

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 26, 2021 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: KEVIN J. RITTER, PRESIDENT. CHARLIE L. SCHILLING, VICE PRESIDENT. JAMES W. BOOTH, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. THE COMMISSIONERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG, AND MR. BOOTH OFFERED PRAYER.

Also attending:

Diane Davis, HR Director
Karl Comstock, Maintenance Superintendent
Kimberly Lowers, Child Support Enforcement Agency
Jim Carpenter, County Health Department
Rick Dostal, Chief Building Official
Jesse Roush, Port Authority
Gary Doan, Muskingum Township Trustee
Karen Doan
Brian Gifford, Dynamix Energy Services
Gary Orr, Dynamix Energy Services
Chris Schmitt, Media
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, August 26, 2021**

9:00 Business Meeting

UNFINISHED BUSINESS

Liquor Permit Application for WSB Land Development

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution to allow JFS Director to approve Inter-County Transfers
Resolution to recognize Overdose Awareness Day
Resolution to recognize Prostate Cancer Awareness Month
Additional Appropriation – 911 System
Additional Appropriation – 1% Permissive Sales Tax
Additional Appropriation – American Rescue Plan
Additional Appropriation – Sewer
Then & Now
WMCAP – Satisfaction of Mortgage
Family & Children First – Help Me Grow Provider Agreement
Job & Family Services – PRC Plan Updates
JFS – Agreement with Pickering for 311 Third St. Renovation
Dynamix Energy Services – Letter of Intent
RSVP – MOU for 2022 State Subsidy
Engineer – Change Order #1, C-348 Resurfacing
Engineer – Change Order #1, C-9 & C-46 Resurfacing
Engineer – Bid Award for C-32 & C-102 Resurfacing

DATES TO REMEMBER

Behavioral Health Board Meeting, 6 pm, August 26 at 1115 Gilman Ave
Courthouse closed on Monday, September 6 for Labor Day

RE: APPROVAL OF AGENDA

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

Add: Amendment to Maximus Agreement

A calling of the roll resulted in the following vote: Kevin Ritter aye. 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 August 18, 2021 regular meeting.

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

RE: BILLS FOR PAYMENT

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

RE: RESOLUTION TO ALLOW JFS DIRECTOR TO APPROVE INTER-COUNTY TRANSFERS

Mr. Booth moved and Mr. Schilling seconded a motion to allow the Director of Washington County Department of Job & Family Services the authority to sign and approve inter-county transfers through the end of the current calendar year, December 31, 2021. Flite Freimann, Director JFS, said this authority will speed up the process of receiving funds from other counties for the remainder of the year.

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

RE: RESOLUTION TO RECOGNIZE OVERDOSE AWARENESS DAY

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

WHEREAS, International Overdose Awareness Day is recognized globally on August 31 to raise awareness about the risks of overdosing, honor the individuals whose lives have been lost from overdosing and acknowledge the grief felt by families, friends, and communities; and

WHEREAS, Overdose Awareness Day aims to publicly challenge the stigma associated with substance use disorders and overdosing; and

WHEREAS, every person deserves our best efforts to prevent injury and death from overdose, and it is imperative to support overdose prevention policies and projects to help make sure everyone understands overdose is a social issue, which impacts the victim, families, friends, and communities.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners do hereby recognize August 31, 2021 as Overdose Awareness Day to raise public awareness of the epidemic and to remember the lives lost to overdose.

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

RE: RESOLUTION TO RECOGNIZE PROSTATE CANCER AWARENESS MONTH

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

WHEREAS, this year approximately 248,530 men will be diagnosed with prostate cancer in the United States and roughly 34,130 will die this year from the disease; and

WHEREAS, every 15 minutes another American man dies from prostate cancer; and

WHEREAS, in Ohio an estimated 9,010 new cases of prostate cancer will be diagnosed and an estimated 2,000 deaths will occur in 2021; and

WHEREAS, 1 in 8 men are diagnosed with prostate cancer in his lifetime; and

WHEREAS, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

WHEREAS, men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners do hereby recognize September 2021 as Prostate Cancer Awareness Month.

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

RE: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
911 System	200-0364-53000	\$ 40,000.00
1% Permissive Sales Tax	100-0103-57400	\$ 12,043.73
American Rescue Plan	200-0874-53000	\$ 2,750,000.00
Sewer	400-0113-54000	\$ 10,000.00

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

RE: THEN & NOW

Mr. Schilling moved and Mr. Booth 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	Classic Carpet	\$ 370.00

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

RE: WMCAP – SATISFACTION OF MORTGAGE

Mr. Schilling moved and Mr. Booth seconded a motion to approve a Satisfaction of Mortgage, certifying the mortgage deed and promissory note dated August 24, 2018 recorded in the Recorder's Office, Volume 633, Page 284 and executed by Mary Grosklos, 111 Ohio Blvd. Marietta, Ohio to the Board of Commissioners, has been fully paid and satisfied and the Recorder is authorized to discharge the same record.

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

RE: FAMILY & CHILDREN FIRST – HELP ME GROW PROVIDER AGREEMENT

Mr. Schilling moved and Mr. Booth seconded a motion to approve the Help Me Grow Home Visiting Provider Agreement with the Ohio Department of Health. The agreement will be effective from July 1, 2021 through June 30, 2023. The source of funding is State of Ohio, General Revenue Fund.

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

RE: JOB & FAMILY SERVICES – PRC PLAN UPDATES

Mr. Booth moved and Mr. Schilling seconded a motion to approve the following updates to the Washington County biennial PRC Plan, based on the recommendation of the Ohio Department of JFS, Office of Family Assistance:

1. Comprehensive Case Management & Employment Program (CCMEP) – the age for referral services for youth aged 16 to 24 is changed to 14 to 24.
2. The rule citation 5101:1-24-30 of the Ohio Administrative Code was added for the Kinship Caregiver Program. This rule spells out the requirements for caregiving and stabilization through the Kinship Caregiver Program.

Flite Freimann, Director JFS, said the PRC Plan was approved in March, but the State requested these two modifications.

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

RE: JFS – AGREEMENT WITH PICKERING FOR 311 THIRD ST. RENOVATION

Mr. Schilling moved and Mr. Booth seconded a motion to approve an agreement with Pickering Associates for the 311 Third Street Renovation Project. The project is a renovation of an existing building for new office space that will include 8 private offices, conference room, reception area, and computer workstations. The completed building will be the OhioMeansJobs Center. The cost for architectural and engineering services provided by Pickering Associates is \$30,900. Mr. Freimann said JFS will make payments for depreciation of the building to the County. Commissioner Booth said this is an important project that will establish a standalone building as an employment center. Commissioner Schilling noted the building is centrally located downtown in Marietta.

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

RE: DYNAMIX ENERGY SERVICES – LETTER OF INTENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve a letter of intent to enter into an agreement with Dynamix Energy Services for facility improvement and energy savings. Commissioner Booth said the Commissioners are focused on preventative maintenance of county buildings. Mr. Booth said Dynamix evaluated county buildings and will work on the courthouse and annex. Gary Orr, Dynamix Director of Sales, said Dynamix is a preferred partner of META Solutions, a large purchasing cooperative. Mr. Orr said the goal is to maximize local contractors while meeting safety and quality standards. Judge Williams, Probate Court, asked if META is a regional council of governments by designation. Mr. Orr said he believes it is. Brian Gifford, Dynamix

Senior Project Developer, said it is approved by Ohio Revised Code and the Auditor of State. Commissioner Ritter said the courthouse is the gem in the inventory of county buildings and it is important to get it right.

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

RE: RSVP – MOU FOR 2022 STATE SUBSIDY

Mr. Schilling moved and Mr. Booth seconded a motion to approve a memorandum of understanding with Buckeye Hills on behalf of the Retired Senior Volunteer Program. The MOU is for funding for RSVP from state fiscal year 2022 National Senior Service Corps State Subsidy, in the amount of \$3,277. The funds are available for services provided for the period of July 1, 2021 through June 30, 2022.

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

RE: ENGINEER – CHANGE ORDER #1, C-348 RESURFACING

Mr. Booth moved and Mr. Schilling seconded a motion to approve Change Order #1-Final for the County Road 348 Resurfacing Project. The change order is a decrease of \$4,908 for a new project total of \$149,161.

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

RE: ENGINEER – CHANGE ORDER #1, C-9 & C-46 RESURFACING

Mr. Booth moved and Mr. Schilling seconded a motion to approve Change Order #1-Final for County Road 9 & 46 Resurfacing Project. The change order is a decrease of \$10,276 for a new project total of \$701,983.40.

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

RE: ENGINEER – BID AWARD FOR C-32 & C-102 RESURFACING PID #114108

Mr. Booth moved and Mr. Schilling seconded a motion to award the contract for County Road 32 & 102 Resurfacing Project PID #114108 to Shelly and Sands, Inc., as recommended by the County Engineer. Two bids were received. The Engineer's estimate for the project was \$1,509,901. The bid tab is below.

Shelly & Sands, Inc.	\$1,272,882.10
NLS Paving, Inc.	\$1,460,192.20

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

RE: AMENDMENT TO MAXIMUS AGREEMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve Amendment 001 to the services agreement with Maximus US Services, Inc. The parties agree to amend the agreement as follows:

1. The parties agree that the term of the agreement shall be extended through March 31, 2024.

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

RE: LIQUOR PERMIT APPLICATION FOR WSB LAND DEVELOPMENT

Mr. Booth moved and Mr. Schilling seconded a motion to return to the table the liquor permit application for WSB Land Development LLC. A calling of the roll resulted in a unanimous vote in favor. Motion passed.

Mr. Booth moved and Mr. Schilling seconded a motion to approve sending notice to the Ohio Division of Liquor Control indicating that Washington County does not request a hearing for the WSB Land Development LLC liquor permit application.

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

RE: COMMENTS

Rick Dostal, Building Department, said the employee hired through the Comprehensive Case Management & Employment Program is doing a fantastic job.

Commissioner Booth said working with the City of Marietta has been outstanding and the

county can now move forward.

Commissioner Ritter said the change in tone with the new City administration is dramatic and commended the other two Commissioners and the City for working together.

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 9:47 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk