

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 11, 2021 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CHARLIE L. SCHILLING, VICE PRESIDENT. JAMES W. BOOTH, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD. MR. SCHILLING LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG, AND MR. BOOTH OFFERED PRAYER.**

Also attending:

Flite Freimann, Director of Job & Family Services  
Diane Davis, Director of Human Resources  
Rick Dostal, Building Department Official  
Bruce Kelbaugh, Board of Health  
Jesse Roush, Port Authority  
Shelly Vincent, Commissioners Office  
Cindy Thomas, Commissioners Office  
Glen Pawloski  
Marcia Pawloski  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners  
AGENDA  
9:00 am, February 11, 2021**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Proposal to Remove BHB from CORSA Coverage  
JFS – Engineer Contract for 202 Davis Avenue  
JFS – Engineer Contract for 204 Davis Avenue  
Engineer – Devola Sewer Right of Entry Agreements

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Resolution for Broadband Coop Escrow Account  
Resolution to advance funds to Belpre Outpost Sewer  
Additional Appropriation – Budget Stabilization  
Additional Appropriation – Belpre Outpost Sewer  
Additional Appropriation – Engineer  
Additional Appropriation – Sheriff  
Transfer – Budget Stabilization  
Transfer – Commissioners  
Transfer – Coroner  
Transfer – Wireless 911  
Transfer – County General  
Then & Now  
Travel – Children Services  
Par Mar Liquor Permit  
JFS – Request to pay late fees  
Buckeye Hills – OARC budget request  
Jail Contract – Marietta College Campus Police  
Jail Contract – Noble County  
Jail Contract – Morgan County  
Ohio Dept of Agriculture – Gypsy Moth Aerial Treatment

**DATES TO REMEMBER**

Courthouse closed Monday for Presidents Day, February 15  
Finance Committee Meeting, 10 am February 16, at Courthouse

**RE: APPROVAL OF AGENDA**

Mr. Booth moved and Mr. Schilling seconded a motion to approve the agenda with the following changes:

Add: FCF – Purchase of Copier

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: APPROVAL OF MINUTES**

Mr. Booth moved and Mr. Schilling seconded a motion to dispense with the reading and approve the minutes of the February 4, 2021 regular meeting.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: BILLS FOR PAYMENT**

Mr. Booth moved and Mr. Schilling 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: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: RESOLUTION FOR BROADBAND COOP ESCROW ACCOUNT**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a Peoples Bank resolution authorizing the Commissioners to open and maintain an escrow account for the Southeast Ohio Broadband Cooperative MOU.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: RESOLUTION TO ADVANCE FUNDS TO BELPRE OUTPOST FUND**

Mr. Booth moved and Mr. Schilling seconded a motion to adopt a resolution to authorize an advance of \$700,000 from the Budget Stabilization Fund to the Belpre Outpost Sewer Fund. The State of Ohio will reimburse Washington County for the full amount of the project, at which time the full amount of the advance will be returned to the Budget Stabilization Fund.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: ADDITIONAL APPROPRIATIONS**

Mr. Booth moved and Mr. Schilling seconded a motion to approve requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Budget Stabilization	100-0104-57200	\$ 700,000.00
Belpre Outpost Sewer Engineer	210-0556-53000	\$ 700,000.00
	200-0540-51000	\$ 1,918.00
Sheriff	100-0384-54003	\$ 7,476.00

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Budget Stabilization	100-0104-57200	210-0556-49200	\$ 700,000.00
Commissioners	100-0100-54000	100-0100-57501	\$ 37.00
Coroner	100-0361-53000	100-0361-57501	\$ 41.00
Wireless 911	200-0369-54000	200-0369-53400	\$ 750.00
County General	100-0101-51001	100-0100-51001	\$ 20,000.00

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: THEN & NOW**

Mr. Booth moved and Mr. Schilling seconded a motion to approve the following Then & Now Certificates:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Maintenance	100-0109-54000	Heritage Coop	\$ 132.75
Job & Family Services	200-0720-57400	AT&T	\$ 690.51
Children Services	200-0740-57000	Southeastern Elect	\$ 347.00
Children Services	200-0740-57000	Gabriel Brothers	\$ 1,824.40
Jail	100-0381-53130	AT&T	\$ 836.80
Sheriff	100-0384-53000	Treasurer Ohio	\$ 107.00
Developmental Disabilities	200-0620-53400	R.H.D.D.	\$ 1,431.50
Developmental Disabilities	200-0620-53000	Bridget Stephens	\$ 142.91

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: TRAVEL REQUESTS**

Mr. Booth moved and Mr. Schilling 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 2021 and any and all amendments subsequent thereto:

Children Services

*Tonya Kidder:* Required child visits in Youngstown/New Concord on February 8; Gallipolis on February 11; Trotwood on February 16; University Heights on February 17; Ironton on February 18; Kingston/Jackson on February 19; Powell/Pleasantville on February 23; Mansfield on February 24, 2021

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: PAR MAR LIQUOR PERMIT**

Mr. Booth moved and Mr. Schilling seconded a motion to approve sending notice to the Ohio Division of Liquor Control that the Board of Commissioners do not request a hearing on the transfer of a liquor permit from Dunham Square Convenience Center to Par Mar Oil Company.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: JFS – REQUEST TO PAY LATE FEES**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a request from Job and Family Services to pay two late payment fees. Both vendors have agreed to credit the Agency the late fees on next month's statement but require the late fees be paid to be credited. Flite Freimann, Director JFS, said tax dollars will not be used to pay the late fees.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: BUCKEYE HILLS – OARC BUDGET REQUEST**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a letter of support for Buckeye Hill's support of OARC's budget request for the State of Ohio's biennial budget to expand funding for statewide broadband.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: JAIL CONTRACT WITH MARIETTA COLLEGE**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Marietta College Police Department to house prisoners at the county jail at a cost of \$68 per day. The contract will be effective from April 1, 2021 through March 31, 2022.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: JAIL CONTRACT WITH NOBLE COUNTY**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Noble County to house prisoners at the Washington County Jail at a cost of \$68 per day. The contract will be effective from April 1, 2021 through March 31, 2022.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: JAIL CONTRACT WITH MORGAN COUNTY**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Morgan County to house prisoners at the Washington County Jail at a cost of \$68 per day. The contract will be effective from April 1, 2021 through March 31, 2022.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: OHIO DEPT OF AGRICULTURE – GYPSY MOTH AERIAL TREATMENT**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a request from the Ohio Department of Agriculture to approve the aerial application of insect control materials related to the Gypsy Moth. Al's Aerial Spraying, Michigan, has been contracted to perform the applications during the month of June.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: FAMILY & CHILDREN FIRST – PURCHASE OF COPIER**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a request from Family & Children First to purchase a copier from CWS for \$950.

A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

**RE: COMMENTS**

Jesse Roush, Port Authority, said he traveled with Commissioner Booth to Morgan County to discuss industrial development in the region. Mr. Booth said he would like to see more railroad crossing signals. Commissioner Schilling agreed and said he supports increased train activity but there is also a need for safety.

Rick Dostal, Building Department Official, said the department has moved out of the Cambridge Office as of yesterday. Commissioner Booth said the Commissioners have requested the Building Department to assess the condition of all county buildings. Commissioner Schilling stated the ongoing need for the county to maintain its buildings.

Commissioner Booth said he spoke with WSP regarding the Right of Entry Agreements for the Devola Sewer Project. WSP subcontracted with Heritage to handle the agreements. Heritage is responsible for vetting the entry agreements. Mr. Booth said anyone on the deed must sign the Right of Entry Agreements.

Bruce Kelbaugh, Board of Health, presented the following resolution, adopted unanimously by the Board of Health at the February 8, 2021 meeting:

*The Board is not aware of any scientific data to support sewerage of Devola once the reverse osmosis project was completed. We are not aware of any imminent health threat in Devola. As a Board of Health we oppose the OEPA's decision to sewer Devola and we consider it over reach. It is our opinion that the OEPA usurped the authority of the Washington County Board of Health as it is our authority to require sewerage.*

Commissioner Schilling introduced Diane Davis as the new Director of Human Resources for Washington County. Mr. Schilling said Ms. Davis will be a tremendous asset to the county.

Commissioner Booth recognized Matthew Livengood, County Auditor, for receiving the State Auditor Award. Mr. Booth said he appreciates the County Auditor's hard work on behalf of the county.

Commissioner Schilling said the Commissioners continue to work diligently to bring in money for the Devola Sewer Project. Mr. Schilling encourages citizens to write letters to State Representatives to request grant funding for the project.

**RE: ADJOURNMENT**

Mr. Booth moved and Mr. Schilling seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:46 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk