

Barrett Brothers, Springfield, Oh.

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 2, 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, Jack Brum, Clerk Rick Peoples and Administrator Paul K. Cunningham.

COMMISSIONERS AGENDA

December 2, 2010

8:00
9:00
9:30
10:00 Investment Committee
10:30
11:00
11:30
12:00
12:30
1:00
1:30
2:00 Pre-Marietta Twp. Build
2:30 Minutes
3:00
3:45

OLD BUSINESS

NEW BUSINESS

Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Soil Conservation
Additional Appropriation- Victim Assistance
Additional Appropriation – Municipal Court Probation
Transfer – Soil Conservation
Transfer – Sanitary Sewer
Transfer – Sheriff (2)
Transfer – 911
Transfer – RSVP
Transfer - Commissioners
Then & Nows
Travel - JFS
Engineer Cherokee Estates Subdivision Phase 1, Warren Twp.
Letter Federal Transit Administration
Letter Public Transit
Contract – SFY 2011 Urban Transit Program
Letter to Remove Delinquent Tax Assessments
Vacated Rd – Nellie Carrothers Road
Letter – CEBCO Definition of "Significant Plan Charge" for mid-year enrollees
Grant Agreements – CDBG (6)

RE: AGENDA

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

AMENDMENTS

1. Letter ODOT

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:

\$ 32,000.00	Soil & Water	Soil Conservation Fund	200-2040-8-4400
\$ 749.00	Victim Assistance	Victim Assistance Fund	210-0335-5-9400
\$ 32,175.00	Municipal Ct.	Municipal Court Probation Service Fund	200-0351-5-1104

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

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2010

\$ 5,519.04	From 200-2040-5-3000 SOIL CONSERVATION TO 200-2040-5-1104 EMPLOYER SHARE HEALTH INSURANCE
\$ 5,000.00	From 400-0113-5-6200 INTEREST TO 400-0113-5-6100 PRINCIPAL
\$15,000.00	From 400-0113-5-1104 HEALTH INSURANCE TO 400-0113-5-6100 PRINCIPAL
\$12,000.00	From 400-0113-5-4400 EQUIPMENT TO 400-0113-5-6100 PRINCIPAL
\$ 2,200.00	From 400-0113-5-7400 OTHER EXPENSES TO 400-0113-5-1001 SALARIES
\$ 6,175.00	From 100-0384-5-4000 SUPPLIES TO 100-0384-5-3000 CONTRACT SERVICES
\$ 1,000.00	From 200-0383-5-7401 INMATE MEDICAL TO 200-0383-5-4200 COMMISSARY ITEMS
\$ 3,634.00	From 100-0109-5-3600 INSURANCE MAINTENANCE TO 100-0130-5-1104 HEALTH INS. TREASURER
\$ 300.00	From 210-0710-5-7400 OTHER EXPENSES TO 210-0710-5-3301 RENT
\$21,508.46	From 200-0364-5-5200 EQUIPMENT TO 200-0364-5-3000 CONTRACT SERVICES
\$10,000.00	From 200-0364-5-5203 COMPUTER TO 200-0364-5-3000 CONTRACT SERVICES

Resident Jack Brum questioned the transfer from the Sheriff for account 100-0384 and the Administrator/Clerk responded that this was for audit costs reimbursed to County General that has not been done for several years.

Also, Commissioner Marshall questioned transfer for 200-0364 Contract Services 911 Fund and the Administrator/Clerk noted that these transfers were for 2011 contracts.

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:

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COMMISSIONERS

100-0100-5-4000	MARIETTA OFFICE SUPPLY	\$ 114.06
100-0100-5-4000	MARIETTA OFFICE SUPPLY	\$ 159.95
100-0100-5-4000	MARIETTA OFFICE SUPPLY	\$ (298.02) CREDIT
210-0829-5-9000	STRAND ASSOICATES	\$ 1,400.00

MR/DD

200-0620-5-4400	GUERNSEY COUNTY BOARD OF DD	\$ 4,000.00
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SEWER

400-0113-5-3000	CITY OF BELPRE	\$ 23,901.75
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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:

JFS

Thomas Ballengee: One Day December 15, 2010 – Columbus, Ohio – Director's General Session – 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: ENGINEER CHEROKEE ESTATES SUBDIVISION PHASE 1, WARREN TWP.**Administrator/Clerk read letter from Engineer that states following:**

The developer Pat Rauch has completed the street, drainage, water and other utility facilities within Cherokee Estates Subdivision. The amount that would normally be applied for the estimate of \$536,000.00 or \$ 16,080.00 but the estimated cost for the original bond for paved ditches was \$28,000.00 which is the amount I would recommend for the maintenance bond. Phase 1 contingent upon the Mr. Rauch furnishing a maintenance bond for a one (1) year period in the above amount or if you feel it is sufficient, \$16,080.00. Once the bond or other acceptable security is received, the Commissioners will adopt a resolution accepting the street. The township will then maintain the street and road culverts, in so far as the snow and ice control, sweeping, etc.

Commissioner Marshall suggested that the Commissioners goes with the recommendation of the County Engineer.

Commissioner Cook moved and Commissioner Marshall seconded a motion to seek a bond from Pat Rauch for \$28,000.00.

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

RE: LETTER FEDERAL TRANSIT ADMINISTRATION

Commissioner Cook moved and Commissioner Marshall seconded a motion to sign a letter to Mr. Tony Tarone with the Federal Transit Administration. Washington County is requesting under FTA Circular 9030.1 that the local share for the 2011 Capital and Operating Assistance Grant be deferred until 100% of the federal funds have been drawn down. Local match has been committed by the City of Marietta, Ohio from their CDBG funds. These funds will not be paid to the Washington County Commissioners until late August 2011. Without the ability to defer the local match, Washington County may be forced to reduce service for a significant amount of time until the additional local match is received.

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

RE: LETTER PUBLIC TRANSIT

Mr. Cook moved and Ms. Marshall seconded a motion to sign a letter to Marianne Freed, Manager with the office of Public Transit. Washington County, Ohio is requesting that you transfer funds from FTA Region V to FTA Region III, Section 5307 of the Ohio Governor's Apportionment to support our application to the Federal Transit Administration for CY 2011 operating funds. We are requesting a transfer of \$268,930.00 in Federal funds from the FY 2009 Section 5307 allocation. We are also requesting that you confirm the transfer by notifying FTA Region III, FTA Region V and CABL Bus Lines.

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

RE: CONTRACT – SFY 2011 URBAN TRANSIT PROGRAM

Mr. Cook moved and Ms. Marshall seconded a motion to sign the contract between Washington County Commissioners and State of Ohio, Department of Transportation. For the amount of \$42,204.00 and this operating assistance is for the period of January through December 2011.

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

RE: LETTER TO REMOVE DELINQUENT TAX ASSESSMENTS

Mr. Cook moved and Ms. Marshall seconded a motion to sign a letter to remove John Albrecht and David Metcalf Trustee from their taxes. They came in and paid their delinquent sewer bill.

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

RE: VACATED RD – NELLIE CARROTHERS ROAD

Mr. Cook moved and Ms. Marshall seconded a motion to do a partial vacation of Decatur Township Road No. 96 – Nellie Carrothers Road be APPROVED and is hereby VACATED in accordance with Ohio Revised Code Section 5553.04.

WEREAS, a hearing for vacation all of Decatur Township Road No. 96- Carrothers Road was held on August 26, 2010 at the Commissioners, and

WEREAS, the recommendation of the County Engineer and the Decatur Township Trustees is that it be vacated as the township does not maintain the road which is only used by the abutting property owners and is not used for public convenience and welfare.

WEREAS, the Commissioners requested testimony for or against the proposed vacating, and all citizens present were given the opportunity to speak; and a landowner voiced their concern about the being landlocked as they would not have access to their property if the entire road was Vacated, and;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners determined that only a partial vacating of Decatur Township Road No. 96 be APPROVED and is hereby VACATED in accordance with Ohio Revised Code 5553.04.

The following description is for Decatur Township Road No 96 (partial) – Nellie Carrothers Road;

Vacation Description
Decatur Township Road No. 96 (partial)
Nellie Carrothers Road

Situated in the State of Ohio, County of Washington, Township of Decatur, and being a part of Section 30 & 36, Town 6 N., Rang 11 and being more fully described as follows:

Beginning at the intersection of the Northerly Right of Way of County Road No, 3 (Two Mile Run Road) and the center of Decatur Township 96 (Nellie Carrothers Road)

Thence in a Northerly direction, following the center of Decatur Township No, 96, a distance of approximately 2300 feet to the North line of a 99.50 acre tract owned by Errol K. Mayle and recorded in O.R. 493 at Page 152 of the Deed Records of Washington County, Ohio and there to end,

It is the intent to vacate Decatur Township Road No. 96 from County Road No, 3 to the north line of said Errol K. Mayle 99.50 acre tract. Said road has an "X" classification according to the

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Ohio Department of Transportation records and the part described above has not been used for many years.

This description was prepared by Thomas D. Schultheis, Registered Surveyor No. 6259 of the Washington County Engineer's Office.

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

RE: CDBG – MARIETTA TOWNSHIP CONTRACT AWARD

Ms. Marshall moved and Mr. Cook seconded a motion to award the bid on the renovations to the Marietta Township Community Center through CDBG Funds to Reall Wood Interiors in the amount of \$36,677.50.

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

RE: ODOT

Mr. Cook moved and Ms. Marshall seconded a motion to review the letter from ODOT which says the Ohio Department of Transportation District 10 intends to improve a portion of State Route 7 in Belpre to better serve the needs of the traveling public. The improvement is for the repair of bridge No. WAS -7- 0960 which is the ramp B for northbound State Route 7.

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 wanted to thank Judge Boyer for allowing a video conference for a hearing. As previous Jail Administrator, Jack stated that since the jail has moved transport costs & security has been a concern and an additional cost.

Cora Marshall, replied that with out the help of IT Director and Judge Boyers cooperation the conference was able to be achieved. Jack said it is a good to see that now in future more video conferences can be held.

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 4:00P. M.

_____, President

Cora A Marshall, Vice President

Sam Cook, Commissioner

Paul K Cunningham, Administrator/Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 9th 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.