

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 30, 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:

Gary Doan, Muskingum Township Trustee
Diane Davis, HR Director
Karl Comstock, Maintenance Superintendent
Rick Dostal, Chief Building Official
Richard Hays, EMA Director
Brenda Robinson, OhioMeansJobs
Philip Schaffer
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, December 30, 2021

9:00 Business Meeting
10:00 2022 Appropriations Resolution

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Additional Appropriation – County General (6)
Additional Appropriation – Auditor
Additional Appropriation – Job & Family Services
Additional Appropriation – Child Support Enforcement Agency
Additional Appropriation – Victim Assistance
Additional Appropriation – WV Americorps
Additional Appropriation – Common Pleas
Additional Appropriation – Sewer
Additional Appropriation – Engineer (2)
Transfer – Engineer
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Change Order #1, C-9,20,333 Resurfacing
Engineer – Change Order #1, C-21,79 Landslip Repairs

DATES TO REMEMBER

Courthouse closed Friday, December 31st for New Years
2022 Organizational Meeting, January 3, 2022 at 10 a.m.
Courthouse closed Monday, January 17, 2022 for MLK Day

RE: APPROVAL OF AGENDA

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

Add: RSVP – Tai Chi 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 December 23, 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: 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>
Auditor	100-0120-51000	\$ 228.73
Board of Elections	100-0160-51000	\$ 896.76
Board of Elections	100-0160-51003	\$ 63.75
Common Pleas	100-0201-51000	\$ 34.97
Veterans	100-0700-51000	\$ 1,118.10
Veterans	100-0700-51101	\$ 160.47
Jury Commission	100-0202-51001	\$ 0.20
Auditor	200-0122-51001	\$ 1,616.89
Job & Family Services	200-0720-51101	\$ 142.21
Child Support Enforcement	200-0730-51001	\$ 18,284.86
Victim Assistance	210-0335-51001	\$ 756.80
Victim Assistance	210-0335-51101	\$ 7.97
WV Americorps	210-0475-51101	\$ 10.79
Common Pleas	215-0206-51001	\$ 187.20
Common Pleas	215-0206-51101	\$ 0.19
Sewer	400-0113-51001	\$ 4,448.80
Sewer	400-0113-51101	\$ 75.27
Engineer	300-0558-55200	\$ 62,894.84
Engineer	210-0554-57200	\$ 100,625.00

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

RE: TRANSFERS

Mr. Schilling moved and Mr. Booth seconded a motion to approve the following requests for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Engineer	210-0554-57200	200-0540-49200	\$ 100,625.00

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

RE: RSVP – AGREEMENT WITH HEALTH DEPARTMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve an agreement between Washington County Health Department and Americorps Seniors (RSVP) to provide Tai Chi for Arthritis classes. The Health Department will pay RSVP \$200 upon completion of facilitating Tai Chi for Arthritis. The agreement is effective from October 1, 2021 through September 30, 2022.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Schilling moved and Mr. Booth seconded a motion to approve sending letters to the holders of delinquent sewer accounts, requesting immediate payment on those accounts.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Schilling moved and Mr. Booth seconded a motion to certify with the County Auditor the following list of delinquent sewer accounts. The Board of Commissioners requests the Auditor to collect the delinquent amounts with the taxes due for the property.

<u>Parcel</u>	<u>Amount</u>	<u>Parcel</u>	<u>Amount</u>
06-0016400-000	\$ 341.10	07-0023358-000	\$ 341.10
07-0024031-000	\$ 341.10	07-0024205-000	\$ 341.10
23-0076412-013	\$ 341.10	26-0035192-000	\$ 352.60
11-0047967-000	\$ 341.10	11-0047950-000	\$ 352.60
07-0024048-000	\$ 341.10	07-0024066-000	\$ 341.10
07-0023640-000	\$ 429.25	05-0013116-000	\$ 429.25
05-0012684-000	\$ 341.10	05-0009512-000	\$ 341.10
05-0009268-000	\$ 341.10	05-0009272-000	\$ 341.10
05-0011148-000	\$ 341.10		

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-9,20,333 RESURFACING

Mr. Booth moved and Mr. Schilling seconded a motion to approve Change Order #1-Final for the County Road 9, 20, & 333 Resurfacing Project. The change order is a decrease of \$16,241.30 for a new project total of \$756,395.10. Shelly & Sands is the contractor 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 – CHANGE ORDER #1, C-21,79 LANDSLIP REPAIRS

Mr. Booth moved and Mr. Schilling seconded a motion to approve Change Order #1-Final for County Road 21 & 79 Landslip Repairs. The change order is an increase of \$15,318.08 for a new project total of \$114,758.08. Larry Lang Excavating is the contractor 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: COMMENTS

Diane Davis, HR Director, introduced Philip Schafer. Mr. Schafer accepted the position of Assistant Grant Administrator for the Commissioners and will begin in January.

Rich Hays, EMA Director, said the Washington County Hazard Mitigation Plan is close to being finalized. Mr. Hays advised there might be minor flooding this weekend.

Commissioner Booth said it has been a great year and looks forward to the next year.

Commissioner Schilling said the funding received for Devola Sewer Project will benefit all county sewer customers. Mr. Schilling noted that the County's relationship with the Cities of Marietta and Belpre is good and, going forward, there will be bimonthly meetings between the entities.

Commissioner Ritter thanked those present for attending and participating. Mr. Ritter also thanked the other two Commissioners. Mr. Ritter reviewed some of their accomplishments for the year, which included ending the decade-old lawsuit with the City of Marietta, placing the County Home under Job & Family Services, supporting rural broadband, visits from top state officials, returning the Commissioners Office to its former location, and bringing in \$12 million for the Devola Sewer Project.

RE: 2022 APPROPRIATIONS RESOLUTION

Mr. Booth moved and Mr. Schilling seconded a motion to adopt the 2022 Annual Appropriations Resolution for Washington County.

Commissioner Schilling said they had many meetings to work on the budget. Commissioner Ritter said the departments worked hard to keep costs under control and appreciates the collaboration.

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

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 10:03 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk