

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 26, 2023 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: KEVIN J. RITTER, PRESIDENT. JAMES W. BOOTH, VICE PRESIDENT. CHARLIE L. SCHILLING, 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. SCHILLING OFFERED PRAYER.

Also attending:

Philip Schaffer, Grant Department
Gary Doan, Muskingum Township Trustee
Karen Doan
Jon Higgins, Family & Children First
Jesse Roush, Port Authority
Traci Zimmerman, Building Department
Mark Hiener, Building Department
Karl Comstock, Maintenance Superintendent
Diane Davis, HR Director
Nancy Taylor, *Marietta Times*
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:00 am, April 26, 2023**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Sheriff
Additional Appropriation – Building Department
Additional Appropriation – 1% Permissive Sales Tax
Transfer – Sewer
Then & Now
Travel – Job & Family Services
911 – Request to purchase recording system
WCBDD – Board Appointment
FCF – Help Me Grow Evaluations Contract Amendment
JFS – Bid Award for copier lease
JFS – Subgrant Agreement (4)
FCF – Multi System Youth Grant Agreement
Commissioners – RFP for CHIP Program Administrator
Jail Contract – City of Athens

DATES TO REMEMBER

Commissioner Meeting, Wednesday, May 17 at 8 a.m. in Assembly Room
Courthouse closed Monday, May 29th for Memorial Day

RE: APPROVAL OF AGENDA

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

Add: Travel – Children Services

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

RE: APPROVAL OF MINUTES

Mr. Schilling moved and Mr. Booth seconded a motion to dispense with the reading and approve the minutes of the April 20, 2023 regular meeting.

A calling of the roll resulted in the following vote: Kevin Ritter aye. James Booth aye. Charlie Schilling 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: Kevin Ritter aye. James Booth aye. Charlie Schilling 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>
Sheriff	100-0384-57401	\$ 3,000.00
Building Department	100-0170-51110	\$ 208.00
1% Permissive Sales Tax	100-0560-55500	\$ 519,760.00

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Sewer	400-0113-54301	400-0113-54401	\$ 33.44

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

RE: THEN & NOW

Mr. Schilling 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>
Sewer	400-0113-54201	Marty Print Shop	\$ 125.50
Veterans	100-0700-57402	Trademark Solution	\$ 3,239.44

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

RE: TRAVEL REQUESTS

Mr. Schilling moved and Mr. Booth 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 2023 and any and all amendments subsequent thereto:

Job & Family Services

Brenda Robinson & Laura Adams: OhioMeansJobs In-Demand Career Event in Caldwell on May 1, 2023

Amanda Sutphin & Melissa Fernandez: SUD Collaborative Conference in Parkersburg, WV on April 28, 2023

Children Services

Mel Jenkins: Required monthly visits in Guernsey County on May 1; Franklin County on May 10; Noble County on May 12 & 26; Lawrence County on May 17; Mahoning County on May 23, 2023

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

RE: 911 – REQUEST TO PURCHASE RECORDING SYSTEM

Mr. Booth moved and Mr. Schilling seconded a motion to approve a request from 911 to purchase a voice recording system from Stancil Corporation for all three PSAPs in the county. The purchase price is \$59,435. The current recording system has run out of space with several channels that are not currently on the system.

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

RE: WCBDD – BOARD APPOINTMENT

Mr. Schilling moved and Mr. Booth seconded a motion to approve the appointment of Jenna Phillips to the Washington County Board of Developmental Disabilities. The appointment will fill the vacancy left by the resignation of Meghan Rexroad. The

appointment is for the term ending December 2024. The appointment of Ms. Phillips meets ORC 5126.22(B) requirement of “an immediate family member of an individual eligible for early intervention services or services for preschool or school-age children.”

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

RE: FCF – HELP ME GROW EVALUATIONS CONTRACT AMENDMENT

Mr. Booth moved and Mr. Schilling seconded a motion to approve an amendment to the agreement between Family & Children First and the Washington County Board of Developmental Disabilities for the Help Me Grow Developmental Evaluations. The Contractor will be paid at a unit rate of \$6,700 per month, effective April 1, 2023 through June 30, 2023.

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

RE: JFS – BID AWARD FOR COPIER LEASE

Mr. Schilling moved and Mr. Booth seconded a motion to approve the recommendation of Job & Family Services to award the JFS copier lease to iTech. The 60 month lease will include delivery, installation, and networking for 9 copiers.

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

RE: JFS – SUBGRANT AGREEMENT WITH BOYS & GIRLS CLUB

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Job & Family Services and the Boys & Girls Club of Washington County. JFS will pay the costs of eligible youth to attend summer camp at the Boys & Girls Club. The subgrant agreement will be in effect from June 7, 2023 through August 18, 2023. The total amount of the grant is \$55,000. The weekly fee is not to exceed \$100 per child. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families (TANF).

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

RE: JFS – SUBGRANT AGREEMENT WITH BETSEY MILLS CLUB

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Job & Family Services and the Betsey Mills Club. JFS will pay up to \$185 per week per child to attend a summer youth camp operated by Betsey Mills. The total amount of the grant is \$50,875. The agreement will be in effect from June 5, 2023 through August 18, 2023. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families (TANF).

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

RE: JFS – SUBGRANT AGREEMENT WITH ELY CHAPMAN

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Job & Family Services and the Ely Chapman Education Foundation. JFS will pay up to \$125 per week per child to attend a summer youth camp operated by Ely Chapman. The total amount of the grant is \$62,500. The agreement will be in effect from June 5, 2023 through August 11, 2023. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families (TANF).

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

RE: JFS – SUBGRANT AGREEMENT WITH CAREER CENTER

Mr. Booth moved and Mr. Schilling seconded a motion to approve a subgrant agreement between Job & Family Services and the Washington County Career Center. JFS will pay the Career Center for the costs of eligible youth to attend the Career Pathways Exploration Program. The total amount of the grant is \$83,187. The agreement will be in effect from April 20, 2023 through June 30, 2023. The grant award is funded in whole or in part by federal funds provided under Temporary Assistance to Needy Families (TANF).

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

RE: FCF – MULTI SYSTEM YOUTH GRANT AGREEMENT

Mr. Schilling moved and Mr. Booth seconded a motion to approve the Multi System Youth Grant Agreement between the Ohio Department of Medicaid and Washington County Family & Children First Council. The purpose of the grant agreement is to prevent custody relinquishment of children and youth solely for the purpose of obtaining needed treatment, and assisting local entities with obtaining services that support children and youth who have been relinquished and are transitioning back to community and/or non-custody settings. ODM will provide funding to FCF for authorized applications. The agreement will be in effect from July 1, 2023 through June 30, 2025. Jon Higgins, FCF, said the grant will allow FCF to apply for placement costs for MSY.

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

RE: COMMISSIONERS – RFP FOR CHIP PROGRAM ADMINISTRATOR

Mr. Booth moved and Mr. Schilling seconded a motion to approve a Request for Proposal for the administration of the PY 2023 Community Housing Impact and Preservation (CHIP) Program. The Commissioners, in partnership with the City of Marietta and the City of Belpre, are soliciting work capabilities and qualifications from organizations to administer the program. Proposals will be accepted at the office of the Washington County Commissioners until 4:30 p.m. on May 18, 2023.

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

RE: JAIL CONTRACT – CITY OF ATHENS

Mr. Booth moved and Mr. Schilling seconded a motion to approve a contract with the City of Athens to house prisoners at the Washington County Jail at a cost of \$100 per day. The contract will be effective from April 1, 2023 through March 31, 2024.

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

RE: COMMENTS

Mr. Schilling congratulated Traci Zimmerman of the Building Department on passing the Permit Technician exam.

Mr. Booth asked to keep the four Eramet workers that were injured in our prayers. Mr. Booth said Sunday is the Silent Battle Memorial dedication. Mr. Booth said the Memorial is one of only ten in the country. Mr. Booth said the executive order issued by President Biden that punishes those with good credit getting a mortgage to help those with bad credit is socialism. Mr. Booth also said the state is considering reimbursing indigent defense costs to counties at 100%.

RE: ADJOURNMENT

Mr. Schilling 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 9:17 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk