

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 3, 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
Karl Comstock, Maintenance
Kimberly Lowers, Child Support Enforcement Agency
Chris Wilson, Building Department
Charlie Schilling
James Booth
Rich Wischmann, WSP
James Rydquist, WSP
Glen Pawloski
Marcia Pawloski
Bruce Kelbaugh, Board of Health
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, December 3, 2020**

9:00 Business Meeting

UNFINISHED BUSINESS

Warren Schools – Township Road Name Request
Barlow Township – Township Road Name Request
Proposal to Remove BHB from CORSA Coverage

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Probate
Additional Appropriation – Sewer
Additional Appropriation – Senior Levy
Additional Appropriation – Auditor
Transfer – Sheriff (3)
Transfer – Jail (2)
Transfer – Engineer (2)
Transfer – WCBDD
Transfer – FCF
Then & Now
Travel – Children Services
Sheriff – Request to sell 2 vehicles to Morgan County
COVID Taskforce – Reimbursement Request #2020-08
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts

DATES TO REMEMBER

Courthouse closed for Christmas, Friday December 25

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – BOE
 Transfer – BOE
 Transfer – JFS
 Transfer – Soil & Water

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 25, 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: 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>
Probate/Juvenile	200-0222-57400	\$ 5,000.00
Sewer	400-0113-53102	\$ 35,560.75
Senior Levy	200-0703-53000	\$ 7,395.45
Auditor	100-0120-57450	\$ 1,000.00
Board of Elections	215-0163-54401	\$ 19,543.00

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	100-0384-53120	100-0384-53500	\$ 3,200.00
Sheriff	100-0384-53404	100-0384-54401	\$ 2,500.00
Sheriff	100-0384-54002	100-0384-53600	\$ 5,000.00
Sheriff	100-0384-54300	100-0384-53500	\$ 3,000.00
Sheriff	100-0380-53000	100-0380-52000	\$ 100.00
Jail	100-0381-53405	100-0381-53010	\$ 1,625.00
Jail	100-0381-52100	100-0381-53030	\$ 1,500.00
Jail	100-0381-52200	100-0381-53030	\$ 1,000.00
Jail	100-0381-53040	100-0381-53030	\$ 2,500.00
Jail	100-0381-53110	100-0381-53030	\$ 1,000.00
Engineer	200-0540-51101	200-0540-51010	\$ 400.00
Engineer	200-0540-57400	200-0540-55201	\$ 2,000.00
WCBDD	210-0620-52000	210-0620-54400	\$ 7,500.00
Family & Children First	602-2033-55202	602-2033-57400	\$ 100.00
Job & Family Services	200-0720-51110	200-0720-51104	\$ 10,000.00
Soil & Water	200-2040-53000	200-2040-51001	\$ 1,648.13
Soil & Water	200-2040-53500	200-2040-51001	\$ 561.76
Board of Elections	100-0160-53000	100-0160-51002	\$ 2,000.00
Board of Elections	100-0160-53000	100-0160-51003	\$ 2,400.00

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>
Sewer	400-0113-53500	E-Tank	\$ 3,510.86
I.T.	100-0190-53000	Verizon	\$ 215.17
Auditor	200-0122-53403	Doug McVey	\$ 166.60
Transit	215-0856-57401	Foxster Solutions	\$ 26,520.00

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

RE: TRAVEL REQUESTS

Mr. Ritter moved and Mr. White seconded a motion to approve the following requests for reimbursement of expenses for training and travel, pursuant to the policies and in compliance with the annual appropriations for fiscal year 2020 and any and all amendments subsequent thereto:

Children Services

Ashley Harris: Required child visits in Martins Ferry on December 4; University Heights on December 17; Salem on December 22, 2020

Sabrina Buchanan: Required child visits in Frazzysburg on December 1; Toledo on December 7; Cambridge on December 8; Pedro & Wellston on December 9, Cambridge on December 16, 2020.

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

RE: SHERIFF – REQUEST TO SELL 2 VEHICLES TO MORGAN COUNTY

Mr. Ritter moved and Mr. White seconded a motion to approve a request from the Sheriff to sell two vehicles to the Morgan County Sheriff’s Office. Morgan County will pay \$4,000 total for the following vehicles:

- 2007 Dodge Charger VIN 2B3KA43H17H770455 - 128,050 miles
- 2007 Dodge Charger VIN 2B3KA43H37H770456 - 164,639 miles

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 #2020-08

Mr. Ritter moved and Mr. White seconded a motion to approve the COVID-19 Taskforce Reimbursement Request #2020-08. The taskforce reviewed ongoing COVID related expenditures from county departments and agencies. The taskforce requests a total of \$20,709.87 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, \$43,621.04 on November 19, and \$28,428.51 on November 25, 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: 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: COMMENTS

Commissioner White, in response to comments about the cost to homeowners for the Devola Sewer Project, said the Commissioners have been clear and transparent. Mr. White said he understands that people have objections but the Commissioners are doing their best to keep it affordable.

Rich Wischmann, WSP, said there will be no upfront cost to homeowners to install the sewer. Once completed, there will be an assessment on each property to be paid for the length of the county’s loan for the project, and a monthly sewer bill to each property. Mr. Wischmann said the final plans might get EPA approval in late January or February, with a bid opening in May, and construction could begin in July 2021.

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 9:29 a.m.

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