

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 20, 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
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
Diane Davis, HR Director
Karissa Reynolds, Humane Society
Leight Murray, Humane Society
Nancy Taylor, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, October 20, 2022**

9:00 Business Meeting
10:00 Humane Society – Update

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Resolution to establish new fund for ARPA LATCF
Additional Appropriation – Jail
Additional Appropriation – Family & Children First
Additional Appropriation – Maintenance
Transfer – Sheriff (2)
Transfer – Job & Family Services
Transfer – Auditor
Travel – Job & Family Services (2)
Sheriff – Request to dispose of items
Engineer – Bid Specs for Hills Covered Bridge PID 109047

DATES TO REMEMBER

Finance Meeting, October 24th, 10 a.m. Commissioner Assembly Room
Election Day, Tuesday November 8, 2022
Courthouse closed November 11th for Veterans Day

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation - Maintenance

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 October 13, 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. Ritter moved and Mr. Booth 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 FOR NEW FUND FOR ARPA LATCF

Mr. Booth moved and Mr. Ritter seconded a motion to adopt a resolution to establish a new fund in the Auditor's bookkeeping system for ARPA Local Assistance and Tribal Consistency Fund. The purpose of the new fund is to account for revenue and expenses of LATCF, Assistance No. 21.032. The total amount of federal funds obligated to Washington County for Fiscal Year 2022 and 2023 is \$188,837.18. Mr. Schilling recommended the Commissioners earmark the additional ARPA funds for something productive for the County. The number and name of the new fund in the Auditor's system is as follows:

200-0875 ARPA LATCF

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Jail	100-0381-54200	\$ 8,000.00
Family & Children First	602-2033-55204	\$ 10,250.00
Maintenance	100-0109-52001	\$ 1,250.00
Maintenance	100-0109-53600	\$ 1,685.00

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>
Sheriff	100-0384-53408	100-0384-54002	\$ 754.00
Sheriff	100-0384-54350	100-0384-53120	\$ 2,500.00
Job & Family Services	200-0720-57200	100-0104-49200	\$ 200,000.00
Auditor REA	200-0122-53203	200-0122-54000	\$ 2,000.00

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:

Job & Family Services

Flite Freimann: OJFSDA December General Session in Lewis Center on December 9, 2022

Emily Harra & Kristi Science: LTC meeting in Guernsey County on October 26, 2022

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

RE: SHERIFF – REQUEST TO DISPOSE OF ITEMS

Mr. Booth moved and Mr. Ritter seconded a motion to approve a request from the Sheriff's Office to dispose of the following list of damaged property.

<u>Item</u>	<u>Quantity</u>
Small containers manufactured in 1987	25
X26 taser holsters	15
Duty belts	9
Streamlight flash light	1
Audible safe devices	5
X26P tasers with major fault codes	3
X26P taser holsters	3
Bag of name tags and patches	1

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

RE: ENGINEER – BID SPECS FOR HILLS COVERED BRIDGE PID 109047

Mr. Booth moved and Mr. Ritter seconded a motion to approve the plans and bid specifications, as submitted by the County Engineer, for the Hills Covered Bridge Rehabilitation Project PID #109047. The Engineer’s estimate for the project is \$819,438. The project will be funded with 80% federal funds, 15% credit bridge funds, and 5% local funds. Federal authorization to bid the project has been obtained by ODOT. The bid opening is set for November 15, 2022 at 9 a.m.

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

RE: COMMENTS

Gary Doan, Muskingum Township Trustee, said the FEMA funded project to repair the Cedar Ridge landslip is set to begin.

Mr. Booth said he met yesterday with Mark Johnson, Ohio EPA, to discuss the Safe Water Project and they are willing to help. Mr. Booth said the Grant Department will be working together with Buckeye Hills on submitting applications to the Appalachian Community Grant Program.

RE: HUMANE SOCIETY - UPDATE

Karissa Reynolds, Executive Director HSOV, and Leight Murray, HSOV Board President, provided the Commissioners with an update on the Humane Society. Ms. Reynolds said she met with the Dog Warden to review and clarify invoice procedures. Commissioner Booth stated that the shelter should not allow dangerous dogs to be adopted. Mr. Murray said there are currently two dogs at the shelter designated as dangerous. Mr. Murray said the HSOV Board will vote on how to handle dangerous dogs. Mr. Booth asked how long the first dangerous dog has been at the shelter. Mr. Murray said it has been at the shelter for two years. Mr. Murray presented the idea of the County charging a premium on dog licenses for nonaltered dogs to encourage spaying and neutering. The Commissioners and Humane Society will begin negotiating a new contract next month.

RE: ADJOURNMENT

Mr. Ritter moved and Mr. Booth seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:21 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk