

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 12, 2022 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CHARLIE L. SCHILLING, PRESIDENT. JAMES W. BOOTH, VICE PRESIDENT. KEVIN J. RITTER, 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. RITTER OFFERED PRAYER.

Also attending:

Flite Freimann, Director JFS
Rob Grant, Grants Administrator
Philip Schaffer, Special Projects Administrator
Karl Comstock, Maintenance Superintendent
Gary Doan, Muskingum Township Trustee
Karen Doan
Roger Wright, County Engineer
Rick Dostal, Chief Building Official
Donnie Rader, I.T. Director
Diane Davis, HR Director
Rich Wischmann, WSP
Jesse Roush, Port Authority
Kyle Piatt, RDR Utility Services Group
Ryan Davis, Cornerstone
Eric Sprouse, Bear Contracting
Jerry VanAuker, Orenco
Brad Webb, Electric Motors & Pumps LLC
Doug Parks, Engineer's Office
Kevin Sams, Electric Motors & Pumps LLC
Kurt Mantle, TAM Construction
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, May 12, 2022**

9:00 Business Meeting
10:00 Bid Opening – Devola Phase 2

UNFINISHED BUSINESS

MOU with Ohio University Voinovich School

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Auditor
Additional Appropriation – Clerk of Courts Title
Additional Appropriation – County General (2)
Additional Appropriation – Capital Projects
Additional Appropriation – Sewer
Transfer – Job & Family Services
Transfer – County General (4)
Transfer – Capital Projects
Transfer – Law Library
Then & Now
Travel – Job & Family Services (3)
JFS – Subgrant Agreement with Ely Chapman
State of Ohio – Consent Order for Civil Penalty
ODOT – 2022 Bus & Bus Facilities Grant Agreement
Engineer – Contract for T-1454 Bridge Deck Rehab

DATES TO REMEMBER

Monthly Finance Meeting, May 17th at 10 a.m. in Commissioners Assembly Room
Proposed Class II Injection Well – ODNR Public Meeting, June 2nd at 6 p.m., at the
St. Ambrose Catholic Church in Little Hocking

RE: APPROVAL OF AGENDA

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

Add: Minus Appropriation – Capital Projects

Resolution to submit USDA FMPP application
Travel – Family & Children First

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

RE: APPROVAL OF MINUTES

Mr. Ritter moved and Mr. Booth seconded a motion to dispense with the reading and approve the minutes of the May 5, 2022 regular meeting.

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

RE: BILLS FOR PAYMENT

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

RE: RESOLUTION TO SUBMIT USDA FMPP GRANT APPLICATION

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

A resolution authorizing the President of the Washington County Board of Commissioners (Board) to prepare and submit an application to participate in the Federal United States Department of Agriculture (USDA) FY2022 Farmers Market Promotion Program (FMPP) and to execute contracts as required.

WHEREAS, the USDA FMPP provides financial assistance to political subdivisions for supporting the development, coordination, and expansion of direct producer-to-consumer markets to increase access to and availability of locally and regionally produced agricultural products; and

WHEREAS, the Board desires to expand the number of participants in existing comprehensive, county-wide partnerships, and stakeholders in order to increase the availability and awareness of healthy eating and eating local; and

WHEREAS, the Board believes that marketing products of the county's rich and diverse farms and ranches are not only vital for the health of citizens, the sale of farm products is a direct source of income for local food producers. The project activities herein described are considered to be a priority need for the community and is a qualified project under the USDA FMPP.

NOW THEREFORE, BE IT RESOLVED by the Washington County Board of Commissioners:

Section 1: The President of the Washington County Board of Commissioners is hereby authorized to apply to the USDA Farmers Market Promotion Program as described above.

Section 2: The President of the Washington County Board of Commissioners is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

RE: MINUS APPROPRIATION

Mr. Ritter moved and Mr. Booth seconded a motion to approve a request for the following decrease in appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Capital Projects	300-0599-55200	\$ (524,471.00)

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

RE: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Unclaimed Funds	200-0106-57400	\$ 18,498.53
Clerk of Courts Title	200-0233-54400	\$ 800.00
Commissioners	100-0100-54000	\$ 3,000.00
County General	100-0101-57100	\$ 524,471.00
Capital Projects	300-0599-57100	\$ 524,471.00
Sewer	400-0113-56100	\$ 524,471.00

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Job & Family Services	200-0720-59001	200-0720-52000	\$ 40,000.00
Commissioners	100-0100-51006	100-0100-51001	\$ 2,780.00
Building Department	100-0170-51006	100-0170-51001	\$ 8,250.00
I.T.	100-0190-51006	100-0190-51001	\$ 5,148.00
County General	100-0101-57100	400-0113-49100	\$ 524,471.00
Capital Projects	300-0599-57100	100-0100-49100	\$ 524,471.00
Law Library	200-0520-51001	200-0520-53401	\$ 334.00

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

RE: THEN & NOW

Mr. Booth moved and Mr. Ritter seconded a motion to approve the following Then & Now Certificates:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
County Home	200-0630-53000	Janel Nuzum	\$ 700.00

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

RE: TRAVEL REQUESTS

Mr. Booth moved and Mr. Ritter seconded a motion to approve the following requests for reimbursement of expenses for training and travel, pursuant to the policies and in compliance with the annual appropriations for fiscal year 2022 and any and all amendments subsequent thereto:

Job & Family Services

Flite Freimann: OJFSDA Annual Training Conference in Columbus on May 17-19, 2022
Laura Adams, Kaleena Kelly, Michelle Brown, Sarah Camp, Amy Coleman, Elisha Congleton, Tabitha Davis, Cassie Dye, Dawn Freeland, Emily Harra, Jessica Hill, Jarrod Jenks, Lisa Joy, Monica Kinnett, Andrea Perine, Brenda Robinson, Kristina Science, Amanda Sutphin, Brandt Thieman: OJFSDA Annual Training Conference in Columbus on May 18-19, 2022
Flite Freimann: OJFSDA June Director Training and General Session in Lewis Center, Ohio on June 9-10, 2022

Family & Children First

Cindy Davis: Early Intervention Stakeholder Advisory Committee Meeting in Columbus on May 17, 2022

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

RE: JFS – SUBGRANT AGREEMENT WITH ELY CHAPMAN

Mr. Ritter moved and Mr. Booth seconded a motion to approve a subgrant agreement between Washington County Department of Job & Family Services and Ely Chapman Education Foundation. JFS will pay Ely Chapman for the costs of eligible school-aged youths to attend the Sensational Summer Camp, not to exceed \$105 per week per child. The total amount of this grant is \$35,000. The agreement will be in effect from June 6, 2022 through August 12, 2022. This grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families (TANF).

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

RE: STATE OF OHIO – CONSENT ORDER FOR CIVIL PENALTY

Mr. Booth moved and Mr. Ritter seconded a motion to approve the Consent Order for Civil Penalty (Case No. 18-OT-44). The State of Ohio, at the request of the Ohio EPA, has filed a Complaint seeking injunctive relief and civil penalties against the Washington County Board of Commissioners. Washington County will pay a \$10,000 civil penalty to the State of Ohio for violation of the Director's Final Findings and Orders issued on September 12, 2012.

Commissioner Ritter explained that the Consent Order approved on March 3, 2022 was a

draft version of the Consent Order and the Commissioners are now approving the actual document.

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

RE: ODOT – 2022 BUS & BUS FACILITIES GRANT AGREEMENT

Mr. Booth moved and Mr. Ritter seconded a motion to approve the Bus and Bus Facilities Program CY2022 Grant Program Subaward Grant Agreement with the Ohio Department of Transportation (CFDA #20.526). The subaward period start date is May 2, 2022. The amount of Federal Funds awarded to Washington County is \$69,830. The amount of State Funds awarded is \$15,187. The local share is \$2,271. The grant award is for the purchase of a replacement light transit vehicle (honeycomb) for the County's Public Transit System.

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

RE: ENGINEER – CONTRACT FOR T-1454 BRIDGE DECK REHAB

Mr. Booth moved and Mr. Ritter seconded a motion to approve a contract with Ohio West Virginia Excavating for the composite deck replacement of the T-1454 Bridge located in Warren Township. The total amount of the contract is \$27,300. Roger Wright, County Engineer, said his office built the substructure and the contractor will do the top section of the bridge.

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

RE: COMMENTS

Flite Freimann, Director JFS, thanked Diane Davis for organizing the Wellness Fair for county employees and said she did a great job.

Commissioner Ritter thanked the Maintenance Department for the work they do. Mr. Ritter said he appreciates the responsiveness of the Department when a request is made of them.

Commissioner Booth said that Gary Ward, the Lowell Masons, and the Washington County Juvenile Center will be cleaning up and preparing the Lowell Veterans Memorial for Memorial Day. Mr. Booth said Henslers Market is donating flowers for the Memorial. Mr. Booth also mentioned that volunteers are needed for Fire and EMS.

Commissioner Schilling asked Rick Dostal for an update on the Building Department. Mr. Dostal said Department revenue is \$36,000 more than last year at this time. There have been 520 inspections to date this year. The Building Department has cut residential fees and shortened plan review time. Mr. Schilling said he has received positive responses in the community in regards to the Building Department. Mr. Schilling commended the staff for doing a great job.

RE: BID OPENING – DEVOLA SEWER PHASE 2

Three sealed bids were received for the Devola Sanitary Sewer Improvements – Phase 2 Project. Roger Wright, County Engineer, opened the bids and announced the results. Mr. Wright said it will take two to three weeks to fully review the bids and award the project. The bid tab is as follows:

Bear Contracting	\$ 17,950,497.54
TAM Construction	\$ 14,689,987.00
RDR Utility Services Group	\$ 14,586,246.20

RE: ADJOURNMENT

Mr. Booth moved and Mr. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:05 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk