody of a foster or kinship placement through Children Services. The PRC update includes technology assistance to provide families with internet service if a child in the household is enrolled in online learning.

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 C-8 & C-15 ROCK CHANNEL REPAIR

Mr. White moved and Mr. Ritter seconded a motion to approve the recommendation of the county engineer to award the C-8 & C-15 Rock Channel Repair to R.C. Construction at a cost of \$189,137. The engineer received six bids for the project. Larry Lang Excavating was the apparent low bidder, however due to a unit price error, voluntarily withdrew their bid within the allowable timeline established by the ORC. The engineer's estimate for the project was \$196,784.50. The bid tab is as follows:

Alan Stone Company	\$254,010.25
Double E Enterprise	\$190,869.10
Glenn O Hawbaker	\$277,866.50
Larry Lang Excavating	\$161,704.50 *withdrew bid
R.C. Construction	\$189,137.00
Titan Energy Solutions	\$202,517.50

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

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

Mr. White moved and Mr. Ritter seconded a motion to approve the recommendation of the county engineer to award the C-3, C-16, C-20 & C-126 landslip repairs to Bob Lane's Welding with a bid of \$299,570.75. The engineer received four bids for the project. The engineer's estimate was \$368,675. The bid tab is as follows:

Alan Stone Company	\$398,824.50
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Bob Lane's Welding	\$299,570.75
Larry Lang Excavating	\$444,360.00
R.C. Construction	\$311,137.00

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 C-12 LANDSLIP REPAIR

Mr. White moved and Mr. Ritter seconded a motion to approve the recommendation of the county engineer to award the C-12 emergency landslip repairs to Bob Lane's Welding with a bid of \$111,948.50. The engineer received three bids for the project. The engineer's estimate was \$165,990. The repairs will be paid with Motor Vehicle Gas Tax funds. The bid tab is as follows:

Bob Lane's Welding	\$111,948.50
Larry Lang Excavating	\$126,927.00
R.C. Construction	\$118,169.00

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

RE: BID SPECIFICATIONS FOR C-46 MOTOR PAVING PROJECT

Mr. Ritter moved and Mr. White seconded a motion to approve the bid specifications, as submitted by the county engineer, for OPWC Round 33 C-46 Motor Paving Project. Sealed bids will be opened at 9 a.m. on September 1, 2020. The engineer's estimate for the project is \$569,641.

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

RE: BID SPECIFICATIONS FOR C-9, C-20 & C-333 RESURFACING

Mr. Ritter moved and Mr. White seconded a motion to approve the bid specifications, as submitted by the county engineer, for OPWC Round 33 C-9, C-20 & C-333 Resurfacing Project. Sealed bids will be opened at 10:15 a.m. on September 1, 2020. The engineer's estimate for the project is \$801,960.

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

RE: BID SPECIFICATIONS FOR C-348 RESURFACING

Mr. White moved and Mr. Ritter seconded a motion to approve the bid specifications, as submitted by the county engineer, for OPWC Round 34 C-348 Resurfacing Project. Sealed bids will be opened at 10:30 a.m. on September 1, 2020. The engineer's estimate for the project is \$165,757.

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

RE: BID SPECIFICATIONS FOR 2020 ASPHALT PAVING PROGRAM

Mr. White moved and Mr. Ritter seconded a motion to approve the bid specifications, as submitted by the county engineer, for C-9, C-20, C-98 & C-236 asphalt paving project. Sealed bids will be opened at 10:45 a.m. on September 1, 2020. The engineer's estimate for the project is \$615,817.

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

RE: BID SPECIFICATIONS FOR C-9 & C-46 ASPHALT RESURFACING

Mr. Ritter moved and Mr. White seconded a motion to approve the bid specifications, as submitted by the county engineer, for OPWC Round 33 C-9 & C-46 asphalt resurfacing project. Sealed bids will be opened at 10 a.m. on September 1, 2020. The engineer's estimate for the project is \$724,176.

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 return to the table the Washington County Department of Job and Family Services collective bargaining agreement.

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 Washington County Department of Job and Family Services collective bargaining agreement for Local 772 American Federation of State, County, and Municipal Employees, Ohio Council 8, AFL-CIO. The contract is effective from August 2020 through August 2023.

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 OhioMeansJobs Washington County was selected as the Gold recipient of the 2020 Veterans Ohio Network for Employment incentive award. The local Workforce System has demonstrated exceptional services to veterans seeking employment assistance. As a recipient of the Vets O.N.E. incentive award, the OhioMeansJobs Center will receive \$34,157.40.

RE: HEALTH DEPARTMENT

Roger Coffman, Health Department Administrator, and Bruce Kelbaugh, Board of Health, discussed CARES Act funds and hazard pay with the Commissioners. Mr. Kelbaugh said he has seen no evidence that Devola needs sewer and believes the OEPA usurped the local health department authority.

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 9:46 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk