

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 4, 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. SCHILLING OFFERED PRAYER.

Also attending:

Karl Comstock, Maintenance Superintendent
Gary Doan, Muskingum Township Trustee
Karen Doan
Diane Davis, HR Director
Rick Dostal, Chief Building Official
Flite Freimann, Director Job & Family Services
Asa Boring, Belpre Township Trustee
Curt Welch, Belpre Township Trustee
Dan Mason, Belpre Township Trustee
Paula Smith, Belpre Township Fiscal Officer
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, November 4, 2021**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
City of Marietta – Resolution No. 117 (20-21)
Additional Appropriation – County General
Additional Appropriation – Treasurer
Additional Appropriation – Sewer
Additional Appropriation – Engineer
Additional Appropriation – Family & Children First
Additional Appropriation – Children Services
Transfer – Children Services
Transfer – 911 Levy
Travel – Children Services
Buckeye Hills – Contract to Administer CDBG Grant
ARC Project Application Forms
Engineer – RUMA with AEP for C-805

DATES TO REMEMBER

Public Viewing for T-171 Vacation, November 10, 11 a.m. at site
Commissioners Meeting, Wednesday, November 10th at 9 a.m
Courthouse closed November 11th for Veterans Day.
Devola Sewer Public Meeting, November 16, 7 p.m. at WSCC
Bid Opening for Transit RFP, November 18, 10 a.m. 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: Additional Appropriation – TCAP Grant
Auditor – Request for New Fund
CDBG Critical Infrastructure Grant Agreement
Lease with Board of Developmental Disabilities
Remove: Additional Appropriation – County General

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. Schilling moved and Mr. Booth seconded a motion to dispense with the reading and

approve the minutes of the October 28, 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. 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: Kevin Ritter aye. Charlie Schilling aye. James Booth aye. Motion passed.

RE: CITY OF MARIETTA – RESOLUTION NO. 117 (20-21)

Mr. Schilling moved and Mr. Booth seconded a motion to approve the Settlement Terms of Resolution No. 117 (20-21) from the City of Marietta. The Resolution accepts an agreement between City of Marietta and Washington County Commissioners to resolve litigation arising from the alleged breach of a 2011 Intergovernmental Agreement. According to the Settlement Terms, the County will pay the City \$500,000 within 30 days of the effective date, and \$2.8 million in 240 equal monthly installments without interest. Commissioner Ritter said this is an important step in ending the lawsuit between the City and County.

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

RE: RESOLUTION FOR NEW FUND FOR DRUG COURT AWARD

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 Ohio Department of Mental Health and Addiction Services (OhioMHAS) has awarded Washington County Drug Court \$75,000 from the state fiscal year 2022 Specialized Docket Subsidy Project funds. The purpose of these funds is to offset the payroll costs for specialized dockets staff members. These funds can also be used to pay for clinical services provided by OhioMHAS certified addiction/mental health providers, medication-assisted treatment medications, urinalysis and recovery supports. The number and title of the new fund in the Auditor’s system is as follows:

215-0215 SPECIALIZED DOCKET SUBSIDY PROJECT

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. 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>
Treasurer	100-0130-57100	\$ 34,112.61
Sewer	400-0113-53102	\$ 56,000.00
Sewer	400-0113-53202	\$ 142.00
Sewer	400-0113-56100	\$ 4,129.00
Engineer	300-0551-55000	\$ 161.72
Family & Children First	602-2031-53004	\$ 32,200.00
Children Services Levy	200-0746-53000	\$ 52,250.00
TCAP Grant	215-0208-54000	\$ 35,000.00
TCAP Grant	215-0208-54400	\$ 25,000.00

A calling of the roll resulted in the following vote: Kevin Ritter aye. 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>
Children Services Levy	200-0746-57401	200-0746-53000	\$ 132.78
Children Services Levy	200-0746-57500	200-0746-53000	\$ 919.14
Children Services Levy	200-0746-57502	200-0746-53000	\$ 176.69
Children Services Levy	200-0746-57503	200-0746-53000	\$ 144.77
911 Levy	200-0650-57100	200-0364-49100	\$100,000.00

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

RE: TRAVEL REQUESTS

Mr. Schilling moved and Mr. Booth 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:

Children Services

Sabrina Buchanan: Required home visits in Glouster on November 1; Vinton on November 2; Cambridge on November 4 & 8; Columbus & Malta on November 10; Tiffin on November 15; Frazeytsburg & Huntington, WV on November 16; Newark on November 17; Bedford on November 23; Training in Cambridge on November 3, 2021

Tami Downs: Required home visits in Cambridge on November 3; Zanesville on November 4 & 22, 2021

Ashley Harris: Required home visits in Nashport on November 3; Cambridge & Perryville on November 5; Coshocton on November 9; Bethesda & Shawnee on November 12; Nashport on November 15; Columbus on November 16; Athens on November 18 & 19, 2021

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

RE: BUCKEYE HILLS – CONTRACT TO ADMINISTER CDBG GRANT

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with Buckeye Hills Regional Council to administer the 2021 Ohio Development Services Agency CDBG Program on behalf of Washington County. The County will reimburse Buckeye Hills an amount not to exceed \$41,200 for administration services.

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

RE: 2021 CRITICAL INFRASTRUCTURE CDBG GRANT AGREEMENT

Mr. Schilling moved and Mr. Booth seconded a motion to approve the 2021 Critical Infrastructure CDBG Grant Agreement with the Ohio Department of Development. The agreement is for the period September 1, 2021 to October 31, 2023. The amount of the grant award is \$352,800. Grant number B-X-21-1CY-1 (CFDA 14.228). Washington County will assist Adams Township with the replacement of a bridge. The total project cost is \$542,795 which includes \$189,995 in local leverage.

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

RE: ARC PROJECT APPLICATION FORMS

Mr. Schilling moved and Mr. Booth seconded a motion to approve and allow the president to sign Appalachian Regional Commission project application forms to request funding for Devola Sanitary Sewer Improvements. Commissioner Booth said the Commissioners are committed to going after all available funding for the project.

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

RE: ENGINEER – RUMA WITH AEP FOR C-805

Mr. Booth moved and Mr. Schilling seconded a motion to approve a Road Use Maintenance Agreement with AEP Ohio Transmission Company. The RUMA will allow AEP to place buried fiber optic and tracer wire within the public right of way. AEP requested the RUMA due to the pole line on County Road 805 not belonging to AEP. Roger Wright, County Engineer, said the County does not usually allow buried fiber, but AEP did not want to hang wire on someone else's pole.

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

RE: LEASE WITH BOARD OF DEVELOPMENTAL DISABILITIES

Mr. Schilling moved and Mr. Booth seconded a motion to approve a lease with the Washington County Board of Developmental Disabilities. The County will lease the building located at 340 Muskingum Drive to WCBDD. The term of the lease shall be four years, beginning November 1, 2021 and ending November 1, 2025. The rent shall be \$950 per month. Commissioner Schilling said he met with Brenda Riffe, Superintendent WCBDD, to discuss the lease. Mr. Schilling thanked the Prosecutor for helping with the lease.

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

RE: COMMENTS

Commissioner Schilling thanked Belpre Township Trustees for giving the County \$350,000 of their ARPA funds to repair sewer infrastructure in Belpre Township. Commissioner Booth said it is a true benefit to the township and the City of Belpre to improve sewer infrastructure.

Flite Freimann, JFS, said that on Monday the County Home brought the eMAR system online. The mobile-enabled medication and treatment administration system is another step in modernizing the facility.

Commissioner Ritter thanked Roger Wright, Engineer, for dedicating his time to the sewer project. Mr. Ritter said Mr. Wright traveled out of town on Friday, and again on Monday, to help with 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 9:23 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk