

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 6, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, 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 THEN LED THOSE ATTENDING IN PRAYER.

Also attending were Muskingum Township Trustee Gary Doan, Phil Foreman from *The Marietta Times*, and Clerk Rick Peoples.

Washington County Commissioners

AGENDA

June 6, 2013

9:00 Business Meeting
9:30 Levi Morrow, OSU Extension – Introduction
10:00 Kathy Gramkow – Workforce Investment Act (WIA) Budget
11:00 Chris Pedersen, Air Evac - Program Description
1:00 Dorothy Peppel, County Treasurer – Investment Committee Meeting
1:30 David Haught, Architect – Poultry Barn Project Update

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution, Change of Road Name from Mowrer Lane to Tall Pine Lane
Resolution, Request to Vacate Public Road
Additional Appropriation – Background Investigation Fund
Additional Appropriation – Commissioners
Additional Appropriation – Sewer Debt Service
Then & Now's
Travel – Child Support Enforcement Agency (3)
Travel – Job and Family Services
PRC Plan Change, Job & Family Services
Draw Down – ARC Funds
Final Performance Report, Highland Ridge Water Improvements
Project Review – Buckeye Hills-Hocking Valley Reg. Dev. Dist. "The *Make it in America* Challenge"
Letters to Delinquent Sewer Account Holders
Certification of Delinquent Sewer Accounts to County Auditor
Engineer – Contract with Bob Lane's Welding to Repair Landslip
Engineer – Notice of Commencement, Baker Bridge Replacement Project
Engineer – 2013 Asphalt Paving Contract with Shelly and Sands, Inc.

INFORMATION

Joint Solid Waste Board, 12:00 p.m., **Monday**, June 10, Lori's Restaurant in Caldwell
Workforce Investment Board, 10:00 a.m., **Wednesday**, June 12, Morgan County JFS
County Employee Benefits Fair, 10:00 a.m. to 2:00 p.m., **Friday**, June 14, Juvenile Center

RE: AGENDA

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

Add: Grant Agreement Extension (2)

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. Feathers moved and Mr. Irvine seconded a motion to dispense with the reading of the May 30, 2013 minutes and 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. Irvine moved and Mr. Feathers 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, CHANGE OF ROAD NAME FROM MOWRER LANE TO TALL PINE LANE

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

WHEREAS, notification of a road name change hearing was advertised in *The Marietta Times* as required; and

WHEREAS, a public hearing for re-naming Mowrer Lane, Wesley Township Road 270, Washington County, was held on May 30, 2013, at the Commissioners' Office; and

WHEREAS, the Commissioners requested testimony for or against the changing of the name of Mowrer Lane to Tall Pine Lane, and all citizens were given the opportunity to speak and voice their opinions on the proposed change; and

WHEREAS, the Commissioners determined that Tall Pine Lane is a more appropriate name for Mowrer Lane, and any and all objections to the change were not sufficient to keep the road name of Mowrer Lane, and the 911 Coordinator and County Engineer believe the names of public roads should not be family names but more descriptive of the environment.

NOW, THEREFORE BE IT RESOLVED that Wesley Township Road 270, which extends off County Road 206 and has been known as Mowrer Lane, shall be renamed to:

TALL PINE LANE

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

RE: REQUEST TO VACATE PUBLIC ROAD, SALEM TOWNSHIP ROADE 1356

County Administrator Paul Cunningham prepared and provided to the Commissioners a resolution fixing the time and place of viewing and public hearing for a request to vacate Salem Township Road 1356, also known as Junk Yard Lane, as a response to the Public Road Petition, requesting the vacation, received from Arthur Augenstein and signed by twelve (12) Fort Frye School District residents who own property in Washington County.

Mr. Irvine moved and Mr. Feathers seconded a motion to set the time of viewing at 10:00 a.m. on June 24, 2013, at the intersection of Salem Township Roads 156 and 1356, and to set the time of Public Hearing at 1:00 p.m. on June 27, 2013 in the Office of the Commissioners, 223 Putnam Street, Marietta, and to direct the Clerk to give notice of these dates and times to *The Marietta Times* for publication for two consecutive weeks.

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

CP Ct. Background Investigation	200-0207-51104	\$ 8,500.00
County General	100-0101-51120	\$ 10,374.00
Sewer Debt Service	700-0113-56200	\$ 84.16

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

Dept	Account	Vendor	Amount
Sheriff Department	100-0381-53000	Downes Hass Kim Albrecht LLP	\$ 231.25
Sheriff Department	100-0384-53000	Downes Hass Kim Albrecht LLP	\$ 887.45
Sheriff Department	100-0381-53405	Selby General Hospital	\$ 1,840.12
Commissioners	400-0113-53102	City of Marietta	\$ 18,306.51
JFS	200-0720-59000	Sand Hill Child Care	\$ 281.53
JFS	200-0720-59000	Village of New Matamoras	\$ 127.01
Commissioners	700-0113-56200	Ohio Treasurer Josh Mandel	\$ 318.29

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. Irvine moved and Mr. Feathers seconded a motion to approve the following request 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:

CSEA

Mindie Weber, Tabby Pittman, Lisa Nelson, Crystal Schau, Brenda McGraw: One-day trip to Columbus to attend Ohio Means Jobs Training event; June 10, 2013.

Petina Anderson, Missy Brightwell, Melissa Galati, Tammie Sunderman: One-day trip to Columbus to attend Ohio Means Jobs Training event; June 11, 2013.

Betty Lynch, Denise Hinton: One-day trip to Akron to attend Ohio Means Jobs Training event; June 18, 2013.

JFS

Jess Dye: One-day trip to Columbus to attend OCATS meeting; June 7, 2013.

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

RE: PRC PLAN CHANGE, JOB & FAMILY SERVICES

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following change to the Job & Family Services PRC Plan for Washington County, as requested by Tom Ballengee, Job & Family Services:

Add PRC Item #4 – Summer Employment Program for Youths. This program will operate from May 15, 2013 to August 31, 2013 and will provide wage subsidies to employers who employ Washington County youths.

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

RE: DRAWDOWN REQUEST, BROADBAND ARC

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the drawdown request from the Office of Housing and Community Partnerships in the amount of \$6,000.00, for Grant S-A-11-1CY-1, the Broadband ARC project, and to allow Mr. White and Mr. Feathers to sign the request, as prepared by County Administrator Paul Cunningham.

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

RE: FINAL PERFORMANCE REPORT, HIGHLAND RIDGE WATER PROJECT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Final Performance Report for the Ohio Community Development Block Grant (CDBG) Program Grant B-W-10-1CY-1, the Highland Ridge Water Improvements Project, and to allow Mr. White to sign the Report, as prepared by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: GRANT AGREEMENT EXTENSIONS

Mr. Irvine moved and Mr. Feathers seconded a motion to accept the following grant agreement extensions from the Ohio Development Services Agency, and to allow Mr. White to sign the documents:

Ingenuity Center CDBG Project, Grant No. B-D-11-1CY-1, New Completion Date 12/31/13
Broadband ARC Project, Grant No. S-A-11-1CY-1, New Completion Date 12/31/13

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

RE: PROJECT REVIEW, THE MAKE IT IN AMERICA CHALLENGE

Mr. Feathers moved and Mr. Irvine seconded a motion to acknowledge review of the Buckeye Hills-Hocking Valley Regional Development District "The Make it in America Challenge", with proposed federal funds of \$400,888.36 toward a total project cost of \$802,188.26, and to indicate "No comments." on the form, and to allow Mr. White to sign the Transmittal.

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

RE: NOTICES TO DELINQUENT SEWER ACCOUNT HOLDERS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve sending notices to the following delinquent sewer account holders, notifying them that payment of the delinquent amounts must immediately be made: John & JoAnn Edwards, John Walsh, Angela Rhodes Lewis, Jesse Rowe, Jean Yost, Debora Wingrove, Michael Cameron, Bank of America (for 7 Main Street), Safeguard Properties (for 156 First Street), Karen Anstatt, Kenneth Vigneron, Dennis & Leann Bates, Randy Norris, Christopher & Patty Carver, Tim Anderson.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending a letter to County Auditor Bill McFarland certifying the following sewer accounts as seriously delinquent and requesting him to add the delinquent amounts to the property tax bills: Norm Dowler, Sherry Fulton, Kelly Offenberger, Donald Tallman.

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

RE: CONTRACT WITH BOB LANE'S WELDING

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the contract with Bob Lane's Welding, Inc., for the amount of \$11,984.05, for repair of a landslip on County Road 9, as recommended by County Engineer Roger Wright.

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

RE: NOTICE OF COMMENCEMENT, BAKER BRIDGE PROJECT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Notice of Commencement for the Baker Bridge Project on County Road 9, project no. C-9-2070-GR, contractor Tom Mayle & Sons, Inc., and to allow Mr. White to sign the Notice.

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

RE: CONTRACT WITH SHELLY AND SANDS, INC.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the contract with Shelly and Sands, Inc., for the 2013 Asphalt Paving Project, for the amount of \$1,130,816.50, as recommended by County Engineer Roger Wright.

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

RE: COMMENTS FROM VISITORS

Shirley and Ron King, residents of Wesley Township, expressed their appreciation to the Commissioners for approving the change in the name of their road from Mowrer Lane to Tall Pine Lane.

RE: LEVI MORROW, OSU EXTENSION PROGRAM COORDINATOR

Alison Baker, OSU Extension Educator, introduced Levi Morrow, who was recently hired by OSU Extension as Program Coordinator, Agriculture/Natural Resources. Mr. Morrow expressed his appreciation to the Commissioners for their support of the Extension Office programs. He noted he is originally from Morgan County, where he now lives, and that he is a graduate of Ohio State University.

Ms. Baker said the Extension Office is currently heavily involved in:

- Food Nutrition Program
- 4-H Programs
- Dining with Diabetes
- Juvenile Center youth working with Master Gardeners

Ms. Baker and Mr. Morrow encouraged the Commissioners to actively participate in their programs.

RE: WORKFORCE INVESTMENT ACT BUDGET

Kathy Lott-Gramkow and David Brightbill from Washington-Morgan Community Action Program talked with the Commissioners about the Workforce Investment Act (WIA) budget for 2013/14. They noted:

- The State determines how much is distributed to the region, and the Council of Governments (COG) determines how to allocate that amount among the ten counties in this region.
- The allocation for Washington County Youth Services should be about \$3,000 higher than indicated on the spreadsheet, they believe, in accordance with the formula used by COG.
- Approximately 50% of funds is used for administration of programs, and the remainder is used for training, primarily at Washington State Community College, Washington County Career Center, and truck driving academies.
- During the past few years, lesser amounts of training assistance have been available per individual due to reductions in funding.
- Additional dislocated worker funds likely won't come to Washington County next year unless other counties in the region use their allocations this year.

Mr. Brightbill offered to attend the June 13 visit to the Commissioners from Rebecca Safko and Michelle Hooper. At that meeting the Commissioners will inquire why the proposed budget for youth services in Washington County is lower than anticipated.

RE: AIR EVAC LIFETEAM MEMBERSHIP PROGRAM

Chris Pedersen, Membership Sales Manager for Air Evac Lifeteam, requested permission from the Commissioners to market the Air Evac Program to Washington County employees. He described the program and addressed questions about it. Although the Commissioners declined to sign the AirMedCare Network Affinity Group Membership Discount form proposed by Mr. Pedersen, they did invite him to offer the program directly to County employees at the Washington County Employee Benefits and Wellness Fair on June 14.

Mr. Pedersen thanked the Commissioners for their consideration.

RE: INVESTMENT COMMITTEE

County Treasurer Dorothy Peppel presented to the Commissioners her report of investments through May 31, 2013. She indicated the County has earned \$151,436.50 in interest during the first five months of 2013, compared to \$162,602.56 during the same period in 2012. She noted the interest rate from Peoples Bank changed May 15, 2013 from 1.15% to 0.35%, which will be effective for two years. She indicated she will soon provide an amended estimate of revenues to the Budget Committee to reflect lower-than-anticipated revenues from interest this year.

RE: POULTRY BARN PROJECT UPDATE

DLH Design Architect David Haught updated the Commissioners on the Washington County Fairgrounds Poultry Barn Project. Also attending:

Randy Barengo, Peoples Insurance Agency
 Richard Henthorn, Washington County Fair Board of Directors
 Paul Barth, Washington County Fair Board of Directors
 Phil Foreman, *The Marietta Times*
 Danielle Staub, *WTAP News*

Mr. Haught presented to the Commissioners a preliminary site plan for the replacement building at the Fairgrounds. He noted the current elevation is approximately 605.5 feet, but to comply with FEMA regulations must be elevated to about 615 feet. He is consulting with the Flood Plain Coordinator, FEMA, ODNR, and the City Engineer to determine how to best proceed.

He provided three options to the Commissioners:

1. Increase depth of concrete slab to 5 feet and construct with concrete walls so as to not allow water into facility.
2. Raise site out of flood plain, requiring about 11,000 yards of fill with an estimated cost of between \$56,000 and \$79,000.
3. Elevate with 5 feet of fill, construct with block to reach 6'15" elevation, then apply standard construction.

Mr. Haught noted the third option is very comparable to the manner in which the multi-purpose/cattle barn was constructed several years ago. At that time, a variance to flood regulations was received to allow for "wet flood-proof". Mr. Haught said conditions for this facility are comparable to the other:

It is at a great distance from the Muskingum River.
 Its intended use is for the Washington County Fair.
 It will be occupied sporadically, with contents easily removed on short notice.

All agreed it is most appropriate to proceed with option 3. Mr. Haught was instructed to proceed with presentation/application to the appropriate agencies, including ODNR and the City Planning Commission. The Fair Board Members were informed it is not feasible to have the structure approved and built prior to the 2013 Washington County Fair, and that most likely specifications will require construction activity to begin after the Fair so as to not interfere. He

noted he is not yet ready to estimate cost for the project.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:25 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk