

Whereas, SAMUEL R. COOK has inspired and propelled the community to progress through practical approaches to eliminate obstacles to progress and the pursuit of sound opportunities, and

Whereas, SAMUEL R. COOK has exhibited both sense and sensibility in his reasoned and passionate attempts to secure and sustain a place of prominence for Washington County, and

Whereas, SAMUEL R. COOK has joined heroic comrades in defense of his country, collaborated with colleagues to enhance business opportunities and encouraged his community to explore eminence and distinction, and

Whereas, SAMUEL R. COOK has consistently and with humility and serenity recognized and promoted the protection and safety of those most vulnerable to the uncertainties and ravages of life and those least capable of navigating life's unforgiving challenges, and

Whereas, SAMUEL R. COOK has with good nature and abundant wisdom dispersed advice and counsel to countless individuals seeking in some measure to follow his example as well as his inimitable modesty, with graciousness and good humor.

BE IT THEREFORE RESOLVED, by the Board of Commissioners of Washington County, Ohio, to recognize SAMUEL R. COOK, the soldier, the businessman, the public servant, the husband, the father, grandfather, the man, as one of the truly outstanding citizens of Washington County and Ohio and one whose legacy will be forever linked with all that represents the best in our proud and historic community.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

At 10:30 am Commissioner Cook arrived, unable to be present earlier due to a prior commitment.

RE: BUDGET

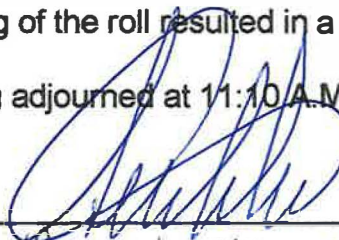
The Commissioners discussed the operating budget for fiscal year 2011.

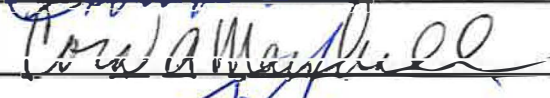
RE: ADJOURN


Commissioner Marshall moved and Commissioner Cook seconded a motion to adjourn.

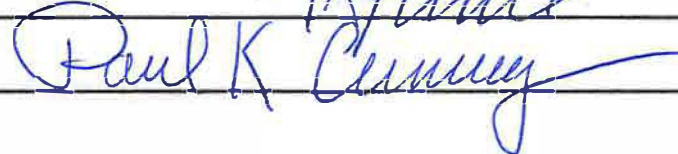
A calling of the roll resulted in a unanimous vote of yes.

Meeting adjourned at 11:10 A.M.


 _____, President


 _____, Vice President


 _____, Commissioner


 _____, Clerk

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 29, 2010 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: STEVEN W. WEBER, PRESIDENT, CORA A MARSHALL, VICE PRESIDENT AND SAMUEL R. COOK, MEMBER. THE MEETING WAS CALLED TO ORDER AT 2:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Ashley Hill of *The Marietta Times*, Jack Brum, Timothy Irvine, Administrator Paul Cunningham, Clerk Rick Peoples, and the following representatives of The Mid-Ohio Valley Players, Inc: Ann Mayle, Billie Harmon, Bob Parsons, Ron Harmon, Bonnie Rake, Bill Haas, David Offenberger, and Carol Wharff.

**COMMISSIONERS AGENDA
December 29, 2010**

- 8:00
- 9:00
- 9:30
- 10:00
- 10:30
- 11:00
- 11:30
- 12:00
- 12:30
- 1:00

Barrett Brothers, Springfield, Oh.

1:30
 2:00 Michelle Hyer, Buckeye Hills
 2:30 Minutes
 3:00
 3:45

OLD BUSINESS**NEW BUSINESS**

Approval of previous meeting's minutes
 Bills from various departments
 Resolution – Capital Projects Fund
 Additional Appropriation – Commissioners
 Minus Appropriation – Mental Health (6)
 Minus Appropriation – State OEMA
 Minus Appropriation – Board of Dev. Disability (4)
 Minus Appropriation – CDBG
 Minus Appropriation – Chip Home
 Minus Appropriation – Chip CDBG
 Minus Appropriation – ARRA Water & Sewer Program
 Minus Appropriation - JFS
 Minus Appropriation – ARRA WCSO
 Minus Appropriation – CSEA
 Minus Appropriation – 2009 Urban Mass Transit
 Minus Appropriation – 2010 Urban Mass Transit
 Minus Appropriation – ARRA Transit Capital
 Minus Appropriation – 2008 CDBG Fund
 Minus Appropriation – Sanitary Sewer Capital
 Minus Appropriation – ARRA Home Sewage Treatment
 Minus Appropriation – Litter Control & Recycling
 Minus Appropriation – State Homeland Fund
 Minus Appropriation – Probate/Juvenile
 Transfer – Clerk of Courts
 Transfer – Auditor
 Transfer – Board of Elections
 Transfer – Common Pleas Court
 Transfer – Prosecutor
 Transfer – Dog & Kennel
 Transfer – EMA
 Transfer – Commissioners
 Transfer – Coroner
 Travel – JFS
 Travel – Auditor
 Review Belpre Township Frost Law
 Press Release for NACO Free Prescription Discount Card
 Engineer – Re: State Route 124, Little Hocking
 Engineer – Deputy County Engineer Job Description/Class Specification Revision
 Lease Purchase of Dye Building
 Nominations for Consideration – Port Authority
 Department of Development – Loan Approval Confirmation and Commitment
 Maintenance Agreement for Ted & Roz Williams, Washington County Home

RE: AGENDA

Commissioner Cook moved and Commissioner Marshall seconded a motion to approve the agenda as presented with the following amendments.

AMENDMENTS

1. Add Change Order #2, 2010 Asphalt Paving Project #2
2. Add 911 Minus Appropriation

A calling of the roll resulted in the following vote Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: MINUTES

Mr. Cook moved and Ms. Marshall seconded the motion to dispense with reading the minutes of the December 22 meeting and accept them as presented.

A calling of the roll resulted in a unanimous vote of yes. Motion passed.

RE: LEASE-PURCHASE OF DYE BUILDING

Ms. Marshall expressed the Commissioners' pleasure in finalizing the agreement with The Mid-Ohio Valley Players (The Players) to transfer ownership of 225 Putnam Street, the Dye Building, from the County to that organization. Representing The Players, Billie Harmon thanked the Commissioners for the opportunity to have the property to permanently house them. Ms. Marshall presented the terms of the agreement for all to consider, with a purchase price of \$160,000.00, payable according to the terms in the agreement, and she indicated that the County will have a new furnace installed at the County's expense. The County will enter into a month-to-month agreement to lease space in the building for use as storage for the Board of Elections, and the County will also lease two parking spaces. Appropriate documents were thoroughly reviewed, and then signed. The Commissioners requested the Clerk to inform Tom Webster, an occupant of the building, of this transfer in ownership.

Mr. Cook moved and Ms. Marshall seconded the motion to enter into a lease-purchase agreement to transfer ownership of 225 Putnam Street to the Mid-Ohio Valley Players, Inc., effective December 29, 2010, and to lease on a monthly basis space in the building and two parking spaces in the property.

A calling of the roll resulted in a unanimous vote of yes. Motion passed.

RE: PUBLIC COMMENT

Jack Brum expressed his appreciation to Mr. Cook for his many fine years of public service as County Commissioner.

RE: BILLS FOR PAYMENT

There were no bills presented for payment.

RE: CAPITAL PROJECTS FUND

Administrator Paul Cunningham proposed that the County establish a Capital Projects Fund to address immediate and future facility repair and upgrade needs of the County. Mr. Cook moved and Ms. Marshall seconded a motion to adopt the following resolution:

Whereas, Section 5705.13 of the Ohio Revised Code allows for the establishment of a Capital Projects Fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets, including motor vehicles. Review of current economic and facility conditions of Washington County suggests that it is now appropriate to establish such a fund to prepare for future needs.

Whereas, among the specific needs are the following:

| | | |
|--|-------------|-----------------------|
| Courthouse alley resurface/blacktop | Improvement | \$ 12,500 |
| Courthouse annex roof replacement | Improvement | 180,000 |
| Courthouse expansion hose replacement | Acquisition | 3,000 |
| Health Dept. Clinic carpet/tile replacement | Improvement | 5,980 |
| Prosecutor's Office carpet/tile replacement | Improvement | 3,900 |
| Furnace/AC replacement(s) | Acquisition | 4,000 |
| Courthouse sidewalks repair/replacement | Improvement | 7,000 |
| Health Dept. entry drive resurface | Improvement | 15,000 |
| Courthouse wiring upgrade | Improvement | 110,000 |
| Courthouse roof reseal/repair | Improvement | 15,000 |
| Courthouse doors replacement | Improvement | 10,000 |
| Health Dept. gutter/downspout replacement | Improvement | 15,000 |
| Courthouse cooling tower/storage tanks Replacement | Acquisition | 10,000 |
| Courthouse/annex window repair/Replacement | Improvement | 110,000 |
| Total Minimum Estimate | | \$ 501,380 |

Whereas, the source of funds for establishing and maintaining this Capital Projects Fund is County General funds, to be accumulated within a ten-year period. The Fund will be annually reviewed and updated. An initial appropriation of \$500,000 will allow the County to move forward with projects that are deemed most urgent, and to schedule remaining projects. Section 5705.13, ORC, allows for the transfer of moneys to the Capital Projects Fund from another fund that may lawfully be used for the purpose of acquiring, constructing, or improving the fixed assets identified in this resolution.

NOW, THEREFORE BE IT RESOLVED by the Board of Washington County Commissioners that the Capital Projects Fund be established for the specific purpose of acquisition, construction, and/or improvement of fixed assets as herein listed, and that \$500,000 be transferred into the Fund from County General.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Barrett Brothers, Springfield, Oh.

RE: BUCKEYE HILLS

Earlier in the day, Michelle Hyer of Buckeye Hills-Hocking Valley Regional Development, presented the following for consideration of the Commissioners:

1. Request for Payment and Status of Funds Report, draw #427, in the amount of \$56,673, for four projects.
2. CDBG/ARRA Status Report, Project B-R-09-1CY-1.
3. Change Order #1 for the Marietta Township Community Center project, adding a door, in the amount of \$7,250.00

Ms. Marshall moved and Mr. Cook seconded a motion to approve these requests, and to allow Commissioners Weber and Cook to sign the first two, and Commissioner Weber to sign the third.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: CHANGE ORDER #2, ASPHALT PAVING PROJECT #2

Mr. Cook moved and Ms. Marshall seconded a motion to approve Change Order #2, Asphalt Paving Project #2, a reduction in the amount of \$44,219.17.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADDITIONAL APPROPRIATION

Mr. Cook moved and Ms. Marshall seconded a motion to appropriate additional funds as follows:

| | | | |
|--------------|---------------|---------------|----------------|
| \$500,000.00 | Commissioners | Transfers-Out | 100-0101-57100 |
|--------------|---------------|---------------|----------------|

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: MINUS APPROPRIATION

Mr. Cook moved and Ms. Marshall seconded a motion to approve the following minus appropriations:

| | | |
|---------------|------------------------|----------------|
| \$- 14,925.16 | MHAR | 210-0610-53000 |
| \$- 56,304.83 | MHAR | 210-0611-53000 |
| \$- 4,401.00 | MHAR | 210-0612-53000 |
| \$- 7,483.00 | MHAR | 210-0613-53000 |
| \$- 1.00 | MHAR | 210-0617-53000 |
| \$- 34,169.00 | MHAR | 210-0618-53000 |
| \$-174,759.00 | OEMA | 210-0851-44100 |
| \$- 0.34 | Bd of Dev Disabilities | 210-0623-57100 |
| \$- 0.36 | Bd of Dev Disabilities | 210-0625-57100 |
| \$- 8,405.29 | Bd of Dev Disabilities | 210-0627-57100 |
| \$- 0.39 | Bd of Dev Disabilities | 210-0628-57100 |
| \$- 19,850.00 | CDBG | 210-0829-51000 |
| \$- 40,500.00 | CDBG | 210-0829-56000 |
| \$- 2,500.00 | CDBG | 210-0829-57000 |
| \$- 14,839.00 | CDBG | 210-0829-58000 |
| \$- 2,960.00 | CDBG | 210-0829-59000 |
| \$- 19,354.00 | CHIP | 210-0805-51000 |
| \$- 6,365.00 | CHIP | 210-0805-52000 |
| \$- 1,496.00 | CHIP | 210-0804-51000 |
| \$-225,249.99 | ARRA Water & Sewer | 210-0113-53000 |
| \$- 97,000.00 | JFS | 200-0720-51001 |
| \$- 1,000.00 | JFS | 200-0720-51110 |
| \$- 3,000.00 | JFS | 200-0720-51120 |
| \$- 1,000.00 | JFS | 200-0720-53000 |
| \$-690,133.93 | JFS | 200-0720-53400 |
| \$- 4,500.00 | JFS | 200-0720-53505 |
| \$- 5,000.00 | JFS | 200-0720-53500 |
| \$- 12,000.00 | JFS | 200-0720-54000 |
| \$- 1,000.00 | JFS | 200-0720-54400 |
| \$- 35,000.00 | JFS | 200-0720-57400 |
| \$- 16,206.60 | ARRA WCSO | 210-0399-51001 |

Barrett Brothers, Springfield, Oh

| | | |
|---------------|----------------------------|----------------|
| \$- 338.56 | ARRA WCSO | 210-0399-51101 |
| \$- 1,998.35 | ARRA WCSO | 210-0399-51104 |
| \$- 1,776.04 | ARRA WCSO | 210-0399-51120 |
| \$- 10,000.00 | ARRA WCSO | 210-0399-57200 |
| \$- 2,080.45 | ARRA WCSO | 210-0399-51102 |
| \$- 30,608.47 | Child Support | 200-0730-51104 |
| \$- 15,498.00 | 2009 Urban Mass Transit | 210-0842-53000 |
| \$-127,397.00 | 2010 Urban Mass Transit | 210-0843-53000 |
| \$- 63,615.18 | ARRA Transit Capital | 210-0871-55000 |
| \$- 2,217.18 | 2008 CDBG | 210-0826-55000 |
| \$-748,824.58 | Sanitary Sewer Capital | 300-0113-53000 |
| \$- 94,778.25 | ARRA Home Sewage | 210-0825-53000 |
| \$- 3,000.00 | Litter Control & Recycling | 200-0530-49400 |
| \$- 3,155.60 | State Homeland | 215-0865-44400 |
| \$- 5,536.43 | Probate/Juvenile | 215-0344-58105 |

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: TRANSFER-APPROPRIATIONS

Mr. Cook moved and Ms. Marshall seconded a motion to approve the following transfers:

| Certificate of Title Administration | From | To |
|--|----------------|----------------|
| \$150,000.00 | 200-0233-57100 | 100-0100-49100 |
| Auditor Real Estate Assessment | | |
| \$ 87.00 | 200-0122-51110 | 200-0122-54000 |
| Board of Elections | | |
| \$ 50.00 | 100-0160-54000 | 100-0160-51001 |
| Common Pleas Court | | |
| \$ 0.36 | 100-0201-54000 | 100-0201-51000 |
| Prosecuting Attorney | | |
| \$ 1,181.44 | 200-0141-53700 | 200-0141-51001 |
| Dog & Kennel | | |
| \$ 196.72 | 200-0363-54000 | 200-0363-51002 |
| EMA | | |
| \$ 41.73 | 200-0315-57400 | 200-0315-51001 |
| County General/Capital Projects | | |
| \$500,000.00 | 100-0101-57100 | 300-0599-49100 |
| Coroner | | |
| \$ 0.05 | 100-0361-53000 | 100-0361-51101 |
| WCSO/Sheriff | | |
| \$ 10,357.00 | 215-0385-57200 | 100-0384-49200 |

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: RESOLUTION THEN & NOWS

There were ^{no} Then & Now's presented for consideration.

RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES

Commissioner Cook moved and Commissioner Marshall seconded a motion to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Years 2010 and 2011 and any and all amendments subsequent thereto:

Auditor

Bill McFarland: One day – January 11, 2011 – Athens, Ohio – Regional meeting for County Auditors and School Treasurers.

Barrett Brothers, Springfield, Oh.

Job & Family Services

Tom Ballengee: One day – January 4, 2011 – Guernsey County – Canton District Directors Meeting.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: FROST LAW, BELPRE TOWNSHIP

The Commissioners have received a request from the Belpre Township Trustees to enact appropriate frost law provisions in order to protect roads in Belpre Township. The Commissioners will review the documents prior to next meeting, and take appropriate action at a subsequent meeting.

RE: PRESCRIPTION DRUG PROGRAM PRESS RELEASE

Mr. Cook moved and Ms. Marshall seconded a motion to approve the press release for the Washington County Prescription Discount Card program presented by Susan Burkhardt, Safety/Loss Control Coordinator, Washington County.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: STATE ROUTE 124, LITTLE HOCKING, ROAD NAME CHANGE AND HOUSE NUMBERING

The Commissioners received a request from Bob Badger, Washington County Engineer, to consider options for re-naming State Route 124 in Little Hocking, and numbering houses on the road. It was determined that more information is needed, and others need to be consulted, before action can be taken on the request.

RE: REVISED JOB DESCRIPTION, DEPUTY COUNTY ENGINEER

Mr. Cook moved and Ms. Marshall seconded a motion to approve the revised job description and classification for the Deputy County Engineer position, as presented by Bob Badger, Washington County Engineer.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: SOUTHEASTERN OHIO PORT AUTHORITY BOARD OF DIRECTORS APPOINTMENTS

Ms. Marshall moved and Mr. Cook seconded a motion to re-appoint the following to the Southeastern Ohio Port Authority Board of Directors:

Dave Archer
James Black
Tom Webster

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Ms. Marshall moved and Mr. Cook seconded a motion to appoint the following to the Southeastern Ohio Port Authority Board of Directors:

Scott Cantley, 4-year term
Nate Long, 3-year term
Evan Wetz, 3-year term

This leaves a 2-year term vacant, to be filled at a later date.

A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.

The Commissioners directed the Clerk to notify the Port Authority Executive Director of these actions.

RE: LOAN APPROVAL, DEPARTMENT OF DEVELOPMENT

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority, requested the Commissioners to approve application for a Rural Industrial Park loan in the amount of \$484,970 from the Department of Development. Ms. Marshall indicated that more information is needed before the Commissioners will consider the request, and that she will talk with Mr. Tamburini and bring this back at a subsequent meeting.

Barrett Brothers, Springfield, Oh.

RE: MAINTENANCE AGREEMENT FOR COUNTY HOME ADMINISTRATORS

Mr. Cook moved and Ms. Marshall seconded a motion to approve adjustment to Ted and Rosalind Williams' maintenance and deduction amounts so that they match, in accordance with a letter dated August 17, 2004, and that they be adjusted annually.

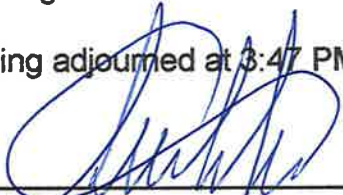
A calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall age, Steven Weber aye. Motion passed.

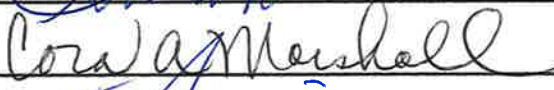
RE: ADJOURN


Commissioner Cook moved and Commissioner Marshall seconded a motion to adjourn.


A Calling of the roll resulted in a unanimous vote of yes.

Meeting adjourned at 3:47 PM.


 _____, President


 _____, Vice President


 _____, Commissioner


 _____, Administrator/Clerk

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 30, 2010 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: STEVEN W. WEBER, PRESIDENT, CORA A MARSHALL, VICE PRESIDENT AND SAMUEL R. COOK, MEMBER. THE MEETING WAS CALLED TO ORDER AT 4:20 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Ashley Hill of *The Marietta Times*, Timothy Irvine, Administrator Paul Cunningham, and Clerk Rick Peoples.

**COMMISSIONERS AGENDA
December 30, 2010**

Permissive Sales Tax Resolution
Letter to Officials and Department Heads
Adoption of 2011 Budget Resolution

RE: PERMISSIVE SALES TAX

Administrator Paul Cunningham presented detailed information on the Permissive Sales Tax, including revenues generated and funds disbursed. He requested that, due to the uncertainty of the state's budget and how it will impact the County's budget, disbursement of Permissive Tax funds in the amount of \$313,084.86 be delayed until on or about July 1, 2011.

Mr. Cook moved and Ms. Marshall seconded a motion to adopt the following resolution:

WHEREAS, the Commissioners adopted a 1% Permissive Sales Tax for the County for the construction and repair of county bridges, county and township roads, and to increase revenue for the county general fund; and

WHEREAS, the revenue generated by the sales tax has not appreciably increased,

NOW, THEREFORE BE IT RESOLVED, by the Board of Washington County Commissioners that the cap of Four Million Two Hundred Thousand dollars and 00/100 (\$4,200,000.00) on the One Percent (1%) Permissive Sales Tax funds be in effect for the year of 2011 and

BE IT FURTHER RESOLVED, that the percent distribution is 25% Permissive Sales Tax Fund and 75% County General Fund; and

BE IT FURTHER RESOLVED, that any amount received in excess of Four Million Two Hundred Thousand Dollars (\$4,200,000.00) will be paid into the County General Fund.

Calling of the roll resulted in the following vote: Sam Cook aye, Cora Marshall aye, Steven Weber aye. Motion passed.