

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 8, 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 Lowers, Child Support Enforcement Agency
Tammy Sams, Human Resources
Karl Comstock, Maintenance
David Browne, Behavioral Health Board
Charlie Schilling
James Booth
Donnie Rader, I.T.
Bruce Kelbaugh, Board of Health
Roger Coffman, Health Department
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, October 8, 2020**

9:00 Business Meeting

UNFINISHED BUSINESS

Warren Schools – Township Road Name Request

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Auditor – Resolution for New Fund
Additional Appropriation – Sewer
Additional Appropriation – Maintenance
Additional Appropriation – WV Americorps
Additional Appropriation – Concealed Handgun
Additional Appropriation – Web Check
Minus Appropriation – Coronavirus Relief
Transfer – Coronavirus Relief
Then & Now
Travel – Children Services
Humane Society – September Invoice for Veterinary Services
Monthly Report on Care of Prisoners at County Jail
Covid Taskforce – Reimbursement Request

DATES TO REMEMBER

Courthouse closed for Columbus Day, Monday October 12, 2020
County Home Meeting, Tuesday October 13 at 11a.m. at County Home

RE: APPROVAL OF AGENDA

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

Add: Transfer – Engineer
 Engineer – Change Order #1-Final

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 October 1, 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: AUDITOR – RESOLUTION FOR NEW FUND FOR ENGINEER

Mr. White moved and Mr. Feathers seconded a motion to adopt a resolution to create a new fund in the Auditor’s bookkeeping system. The purpose of the new fund is to track the revenue and expenses for the Warren Township 29 Bridge replacement over the south branch of Wolf Creek. The new fund will be numbered and titled as follows:

300-0555 CAPITAL PROJECT PID 111191

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>
Sewer	400-0113-53000	\$ 9,178.00
Maintenance	100-0109-53600	\$ 500.00
WV Americorps	210-0475-51001	\$ 30,000.00
WV Americorps	210-0475-51101	\$ 435.00
WV Americorps	210-0475-51106	\$ 1,860.00
WV Americorps	210-0475-57400	\$ 31,000.00
Concealed Handgun	200-0382-57400	\$ 10,000.00
Web Check	100-0392-57400	\$ 7,000.00

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

RE: MINUS APPROPRIATION

Mr. White moved and Mr. Feathers seconded a motion to approve a request for the following minus appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Coronavirus Relief	200-0872-57000	\$ - 1,430,455.16

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>
Coronavirus Relief	200-0872-57000	200-0872-57001	\$1,170,372.40
Motor Vehicle Gas Tax	200-0540-57450	200-0540-51105	\$ 200.00

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>
Sewer	400-0113-54000	Darla Wilson	\$ 492.08
Sewer	400-0113-54000	USA Bluebook	\$ 226.05

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:

Children Services

Karlee Hill: Required child visit in Amanda on October 5; Mansfield on October 6; Sardis on October 7; Jackson on October 8; Rutland on October 12; Cambridge on October 13, 2020

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

RE: HUMANE SOCIETY – INVOICE FOR VETERINARY SERVICES

Mr. White moved and Mr. Feathers 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 September in the amount of \$1,500.

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

RE: MONTHLY REPORT ON CARE OF PRISONERS – SEPTEMBER

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of September. The report, submitted by the Sheriff, shows a total prisoner count of 281.

RE: COVID TASKFORCE – REIMBURSEMENT REQUEST

Mr. White moved and Mr. Feathers seconded a motion to table a request from the Washington County COVID Taskforce to reimburse county agencies for COVID related expenses using CARES Act funds.

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-76 LANDSLIP REPAIR

Mr. White moved and Mr. Feathers seconded a motion to approve Change Order #1-Final for the C-76 Landslip Repair Project. Bob Lane’s Welding is the contractor for the project. The change order is a reduction of \$6,850.53 for a new project total of \$26,730.47.

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

RE: COMMENTS

Bruce Kelbaugh, Board of Health, asked who is on the Washington County COVID Taskforce. Flite Freimann, Director of JFS, said the taskforce is comprised of Pam Sullivan (Sheriff’s Office), Jamie Vuksic (Children Services), Alison Cauthorn (Prosecutor’s Office), Doug McVay (Auditor’s Office) and Ben Cowdery (Commissioner’s Office).

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 2:28 p.m.

_____, President
_____, Vice President
_____, Member
_____, Clerk