

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 22, 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
Tammy Sams, Human Resources
Karl Comstock, Maintenance
Richard Hays, EMA
Roger Wright, Engineer
David Browne, Behavioral Health Board
James Booth
Roger Coffman, Health Department
Donnie Rader, I.T.
Bruce Kelbaugh, Board of Health
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, October 22, 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
Resolution for 2020 Sewer Rate Increase
Additional Appropriation – Common Pleas
Additional Appropriation – Municipal Court
Transfer – Sheriff
Then & Now
Buckeye Hills – Notice of Award, 2019 CDBG Mtta Twp Project
Buckeye Hills – Contract for 2019 CDBG Mtta Twp Project
Buckeye Hills – Notice to Proceed, 2019 CDBG Mtta Twp Project
WMCAP – CHIP HOME Program
COVID Taskforce – Reimbursement Request #2020-02

DATES TO REMEMBER

Election Day, Tuesday November 3, 2020

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Soil & Water
Transfer – FCF
Transfer – Prosecutor

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 October 15, 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.

RE: RESOLUTION FOR 2020 SEWER RATE INCREASE

Mr. Ritter moved and Mr. White seconded a motion to adopt a resolution to increase the monthly sewer rate to \$73.00. The rate increase was effective July 1, 2020. Commercial rates are based on the residential rate of \$73.00 and will increase as well.

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>
Common Pleas	100-0201-57450	\$ 56,000.00
Municipal Court	100-0240-51001	\$ 4,000.00
Municipal Court	100-0240-51101	\$ 55.00
Soil & Water	200-2040-51001	\$ 24,116.04
Soil & Water	200-2040-51101	\$ 600.00
Soil & Water	200-2040-51102	\$ 5,000.00

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>
Sheriff	100-0384-53000	100-0384-53600	\$ 4,000.00
FCF	602-2030-52000	602-2030-54001	\$ 1,000.00
Prosecutor	100-0140-57400	100-0140-57450	\$ 305.00

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 Certificates:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0109-53000	Winans	\$ 2,080.00
WCBDD	210-0620-53000	Tall Oaks Mgmt	\$ 576.00

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

RE: BUCKEYE HILLS – NOTICE OF AWARD

Mr. White moved and Mr. Ritter seconded a motion to approve the Notice of Award for the 2019 CDBG Marietta Township playground equipment and installation. The bid submitted by KorKat Playgrounds was accepted in the amount of \$33,984.

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

RE: BUCKEYE HILLS – CONTRACT FOR 2019 CDBG MTTA TWP PROJECT

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with KorKat Playgrounds for the 2019 CDBG Marietta Township playground equipment and installation. KorKat Playgrounds will be paid \$33,984 for the completion of work stipulated in the bid notice.

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

RE: BUCKEYE HILLS – NOTICE TO PROCEED

Mr. White moved and Mr. Ritter seconded a motion to approve the Notice to Proceed for the 2019 CDBG Marietta Township playground equipment and installation. KorKat

Playgrounds is notified to commence work on or before October 22, 2020 and to complete the work by January 31, 2021.

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

RE: WMCAP – CHIP HOME PROGRAM

Mr. Ritter moved and Mr. White seconded a motion to approve a homeowner agreement through the HOME Program. The County, by way of a deferred, forgivable loan to the homeowner, will loan the homeowner the sum of \$35,255. The loan will be protected by a mortgage and promissory note filed against the residence located at 1405 Hocking Road, Little Hocking, Ohio. After the expiration of three years, 10% or \$3,526 of the balance of the Note shall be due and payable to the County.

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

RE: COVID TASKFORCE – REIMBURSEMENT REQUEST #2020-02

Mr. White moved and Mr. Ritter seconded a motion to approve the COVID-19 Taskforce Reimbursement Request #2020-02. The taskforce reviewed ongoing COVID related expenditures from county departments and agencies. The taskforce requests a total of \$26,998.02 be reimbursed to county departments and agencies from the CARES Act funds received by the county for COVID related expenses. To date, Washington County has received \$3,329,309.86 and expended \$326,910.15 of CARES Act money.

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. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:12 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk