

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 19, 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
Don Rader, I.T.
Charlie Schilling
James Booth
Chris Wilson, Building Department
Richard Hays, EMA
Pam Sullivan, Sheriff's Office
Greg Nohe, Sheriff's Office
Mark Warden, Sheriff's Office
Jamie Vuksic, Job & Family Services
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA**

9:00 am, November 19, 2020

9:00 Business Meeting
9:25 SEOBD Update
10:00 Humane Society Update

UNFINISHED BUSINESS

Warren Schools – Township Road Name Request

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution for Proposed Township Road
Additional Appropriation – Dog & Kennel
Additional Appropriation – FEMA
Additional Appropriation – Maintenance
Additional Appropriation – Sewer
Transfer – Building Department
Transfer – Engineer
Transfer – Sewer
Then & Now
Sheriff – Health Insurance Participation Agreement
Sheriff – Teamsters Collective Bargaining Contract
JFS – Contract with Building Bridges to Careers
COVID Taskforce – Reimbursement Request #2020-06
Buckeye Hills – Coordinated Transit Plan for ODOT
ODOT – E&D Transit Grant Contract
Barlow Township – Road Name Request
Engineer – Change Order #1-Final, 2020 Centerline Striping

DATES TO REMEMBER

Courthouse closed for Thanksgiving Day, Thursday November 26

RE: APPROVAL OF AGENDA

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

Add: WSP – Devola Sewer Phase 2 Pre-Final Submittal
Remove: Humane Society Update

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 November 12, 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 PROPOSED BARLOW TOWNSHIP ROAD

Mr. Ritter moved and Mr. White seconded a motion to adopt a resolution declaring the importance of a proposed road establishment and request for survey and plat of road. In accordance with the requirements for establishing a road by the Ohio Revised Code, the Commissioners did, on November 16, 2020 at 11am, view the general route and termini of the proposed road. The date and time of the viewing and final hearing were published by the Clerk in the Marietta Times. The Board of Commissioners of Washington County considers that the establishment of the road viewed is of sufficient public importance to proceed. The proposed road is located on State Route 339 just south of the County Road 804 and SR339 intersection. A final public hearing will be held on December 10, 2020 at 9:30 a.m. 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: 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>
Dog & Kennel	200-0363-53002	\$ 1,500.00
FEMA	210-0541-57100	\$ 88,652.22
Maintenance	100-0109-53103	\$ 200.00
Sewer	400-0113-56100	\$ 103.00

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

RE: TRANSFERS

Mr. White moved and Mr. Ritter seconded a motion to approve the following requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Engineer	210-0541-57100	200-0540-49100	\$ 88,652.22
Building Department	100-0170-53403	100-0170-55200	\$ 3,000.00
Sewer	400-0113-56200	400-0113-56100	\$ 1,604.11

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>
911 System	200-0364-53000	NENA	\$ 142.00
Coroner	100-0361-53000	Lab Corp	\$ 591.75
Prosecutor	100-0140-57450	David Silwani	\$ 305.00

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

RE: SHERIFF – HEALTH INSURANCE PARTICIPATION AGREEMENT

Mr. White moved and Mr. Ritter seconded a motion to approve a Participation Agreement to the Michigan Conference of Teamsters Welfare Fund between the Washington County Sheriff's Office and Teamsters Local Union No. 637 to obtain health and welfare benefits for employees represented by the Local Union. The period covered by the Participation Agreement is November 29, 2020 to December 3, 2022. Commissioner Feathers said this

agreement allows Sheriff's Office employees to leave the CEBCO plan. Commissioner White said the Teamster health insurance seems good, but the county will not appropriate more for the employer share of premiums than it would for CEBCO.

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

RE: SHERIFF – TEAMSTERS COLLECTIVE BARGAINING CONTRACT

Mr. Ritter moved and Mr. White seconded a motion to approve a collective bargaining contract between Washington County Sheriff's Office and Teamsters Local 637 concerning the wages, hours, terms and conditions of employment for members covered under the agreement. The contract is effective from November 29, 2020 through November 28, 2022.

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

RE: JFS – CONTRACT WITH BUILDING BRIDGES TO CAREERS

Mr. Ritter moved and Mr. White seconded a motion to approve a contract between JFS and Building Bridges to Careers to provide services in accordance with the Comprehensive Case Management and Employment Program. The contract will be effective from November 19, 2020 to September 30, 2021. The total amount of the contract cannot exceed \$20,000.

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 #2020-06

Mr. Ritter moved and Mr. White seconded a motion to approve the COVID-19 Taskforce Reimbursement Request #2020-06. The taskforce reviewed ongoing COVID related expenditures from county departments and agencies. The taskforce requests a total of \$43,621.04 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, \$46,714.52 on October 29, \$6,699.54 on November 5, and \$8,858.40 on November 12, 2020.

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

RE: BUCKEYE HILLS – COORDINATED TRANSIT PLAN FOR ODOT

Mr. Ritter moved and Mr. White seconded a motion to approve a Coordinated Transit Plan and submit it to the Ohio Department of Transportation. ODOT provides financial assistance for Mobility Management as funded by the 5310 & 5311 transit programs. The 2020 Coordinated Transit Program was completed in partnership with the Wood Washington Wirt Interstate Planning Commission, the Way 2 Go Committee of Washington County and Buckeye Hills.

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

RE: ODOT – E&D TRANSIT GRANT CONTRACT

Mr. Ritter moved and Mr. White seconded a motion to approve a grant contract between Washington County and Ohio Department of Transportation for the Elderly & Disabled Transit Fare Assistance Program. The program provides state funds for reduced transit fares for elderly and people with disabilities. ODOT will provide grant funds for the program in the amount of \$6,750 for contract number EHTA-4088-GRF-211.

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

RE: BARLOW TOWNSHIP – TOWNSHIP ROAD NAME REQUEST

Mr. White moved and Mr. Ritter seconded a motion to table a request from Barlow Township to have input in naming the new road just south of the new Warren Elementary School.

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

RE: ENGINEER – CHANGE ORDER #1-FINAL, 2020 CENTERLINE STRIPING

Mr. Ritter moved and Mr. White seconded a motion to approve Change Order #1-Final for the 2020 Centerline Striping contract. DuraMark Company is the contractor for the

project. The change order is a reduction of \$818.88 for a new total amount of \$57,789.64.

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

RE: WSP – DEVOLA SEWER PHASE 2 PRE-FINAL SUBMITTAL

Mr. White moved and Mr. Ritter seconded a motion to approve the WSP Devola Sewer Phase 2 Pre-Final Submittal.

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

RE: SOUTHEAST OHIO BUILDING DEPARTMENT UPDATE

Chris Wilson, Building Department, informed the Commissioners that the Building Department is interested in providing services to Meigs County. Commissioner Feathers said Washington County citizens cannot pay to subsidize other counties for building department services.

RE: SOUTHEAST OHIO BROADBAND COOPERATIVE

David Brown, Southeast Ohio Broadband Cooperative, asked the Commissioners to use CARES Act funds to support the Southeast Ohio Broadband Cooperative installation of towers to provide internet access to rural areas of the county. Mr. Brown said the Southeastern Ohio Port Authority has agreed to provide oversight of the cooperative. Mr. Brown said the cooperative can get a tower installed at Highland Ridge by year end. Commissioner White said the Commissioners would need to take a careful look at the plan. Mr. White agrees that the cooperative is the way to go.

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 10:07 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk