

Barrett Brothers, Springfield, Ob.

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON December 9, 2010 IN ACCORDANCE TO 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 SHORTLY AFTER 2:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Ashley Hill, Chris Forshey, Howard Korn, Jack Brum, Rick Peoples/ Clerk and Administrator Paul K. Cunningham.

COMMISSIONERS AGENDA
December 9, 2010

- 8:00
- 9:00
- 9:30
- 10:00 MR/DD Budget
- 10:30
- 11:00 Keith Malone – Co. Building Dept.
- 11:30
- 12:00
- 12:30
- 1:00
- 1:30
- 2:00 Dawn Rauch
- 2:30 Minutes
- 3:00

OLD BUSINESS

CEBCO Definition of Significant Plan Change for mid year enrollees

NEW BUSINESS

- Approval of previous meeting's minutes
- Bills from various departments
- Additional Appropriation – Soil & Water
- Additional Appropriation – Sheriff
- Appropriation - Auditor
- Transfer – Board of Elect.
- Transfer – Probate/Juvenile
- Transfer – Board of Elect.
- Transfer – Commissioners
- Transfer – Auditor
- Transfer – B of DD
- Transfer - Sheriff
- Then & Nows
- Travel – EMA
- Letter AFLAC Grace Period Addendum
- Adopt Section 125 Plan for 2011
- Public Officials Bonds
- Transit Invoice Approval
- Subrecipient Agreement – Fair Housing Program
- Letter to Assess Customer for Delinquent Tax Assessments

RE: AGENDA

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

Barrett Brothers, Springfield, Oh.

AMENDMENTS

1. Transfer FCF
2. Transfer Clerk of Courts
3. Transfer D & K
4. Transfer Safety Loss
5. Transfer Municipal Court
6. Transfer Dretac
7. Transfer EMA
8. Additional Appropriation
9. 2010 Triennial Review
10. Letter to Transit
11. Retroactive Lease to CABL – Buses
12. Partial Pay OPWC

A calling of the roll resulted in the following vote Sam Cook aye, Cora Marshall aye, Steven Weber aye. 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 APPROPRIATIONS FOR FISCAL YEAR 2010

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

\$ 6,000.00	Service Fees	Soil Conservation Fund	200-2040-5-3000
\$ 3,000.00	Unemployment	Soil Conservation Fund	200-2040-5-1110
\$ 4,318.00	Supplies	Soil Conservation Fund	200-2040-5-4000
\$ 352.46	Advances Out	ARRA VAWA Women's Assistance Fund	210-0387-5-7200
\$28,000.00	Equipment	Auditor Real Estate Assess Fund Unappropriated	200-0122-5-5200
\$ 501.00	Audit Fees	Certification of Title Admin. Fund	200-0233-5-3001
\$ 71.34	P.E.R.S.	Certification of Title Admin. Fund	200-0233-5-1102

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

RE: TRANSFER-APPROPRIATIONS

Commissioner Cook moved and Commissioner Marshall seconded a motion for the following budget transfers:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2010

\$ 2,000.00	From 100-0160-5-3700 ADVERTISING & PRINTING TO 100-0160-5-1001 SALARIES EMPLOYEES
\$ 2,000.00	From 100-0211-5-1001 SALARIES (JUVENILE PROBATION) TO 100-0210-5-1102 PERS (JUVENILE COURT)
\$ 53.59	From 100-0160-5-3700 ADVERTISE & PRINT TO 100-0160-5-7400 OTHER EXPENSES
\$ 37,000.00	From 100-0109-5-3000 CONTRACT SERVICE TO 100-0100-5-3500 AUDIT FEES
\$ 3,000.00	From 200-0122-5-3400 CONTRACT SERVICES TO 200-0122-5-4000 SUPPLIES
\$100,000.00	From 210-0620-5-3200 INSURANCE EXPENSES TO 210-0620-5-3000 CONTRACT SERVICES
\$ 175.00	From 602-2030-5-1001 SALARIES TO 602-2030-5-4001 SUPPLIES FCF
\$ 118.84	From 100-0240-5-1104 HEALTH INSURANCE – MUN. COURT TO 100-0230-5-1102 PERS – CLERK OF COURTS
\$ 69.19	From 200-0363-5-7400 OTHER EXPENSES TO 200-0363-5-1102 PERS D&K
\$ 0.02	From 100-0366-5-1120 WORKERS COMP. TO 100-0366-5-1102 PERS SAFETY LOSS
\$ 756.59	From 100-0240-5-1104 HEALTH INSURANCE TO 100-0240-5-1102 PERS MUNC. COURT
\$ 152.60	From 200-0141-5-3700 ADVERTISING & PRINTING TO 200-0141-5-1102 PERS DRETAC
\$ 5.81	From 200-0315-5-7400 OTHER EXPENSES TO 200-0315-5-1102 PERS EMA

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

RE: TRANSFER-CASH

Mr. Cook moved and Ms. Marshall seconded a motion for the following budget transfers:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2010

\$ 10,352.46	From 210-0387-5-7200 ADVANCES OUT – ARRA VAWA WOMENS ASSIST. TO 100-0384-4-9200 ADVANCES IN – SHERIFF'S SALES TAX FUND
--------------	--

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

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

BUILDING DEPT.

100-0170-5-7400	NEPA	\$ 150.00
-----------------	------	-----------

SHERIFF

100-0381-5-3000	RICHLAND COUNTY SHERIFF'S OFFICE	\$100.00
100-0384-5-3000	FLOYD D. WEATHERSPOON	\$1,461.00

CHILDREN SERVICE

200-0743-5-3000	VALERIE HUCK	\$ 560.00
200-0743-5-3000	ELISHA CONSTABLE	\$ 120.00

COMMISSIONERS

100-0100-5-2000	CCAO	\$ 7,496.00
-----------------	------	-------------

Barrett Brothers, Springfield, Ob.

SEWER

400-0113-5-6200	OWDA	\$ 3,705.22
400-0113-5-6200	OWDA	\$ 2,076.98
400-0113-5-6100	OWDA	\$ 6,120.24
400-0113-5-6100	OWDA	\$ 6,139.26
400-0113-5-6100	OWDA	\$ 5,107.77
400-0113-5-6100	OWDA	\$ 9,600.66
400-0113-5-6100	OWDA	\$ 9,937.16
700-0113-5-6100	TREASUER OF STATE	\$ 4,095.86

AUDITOR

200-0122-5-3400	WASHINGTON CO. COMMISSIONERS	\$ 784.00
-----------------	------------------------------	-----------

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 requests for reimbursements of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

EMA

Jeffrey Lauer: One Day December 14, 2010 – Athens County, Ohio – Southeast Ohio Emergency Management Association Meeting. – Expenses not listed.

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

RE: ENTERPRISE ZONE

Darlene Lukshin, Community Development Director, reported that the Muskingum Township Trustees approved and are in favor of the Enterprise Zone for the proposed development of the new Washington Electric Cooperative. If Washington County Commissioners approve there will be an exemption of real property for a 10 year period at a rate of 50%. The furtherance of this agreement being approved is subject to a Relocation Waiver.

Cora Marshall moved and Sam Cook seconded.

Darlene Lukshin congratulated Commissioner Sam Cook on his many years of public service in Washington County. On behalf of the Extension Office and area Youth, she recognized his many years as County Commissioner, for all the support to 4-H, and for community development. She then presented a plaque to Commissioner Cook.

Commissioner Cook thanked Darlene and commented he now has something he can put beside his 4-H green cloverleaf.

RE: LETTER AFLAC GRACE PERIOD ADDENDUM

Mr. Cook moved and Ms. Marshall seconded a motion to have the President of the Washington County Commissioners, Steven Weber, sign the Addendum to the Reimbursement Services Agreement and Acknowledgement of Grace Period Services with AFLAC.

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

RE: SECTION 125 PLAN FOR 2011

Administrator Cunningham read a letter from Susan Burkhart, Safety/Loss Control Program that stated the Section 125 plan need to be adopted. Also, it has been brought up an employee may need to change April 1, as his wife's policy may change and be too expensive to have coverage and she would need to get on the county's policy. Under the current 125, this is not an allowable change. Commissioners would have to amend the section 125 plan to allow this exception. Another exception is to having an employee be covered immediately instead of the normal 30 day waiting period and then effective on the 1st of the next month.

Commissioner Marshall said that the incident where an employee is now covered under a spouse's policy and they will not know until April the changes that will be made is a good allowable reason to change the plan, so if the policy becomes too expensive that the employee would be allowed to join the county policy during open enrollment.

On the other issue, Commissioner Cook stated that since the 30 day waiting period has been in effect for some years and is the County's policy that should remain the same.

Commissioner Cook moved and Commissioner Marshall seconded a motion to accept the 125 plan with no modifications to the 30 day waiting period on new employees, and to adjust the plan to allow employees to join the insurance other than during open enrollment when they are covered on their spouse's insurance and it would change and be too expensive to continue with spouse's insurance.

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

RE: DEFINITION OF "SIGNIFICANT PLAN CHANGE" FOR MID YEAR ENROLLEES

Mr. Cook moved and Ms. Marshall seconded a motion to approve the definition of "Significant Plan Change" for the mid-year enrollees' letter.

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

RE: PUBLIC OFFICIAL BONDS

Mr. Cook moved and Ms. Marshall seconded a motion to approve the signing of the Official Bonds for Washington County Home Administrator, Director of Children Services, Washington County Engineer, Washington County Sheriff, Washington County Recorder, Director of Child Welfare and Washington County Coroner, effective from December 2010 to December 2011.

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

RE: TRANSIT INVOICE APPROVAL

Mr. Cook moved and Ms. Marshall seconded a motion to have the President of the Washington County Commissioners, Steven Weber, sign the Transit Invoice Approval form for Washington-Morgan CAP in the amount of \$67,055.00. Hours of Operation were October & November. ECHO funds paid \$36,310.00 and Local funds paid \$30,745.00.

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

RE: SUBRECIPIENT AGREEMENT – FAIR HOUSING PROGRAM

Mr. Cook moved and Ms. Marshall seconded a motion to sign the Agreement between the City of Marietta and Washington County for the Fair Housing Program. Washington County will be responsible for administering a CDBG Year 2010 Fair Housing Program in a manner satisfactory to the Grantee and consistent with any standards required as a condition of providing these funds. Such program will include activities eligible under the Community Development Block Grant program.

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

RE: SIGNATURE FOR LETTER SENT TO DELINQUENT SEWER CUSTOMERS

Mr. Cook moved and Ms. Marshall seconded a motion to sign letters to be sent to delinquent sewer customers, Hazel & Robert Way, Randy & Stephe Johnson, Jerry Cornell, Linda Lorentz, Kelly Bollinger, John Tate, Billy Duty, Steve Rood, David Burns, Terry Wich, Tammy Gearhart, Jeremy Kidder, James & Birtha Kattell, Roger Roberts, Jack Berry, Jonathan Kirk, Larry Jones, H. Clifton Spencer, Jerry Biehl, Kathy Mckirtick, Timothy Myers, John & Joann Edwards, Timothy Vaughn, Anthony & Melinda Hapney, Jason Knisley, Stacy Silvus.

Barrett Brothers, Springfield, Oh.

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

RE: 2010 TRIENNIAL REVIEW

Mr. Cook moved and Ms. Marshall seconded a motion to sign a letter to Letitia A. Thompson, Federal Transit Administration in response to the FY 2010 Triennial Review Final Report dated September 2010 and prepared by Milligan & Company LLC. The Washington County Commissioners offer the following response; the Washington County Commissioners have been in contact with the MPO to ensure that the required language is incorporated into the Public Participation Plan and the public notice for the POP, The MPO has revised the Public Participation Plan to include a statement clarifying that the MPO's public participation plan satisfies the County's public participation requirements. Additionally the MPO has revised the public notice to explicitly state that the public notice for the TIP satisfies the public participation requirements for the POP and have included the amount of 5307 funds and how to submit comments.

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

RE: LEASE OF TRANSIT VEHICLES REQUEST FOR APPROVAL

Mr. Cook moved and Ms. Marshall seconded a motion to sign a letter to Letitia Thompson, FTA – Region III requesting an approval for the retroactive lease of the transit vehicles to CABL Bus Lines for the operation of the transit system. The County will submit a written request for approval to FTA when leasing transit vehicles prior to awarding the operating contracts when bid out.

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

RE: OPWC PARTIAL PAYMENT

Commissioner Marshall noted that at the Oxbow Lift Station electrical service was 100amp and the pumps are 200 amp and a change needs to be upgraded and the cost will be \$7,818.00

Commissioner Marshall moved and Commissioner Cook seconded a motion to allow the president to sign the drawdown to OPWC to receive a partial payment for Contractor working Oxbow Project and to allow the president to sign the change order for the electrical work at a cost of \$7,818.00.

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

RE: PUBLIC COMMENTS

Resident Jack Brum commented that a couple of weeks ago Juvenile Court Judge Williams closed the lockdown section at the Juvenile Center and we all wondered why and now we know the answer as it was reported in the *Marietta Times*. He did some checking on the attorney that filed the lawsuit, and considers him to be a top notch lawyer as he made the State change the way they were operating the Department of Youth Services. Mr. Brum warned the Commissioners of the liability and that this could cost the County substantially if this is not taken seriously.

Resident Chris Forshey spoke and thanked Commissioner Cook for his years of service and having the opportunity to work with him while he was an employee with the Sheriff's Office. He noted that Commissioner Cook has always done his job honestly and with integrity.

Mr. Forshey said that he came before the Commissioners in October and found out lately that the State has approved the sale of the helicopters but the Department of Defense has not. They may transfer the helicopters to another agency that can use them. Also, the report that the Commissioners got with the associated costs on the savings to the department might not be accurate as there are costs that were included that will continue so a true savings in not accurate. These helicopters will continue to increase in value over next couple of years in storage so a future Sheriff might put the helicopters to use.

Commissioner Cook stated that the Commissioners have only approved the helicopters sale go out on bids but that has not yet been done. Also, no funds will come to the General Fund from the sale of the helicopters.

RE: EXECUTIVE SESSION

Commissioner Marshall moved and Commissioner Cook seconded a motion to go into executive session at 3:17p.m. to discuss an employee matter. Rick Peoples/Clerk and Administrator Paul Cunningham were invited into the executive session.

A Calling of the roll resulted in following:

Commissioner Cook aye
 Commissioner Marshall aye
 Commissioner Weber aye

Motion passed.

After about Eleven minutes Commissioner Cook moved and Commissioner Marshall seconded a motion to leave executive session, at 3:28p.m.

A Calling of the roll resulted in following:

Commissioner Cook aye
 Commissioner Marshall aye
 Commissioner Weber aye

Motion Passed.

Dog Warden

Commissioner Sam Cook moved and Steve Weber seconded a motion to appoint Greg Sturm interim Dog Warden while Steve Strahler is on medical leave.

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

RE: COMMENTS

Commissioner Marshall spoke and said that the County is waiting on what cuts the State is going to make to help with its deficit. Last week, she met with Children Services Director Dave Copen and ODJFS Director Tom Ballengee to explore merging their agencies. This idea is not new as over half of the counties in Ohio have merged the two departments. She thinks the Board needs to consider bringing these two agencies together and explore the pros and cons of merging. The goal is to continue to provide services to county residents while looking at reduce resources once the State starts cutting their budget.

Commissioner Cook stated that he thinks it is a good idea and we need to look at running an efficient operation providing services with fewer funds. Expenses can be cut by merging, such as positions, utilities, overhead costs, etc. as their operation can be in one building.

Commissioner Marshall noted that the County is looking right now for location of EMA Operations, Title Office, Storages, etc. Commissioner Weber agreed and said it would be convenient and less to operate if they were merged.

RE: ADJOURN

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

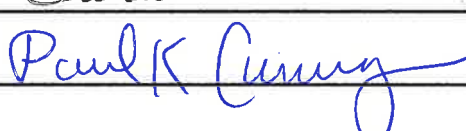
A Calling of the roll resulted in a unanimous vote of yes.

Meeting adjourned around 3:30 P.M.


 _____, President


 _____, Vice President


 _____, Commissioner


 _____, Administrator/Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 16th 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.