

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 5, 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
Tammy Sams, Human Resources
Karl Comstock, Maintenance
Kimberly Lowers, Child Support Enforcement Agency
Roger Wright, Engineer
Bruce Kelbaugh, Board of Health
Charlie Schilling
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, November 5, 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
Additional Appropriation – Family & Children First
Additional Appropriation – Victim Assistance
Additional Appropriation – Prosecutor DTAC
Transfer – Sheriff
Transfer – Juvenile Center
Then & Now
Treasurer, Prosecutor, Recorder, Auditor – Holidays Letter
Sheriff – Request for jury postage payment
Sheriff – Report on Care of Prisoners for October
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Buckeye Energy – Rate Proposals
COVID Taskforce – Reimbursement Request #2020-04
Engineer – Contract for C-126 Emergency Repair
Engineer – OPWC Phase 1 & 2 Loan Applications
Engineer – Resolution to establish road and set viewing/hearing date

DATES TO REMEMBER

Courthouse closed for Veterans Day, Wednesday November 11

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Sewer
 Transfer – Sheriff
 Transfer – Auditor
 Transfer – H.R.
Remove: Buckeye Energy – Rate Proposals

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. Ritter moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the October 29, 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. Ritter moved and Mr. White seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Sewer	400-0113-53000	\$ 3,000.00
Victim Assistance	210-0335-51101	\$ 119.00
Victim Assistance	210-0335-51001	\$ 8,522.48

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

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>
Family & Children First	602-2033-55204	\$ 5,400.00
Prosecutor DTAC	200-0141-51001	\$ 1,351.87

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	100-0384-53030	100-0384-53600	\$ 2,500.00
Sheriff	100-0384-53040	100-0384-53600	\$ 5,000.00
Juvenile Center	100-0330-53000	100-0330-51001	\$ 9,000.00
Sheriff Civil	100-0380-54100	100-0380-54000	\$ 1,000.00
Sheriff Civil	100-0380-54200	100-0380-54000	\$ 250.00
Sheriff Civil	100-0380-54400	100-0380-54000	\$ 200.00
Auditor REA	200-0122-55200	200-0122-54000	\$ 1,500.00
Human Resources	100-0366-52000	100-0366-57400	\$ 1,000.00

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. 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	200-0800-53000	Double E	\$ 13,140.00
Sewer	400-0113-53000	JaniSource	\$ 109.55

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

RE: TREASURER, PROSECUTOR, RECORDER, AUDITOR – HOLIDAYS LETTER

The Commissioners acknowledged receipt of a letter signed by the Treasurer, Prosecutor, Recorder, and Auditor advising that they are granting their employees the day following Thanksgiving, November 27, as well as December 24, 2020 as paid holidays. The letter states the additional holidays are a gesture to demonstrate how much they value the hard work of the employees, especially in a year fraught with extraordinary challenges.

Commissioner White said the county holiday schedule is set at the beginning of the year and granting additional holidays becomes entitlement.

RE: SHERIFF – REQUEST FOR JURY POSTAGE PAYMENT

Mr. Ritter moved and Mr. White seconded a motion to approve a request from the Sheriff for the Commissioners to pay for jury postage. Last year the Commissioners agreed to

pay the postage. This year the postage costs will be \$2,398.50.

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

RE: MONTHLY REPORT ON CARE OF PRISONERS – OCTOBER

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of October. The report, submitted by the Sheriff, shows a total prisoner count of 272.

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: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Ritter seconded a motion to certify with the county auditor a list of delinquent sewer accounts. The Board of Commissioners requests the auditor to collect the delinquent amounts with the taxes due for the property.

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 #2020-04

Mr. Ritter moved and Mr. White seconded a motion to approve the COVID-19 Taskforce Reimbursement Request #2020-04. The taskforce reviewed ongoing COVID related expenditures from county departments and agencies. The taskforce requests a total of \$6,699.54 be reimbursed to county departments and agencies from the CARES Act funds received by the county for COVID related expenses. The Commissioners approved \$299,912.13 for reimbursement on October 15, \$26,998.02 on October 22, and \$46,714.52 on October 29.

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-126 EMERGENCY REPAIR

Mr. Ritter moved and Mr. White seconded a motion to approve a contract with Bob Lane's Welding for emergency landslip repair on County Road 126. The total cost of the repair is \$21,538.75.

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

RE: ENGINEER – OPWC PHASE 1 & 2 LOAN APPLICATIONS

Mr. White moved and Mr. Ritter seconded a motion to adopt a resolution authorizing Washington County Commissioners to prepare and submit an application to OPWC for financial assistance for the Devola Sanitary Sewer Project – Phase 1 Completion. The project has a total cost of \$541,656 with a \$400,000 loan request.

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

Mr. White moved and Mr. Ritter seconded a motion to adopt a resolution authorizing Washington County Commissioners to prepare and submit an application to OPWC for financial assistance for the Devola Sanitary Sewer Project – Phase 2. The project has a total cost of \$11,166,246 with a \$388,000 grant request and \$400,000 loan request.

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

RE: ENGINEER – RESOLUTION TO ESTABLISH ROAD

Mr. White moved and Mr. Ritter seconded a motion to adopt a resolution that the establishment of road would be for the public convenience or welfare and setting the date of view and public hearing. The proposed road is located on State Route 339 just south of the County Road 804 and SR339 intersection. The public viewing will be November 16, 2020 at 10a.m. at the location of the proposed road. A final public hearing will be December 10, 2020 at 9:30am at the Office of the Washington County Commissioners.

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

David White aye. Motion passed.

RE: COMMENTS

Flite Freimann, Director JFS, said next week he will request the creation of a special fund to receive cash donations for Children Services. Commissioner White said he would like to get the Auditor's opinion on it.

RE: ADJOURNMENT

Mr. Ritter moved and Mr. White seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:16 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk