

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 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
Rob Grant, Grants Administrator
Philip Schaffer, Special Projects Administrator
Diane Davis, HR Director
Rich Hays, EMA Director
Karl Comstock, Maintenance Superintendent
Gary Doan, Muskingum Township Trustee
Karen Doan
Rick Dostal, Chief Building Official
Jesse Roush, Port Authority
Brenda Robinson, OhioMeansJobs
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, December 22, 2022**

9:00 Business Meeting

UNFINISHED BUSINESS

Board of Elections – Request for vacation/comp time payout

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Additional Appropriation – County General
Additional Appropriation – Cops Grant
Transfer – Veterans (2)
Transfer – Sheriff (4)
Then & Now
Port Authority – Board Appointments
Auditor – PILT Distribution
WMCAP – Public Transit Contract for 2023
Jail – NP Service Agreement with Memorial Health System
Engineer – C-804 Mileage Modification
Engineer – C-811 Acceptance

DATES TO REMEMBER

Courthouse closed Monday December 26th for Christmas
2023 Appropriations Resolution, December 29th at 10 a.m. in Assembly Room
Courthouse closed Monday January 2nd for New Year's Day
Commissioner Organizational Meeting, January 3rd at 10 a.m. in Assembly Room

RE: APPROVAL OF AGENDA

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

Add: Transfer – County General

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. Booth moved and Mr. Ritter seconded a motion to dispense with the reading and approve the minutes of the December 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: 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>
County General	100-0101-57100	\$ 90.98
Cops Grant	210-0396-51001	\$ 250.00

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Veterans	100-0700-51104	100-0700-57402	\$ 21,000.00
Veterans	100-0700-52000	100-0700-57402	\$ 1,730.02
Veterans	100-0700-53000	100-0700-57402	\$ 2,097.01
Veterans	100-0700-53403	100-0700-57402	\$ 297.80
Veterans	100-0700-54000	100-0700-57402	\$ 125.61
Veterans	100-0700-53301	100-0700-57402	\$ 154.24
Veterans	100-0700-53401	100-0700-57402	\$ 248.00
Veterans	100-0700-54400	100-0700-57402	\$ 312.89
Veterans	100-0700-57400	100-0700-57402	\$ 960.81
Veterans	100-0700-57403	100-0700-57402	\$ 1,159.11
Veterans	100-0700-57405	100-0700-57402	\$ 500.00
Veterans	100-0700-57407	100-0700-57402	\$ 1,097.87
Veterans	100-0700-51104	100-0700-51102	\$ 3,600.00
Sheriff	100-0380-51120	100-0381-51001	\$ 1,135.39
Sheriff	100-0380-51102	100-0381-51001	\$ 546.76
Sheriff	100-0380-51001	100-0381-51001	\$ 7,000.00
Jail	100-0381-53030	100-0381-51001	\$ 4,404.44
Jail	100-0381-51120	100-0381-51001	\$ 4,518.81
Sheriff	100-0384-51120	100-0384-51001	\$ 6,300.00
Sheriff	100-0384-53130	100-0384-51001	\$ 1,535.00
Sheriff	100-0384-53050	100-0384-51001	\$ 1,700.00
Sheriff	100-0384-53060	100-0384-51001	\$ 2,000.00
Sheriff	100-0384-53010	100-0384-51001	\$ 3,075.00
Sheriff	100-0385-51120	100-0385-51001	\$ 1,600.00
Dog & Kennel	200-0363-51102	200-0363-51001	\$ 735.00
Dog & Kennel	200-0363-51102	200-0363-51002	\$ 265.00
Commissioners	100-0100-57100	601-2007-49100	\$ 800.00

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Behavioral Health Board	200-0610-53000	Oriana House	\$ 45,842.00

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

RE: PORT AUTHORITY – BOARD APPOINTMENTS

Mr. Booth moved and Mr. Ritter seconded a motion to approve the reappointment of Anthony Huffman, Matthew Edgell, Thomas Webster, and Dave Archer to the Southeastern Ohio Port Authority Board of Directors. The appointments are for a term of three years, ending January 31, 2026.

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

RE: AUDITOR – PILT DISTRIBUTION

Mr. Booth moved and Mr. Ritter seconded a motion to approve a request from the County Auditor to distribute Payments in Lieu of Taxes received on behalf of the Wayne National Forest. Washington County received \$75,362.97 and \$37,681.49 in compensation for Federal lands administered by agencies of the U.S. Forest Service. The \$37,681.49 will be distributed using the "Secure Rural Schools and Community Self Determination Act of 2000" formula. The \$75,362.97 payment in lieu of taxes will be distributed as follows:

Frontier LSD	50.00%	\$37,681.49
County Engineer	32.98%	\$24,854.71
Grandview Township	03.57%	\$ 2,690.46

Independence Township	02.35%	\$ 1,771.03
Lawrence Township	03.44%	\$ 2,592.49
Liberty Township	02.72%	\$ 2,049.87
Ludlow Township	02.29%	\$ 1,725.81
Newport Township	02.65%	\$ 1,997.12

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

RE: WMCAP – PUBLIC TRANSIT CONTRACT FOR 2023

Mr. Booth moved and Mr. Ritter seconded a motion to approve a contract for Public Transit 2023 Program Year with Community Action Program of Washington-Morgan Counties. The Federal Transit Administration is the awarding entity with the Ohio Department of Transportation being the pass-through entity. Washington County Commissioners are the subrecipient, and WMCAP is the contract operator. The period of performance is January 1, 2023 through December 31, 2023. Per the contract, WMCAP will provide a minimum of 13,794 hours of transportation service at \$60.77 per hour.

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

RE: JAIL – NP SERVICE AGREEMENT WITH MEMORIAL HEALTH SYSTEM

Mr. Ritter moved and Mr. Booth seconded a motion to approve a professional services agreement for Nurse Practitioners with Marietta Health Care Physicians, Inc. The Washington County Jail requires medical services, to include physical assessments on inmates, medical referrals, and treatment recommendations, which can be provided by two nurse practitioners. Washington County Jail will pay Memorial Health Care Physicians \$166 per visit. The agreement is effective for one year, beginning December 22, 2022.

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

RE: ENGINEER – C-804 MILEAGE MODIFICATION

Mr. Booth moved and Mr. Ritter seconded a motion to approve a request from the County Engineer to modify County Road 804 mileage and designate a portion of County Road 804 as a Barlow Township road. A portion of C-804 is now a dead end and in accordance with ORC 5541.02, county roads are required to be through routes. Roger Wright, Engineer, will coordinate with Barlow Township Trustees for a road name change for this portion of road for the Commissioners to consider.

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

RE: ENGINEER – C-811 ACCEPTANCE

Mr. Ritter moved and Mr. Booth seconded a motion to approve a request from the County Engineer to accept a portion of White Oak Center Drive as County Road 811. The portion of road is between State Route 339 and Warrior Drive, with a length of 0.127 miles. Maintenance responsibility for the road will transfer from Barlow Township to the County Engineer.

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

RE: BOARD OF ELECTIONS – REQUEST FOR VACATION/COMP TIME PAYOUT

Mr. Booth moved and Mr. Ritter seconded a motion to return to the table a request from the Board of Elections for a payout to employees of vacation and/or comp time. A calling of the roll resulted in a unanimous vote in favor. Motion passed.

Mr. Booth moved and Mr. Ritter seconded a motion to approve the request from the Board of Elections. The Commissioners had requested a dollar amount for the payout request. The Board of Elections submitted a payout amount of \$9,438.40.

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

RE: COMMENTS

Roger Wright, County Engineer, said there are two addresses that still refuse to participate in the Devola Electric Project.

Mr. Booth moved and Mr. Ritter seconded a motion to terminate the Devola Electric Project, effective immediately. A calling of the roll resulted in a unanimous vote in favor. Motion passed.

Brenda Robinson, OhioMeansJobs, said they are working with OSU Extension Office on a program that will be in schools.

Mr. Ritter said the Courthouse will be closed on Monday for Christmas, but noted that some offices will be closed early on Friday. Mr. Ritter said employees are paid to serve the public and the Commissioners offices will be open on Friday.

Mr. Schilling commended Treasurer Bates for her handling of County investments. Mr. Schilling said Ms. Bates has done a great job maximizing money earned on taxpayer dollars. Mr. Schilling wished everyone a merry Christmas.

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 9:25 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk