

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 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:

Diane Davis, Director of Human Resources
Karl Comstock, Maintenance Superintendent
Roger Wright, County Engineer
Emily Griffin, Engineer's Office
Lessa Grubb, I.T.
Rick Dostal, Building Department Official
Crystal Earley, Health Department
Jim Carpenter, Health Department
Darrell Roberts
James Raney, Humane Society
Leight Murray, Humane Society
Scott Hatfield, Humane Society
Rachal Merrow, Humane Society
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, May 20, 2021**

9:00 Business Meeting
9:45 Public Hearing to vacate Bartlett Street
10:00 Humane Society Update
11:00 County Engineer

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution to establish new fund for American Rescue Plan
Additional Appropriation – Sewer
Additional Appropriation – Common Pleas
Additional Appropriation – Juvenile Center
Additional Appropriation – Sheriff
Then & Now
Auditor – PILT Distribution
CSEA – CLEAR Location Agreement
JFS – Subgrant Agreement with Boys & Girls Club
JFS – Subgrant Agreement with Building Bridges to Careers
JFS – Subgrant Agreement Betsey Mills Club
JFS – Subgrant Agreement with Ely Chapman
Contract with Maximus
Engineer – Bid Specs for C-25 Guardrail Replacement

DATES TO REMEMBER

Public Hearing to vacate Bartlett Street, 9:45 am May 20, at Commissioners Office

RE: APPROVAL OF AGENDA

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

Add: JFS – Subgrant Agreement with Family & Children First

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 May 13, 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 TO ESTABLISH NEW FUND FOR AMERICAN RESCUE PLAN

Mr. Booth moved and Mr. Schilling seconded a motion to adopt a resolution to establish a new fund in the Auditor's bookkeeping system. The purpose of the new fund is to account for American Rescue Plan Act funds to be received and expended by the County. The number and name of the new fund is as follows:

200-0874 American Rescue Plan

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>
Sewer	400-0113-53200	\$ 3,000.00
Common Pleas	100-0201-51104	\$ 18,100.00
Juvenile Center	100-0330-51110	\$ 76.01
Sheriff	100-0384-54401	\$ 35,696.00

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>
Sewer	400-0113-57400	Commissioners	\$ 368.32
Law Library	200-0620-53000	West Group	\$ 206.00
Law Library	200-0620-54000	West Group	\$ 200.00

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

RE: AUDITOR – PILT DISTRIBUTION

Mr. Booth moved and Mr. Schilling seconded a motion to table a request from the County Auditor to distribute \$31,303.15 of Payment in Lieu of Taxes received on behalf of Wayne National Forest.

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

RE: CSEA – CLEAR LOCATION AGREEMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve the Washington County Child Support Enforcement Agency participation agreement regarding usage of the agreement between CCAOSC and West Publishing Corporation, executed May 2021. The agreement will allow CSEA to utilize location services performed by West Publishing through the Consolidated Lead Evaluation and Reporting (CLEAR) database. The program term is June 1, 2021 through May 31, 2023.

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

RE: JFS – SUBGRANT AGREEMENT WITH FAMILY & CHILDREN FIRST

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Ohio Department of Job & Family Services and Washington County Family & Children First. The subgrant is made pursuant to the Child Abuse Prevention and Treatment Act, awarded by the US Department of Health and Human Services. The total

amount of the subgrant is \$50,000. The agreement will be in effect from April 1, 2021 through June 30, 2021.

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

RE: JFS – SUBGRANT AGREEMENT WITH BOYS & GIRLS CLUB

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Washington County Department of Job & Family Services and the Boys & Girls Club of Washington County. JFS will pay the costs of eligible youth to attend summer camp at the Boys & Girls Club. The subgrant agreement will be in effect from June 1, 2021 through September 3, 2021. The total amount of the grant is \$50,000. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families.

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

RE: JFS – SUBGRANT AGREEMENT WITH BUILDING BRIDGES TO CAREERS

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Washington County Department of Job & Family Services and Building Bridges to Careers. JFS will pay Building Bridges to Careers to provide job readiness training, financial literacy training, and life skills training to TANF eligible youths ages 14 – 18. The agreement will be in effect from June 1, 2021 through June 30, 2021. The total amount of the grant is \$11,150. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families.

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

RE: JFS – SUBGRANT AGREEMENT WITH BETSEY MILLS CLUB

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Washington County Department of Job & Family Services and the Betsey Mills Club. JFS will pay up to \$165 per week per child for Betsey Mills to operate a summer youth camp to provide educational, nutritional, and physical activity for school-aged children. The total amount of the grant is \$50,000. The agreement will be in effect from May 31, 2021 through August 13, 2021. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families.

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

RE: JFS – SUBGRANT AGREEMENT WITH ELY CHAPMAN FOUNDATION

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Washington County Department of Job & Family Services and Ely Chapman Education Foundation. JFS will pay the costs of eligible school-aged youth to attend summer camp at Ely Chapman. The total amount of the grant is \$37,000. The agreement will be in effect from June 7, 2021 through August 13, 2021. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families.

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

RE: CONTRACT WITH MAXIMUS

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Maximus US Services to provide Washington County with an annual cost allocation plan. The contract is effective for three years beginning July 1, 2021. The annual cost of the contract is \$11,500.

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

RE: ENGINEER – BID SPECS FOR C-25 GUARDRAIL REPLACEMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve the plans and bid specifications for the County Road 25 Guardrail Replacement project PID 104862. The Engineer's estimate for the project is \$320,633.50. The project will be funded with 80% federal funds and 20% local Motor Vehicle Gas Tax funds. Federal Authorization to bid the project has been obtained by ODOT. A bid opening for the project is set for June 22, 2021 at 10 a.m.

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

Motion passed.

RE: COMMENTS

Rick Dostal, Building Department, said he successfully completed the first of three exams for Chief Building Official certification. Commissioner Schilling said he has received positive feedback about the Building Department from the community.

Commissioner Booth recognized that this is EMS week. Mr. Booth said EMS workers get called out and sacrifice their time and that most are volunteers. Mr. Booth said he is very thankful for their service. Commissioner Schilling said the Commissioners attended the EMS meeting on Monday night to show their support and recognize their service.

RE: PUBLIC HEARING TO VACATE BARTLETT STREET

Mr. Booth moved and Mr. Schilling seconded a motion to adopt the following resolution:

WHEREAS, a hearing for vacating a portion of South Street and four unnamed alleys within the Second Addition of Town Lots to the Western Division of the Town of Pleasanton in the Village of Bartlett, including part of what is presently known as Township Road 1274, Bartlett Street, was held at 9:45 a.m. on May 20, 2021, at the office of the Commissioners; and

WHEREAS, the Washington County Engineer reviewed the proposed vacation of the public roadway and determined such action is reasonable; and

WHEREAS, the Commissioners requested testimony for or against the proposed vacating, with none being received.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners determined that a portion of South Street and four unnamed alleys within the Second Addition of Town Lots to the Western Division of the Town of Pleasanton in the Village of Bartlett, including part of what is presently known as Township Road 1274, Bartlett Street, fully described below, is hereby vacated in accordance with Ohio Revised Code 5553.04:

*The following is the general route and termini of said road:
Beginning at⁴*

Situated in the State of Ohio, County of Washington, Township of Wesley, and being a part of the Second Addition of Town Lots to the Western Division of the Town of Pleasanton, as recorded in Volume 30, Page 111 of Washington County Records and being more particularly described as follows:

Beginning at the Southwest corner of Lot No. 94 of said Second Addition of Town Lots to the Western Division of the Town of Pleasanton, also being the Southeast corner of Lot No. 95;
Thence South 60° 30' East a distance of 132.0 feet along the Southerly lines of Lot Nos. 94 and 93 to the Southeast corner of Lot No. 93;
Thence North 26° 30' East a distance of 165.0 feet along the Easterly line of Lot No. 93 to the Northeast corner of Lot No. 93;
Thence South 60° 30' East a distance of 16.5 feet along the Southerly line of Main Street to the Northwest corner of Lot No. 92;
Thence South 26° 30' West a distance of 165.0 feet along the Westerly line of Lot No. 92 to the Southwest corner of Lot No. 92;
Thence South 60° 30' East a distance of 264.0 feet along the Southerly lines of Lot Nos. 92, 91, 90, and 89 to the Southeast corner of Lot No. 89;
Thence North 26° 30' East a distance of 165.0 feet along the Easterly line of Lot No. 89 to the Northeast corner of Lot No. 89;
Thence South 60° 30' East a distance of 16.5 feet along the Southerly line of Main Street to the Northwest corner of Lot No. 88;
Thence South 26° 30' West a distance of 165.0 feet along the Westerly line of Lot No. 88 to the Southwest corner of Lot No. 88;
Thence South 60° 30' East a distance of 198.0 feet along the Southerly lines of Lot Nos. 88, 87, and 86 to the Southeast corner of Lot No. 86;
Thence South 26° 30' West a distance of 33.0 feet to the Northeast corner of Lot No. 106;
Thence North 60° 30' West a distance of 198.0 feet along the Northerly lines of Lot Nos. 106, 105, and 104 to the Northwest corner of Lot No. 104;
Thence South 26° 30' West a distance of 165.0 feet along the Westerly line of Lot No. 104 to the Southwest corner of Lot No. 104;
Thence North 60° 30' West a distance of 16.5 feet to the Southeast corner of Lot No. 103;
Thence North 26° 30' East a distance of 165.0 feet along the Easterly line of Lot No. 103 to the Northeast corner of Lot No. 103;
Thence North 60° 30' West a distance of 264.0 feet along the Northerly lines of Lot Nos. 103, 102, 101, and 100 to the Northwest corner of Lot No. 100;
Thence South 26° 30' West a distance of 165.0 feet along the Westerly line of Lot No. 100 to the Southwest corner of Lot No. 100;
Thence North 60° 30' West a distance of 16.5 feet to the Southeast corner of Lot No. 99;
Thence North 26° 30' East a distance of 165.0 feet along the Easterly line of Lot No. 99 to the Northeast corner of Lot No. 99;
Thence North 60° 30' West a distance of 132.0 feet along the Northerly lines of Lot Nos. 99 and 98 to the Northwest corner of Lot No. 98;
Thence North 26° 30' East a distance of 33.0 feet to the place of beginning, containing 0.724 acres, more or less.

Bearings are based upon the plat of the Second Addition of Town Lots to the Western Division of the Town of Pleasanton, as recorded in Volume 30, Page 111 of Washington County Records.

This description was prepared by the Washington County Engineer's Office.

BE IT FURTHER RESOLVED, that the Clerk of the Board be instructed to inform the Wesley Township Trustees, County Recorder, County Engineer, Tax Map Office, and the adjacent land owners of this action.

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

Darrell Roberts, adjacent land owner, attended the Public Hearing and spoke in favor of the resolution.

RE: HUMANE SOCIETY UPDATE

Leight Murray, James Raney, Rachal Merrow, and Scott Hatfield from the Humane Society were present to provide the Commissioners with an update on the shelter. The Humane Society Board established a New Building and Renovations Fund at the Marietta Community Foundation for future replacement of the aging animal shelter. The Humane Society Board contracted with Pickering Associates for design and project management for a new building. The Humane Society will present their thoughts on a possible location for a new building at the next County Home meeting.

RE: COUNTY ENGINEER

Roger Wright, County Engineer, reviewed the County Engineer's 2020 Annual Report with the Commissioners. The report details current and future plans for county roads and bridges. Mr. Wright said there are plans to repair some big landslips. Mr. Wright explained the scoring system he uses for county roads and the cost difference between asphalt and chip and seal. Hot mix asphalt is \$100,000 a mile per inch thickness. Mr. Wright said several inches are usually required. Chip and seal costs \$14,000 per mile, but requires more frequent application.

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 11:19 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk