

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 25, 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. RITTER OFFERED PRAYER.

Also attending:

Flite Freimann, Job & Family Services
Karl Comstock, Maintenance
Kimberly Lowers, Child Support Enforcement Agency
Charlie Schilling
James Booth
Bruce Kelbaugh, Board of Health
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, November 25, 2020

9:00 Business Meeting

UNFINISHED BUSINESS

Warren Schools – Township Road Name Request
Barlow Township – Township Road Name Request

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Sheriff Commissary
Additional Appropriation – Children Services
Additional Appropriation – Family & Children First
Transfer – Sheriff
Transfer – Dog & Kennel
Transfer – Children Services
Transfer – JFS
Transfer – Behavioral Health Board
Then & Now
Proposal to Remove BHB from CORSA Coverage
County Home – Employee Sick Leave Buyback
Greenleaf – Contract for snow removal services
COVID Taskforce – Reimbursement Request #2020-07
Delinquent Sewer Accounts

DATES TO REMEMBER

Courthouse closed for Thanksgiving Day, Thursday November 26

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – JFS
 Transfer – JFS

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 19, 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>
Commissary	200-0383-54200	\$ 15,000.00
Children Services	200-0740-57001	\$ 10,000.00
Family & Children First	602-2031-53005	\$ 1,800.00
JFS	200-0720-51001	\$ 350,000.00

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	100-0384-57800	100-0384-53500	\$ 2,000.00
Dog & Kennel	200-0363-57501	200-0363-54000	\$ 450.00
Children Services	200-0746-57401	200-0746-53000	\$ 95.80
Children Services	200-0746-57500	200-0746-53000	\$ 6,919.09
Children Services	200-0746-57502	200-0746-53000	\$ 168.81
Children Services	200-0746-57503	200-0746-53000	\$ 382.06
Job & Family Services	200-0720-53400	200-0720-57400	\$ 35,000.00
Job & Family Services	200-0720-59000	200-0720-57400	\$ 10,000.00
Job & Family Services	200-0720-59001	200-0720-51001	\$ 40,000.00
Job & Family Services	200-0720-59001	200-0720-51101	\$ 2,000.00
Behavioral Health Board	200-0610-51001	200-0610-53000	\$ 10,000.00
Behavioral Health Board	200-0610-51102	200-0610-53000	\$ 10,000.00
Behavioral Health Board	200-0610-51104	200-0610-53000	\$ 20,000.00

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>
911 System	200-0364-53000	Morrison	\$ 606.34
911 System	200-0364-53000	Morrison	\$ 114.43
Commissioners	200-0800-53000	WMCAP	\$ 3,287.00

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

RE: PROPOSAL TO REMOVE BHB FROM CORSA COVERAGE

Mr. White moved and Mr. Ritter seconded a motion to table a proposal to remove the Behavioral Health Board from the county's insurance coverage through CORSA. Commissioner White said this will give the Behavioral Health Board time to decide on the issue. The Behavioral Health Board currently has dual policies through both CORSA and Cincinnati Insurance. CORSA recommends removing BHB from the policy.

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

RE: COUNTY HOME – EMPLOYEE SICK LEAVE BUYBACK

Mr. Ritter moved and Mr. White seconded a motion to approve eligible county home employees to be paid for sick leave buyback. The sick leave buy back is permitted under their union contract.

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

RE: GREENLEAF – CONTRACT FOR SNOW REMOVAL SERVICES

Mr. White moved and Mr. Ritter seconded a motion to approve a contract with Greenleaf Landscapes to remove snow from county lots for winter of 2020-2021. Greenleaf will

charge the county a set fee for each snow removal and salting.

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 #2020-07

Mr. White moved and Mr. Ritter seconded a motion to approve the COVID-19 Taskforce Reimbursement Request #2020-07. The taskforce reviewed ongoing COVID related expenditures from county departments and agencies. The taskforce requests a total of \$28,428.51 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, \$8,858.40 on November 12, and \$43,621.04 on November 19, 2020.

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: COMMENTS

Bruce Kelbaugh, Board of Health, said that in these trying times there is a lot to be thankful for and happy Thanksgiving.

Flite Freimann, Director JFS, said that, on Tuesday, Buckeye Fields received \$880,000 from the Federal Home Loan Bank of Cincinnati for the senior housing project. The project was the highest ranked under the Affordable Housing Program submissions.

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 9:11 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk