

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 27, 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.
Richard Hays, EMA
Karl Comstock, Maintenance
Bruce Kelbaugh, Board of Health
James Booth
David Brown, SE Ohio Broadband
Mike Kindell, CEBCO
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, August 27, 2020**

9:00 Business Meeting
10:00 CEBCO 2021 Renewal
10:15 Buckeye Hills ARC

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution for Child Support Awareness Month
Additional Appropriation – CDBG
Additional Appropriation – Auditor REA
Additional Appropriation – Engineer (2)
Transfer – FCF
Transfer – Soil & Water
Transfer – County Home
Then & Now
Warren Local Schools – Request to name T-1520
Delinquent Sewer Accounts
Engineer – Request to purchase truck
Engineer – Bid Specifications for C-15 landslip repair
Engineer – Contract for T-39 substructure design
Engineer – Contract for C-15 engineering & surveying
Teamsters Health Insurance Options

DATES TO REMEMBER

Courthouse closed for Labor Day, Monday September 7
Monthly Finance Committee Meeting on September 15, 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: Transfer – Sheriff
 Additional Appropriation – WV Americorps
Remove: Engineer – Bid Specifications for C-15 landslip repair

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 August 20, 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.

Mr. Ritter moved and Mr. White seconded a motion to approve a bill from Ohio Valley Security for payment.

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

RE: RESOLUTION FOR CHILD SUPPORT AWARENESS MONTH

Mr. Ritter moved and Mr. White seconded a motion to adopt a resolution to designate August as Child Support Awareness Month. The Ohio Office of Child Support made funding available to each county child support agency to support local awareness event activities. Washington County was awarded \$500 to be spent between July 1, 2020 and September 30, 2020.

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>
CDBG	210-0830-53000	\$ 68,758.00
Auditor REA	200-0122-51110	\$ 877.82
FEMA	210-0553-53000	\$ 29,801.25
Motor Vehicle Gas Tax	200-0540-54303	\$ 8,467.74
Motor Vehicle Gas Tax	200-0540-55202	\$ 194,023.76
WV Americorps	210-0475-51001	\$ 79.68
WV Americorps	210-0475-51106	\$ 341.92

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>
Family & Children First	602-2033-55202	602-2033-53001	\$ 250.00
Soil & Water	200-2040-53700	200-2040-51102	\$ 4,000.00
Soil & Water	200-2040-53401	200-2040-51101	\$ 189.00
Soil & Water	200-2040-51104	200-2040-51001	\$ 19,000.00
County Home	200-0630-53000	200-0630-54000	\$ 40,000.00
Sheriff	100-0384-51101	100-0384-53600	\$ 1,000.00
Sheriff	100-0384-51105	100-0384-53600	\$ 500.00
Sheriff	100-0384-53130	100-0384-53600	\$ 1,000.00
Sheriff	100-0384-53150	100-0384-53600	\$ 1,000.00
Sheriff	100-0384-54403	100-0384-53600	\$ 176.00

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. 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>
Commissioners	100-0109-53000	Lane's Boiler	\$ 632.25
Commissioners	100-0109-53000	Lane's Boiler	\$ 3,033.35
Commissioners	100-0109-53000	Ohio Treasurer	\$ 682.50
Sewer	400-0113-53000	WSP USA	\$ 9,949.78

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

RE: WARREN LOCAL SCHOOLS – REQUEST TO NAME T-1520

Mr. White moved and Mr. Ritter seconded a motion to table a request from Warren Local Schools to name the newly constructed township road 1520. Commissioner White said it is premature in the process to name the road. There will first need to be a public meeting and hearing on the issue.

A calling of the roll 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: ENGINEER – REQUEST TO PURCHASE TRUCK

Mr. Ritter moved and Mr. White seconded a motion to approve a request from the engineer to purchase a 2020 Chevy Silverado from Pioneer Chevrolet in Marietta. The purchase price is \$48,283.50 and with trade in and rebates the final price is \$31,300. The engineer is trading in a 2003 Ford Crew Cab VIN #1FTSW31P13E858083. The truck will be purchased 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: ENGINEER – CONTRACT FOR T-39 SUBSTRUCTURE DESIGN

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Hammontree & Associates for substructure design on the T-39 covered bridge bypass project. The total cost for design services is \$19,300. This will be paid for 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: ENGINEER – CONTRACT FOR C-15 ENGINEERING & SURVEYING

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with E.L. Robinson for engineering and surveying services on C-15 for landslip repair. The total cost for services is \$39,735. This is a 2019 FEMA slip and will be paid with FEMA and OEMA funds.

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

RE: TEAMSTERS HEALTH INSURANCE OPTIONS

The Sheriff's Office Teamsters are considering health insurance options outside of CEBCO, the county's current health plan provider. Commissioner White said the county will not cover the difference if the Teamster's choose a plan with higher costs than the county's plan. Commissioner Ritter said the preliminary numbers look like the alternatives will save money and the Commissioners do not object to the idea.

RE: COMMENTS

Flite Freimann, Director JFS, said the department has processed all applications for assistance in a timely manner and is ranked number five in the state for timeliness and accuracy. Mr. Freimann said one in eight households is currently receiving food assistance in Washington County.

RE: CEBCO 2021 RENEWAL

Mike Kindell, Managing Director of CEBCO Health and Wellness Program, provided the Commissioners with an overview of the 2021 renewal option. Mr. Kindell said Washington County rates will increase a tenth of one percent this year. Mr. Kindell said the CEBCO Board of Directors authorized \$10 million of member equity to be applied to keep rates down for the coming year.

RE: BUCKEYE HILLS ARC

Melissa Zoller, Buckeye Hills, provided the Commissioners with a list of thirty-nine projects for Washington County that were received in the solicitation earlier this year. Buckeye Hills will generate an ARC priority list of projects that may be eligible for funding. Commissioner Ritter requested more information on the Broadband project and SCADA project.

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 10:42 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk