

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 24, 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  
Jim Carpenter, Health Department  
Diane Davis, Director of Human Resources  
Donnie Rader, Director of I.T.  
Roger Wright, County Engineer  
Karl Comstock, Maintenance Superintendent  
Rick Dostal, Building Department Official  
Jesse Roush, Port Authority  
Michele Newbanks, *Marietta Times*  
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners**  
**AGENDA**  
**9:00 am, June 24, 2021**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting minutes  
Bills from various departments  
Additional Appropriation – Building Department  
Additional Appropriation – Sheriff (4)  
Additional Appropriation – Americorps  
Additional Appropriation – Behavioral Health Board  
Minus Appropriation – Americorps  
Minus Appropriation – Behavioral Health Board  
Transfer – Sheriff  
Then & Now  
Travel – Building Department  
Sheriff – Request to sell vehicle to Dog & Kennel Fund  
JFS – Certify PRC Program  
JFS – Contract with Auto Tech & Tire Center  
FCF – Agreement with WCBDD Developmental Evaluations  
Commissioners – Administrative Agent Agreement with FCF  
JFS – Contract for broadband with SEOBC

**DATES TO REMEMBER**

Tax Budget Hearing, Thursday 9:45 a.m., July 1, at 1115 Gilman Avenue  
Courthouse closed for Independence Day, Monday, July 5

**RE: COMMISSIONER RITTER STATEMENT**

Commissioner Schilling read the following statement from Commissioner Ritter:

*Good morning to everyone and thank you to Commissioner Schilling for reading this short statement. I am in Columbus this morning testifying before the **House Primary and Secondary Education Committee** on an issue I care deeply about. I would like to thank my colleagues for supporting me in doing this. My absence at this morning's public meeting should indicate two things:*

*First, that I have complete confidence in the decisions my fellow commissioners will make in my absence. We have worked so well together as a board because there exists between us a mutual respect and trust.*

*Second, I hope my absence indicates that even though someone has been elected to a local office that does not give them the freedom to disengage from state and national issues.*

*Washington County does not exist in a vacuum and if I have learned anything in office, it is that what happens in Columbus and Washington can have a profound effect on our lives at the local level.*

*As a result, after I give my testimony, I will be spending the day at the Capitol, visiting key offices to ensure that Columbus understands the needs and priorities of the*

residents of Washington County.

Thank you again to Commissioners Schilling and Booth.

**RE: APPROVAL OF AGENDA**

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

Add:           Engineer – Bid Specs for C-9, 14, & 21 Resurfacing  
                  Engineer – C-6 Landslip Repair  
                  Engineer – C-21 & 79 Landslip Repairs  
Remove:       JFS – Contract for broadband with SEOBC

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 June 17, 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: 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>
Building Department	100-0170-53403	\$ 3,800.00
Sheriff Civil	100-0380-53000	\$ 825.00
Jail	100-0381-51110	\$ 2,111.34
Jail	100-0381-53000	\$ 1,650.00
Sheriff	100-0384-53000	\$ 825.00
Americorps	210-0475-51001	\$ 34,519.00
Americorps	210-0475-51101	\$ 500.52
Americorps	210-0475-51106	\$ 3,753.68
Americorps	210-0475-51110	\$ 20.54
Behavioral Health Board	200-0610-51110	\$ 5,873.00

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

**RE: MINUS APPROPRIATIONS**

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Behavioral Health Board	200-0610-51001	\$ - 20,000.00
Americorps	210-0475-53000	\$ - 13,659.62

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>
Sheriff	100-0384-57800	100-0384-53405	\$ 3,650.00

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	100-0109-53000	Murrays	\$ 205.00
Children Services	100-0740-57000	Emily Cramer	\$ 1,000.00
CSEA	200-0730-53500	Xerox Financial	\$ 241.19

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 county policy and in compliance with the annual appropriations for fiscal year 2021 and any and all amendments subsequent thereto:

Building Department

Rick Dostal: Travel to Englewood, Colorado from July 18 – 25, 2021 for training for phase 2 & 3 of the Chief Building Official exams.

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

**RE: SHERIFF – REQUEST TO SELL VEHICLE TO DOG & KENNEL FUND**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a request from the Sheriff to sell a 2014 Ford Explorer to the Dog & Kennel Fund for \$8,691.50. The Deputy Dog Warden’s vehicle was totaled in an accident earlier in the month. The vehicle to be sold is identified as follows:

84-33                      2014 Ford Explorer                      VIN 1FM5K8ARXEFB25464

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

**RE: JFS – CERTIFY PRC PROGRAM**

Mr. Booth moved and Mr. Schilling seconded a motion to certify that Washington County Department of Job and Family Services has complied with Chapter 5108 of the ORC in adopting a statement of policies that govern the Prevention, Retention & Contingency Plan for Washington County.

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

**RE: JFS – CONTRACT WITH AUTO TECH & TIRE CENTER**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract between Job & Family Services and Auto Tech & Tire Center. The contract will be effective from July 1, 2021 through June 30, 2022. The total amount of the contract shall not exceed \$25,000. Auto Tech & Tire Center will provide diagnostic and repair services for agency vehicles and eligible customers of JFS. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families (TANF).

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

**RE: FCF – AGREEMENT WITH WCBDD DEVELOPMENTAL EVALUATIONS**

Mr. Booth moved and Mr. Schilling seconded a motion to approve an agreement between Family & Children First and the Washington County Board of Developmental Disabilities for the provision of Developmental Evaluations for the Early Intervention Program. The contract will be effective from July 1, 2021 through June 30, 2022. WCBDD will be compensated at a Unit Rate of \$500 per month.

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

**RE: COMMISSIONERS – ADMINISTRATIVE AGENT AGREEMENT WITH FCF**

Mr. Booth moved and Mr. Schilling seconded a motion to approve an administrative agent agreement with Washington County Family and Children First Council. FCF has agreed to designate the Washington County Board of County Commissioners as its Administrative Agent as required by Section 121.37 (B)(4) of the Ohio Revised Code. This agreement is effective from July 1, 2021 through June 30, 2022.

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

**RE: ENGINEER – BID SPECS FOR 2021 MOTOR PAVING PROGRAM C-9, 14 to 21**

Mr. Booth moved and Mr. Schilling seconded a motion to approve bid specifications, as submitted by the County Engineer, for the County Road 9 & 14 to 21 Spot Resurfacing (Cold Mix) Paving Project. Sealed bids will be received at the Office of the Washington County Engineer until 10 a.m. on July 13, 2021. The estimated cost of the project is \$495,798. Roger Wright, County Engineer, said the existing surface is chip and seal, and will be repaved with cold mix.

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

**RE: ENGINEER – CONTRACT FOR C-6 EMERGENCY LANDSLIP REPAIR**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Bob Lane's Welding for emergency landslip repair on County Road 6 (Burnett Road). Three bids were received for the project. Bob Lane's Welding submitted a bid of \$46,459. The Engineer's estimate for the repair was \$59,214.75. Larry Lang Excavating was the apparent low bidder, however due to a "unit price" error, their bid was more than 10% over the Engineer's estimate. The bid tab is below:

Bob Lane's Welding	\$ 46,459
Larry Lang Excavating	\$ 2,289,801
RC Construction	\$ 58,469

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

**RE: ENGINEER – CONTRACT FOR C-21 & C-79 LANDSLIP REPAIRS**

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Larry Lang Excavating for emergency landslip repairs on County Road 21 (Leith Run Road) and County Road 79 (Huck Road). The Engineer received three bids for the project. Larry Lang Excavating submitted a bid of \$99,440. The Engineer's estimate for the repairs was \$134,398. The bid tab is below:

Bob Lane's Welding	\$ 101,807
Larry Lang Excavating	\$ 99,440
RC Construction	\$ 126,948

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 his office is participating in the summer youth program and will have a young woman on staff until the end of summer. Commissioner Schilling said the program offers an important opportunity for youth to gain experience.

Jesse Roush, Port Authority, said there is another potential gas supplier for development of an industrial park, which brings the total to six potential suppliers.

Flite Freimann, Director JFS, said the County Home will host a carnival on July 17 and it will be open to the public. The County Home has invited foster parents and children to participate. Mr. Freimann said the event is an opportunity to recruit foster parents. Commissioner Schilling said that he and his wife were foster parents for six years and will be attending the carnival.

Commissioner Booth referenced a quote from an article in Marietta Times concerning broadband access. Mr. Booth said Washington County residents are determined and capable. Mr. Booth requests that the State keep funding for broadband in the state budget.

Mr. Booth said the Commissioners toured another sewer facility yesterday to gather information to make good decisions regarding the Devola Project. Mr. Schilling thanked Roger Wright, Engineer, for his help evaluating the sewer system. Mr. Schilling said the Commissioners are working to choose the best system and obtain as much funding as possible for Devola. Mr. Schilling said they will make a decision on a sewer system in the next few weeks.

**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 9:32 a.m.

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

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

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

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