

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 20, 2020 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, 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  
Roger Coffman, Board of Health  
James Booth  
Mike Montgomery, Humane Society  
Bri Deem, Humane Society  
Scott Hatfield, Humane Society  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, August 20, 2020**

9:00 Business Meeting  
9:30 OSU Ext – SNAP Update  
10:00 Humane Society Update

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Resolution for 2021 Tax Levies  
Additional Appropriation – County General  
Additional Appropriation – Job & Family Services (2)  
Additional Appropriation – Sewer (2)  
Additional Appropriation – Dog & Kennel  
Additional Appropriation – Board of Elections  
Additional Appropriation – Engineer (2)  
Transfer – County General  
Transfer – Clerk of Courts  
Transfer – Child Support Enforcement Agency  
Transfer – EMA  
Transfer – Dog & Kennel  
Transfer – Sheriff (2)  
Then & Now  
Travel – Family & Children First  
Buckeye Hills – MOU regarding 2021 state subsidy with RSVP  
Bid Award for Salem VFD ambulance  
FCF – GFMS Allocation Application  
JFS – Contract with Futureplans.com  
JFS – Wage Supplementation Employment Program Contract  
Clerk of Courts Title Office – Lease Renewal

**DATES TO REMEMBER**

Courthouse closed for Labor Day, Monday September 7

**RE: APPROVAL OF AGENDA**

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

Add: Engineer – Change Order #1 Final, C46 & C47 Landslip Repairs  
FCF – Agreement Amendment with Ohio Dept. of Health

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

**RE: APPROVAL OF MINUTES**

Mr. White moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the August 13, 2020 regular meeting.

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

**RE: BILLS FOR PAYMENT**

Mr. White 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. David White aye. Motion passed.

**RE: RESOLUTION FOR 2021 TAX LEVIES**

Mr. White moved and Mr. Feathers seconded a motion to adopt a resolution accepting the amounts and rates, as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the county auditor. The total rate to be levied inside the 10 mill limit is 2.6 mills, with anticipated revenue of \$3,994,800. The total rate to be levied outside the 10 mill limit is 7.45 mills for \$9,496,140.

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

**RE: ADDITIONAL APPROPRIATIONS**

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
County General	100-0100-51110	\$ 6,000.00
Job & Family Services	200-0720-52000	\$ 7,000.00
Job & Family Services	200-0720-57400	\$ 100,000.00
Sewer	400-0113-53000	\$ 11,949.78
Sewer	400-0113-51110	\$ 300.00
Dog & Kennel	200-0363-53002	\$ 1,500.00
Board of Elections	215-0163-54401	\$ 10,000.00
Board of Elections	215-0163-54402	\$ 10,000.00
Engineer	210-0554-53000	\$ 14,375.00
Engineer	200-0540-54303	\$ 50,000.00
Engineer	200-0540-55501	\$ 1,300,000.00
Engineer	200-0540-55502	\$ 200,000.00
Engineer	200-0540-57400	\$ 1,508.50

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

**RE: TRANSFERS**

Mr. White moved and Mr. Feathers 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	100-0109-52001	100-0109-57400	\$ 150.00
Clerk of Courts	200-0233-51001	200-0233-51110	\$ 639.00
CSEA	200-0730-51001	200-0730-51110	\$ 1,672.39
EMA	200-0315-51001	200-0315-51110	\$ 368.10
Dog & Kennel	200-0363-51001	200-0363-51110	\$ 125.62
Concealed Handgun	200-0382-51001	200-0382-51110	\$ 88.00
Sheriff	100-0384-57800	100-0384-51110	\$ 314.56

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

**RE: THEN & NOW**

Mr. White 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>
Sheriff	210-0320-53000	EMA	\$ 20,000.00
Job & Family Services	200-0720-53400	Betsey Mills Club	\$ 11,088.00

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

**RE: TRAVEL REQUESTS**

Mr. White 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*: Wraparound Team meeting in Caldwell on September 2, 2020

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

**RE: BUCKEYE HILLS – MOU FOR 2021 STATE SUBSIDY WITH RSVP**

Mr. White moved and Mr. Feathers seconded a motion to approve a memorandum of understanding from Buckeye Hills Regional Council for the 2021 National Senior Service Corps State Subsidy. Buckeye Hills will pay funds in the amount of \$3,038 for RSVP services provided for the period of July 1, 2020 through June 30, 2021.

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

**RE: BID AWARD FOR SALEM VFD AMBULANCE**

Mr. White moved and Mr. Feathers seconded a motion to approve the recommendation from Buckeye Hills Regional Council to award the Salem VFD ambulance contract to Burgess Ambulance Sales with a bid of \$161,524. Commissioner White said Buckeye Hills provided a narrative with details to explain why the second lowest bidder was awarded the contract.

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

**RE: FCF – GFMS ALLOCATION APPLICATION**

Mr. White moved and Mr. Feathers seconded a motion to approve the Grants and Funding Management System agreement and assurances for Washington County Family and Children First.

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

**RE: JFS – CONTRACT WITH FUTUREPLANS.COM**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract between the Washington County Department of Job and Family Services and Futureplans.com. Flite Freimann, Director JFS, said Futureplans.com provides an assessment tool to measure the ability and interest of job seekers, and links to remote job opportunities across the country. The contract is effective from August 31, 2020 through June 30, 2021. The total amount of the contract cannot exceed \$15,000.

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

**RE: JFS – WAGE SUPPLEMENTATION EMPLOYMENT PROGRAM CONTRACT**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract with Job and Family Services for the Subsidized Summer Employment Program. The Commissioners agree to employ the employee for the period of August 10, 2020 through December 31, 2020. Mr. Freimann said the employee will be working to sanitize the JFS building.

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

**RE: CLERK OF COURTS TITLE OFFICE – LEASE RENEWAL**

Mr. White moved and Mr. Feathers seconded a motion to approve a two-year renewal lease at Frontier Shopping Center. The Clerk of Courts Title Office rents the space. The lease will renew December 1, 2020 at the same fixed rate as before.

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

**RE: FCF – AMENDMENT WITH OHIO DEPARTMENT OF HEALTH**

Mr. White moved and Mr. Feathers seconded a motion to approve an amendment to the Help Me Grow Home Visiting Provider Agreement with the Ohio Department of Health.

The purpose of the amendment is to provide additional funding to support the continuation of services during the time that in-home visits are suspended in response to Executive Order 2020-01D declaring COVID-19 a state of emergency.

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

**RE: ENGINEER – CHANGE ORDER #1-FINAL, C-46 & C-47 LANDSLIP REPAIRS**

Mr. White moved and Mr. Feathers seconded a motion to approve Change Order #1-Final for C-46 & C-47 Landslip Repairs. Larry Lang Excavating is the contractor for the April 23, 2020 project. The change order is final and increases the contract amount \$18,565.30 for a new total project cost of \$219,344.75.

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

**RE: OSU EXTENSION – SNAP UPDATE**

Greta Lynch, SNAP Program Assistant, provided the Commissioners with an update on the program. Cindy Styer will be retiring in September. The SNAP program continues to work remotely because of the pandemic.

**RE: HUMANE SOCIETY UPDATE**

Several members of the Humane Society provided the Commissioners with an update on the shelter. Scott Hatfield was recently hired as the Shelter Director. Mike Montgomery, HSOV Treasurer, said all bills are current and paid, including all past-due veterinary invoices. The shelter will have the 2020 Humane Society Charity Golf Tournament on August 29 at the Marietta Country Club to raise funds.

**RE: ADJOURNMENT**

Mr. White 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 10:16 a.m.

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

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

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

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