

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 6, 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:

Flite Freimann, Director JFS
Gary Doan, Muskingum Township Trustee
Karen Doan
Rick Dostal, Chief Building Official
Philip Schaffer, Special Projects Administrator
Rob Grant, Grants Administrator
Karl Comstock, Maintenance Superintendent
Jesse Roush, Port Authority
Nancy Taylor, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

Washington County Commissioners
AGENDA
9:00 am, October 6, 2022

9:00 Business Meeting

UNFINISHED BUSINESS

Lease Agreement for portion of County Home property

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Engineer (2)
Additional Appropriation – 1% Permissive Sales Tax
Additional Appropriation – Developmental Disabilities
Additional Appropriation – Commissioners
Additional Appropriation – Sewer
Transfer – Security & Transport
Then & Now
Travel – HR, Children Services, Family & Children First
FCF – Request to close office on November 25th
Sheriff – Monthly Report on Care of Prisoners for September
Sheriff – Request for jury postage payment
Transit – Subrecipient Agreement with City of Marietta
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts

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

Add: Transfer – County Home
Remove: FCF – Request to close office on November 25th

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 September 29, 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 calling of the roll resulted in the following vote: Charlie Schilling aye. James Booth aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Engineer	200-0540-55501	\$ 500,000.00
Engineer	300-0591-55000	\$ 148,739.22
1% Permissive Sales Tax	100-0103-57400	\$ 21,000.00
Developmental Disabilities	215-0620-57404	\$ 150,000.00
Commissioners	100-0100-53203	\$ 20,000.00
Sewer	400-0113-53000	\$ 10,000.00
Sewer	400-0113-53101	\$ 400.00

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>
Security & Transport	100-0385-53403	100-0385-54002	\$ 2,200.00
County Home	200-0630-55200	200-0630-51104	\$ 63,000.00
County Home	200-0630-57400	200-0630-54000	\$ 15,000.00

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>
Commissioners	100-0101-53400	Eric Allen	\$ 522.50
Maintenance	100-0109-53000	Murrays Glass	\$ 433.12
Developmental Disabilities	210-0620-53000	Southeastern Elect	\$ 225.00
Maintenance	100-0109-53000	Winans	\$ 2,200.00
Capital Projects	300-0598-55000	Dynamix Energy	\$ 726,980.74

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

RE: TRAVEL REQUESTS

Mr. Booth moved and Mr. Schilling 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:

Human Resources

Diane Davis: CEBCO Wellness Program Meeting in Columbus on October 7, 2022

Children Services

Ashley Harris: Required child visit in Chandlersville on October 12; Shawnee on October 13; Millersburg on October 18; Zanesville on October 21, 2022

Alisha Riddle & Sarah Lillich: Required child visit in Wood County, WV on October 10; Belmont County, OH on October 26, 2022

Family & Children First

Cindy Davis: Help Me Grow Providers Review Group in Columbus on October 7, 2022

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 SEPTEMBER

The Commissioners acknowledged receipt of the monthly report on the care of prisoners at the Washington County Jail for the month of September 2022. The report shows a total

prisoner count of 254. The Jail received \$9,810 for housing prisoners from other jurisdictions for the month.

RE: SHERIFF – REQUEST FOR JURY POSTAGE PAYMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve a request from the Sheriff to have the Commissioners pay jury notification postage. As required by Ohio Revised Code, the Sheriff will be drawing for 2023 Juries on November 17, 2022. This year the postage cost will be \$3,013.50. The Commissioners have agreed to pay the postage in previous years.

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

RE: TRANSIT – SUBRECIPIENT AGREEMENT WITH CITY OF MARIETTA

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subrecipient agreement with the City of Marietta. The City of Marietta will provide the County with \$37,026 of its CDBG funds for administering fixed-route public transit services in low-to-moderate income areas of the City. The agreement is for services provided from January 1, 2022 through December 31, 2022.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Booth moved and Mr. Schilling seconded a motion to approve sending letters to the holders of delinquent sewer accounts, requesting immediate payment on those accounts.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Booth moved and Mr. Schilling seconded a motion to certify with the County Auditor the following list of delinquent sewer accounts. The Board of Commissioners requests the Auditor to collect the delinquent amounts with the taxes due for the property.

<u>Parcel</u>	<u>Amount</u>	<u>Parcel</u>	<u>Amount</u>
05-0009964-000	\$ 341.10	05-0009512-000	\$ 341.10
23-0076412-006	\$ 328.85	07-0023304-000	\$ 317.70
07-0023252-000	\$ 329.60	07-0023284-000	\$ 285.75
07-0024205-000	\$ 329.60	07-0023348-000	\$ 329.60

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

RE: LEASE AGREEMENT FOR PORTION OF COUNTY HOME PROPERTY

Mr. Booth moved and Mr. Schilling seconded a motion to return to the table a Lease Agreement for a portion of acreage at the County Home property. A calling of the roll resulted in a unanimous vote in favor. Motion passed.

Mr. Booth moved and Mr. Schilling seconded a motion to approve the Amended and Restated Lease Agreement for a portion of acreage at the County Home property. The Board of Commissioners will lease to Buckeye Hills Support Services unoccupied acreage consisting of approximately 65 acres of land located to the west of the existing County Home at 845 County House Lane in Marietta. The leased property does not include the County Home, pond, parking lot or other property necessary for the continued operations of the County Home. The term of the lease is fifty-seven years, terminating on September 30, 2079. The property will be occupied and used by Buckeye Hills Support Services for the development of low-income housing for senior citizens. The lessee agrees to make a payment in lieu of taxes of \$12,000 a year beginning in 2024, which is subject to renegotiation after the year 2041. Flite Freimann, Director JFS, said the Prosecutor approved the language of the lease. Mr. Freimann said there are a few minor changes to the lease, such as the property description and length of the lease. Commissioner Booth said the county insisted on maintaining control of the property and it can only be used for senior housing. Commissioner Schilling believes the property can be a hub for senior citizens of the county.

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

RE: COMMENTS

Diane Davis, HR Director, said next week is open enrollment for health insurance and encouraged all employees to attend.

Jesse Roush said the Port Authority was awarded a grant from OhioSE and is looking for property to develop a greenfield business park.

Mr. Booth said the Family & Children First request to close the office on November 25th is a decision for the FCF Council to make. Mr. Booth provided an update on the Veregy project. The old jail at the Courthouse was removed and will be renovated for the Prosecutor's offices. Mr. Booth said the space will be secure and serve the public well. Mr. Booth urged Devola residents to participate with the sewer project now because the County will not pay for it later.

Mr. Schilling said there was a comprehensive plan meeting at Marietta College on Tuesday night. There will be another comprehensive plan meeting in Belpre next month. Mr. Schilling feels it's important for both cities of the county to be involved in planning for the future. Mr. Schilling commended the Village of Beverly on receiving a grant to build a bike path.

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 9:22 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk