

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 3, 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 Lowers, Child Support Enforcement Agency
Kathy Thieman, Human Resources
Donnie Rader, I.T.
Chris Wilson, Building Department
David Browne, Behavioral Health Board
Karl Comstock, Maintenance
Roger Wright, Engineer
Bruce Kelbaugh, Board of Health
Roger Coffman, Health Department
James Booth
Dawn Rauch, WMCAP
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, September 3, 2020**

9:00 Business Meeting
9:25 CHIP Grant

UNFINISHED BUSINESS

Warren Schools – Township Road Name Request

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – County General (2)
Additional Appropriation – FCF
Additional Appropriation – Auditor (5)
Transfer – County General
Transfer – Veterans
Then & Now
Children Services MOU with FCF – Multi-system youth allocation
JFS – Subgrant Agreement
Behavioral Health Board Applicant
Delinquent Sewer Accounts
Engineer – Bid Specifications for C-76 landslip repair
Engineer – Bid Specifications for C-15 landslip repair
Engineer – Contract for C-46 motor paving
Engineer – Contract for C-9 & C-46 paving
Engineer – Contract for C-9, C-20 & C-333 paving
Engineer – Contract for C-348 paving
Engineer – Contract for 2020 asphalt paving project

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

Add: JFS – Subgrant agreement with Betsey Mills
Additional Appropriation – Common Pleas
Engineer – Bid Specifications for 2020 centerline striping
Humane Society – Invoice for August
Remove: Engineer – Bid Specifications for C-76 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 27, 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>
County General	100-0100-53500	\$ 3,600.00
County General	100-0100-51001	\$ 13,000.00
Family & Children First	602-2030-51001	\$ 5,500.00
Family & Children First	602-2030-51102	\$ 700.00
Family & Children First	602-2030-51104	\$ 2,500.00
Family & Children First	602-2030-51105	\$ 20.00
County General	100-0101-57500	\$ 850.00
BHB Levy	200-0611-57401	\$ 100.00
911 Levy	200-0650-57400	\$ 100.00
Senior Citizens Levy	200-0703-57400	\$ 150.00
Various Purpose Bonds	700-0114-57500	\$ 50.00
Various Purpose Bonds	700-0114-57502	\$ 500.00
Various Purpose Bonds	700-0114-57504	\$ 1,000.00
Common Pleas Community	215-0206-51110	\$ 174.00

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

RE: TRANSFERS

Mr. 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>
County General	100-0100-51104	100-0100-51102	\$ 2,500.00
County General	100-0100-51104	100-0100-51001	\$ 2,500.00
Veterans	100-0700-53403	100-0700-57400	\$ 12,000.00
Veterans	100-0700-55200	100-0700-57400	\$ 1,431.35
Veterans	100-0700-55200	100-0700-57401	\$ 6,000.00
Veterans	100-0700-57404	100-0700-57401	\$ 4,000.00

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>
Engineer	200-0540-57400	Dinsmore & Shohl	\$ 1,508.50
Commissioners	100-0101-53400	CCAO	\$ 4,189.41
Sewer	400-0113-53000	Marty's Print	\$ 486.00

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

RE: CHILDREN SERVICES MOU WITH FAMILY & CHILDREN FIRST

Mr. White moved and Mr. Ritter seconded a motion to approve a memorandum of understanding between Children Services and Family and Children First for Multi-system youth allocation. Children Services will allocate 10% of their multi-system youth allocation to Family and Children First. The maximum annual amount of the allocation will not exceed \$11,438.20. The MOU is effective through June 30, 2021.

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

RE: JFS – SUBGRANT AGREEMENT WITH BOYS AND GIRLS CLUB

Mr. Ritter moved and Mr. White seconded a motion to approve a subgrant agreement between Job and Family Services and the Boys and Girls Club of Washington County. The Boys and Girls Club will operate a before and after school program for school-aged youth. The subgrant agreement will be in effect from September 3, 2020 through June 30, 2021. JFS will pay the cost of eligible youths to attend the before and after school program. The total amount of the grant is \$50,000.

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

RE: JFS – SUBGRANT AGREEMENT WITH BETSEY MILLS CLUB

Mr. Ritter moved and Mr. White seconded a motion to approve a subgrant agreement between Job and Family Services and the Betsey Mills Club to provide a before and after school program for eligible youth. The subgrant agreement will be in effect from September 3, 2020 through June 30, 2021. JFS will pay the cost of eligible youth to attend the program. The total amount of the grant is \$50,000.

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

RE: BEHAVIORAL HEALTH BOARD APPLICANT

Mr. White moved and Mr. Ritter seconded a motion to approve the application of Laura Knab to the Washington County Behavioral Health Board. Commissioner White said he interviewed the applicant and thinks she will be a good addition to the Board.

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. White moved and Mr. Ritter 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: HUMANE SOCIETY – AUGUST 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 August 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: ENGINEER – BID SPECIFICATIONS FOR C-15 LANDSLIP REPAIR

Mr. White moved and Mr. Ritter seconded a motion to approve the bid specifications, as submitted by the engineer, for emergency landslip repair on C-15 and an asphalt repair project. The bid opening will be September 22, 2020 at 10 a.m. in the engineer's office. The engineer's estimate for the project is \$137,133.74. The project will be funded with 75% FEMA funds and 25% OEMA 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-46 MOTOR PAVING

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with the Shelly Company for the County Road 46 Motor Paving at a cost of \$621,599.30. The engineer's estimate for the project was \$569,641. The engineer received one bid, with bid tab as follows:

The Shelly Company	\$621,599.30
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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-9 & C-46 RESURFACING

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with Shelly & Sands for the County Road 9 & 46 Resurfacing project at a cost of \$712,259.40. The engineer received three bids for the project. The engineer's estimate was \$724,176. The bid tab is as follows:

Shelly & Sands	\$712,259.40
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NLS Paving	\$736,243.60
Bear Contracting	\$781,040.00

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-9, C-20 & C-333 RESURFACING

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with Shelly & Sands for the County Road 9, 20 & 333 Resurfacing project at a cost of \$772,636.40. The engineer received three bids for the project. The engineer's estimate was \$801,960. The bid tab is as follows:

Shelly & Sands	\$772,636.40
NLS Paving	\$809,638.00
Bear Contracting	\$864,028.50

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-348 RESURFACING

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with Shelly & Sands for the County Road 348 Resurfacing project at a cost of \$154,069. The engineer received four bids for the project. The engineer's estimate was \$165,757. The bid tab is as follows:

Shelly & Sands	\$154,069.00
NLS Paving	\$161,557.65
Bear Contracting	\$188,134.75
York Paving	\$181,687.60

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 2020 ASPHALT PAVING PROGRAM

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with Shelly & Sands for the 2020 Asphalt Paving Program at a cost of \$509,935. The engineer received three bids for the project. The engineer's estimate was \$615,817. The bid tab is as follows:

Shelly & Sands	\$509,935.00
NLS Paving	\$612,736.75
Bear Contracting	\$615,933.25

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

RE: ENGINEER – BID SPECIFICATIONS FOR 2020 CENTERLINE STRIPING

Mr. White moved and Mr. Ritter seconded a motion to approve the bid specifications, as submitted by the county engineer, for the 2020 Centerline Striping project. The bid opening will be September 22, 2020 at 10:15 a.m. in the engineer's office. The striping project will be funded 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: COMMENTS

Chris Wilson, Building Department, said the department lost two employees and is interviewing for a full-time position.

RE: WMCAP – CHIP GRANT

Dawn Rauch, Washington-Morgan Community Action Program, presented the Commissioners with two agreements for the HOME program, a federal program administered by the U.S. Department of Housing and Urban Development. The agreements provide federal assistance for the rehabilitation or reconstruction of a homeowner residence. The homeowner addresses of the two agreements are as follows:

- 690 Sandhill Road, Marietta
- 485 County House Lane, Marietta

Mr. White moved and Mr. Ritter seconded a motion to approve the HOME agreements. A calling of the roll resulted in a unanimous vote in favor. Motion passed.

Dawn Rauch presented the Commissioners with a request for release of funds and certification for federally funded state projects. The RROF is for a new Habitat for Humanity home construction at 1110 Lockwood Street in Belpre, Ohio for \$22,000 of federal funds.

Mr. White moved and Mr. Ritter seconded a motion to approve the RROF for the Habitat for Humanity construction.

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

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 9:28 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk