

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 22, 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
Roger Wright, County Engineer
Diane Davis, HR Director
Brenda Robinson, OhioMeansJobs
Gary Doan, Muskingum Township Trustee
Karen Doan
Rick Dostal, Chief Building Official
Rob Grant, Grants Administrator
Kim Lowers, Child Support Enforcement Agency
Karl Comstock, Maintenance Superintendent
Kathy Thieman, Probate/Juvenile Court Administrator
Joseph Recchie, Community Building Partners
Nancy Taylor, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA**

9:00 am, September 22, 2022

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution authorizing 2023 Tax Levies
Additional Appropriation – Foster Placement Levy
Additional Appropriation – Senior Levy
Additional Appropriation – Various Purpose Bonds
Transfer – Auditor
Transfer – Family & Children First
Transfer – EMA
Transfer – County Home
Then & Now
Travel – Commissioners, FCF, Sewer, CSEA, JFS (2)
Jail – Request to dispose of items
Engineer – Bid Award & Contract for 2022 Centerline Striping Project

DATES TO REMEMBER

Courthouse closed Monday, October 10th for Columbus Day
County Home Meeting, October 11th, 11 a.m. at County Home
Finance Meeting, October 18th, 10 a.m. Commissioner Assembly Room

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Sewer
 Transfer – WCBDD
 Travel – Grant Department
 Executive Session – Real Estate

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 September 15, 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. Booth moved and Mr. Ritter 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 AUTHORIZING 2023 TAX LEVIES

Mr. Ritter moved and Mr. Booth seconded a motion to adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. On July 7, 2022, the Board of Commissioners adopted a Tax Budget for fiscal year 2023. The Budget Commission has determined, and the Commissioners hereby approve, that the following tax rates are necessary to be levied within and without the ten mill limitation:

<u>Fund</u>	<u>Inside 10 Mill</u>	<u>Outside 10 Mill</u>
General Fund	1.746	
County Building Bonds	0.854	
County Home Levy		1.50
Developmental Disabilities		3.35
Senior Citizens Levy		0.85
Public Library		0.35
911 System		0.35
Behavioral Health Levy		0.50
Children Services Levy		0.55

The total rate to be levied inside the 10 mill limit is 2.60 mills. The total rate to be levied outside the 10 mill limit is 7.45 mills. Commissioner Schilling said the levies are governed by the Budget Commission, which is comprised of three elected officials, the Auditor, Prosecutor, and Treasurer. Mr. Schilling said he would like to know more about the plans for levy monies.

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 requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Foster Placement Levy	200-0746-57401	\$ 230.54
Senior Citizens Levy	200-0703-57400	\$ 120.78
Various Purpose Bonds	700-0114-57502	\$ 25.46
Sewer	400-0113-51001	\$ 16,320.00
Sewer	400-0113-51101	\$ 236.64
Sewer	400-0113-51102	\$ 2,284.80

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Auditor	100-0120-54000	100-0120-57500	\$ 200.00
Family & Children First	602-2031-51102	602-2031-54000	\$ 1,000.00
Family & Children First	602-2031-51102	602-2031-57400	\$ 1,000.00
EMA	200-0315-53200	200-0315-53500	\$ 600.00
County Home	200-0630-55100	200-0630-55101	\$ 18,500.00
WCBDD	200-0620-51001	200-0620-53000	\$ 100,000.00
WCBDD	200-0620-51105	200-0620-53200	\$ 20,000.00

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	700-0119-56200	Wesbanco	\$ 46,741.67
Commissioners	700-0119-56100	Wesbanco	\$ 57,938.57

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:

Commissioners

Charlie Schilling & James Booth: Mental Health seminar in Indianapolis, Indiana on September 27 & 28, 2022

Family & Children First

Cindy Davis: Ohio Family & Children First Coordinator’s Association Annual Conference in Columbus on October 17 & 18, 2022

Sewer

Kacyn Day: OTCO Operator Training Classes in Coshocton on September 9, 16, 23, 30; October 7, 14, 21, 28; November 4, 10, 18, 23; December 2, 9, 2022

Child Support Enforcement Agency

Kim Lowers & Amanda Rowan: Fall UX Information Session TPOC/LSC Training in Lore City on October 13, 2022

Job & Family Services

Amanda Sutphin: ACT Workforce Summit in New Orleans, Louisiana on October 1 – 5, 2022

Amanda Sutphin: Meetings with OhioMeansJobs and Ohio Valley Employment Resource staff in Noble, Monroe, and Morgan Counties as needed.

Grant Department

Philip Schaffer: Infrastructure Funding District Open House in Logan at the Ohio EPA Southeast District Office on September 22, 2022

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

RE: JAIL – REQUEST TO DISPOSE OF ITEMS

Mr. Ritter moved and Mr. Booth seconded a motion to approve a request from the Sheriff’s Office to dispose of the following unserviceable items at the jail.

<u>Item</u>	<u>Quantity</u>	<u>Item</u>	<u>Quantity</u>
Mattress	17	Towel	72
Blanket	1	Sheet	18
Shirt	23	Pants	74
Shoes	143		

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

RE: ENGINEER – BID AWARD & CONTRACT FOR 2022 CENTERLINE STRIPING

Mr. Booth moved and Mr. Ritter seconded a motion to award the contract for the 2022 Centerline Striping Project to the Aero-Mark Company. Only one bid was received. The contract amount is \$125,585. The Engineer’s estimate was \$133,694. The bid tab is as follows:

Aero-Mark Company	\$125,585.00
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A calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Kevin Ritter aye. Motion passed.

RE: COMMENTS

Mr. Ritter thanked Mark Johnson, EPA, and Nancy Hollister for their help in securing funding for Lowell Water.

Mr. Booth said an air truck that is used by the fire departments is in desperate need of repair. The repair is estimated to cost \$12,000. Mr. Booth said the City of Marietta has agreed to pay a third of the cost. The City of Belpre has yet to vote on paying for a third of the cost, and the County will pay the remaining amount.

Mr. Schilling said there are 47 days until the election and it is important to vote and to

know what is on the ballot.

RE: EXECUTIVE SESSION – REAL ESTATE

Mr. Booth moved and Mr. Ritter seconded a motion to enter executive session to discuss real estate. The Commissioners invited Flite Freimann and Joseph Recchie to attend the session. A calling of the roll resulted in a unanimous vote in favor. Motion passed to enter executive session at 9:15 a.m.

Mr. Ritter moved and Mr. Booth seconded a motion to adjourn the executive session to allow time for the invitees to arrive. A calling of the roll resulted in a unanimous vote in favor. Motion passed to adjourn the executive session and enter recess at 9:16 a.m.

Mr. Ritter moved and Mr. Booth seconded a motion to enter executive session to discuss real estate. Mr. Freimann and Mr. Recchie were present to attend the session. A calling of the roll resulted in a unanimous vote in favor. Motion passed to enter executive session at 9:24 a.m.

The Commissioners adjourned the executive session and returned to regular session at 9:47 a.m.

Mr. Ritter moved and Mr. Booth seconded a motion to table a Lease Agreement of acreage at the County Home property.

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

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 9:47 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk