

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 19, 2022 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CHARLIE L. SCHILLING, PRESIDENT. JAMES W. BOOTH, VICE PRESIDENT. 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. BOOTH OFFERED PRAYER.

Also attending:

Rob Grant, Grants Administrator
Philip Schaffer, Special Projects Administrator
Karl Comstock, Maintenance Superintendent
Gary Doan, Muskingum Township Trustee
Karen Doan
Jesse Roush, Port Authority
Kimberly Lowers, Child Support Enforcement Agency
Deanna Green, Job & Family Services
Bradley Bates, County Home
Darrell Huck, Fairfield Township Trustee
Shelena Taylor
Michele Newbanks, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, May 19, 2022**

9:00 Business Meeting

UNFINISHED BUSINESS

MOU with Ohio University Voinovich School

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Letter to request DOTGOV assignment for County Home
Resolution for County Home to participate in State Purchasing Cooperative
Resolution recognizing Waterford Girls Basketball
Transfer – CEBCO
Transfer – County General (2)
Then & Now
Sheriff – Monthly Report on Care of Prisoners for April
JFS – Invitation to Bid for Nonemergency Transportation Services

DATES TO REMEMBER

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. Schilling seconded a motion to approve the agenda with the following changes:

Add: Resolution recognizing National Police Week

A calling of the roll resulted in the following vote: 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 May 12, 2022 regular meeting.

A calling of the roll resulted in the following vote: 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 \$5,000 payment for postage was added to the list of bills this week.

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

RE: LETTER TO REQUEST DOTGOV ASSIGNMENT FOR COUNTY HOME

Mr. Booth moved and Mr. Schilling seconded a motion to approve a letter to the U.S. Cybersecurity and Infrastructure Agency, on behalf of the Washington County Home, to request ownership assignment of top-level domain name "washingtoncountyhome.gov" to the County Home. Bradley Bates, Information Systems Specialist at the County Home, said the dotgov domain name is more secure.

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

RE: RESOLUTION FOR COUNTY HOME TO PARTICIPATE IN STATE PURCHASING COOPERATIVE

Mr. Booth moved and Mr. Schilling seconded a motion to adopt the following resolution authorizing the Washington County Home to participate in the State of Ohio Cooperative Purchasing Program:

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials.

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

Section 1: That the Washington County Home hereby requests authority in the name of the Washington County Commissioners for the purpose of participating in state contracts which the Ohio Department of Administrative Services, Office of State Purchasing has entered, and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain materials pursuant to Ohio Revised Code 125.04.

Section 2: That the Washington County Home is hereby authorized to agree in the name of the Washington County Commissioners to be bound by all contract terms and conditions as the Ohio Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover administrative costs which the Ohio Department of Administrative Services incurs as a result of Washington County Commissioners participation in the contract. Further, that the Washington County Home does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3: That the Washington County Home is hereby authorized to agree in the name of the Washington County Commissioners to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Washington County Home does hereby agree to directly pay the vendor.

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

RE: RESOLUTION RECOGNIZING WATERFORD GIRLS BASKETBALL

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

WHEREAS, the Waterford High School Wildcats girls basketball team had a remarkable 2022 season, winning twenty-six out of twenty-nine games; and

WHEREAS, the Wildcats subsequently defeated the New Knoxville Rangers to win the 2022 Division IV State Championship; and

WHEREAS, the Waterford High School Wildcats girls basketball team are the State Champs for the second time in their program history, having first won the title in 2016.

NOW, THEREFORE, BE IT RESOLVED that the Board of Washington County Commissioners congratulate the 2022 Waterford High School girls basketball team, as well as Head Coach Jerry Close and his assistants, for an extraordinary season and state championship title.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Washington County applauds the Waterford Wildcats for their good sportsmanship, and for representing their school, community, and Washington County in an exemplary manner.

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

RE: RESOLUTION RECOGNIZING NATIONAL POLICE WEEK

Mr. Booth moved and Mr. Schilling seconded a motion to adopt the following resolution to recognize National Police Week 2022 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy:

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Washington County Sheriff’s Office; and

WHEREAS, since the first recorded death in 1786, more than 23,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, DC; and

WHEREAS, 619 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 472 officers killed in 2021 and 147 officers killed in previous years; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund’s 34th Candlelight Vigil, on the evening of May 13, 2022; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which will be observed this year May 11-17; and

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff.

THEREFORE, BE IT RESOLVED that the Board of Commissioners of Washington County, Ohio will observe May 11-17, 2022, as National Police Week in Washington County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

A calling of the roll resulted in the following vote: 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>
CEBCO	200-2050-54400	200-2050-53000	\$ 3,000.00
Jury Commission	100-0202-54000	100-0202-53700	\$ 1,000.00
Prosecutor	100-0140-51006	100-0140-51001	\$ 12,690.00

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

RE: THEN & NOW

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Maintenance	100-0109-54000	Steve’s Vans	\$ 325.00
Law Library	200-0520-53401	Commissioners	\$ 634.00

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

RE: SHERIFF – MONTHLY REPORT ON CARE OF PRISONERS FOR APRIL

The Commissioners acknowledged receipt of the monthly report on care of prisoners at the Washington County Jail for the month of April 2022. The report shows a total prisoner count of 262. The jail received \$12,511 for housing prisoners from other jurisdictions for the month.

RE: JFS – INVITATION TO BID FOR NONEMERGENCY TRANSPORTATION

Mr. Booth moved and Mr. Schilling seconded a motion to approve the Washington County Department of Job & Family Services Invitation to Bid for Nonemergency Transportation Services. Curb-to-curb transportation is needed to transport Medicaid eligible participants to and from healthcare appointments. Payment is based on reimbursement for service. Vendor’s bid must demonstrate the ability and experience in providing NET services. The bid opening will be at 10 a.m. on June 9, 2022. Deanna Green, JFS, said the service provides between 800-1,000 trips a month to appointments and the cost is 100% reimbursed by the state.

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

RE: COMMENTS

Gary Doan, Muskingum Township Trustee, said the Engineer's Annual Township Meeting is tonight at 6 p.m. Mr. Schilling said a representative from CCAO will be there and might discuss current state legislation regarding health departments. Mr. Booth said this Board of Commissioners has no interest in the oversight of health departments passing from the townships to the Commissioners.

Darrell Huck, on behalf of Little Hocking Water Association, thanked the Commissioners for the \$50,000 ARPA reimbursement.

Sarah Bird, Historical Society, said the new air conditioners are installed and thanked the Commissioners for their help.

Commissioner Booth said the Grant Department has applied for a grant to support local Farmers Markets. Mr. Booth wants more of the food produced here to be sold here in Washington County. Mr. Booth said the Courthouse Annex HVAC project is moving along and the Scanning Project is also underway. Mr. Booth said it is National Police Week and asked the public to remember those that serve.

Commissioner Schilling said we have students from the Career Center working on the Scanning Project. Mr. Schilling attended Groundwork Ohio's Family Celebration yesterday. Mr. Schilling said it's a nice event that advocates for understanding the needs of children.

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 9:27 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk