

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 18, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, MEMBER, AND TIMOTHY C. IRVINE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG. MR. FEATHERS LED THOSE ATTENDING IN PRAYER.

Also attending were Muskingum Township Trustee Gary Doan, Administrator Paul Cunningham, and Clerk Rick Peoples.

AGENDA

Washington County Commissioners

April 18, 2013

(Meeting to be held in meeting room of Board of Elections, Washington County Courthouse)

9:00 Business Meeting
9:30 Darla Miller, Director of HR & Safety/Loss Control - Life Insurance
10:30 Terry Tamburini, Southeastern Ohio Port Authority - Projects Update
1:30 Smart Networks - Project Update
2:00 Dawn Rauch, Community Action - Moving Ohio Forward Program

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Washington County Day of Prayer
Additional Appropriation - CDBG Highland Ridge Water
Additional Appropriation - Transit
Then & Now's
Travel - Auditor
Travel - Family & Children First
Travel - Engineer
Travel - Job & Family Services (2)
Re-appointment to Behavioral Health Board
Sewer Tap Fee Assessment
Extension Request to Ohio Public Works Commission for Woodlawn Acres Sanitary Sewer Project
Pooled Funding Agreements (7) - Family & Children First

INFORMATION

Beverly-Waterford Chamber of Commerce Annual Dinner, 6:00 p.m., **Thursday**, April 18
Eastern Ohio Development Alliance (EODA) Annual Meeting, 10:30 a.m., **Friday**, April 26,
at Walnut Creek
Commissioners' Weekly Meeting, 7:00 p.m., **Thursday**, May 2, Adams Township Hall, Lowell

RE: AGENDA

Mr. Irvine moved and Mr. Feathers seconded a motion to accept the agenda, with the following changes:

Delete: 1:30 Smart Networks
Add: 11:00 Judge Lane - Purchase of Computers
CORSA Participation Agreement

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. Irvine moved and Mr. Feathers seconded a motion to dispense with the reading of the April 11, 2013 and April 16, 2013 minutes, and to approve them as submitted.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: PAYMENT OF BILLS

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: RESOLUTION DESIGNATING MAY 2, 2013 AS "WASHINGTON COUNTY DAY OF PRAYER"

Mr. Feathers moved and Mr. Irvine seconded a motion to adopt the following resolution:

WHEREAS, the first Day of Prayer was declared in 1775 when the Continental Congress "designated a time for prayer in forming a new nation"; and

WHEREAS, George Washington proclaimed a day of public thanksgiving and prayer, February 19, 1795; and

WHEREAS, Abraham Lincoln signed a Congressional resolution of March 3, 1863, which called for a day of fasting and prayer during the Civil War; and

WHEREAS, a bill proclaiming an annual National Day of Prayer was unanimously passed by both Houses of Congress, and signed by President Truman on April 17, 1952; and

WHEREAS, in 1988 a bill was introduced to Congress which fixed the annual National Day of Prayer at the first Thursday in May and, having received broad bipartisan sponsorship and support, became Public Law 100-307; and

WHEREAS, on our National Day of Prayer it is our hope, then, that we join together as people of many faiths to petition God to show us His mercy and His love, to heal our weariness and uphold our hope, that we might live ever mindful of His justice and thankful for His blessing.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Washington County, Ohio, on behalf of the citizens of Washington County do hereby designate Thursday, May 2, 2013, **Washington County Day of Prayer**. On that day we ask all who believe to join with us in giving thanks to Almighty God for the blessings He has bestowed on this land and the protection He affords us as a people. Let us join together before God, fully aware of the trials that lie ahead and the necessity for divine guidance. With unshakeable faith in God and the liberty which is our heritage, we as a free people will surely survive and prosper.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

Mr. Feathers then moved and Mr. Irvine seconded a motion to allow the steps of the Washington County Courthouse to be used as needed on May 2, 2013 for the Washington County Day of Prayer.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

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

CDBG Highland Ridge	210-0868-53000	\$ 465,500.00
Transit	210-0847-53000	\$ 44,438.00
	210-0847-53003	\$ 82,120.00
	210-0847-53004	\$ 5,466.00
	210-0847-53005	\$ 60,947.00
	210-0847-53006	\$ 12,880.00

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: THEN & NOW'S

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
County Home	200-0630-54000	Foodservice	\$ 273.30
Commissioners	210-0327-57400	Wash. Co. Commissioners	\$ 17,506.00
DJFS	200-0720-54000	Black Box	\$ 840.00

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: TRAVEL REQUESTS

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors' Association Meeting;

May 8, 2013.

Family & Children First

Gin Messer Duff: One-day trip to Columbus to attend meeting with client family for diagnostic evaluation; April 22, 2013.

Engineer

Roger Wright: One-day trip to Columbus to attend Speed Studies/Speed Zones Conference; May 14, 2013.

Job & Family Services

Tom Ballengee: Two-day trip to Columbus to attend OJFSDA Annual Training Conference; May 15-16, 2013.

Candy Nelson, Ruth Burdette, Dawn Lucas, Debi Humphries, Amanda Sutphin, Monica Caltrider, Michelle Brown, Autumn Green, Mary Lou Griffin, Laura Tornes, Deanna Green, Victoria Masters: Two-day trip to Columbus to attend OJFSDA Annual Training Conference; May 15-16, 2013.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: RE-APPOINTMENT TO BEHAVIORAL HEALTH BOARD

Mr. Feathers moved and Mr. Irvine seconded a motion to re-appoint Charles Pridgeon to the Washington County Behavioral Health Board for the term July 1, 2013 through June 30, 2017, as requested by Executive Director David Browne.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: SEWER CAPACITY FEE ASSESSMENT

Mr. Feathers moved and Mr. Irvine seconded a motion to send a request to County Auditor Bill McFarland to add \$4,000.00 sewer capacity fee to the property tax bill of Gregory A. Higman Estate, parcel 06-0016716-000, for the year 2014, in accordance with the Intent to Pay option form signed by Estate Administrator Andrew Webster.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: EXTENSION REQUEST TO OHIO PUBLIC WORKS COMMISSION

Mr. Feathers moved and Mr. Irvine seconded a motion to request an extension of Project CR18P to the Ohio Public Works Commission, to June 30, 2013, due to adverse weather conditions not allowing final seeding and grading to be done, and to allow Mr. Feathers to sign the request.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: POOLED FUNDING AGREEMENTS, FAMILY & CHILDREN FIRST

Mr. Irvine moved and Mr. Feathers seconded a motion to approve seven Pooled Funding Agreements, as prepared and requested by Cindy Davis, Family & Children First.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: 2013 CORSA PARTICIPATION AGREEMENT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the three-year CORSA (County Risk Sharing Authority) Participation Agreement for the purpose of joining in self-insurance pooling for property and liability insurance during the period May 1, 2013 through April 30, 2016, and to renew CORSA property and liability insurance for amount of \$301,212.00, covering the period May 1, 2013 through April 30, 2014.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: COMMENTS FROM VISITOR

Muskingum Township Trustee Gary Doan asked for an update on the proposed sewer project in Devola. Mr. Feathers said he will know more after a scheduled June 21 meeting with the Ohio EPA Director, the Consulting Engineer for County sewer projects, and the County Prosecutor.

Mr. Doan asked if Smart Networks will extend a lower monthly rate to townships as they have for the Sheriff and others throughout the County. Mr. Irvine indicated it is his understanding the lower rate will be available to townships, but that Mr. Doan should contact Smart Networks.

RE: LIFE INSURANCE

Director of Human Resources and Safety/Loss Control Darla Miller informed the Commissioners the County's term life insurance policy with Hartford Life Insurance Company terminates April 30, 2013. As their renewal offer represents an increase of about 40% in premium, comparison quotes were solicited. At least eight competitive quotes were secured, with Dearborn National offering the best premium. At approximately 6% increase over current rates, total annual increase to the County will be approximately \$800. Ms. Miller noted the ease of transition from one company to another, and that employees won't be required to complete enrollment documents.

Mr. Feathers moved and Mr. Irvine seconded a motion to enter into an agreement with Dearborn National Insurance Company to provide term life insurance coverage to eligible employees of Washington County, during the period May 1, 2013 through April 30, 2014, at the rate of \$0.177 per \$1,000 per month for life insurance, and \$0.020 per \$1,000 per month for accidental death and dismemberment insurance, as requested by Darla Miller, Director of Human Resources and Safety/Loss Control.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: SAFETY COUNCIL AWARDS

Commissioner Irvine commented that he and Ms. Miller received from the Ohio Bureau of Workers Compensation two awards at a program hosted by the Mid-Ohio Valley Safety Council. The County was recognized with an Achievement Award for decreasing its incident rate by at least 25% from 2011 to 2012, and with a Special Award for accumulating at least 500,000 work hours and at least six months without lost-time injury during 2012. Mr. Irvine congratulated Ms. Miller and County employees who understand and appreciate the value of safety in the workplace.

RE: SOUTHEASTERN OHIO PORT AUTHORITY

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority, updated the Commissioners on the following projects and events:

- Recognition Awards to Kraton and Pioneer Pipe
- EODA Annual Meeting
- APEG Meeting
- Port Authority Website
- Area Workforce Development, including recruiting, training, and education
- Water Treatment Facility for Fracking
- Uptowner Inn in Parkersburg
- Colony Theatre
- Millcreek Road Upgrade

RE: COMPUTERS FOR COMMON PLEAS COURT

Judge Ed Lane, Assignment Commissioner Angie Stevens, and I.T. Systems Administrator Gerry Lockhart informed the Commissioners seven computers in Common Pleas Court offices need to be replaced due to age and inefficiencies. Judge Lane noted the Court has over the past several years collected court costs, some of which are deposited into a Special Projects Fund to address court upgrades, such as these computers. A total of \$16,973.26 is currently in the fund, and that amount is sufficient to cover the cost of new computers. Mr. Cunningham asked Judge Lane and Ms. Stevens to prepare a purchase order for the computers, as approval from the Commissioners is not needed.

Judge Lane commented that he is also concerned about inaccessibility to Wi-Fi on the third floor of the courthouse by county employees. Mr. Lockhart explained that the larger the number of users, the more likely it is that some won't be able to access it. Although he can't "pick and choose" who should have access, Mr. Lockhart said he is looking into the possibility of establishing "priority" users. Judge Lane said he will appreciate whatever can be done to classify county employees on the third floor of the courthouse as "high" priority users.

RE: MOVING OHIO FORWARD PROGRAM

Dawn Rauch, Washington-Morgan Community Action Program, informed the Commissioners a residence at 1485 Germantown Road, Whipple, has been demolished as part of the Moving Ohio Forward Program, and she is ready to request reimbursement for expenses.

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Reimbursement/Disbursement Request Report for \$7,219.00 in expenses incurred for the demolition of a residence at 1485 Germantown Road, Whipple, Ohio, as prepared and presented by Dawn Rauch, Washington-Morgan Community Action Program, and to allow Mr. White to sign the Report.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: ADJOURNMENT

Mr. Feathers moved and Mr. Irvine seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:15 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk