

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 22, 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. THE COMMISSIONERS 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
Roger Wright, County Engineer
Karl Comstock, Maintenance Superintendent
Gary Doan, Muskingum Township Trustee
Karen Doan
Donnie Rader, I.T. Director
Jim Carpenter, County Health Department
David Browne, Behavioral Health Board
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, July 22, 2021**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution to proceed with 911 Levy Renewal
Additional Appropriation – Family & Children First (2)
Additional Appropriation – Coroner
Additional Appropriation – Juvenile Court
Transfer – Veterans
Transfer – Engineer
Then & Now
USGS – Joint-funding Agreement for Streamgages
WCBHB – Americorps Notice of Grant Award CFDA 94.006
Dominion Energy – Right of Way Agreement

DATES TO REMEMBER

County Home Meeting at 11 am, August 10 at County Home
Courthouse closed August 16 in observance of Juneteenth Day
Commissioner Meeting, 9 am, Wednesday August 18

RE: APPROVAL OF AGENDA

Mr. Booth moved and Mr. Schilling seconded a motion to approve the agenda.

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 July 15, 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 PROCEED WITH 911 LEVY RENEWAL

Mr. Booth moved and Mr. Schilling seconded a motion to adopt a resolution declaring necessity to proceed with the 911 Levy of renewal tax in excess of ten mill limitation. The renewal levy is needed to continue to operate the 911 system in Washington County. The Board of Commissioners has requested and received certification from the Washington County Auditor of the total current tax valuation of the County. The term of years of the tax will be for five years, levied upon the entire territory of Washington County. The date of the election at which the question of the tax shall appear on the ballot is the November 2, 2021 general election. The first year the tax will be collected is 2022. The rate of the tax will not exceed 0.35 mill, the same as the existing levy. The estimated property tax revenue of the stated millage is \$511,516.

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>
Family & Children First	602-2033-55204	\$ 3,450.00
Family & Children First	602-2031-53005	\$ 7,272.00
Coroner	100-0361-53000	\$ 20,000.00
Juvenile Court	215-0344-58210	\$ 2,500.00
Juvenile Court	215-0344-58217	\$ 25,000.00

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>
Veterans	100-0700-52000	100-0700-51001	\$ 79.20
Veterans	100-0700-53000	100-0700-51001	\$ 513.00
Veterans	100-0700-53301	100-0700-51001	\$ 40.84
Veterans	100-0700-53401	100-0700-51001	\$ 1,026.00
Veterans	100-0700-53403	100-0700-51001	\$ 10,844.75
Veterans	100-0700-55200	100-0700-51001	\$ 2,992.21
Motor Vehicle Gas Tax	200-0540-55502	200-0540-55501	\$ 13,541.66

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	Philip Wright	\$ 800.00
Maintenance	100-0109-53000	Brady Pest Control	\$ 125.00
Maintenance	100-0109-53000	Double L Constr	\$ 1,470.00
Developmental Disabilities	200-0620-53400	Wasco	\$ 490.26

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

RE: USGS – JOINT-FUNDING AGREEMENT FOR STREAMGAGES

Mr. Booth moved and Mr. Schilling seconded a motion to approve a joint-funding agreement with U.S. Geological Survey for the operation and maintenance of the East Fork Duck Creek streamgage, West Fork Duck Creek streamgage, and Duck Creek streamgage during the period October 1, 2021 through September 30, 2022. Washington County Commissioners will contribute \$5,990 and U.S. Geological Survey will contribute \$690 for a total of \$6,680.

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

RE: WCBHB – AMERICORPS NOTICE OF GRANT AWARD CFDA 94.006

Mr. Booth moved and Mr. Schilling seconded a motion to approve the AmeriCorps Notice of Grant Award CFDA #94.006 for the period of September 1, 2021 through August 31,

2022. The amount of the award is \$268,800. The award will fund the approved AmeriCorps Project known as Appalachia Health Corps. The project will employ eighteen peer support members to assist individuals with diabetes and addiction. The budgetary match commitment including voluntary cost share is 26%. David Browne, Behavioral Health Board, said Dick Wittberg secured the grant on behalf of Washington County. Mr. Wittberg has administered a West Virginia AmeriCorps grant for several years and this one is Ohio AmeriCorps.

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

RE: DOMINION ENERGY – RIGHT OF WAY AGREEMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve an agreement with Dominion Energy Ohio to modify two Right of Way Agreements pertaining to the Washington County Home property. The agreements are recorded in Washington County Records on August 21, 1975, in Volume 444, Page 47 and on August 21, 1975, in Volume 444, Page 45. Washington County Commissioners agree to allow the existing pipeline to be relocated further than 30' from its existing location. Commissioner Schilling said the Prosecutor reviewed the agreement and had no objection to it.

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

RE: COMMENTS

Commissioner Schilling announced that the regular Commissioners meeting the third week of August will be held on Wednesday, August 18 at 9 a.m.

Roger Wright, County Engineer, said the steel beams for the County Road 20 bridge project will be here next week. Mr. Wright said, in regards to House Bill 168, he will send out a letter to water and sewer agencies in Washington County. Mr. Wright said the timeline for projects is very compressed.

Commissioner Booth said the Southeast Ohio Broadband Cooperative is waiting on the Ohio Department of Administrative Services to finalize a contract that will allow the Coop use of MARCS towers. Mr. Booth said this is one step closer to having broadband for all in the County. Mr. Booth said the planned department relocations have started. Mr. Booth said OhioMeansJobs will be located at 311 Third Street and will be a true employment center. Mr. Booth mentioned upcoming fairs, festivals, and Volunteer Fire Department socials and encouraged everyone to attend.

Commissioner Schilling said the carnival at the County Home was a great time for residents and foster families. Mr. Schilling also encouraged people to attend VFD socials. Mr. Schilling said the Commissioners made progress on funding the Devola Sewer project and are still pursuing additional funding sources.

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 9:25 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk