

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 4:30 PM.


_____, President


_____, Vice President


_____, Commissioner


_____, Administrator/Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 22nd of December, 2010 with Mr. Cook, Mr. Weber and Ms. Marshall present. The Commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners' office.

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 22, 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*, Gary Doan, Timothy Irvine, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA
December 22, 2010

- 8:00
- 9:00
- 9:30 Budget Hearings
- 10:00
- 10:30
- 11:00
- 11:30
- 12:00
- 12:30
- 1:00 Bernie Kinder, Buckeye Hills Ins.
- 1:30
- 2:00 Dawn Rauch
- 2:30 Minutes
- 3:00
- 3:45

OLD BUSINESS

NEW BUSINESS

- Approval of previous meeting's minutes
- Bills from various departments
- Additional Appropriation – CSB
- Minus Appropriation – EMA
- Minus Appropriation – CSB (2)
- Transfer – CSB
- Transfer – Commissioners
- Transfer – Board of Elections
- Then & Nows
- Travel – Auditor

Barrett Brothers, Springfield, Oh.

2009 Highway System Mileage Certification
 Terminate Contract with Perfection Services
 CORSA Liability Coverage
 Letter to Auditor – reference voucher signing
 Contract with Kinetic Networking – changed to Monthly Contract
 Sewer Delinquent Tax Assessment

RE: AGENDA

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

AMENDMENTS

1. Delete CSB Additional Appropriation
2. Delete CSB Minus Appropriation (2)
3. Delete CSB Transfer
4. Delete Commissioners Transfer
5. Delete Board of Elections Transfer
6. Letter to State Purchasing
7. Letter to FTA
8. Letter to U.S. Dept. of Labor
9. Resolution to Purchase Bus

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 16 meeting and accept them as presented.

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

RE: PAYMENT OF BILLS

Commissioner Cook moved and Commissioner Marshall seconded a motion to authorize payment of bills from various departments.

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

SUPPLEMENTAL MINUS APPROPRIATIONS FOR FISCAL YEAR 2010

Commissioner Cook moved and Commissioner Marshall seconded a motion for the following supplemental appropriations:

\$ -10,000.00 EMA Other Expenses 200-0315-5-7400

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

RE: TRANSFER-APPROPRIATIONS

There were no requests for Transfer of Funds to be considered.

RE: RESOLUTION THEN & NOWS

Commissioner Cook moved and Commissioner Marshall seconded a motion to approve resolutions for Then and Nows:

Commissioners

200-0364-5-3000	CMI	\$26,879.00
100-0100-5-3500	Treasurer, State of	\$ 2,482.79
210-0829-5-9000	Ohio	
100-0581-5-3000	Strand Associates	\$ 1,189.00
	Martin Marietta	\$ 434.26

Prosecutor

210-0335-5-9400 EMA Other Expenses \$ 749.00

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

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

Commissioner Cook moved and Commissioner Marshall seconded a motion to approve the following request 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: Two days – January 4/5, 2011 – Columbus, Ohio – County Auditors Association – no cost estimate submitted.

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

RE: ODOT COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION

Mr. Cook moved and Ms. Marshall seconded a motion to approve the 2009 County Highway System Mileage Certification prepared by County Engineer Bob Badger.

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

RE: LETTER TO PERFECTION SERVICES TERMINATING CONTRACT

Mr. Cook moved and Ms. Marshall seconded a motion to approve sending a notice of contract termination to Perfection Services, effective January 1, 2011 (contract no. C02061).

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

RE: LETTER TO BOARD OF HEALTH REMOVING THEM FROM CORSA COVERAGE

Mr. Cook moved and Ms. Marshall seconded a motion to approve sending notification to the Washington County Board of Health of its removal from CORSA coverage, effective January 31, 2011, due to the Board of Health's decision to purchase liability coverage through the Public Entities Pool of Ohio (PEP).

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

RE: LETTER TO COUNTY AUDITOR AUTHORIZING VOUCHER SIGNATURE

Mr. Cook moved and Ms. Marshall seconded a motion to approve a letter to the Washington County Auditor authorizing County Administrator Paul Cunningham to sign vouchers for the Building Department.

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

RE: LETTER TO KINETIC NETWORKING CHANGING THE TERMS OF CONTRACT

Mr. Cook moved and Ms. Marshall seconded a motion to approve a letter to Kinetic Networking requesting a change in the terms of agreement from "annual" to "monthly", effective January 1, 2011.

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

RE: SIGNATURE OF LETTERS TO DELINQUENT SEWER CUSTOMERS

Mr. Cook moved and Ms. Marshall seconded a motion to sign letters being mailed to notify delinquent sewer customers. Those customers being notified are: Dan Turner/Service Center, Dorothy Barnett, Tim Anderson, Scott Rhodes, Kelly Lang, Erica Counts, Charles Hinzman, Richard Best, Debora Wingrove, Kelly Offenberger, Michael Cameron.

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

RE: LETTER TO OHIO OFFICE OF CONTRACTS, PURCHASING SERVICES

Barrett Brothers, Springfield, Oh.

Mr. Cook moved and Ms. Marshall seconded a motion to send a letter to the Ohio Office of Contracts, Purchasing Services, requesting permission to participate in the ODOT term contract number 248-10. This will allow the County to purchase a CABL bus utilizing a previously state-negotiated price with Whitworth Bus Sales, Inc.

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

RE: LETTER TO FEDERAL TRANSIT ADMINISTRATION, REGION 3

Mr. Cook moved and Ms. Marshall seconded a motion to send a letter to the Federal Transit Administration, Region 3, a package of documents required to meet the eligibility standards of the Title VI program, in accordance with FTA Circular 4702.1A.

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

RE: LETTER TO OHIO DEPARTMENT OF TRANSPORTATION

Mr. Cook moved and Ms. Marshall seconded a motion to send a letter to the U.S. Department of Labor assuring the commissioners consent to be financially and administratively responsible, and authorizing President Weber to sign the letter.

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

RE: RESOLUTION TO AUTHORIZE THE PURCHASE OF BUS FOR CABL PROGRAM

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

Whereas; the Washington County Commissioners are the grantee for Federal Transit Administration and Ohio Department of Transportation funded public transit services in Washington County, Ohio,

Whereas; Washington County was awarded one less than 30 foot light transit vehicle under the State of Ohio's 2010 Clean and Green Program,

Whereas; the County has received approval from the Ohio Department of Transportation to purchase this vehicle off of the State's Term Contract 248-10; which was awarded to Whitworth Bus Sales, Inc.,

Whereas; the County has obtained a specification sheet from Whitworth Bus Sales, Inc., and the total purchase price for the less than 30 foot light transit vehicle will be \$67,555,

Whereas; the County will issue a purchase order to Whitworth Bus Sales, Inc., upon the execution of the 2010 Clean and Green Grant Agreement with the Ohio Department of Transportation.

Now therefore; the Washington County Commissioners hereby authorize the purchase of one less than 30 foot light transit vehicle from Whitworth Bus Sales, Inc., under the State of Ohio's term contract number 248-10.

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

RE: COMMENTS FROM BOARD MEMBERS

Mr. Cook suggested that for the following reasons the Board should consider awarding a year-end cost-of-living adjustment to eligible employees:

- We are now projecting a significant carryover at fiscal year-end.
- The Consumer Price Index is rising 1.4% this year.
- Employees did not receive an increase in compensation at the start of this calendar year.
- A one-time \$450 COL adjustment to eligible employees could cost approximately \$37,000.
- This adjustment would not affect our payment to OPERS, as it does not increase rates of pay.

Mr. Cook moved and Ms. Marshall seconded a motion to award a one-time \$450.00 cost-of-living adjustment to eligible employees (those hired prior to January 1, 2010; full amount to full-time, pro-rated amount to part-time; eligible only if employee did not receive an increase in 2010).

Some concerns raised during discussion:

- We are hearing "loud and clear" that the County should expect significant reduction in Local Government Funds from the State of Ohio in the near future.
- During current budget discussions we have been asking our folks to forgo salary changes in January 2011.
- Our office technology is about 15 years behind schedule for update and/or upgrade, and we need to continue developing the recently-created Institutional Technology Department so that our employees can work as efficiently and professionally as possible.
- The County has many employees who are not funded by the County, but by other sources (state/federal). Some of them have been told that they are currently in a "freeze", and to award something to all but them would be unfair.
- We need to manage the County, as well as the employees of the County.
- There are about 500 eligible employees.
- It might be better to wait until July to consider this, which could benefit our employees if it were to change from a one-time COL adjustment to an increase in pay rate.

Mr. Cook moved to table the motion and it was seconded by Ms. Marshall, with the understanding that it would be re-considered mid-year once the Board has a better financial picture for the year. A calling of the roll resulted in the following vote to table the motion: Mr. Cook aye, Ms. Marshall aye, Mr. Weber nay. The motion to table passed.

RE: COMMENTS FROM GUESTS

Mr. Irvine expressed his appreciation for all the help and guidance that Commissioners and staff have extended to him as he nears the start of his term as a Washington County Commissioner.

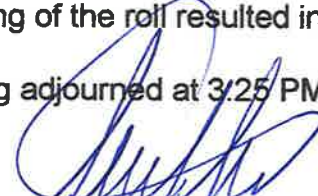
Mr. Doan apologized for his behavior at the previous meeting of the Board, as he truly appreciates the opportunity to come to the meetings to openly express his opinions. He again urged the Commissioners to periodically hold regular meetings out in the county so that others might have the same opportunity, and the Commissioners would hear more about township concerns.

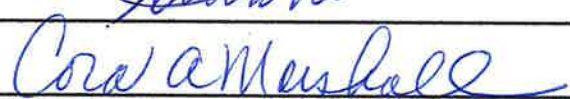
RE: ADJOURN


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 3:25 PM.


 _____, President


 _____, Vice President


 _____, Commissioner


 _____, Administrator/Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 29th day of December, 2010 with Mr. Cook, Mr. Weber and Ms. Marshall present. The Commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners' office.