

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 23, 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
Andy Petty, Maintenance
Tammy Bates, H.R.
Richard Hays, EMA
Charlie Schilling
James Booth
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, December 23, 2020

9:00 Business Meeting

UNFINISHED BUSINESS

Proposal to Remove BHB from CORSA Coverage
Appointment of Coroner's Investigator
County Home – Collective Bargaining Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – County General
Additional Appropriation – Sheriff
Additional Appropriation – Engineer
Transfer – Sheriff
Then & Now
RSVP – Lease Agreement with O'Neill Center
COVID Taskforce – Reimbursement Request #2020-11

DATES TO REMEMBER

Courthouse closed for Christmas, Friday December 25
Courthouse closed for New Year's Day, Friday January 1, 2021
Commissioners Organizational Meeting, 10am January 6, 2021

RE: APPROVAL OF AGENDA

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

Add: JFS – Request for Advance from Budget Stabilization
Transfer – Budget Stabilization
Additional Appropriation – Budget Stabilization

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 December 17, 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>
County General	100-0101-51105	\$ 19.27
Sheriff	100-0384-51001	\$ 95,000.00
Sheriff	100-0384-51101	\$ 850.00
Engineer	300-0555-55000	\$ 339,600.00
Budget Stabilization	100-0104-57200	\$ 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: 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	100-0380-51100	100-0380-51001	\$ 3,300.00
Sheriff	100-0380-51100	100-0380-51101	\$ 100.00
Budget Stabilization	100-0104-57200	200-0720-49200	\$ 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>
Commissioners	100-0101-53400	Jerry Mchenry	\$ 1,514.55

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

RE: RSVP – LEASE AGREEMENT WITH O’NEILL CENTER

Mr. Ritter moved and Mr. White seconded a motion to approve a lease agreement between O’Neill Senior Center and the Retired Senior Volunteer Program. RSVP will lease space in the O’Neill Senior Center at a cost of \$317 per month. The lease is effective January 1, 2021 through December 31, 2021.

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 #2020-11

Mr. Ritter moved and Mr. White seconded a motion to approve the COVID-19 Taskforce Reimbursement Request #2020-11. The taskforce reviewed ongoing COVID related expenditures from county departments and agencies. The taskforce requests a total of \$235.00 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, \$28,428.51 on November 25, \$20,709.87 on December 3, \$1,456,747.27 on December 10, and \$14,788.91 on December 17, 2020.

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

RE: JFS – REQUEST FOR ADVANCE FROM BUDGET STABILIZATION

Mr. White moved and Mr. Ritter seconded a motion to approve a request from Washington County Department of Job and Family Services for an advance of \$20,000 from Budget Stabilization. JFS will repay the advance within 30 days.

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 9:07 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk