

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 7, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND MEMBER STEVEN W. WEBER. 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.

Also attending were Ashley Rittenhouse of the *Marietta Times*, David White, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

June 7, 2012

9:00 Minutes
10:30 Terry Tamburini – SEOPA
2:00 Bid Opening – JFS Non-Emergency Transport Program

UNFINISHED BUSINESS

Vacate Portion of Decatur Township Rd. 96
Air Evac Lifeteam Proposal
Dental & Vision Insurance
Utility Construction Permits

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Designate Tuberculosis Control Unit
Additional Appropriation – County General (2)
Additional Appropriation – Sanitary Sewer
Additional Appropriation – Sheriff
Additional Appropriation – Clerk of Courts
Advance of Funds – Health Dept.
Transfer – Auditor
Transfer – RSVP
Transfer – Sheriff
Then & Now's
Travel – FCF (2)
Travel – EMA
Travel – CSEA
Travel - Commissioners
Letter – Summer Youth Employment Program Contract
IV-D Contract Amendment between CSEA and Clerk of Courts
Engineer – Bid Package for CR 8 Landslip Repair Project
Notices of Delinquent Sewer Accounts
Delinquent Sewer Account Certification to County Auditor

INFORMATION

RSVP Recognition Dinner, Lafayette Hotel, 6:00 p.m., **today**
CCAO/CEAO Summer Conference, Columbus, Friday, **June 8**
Regular Monthly Meeting, County Home, 8:30 a.m., Tuesday, **June 12**
CCAO/CEAO Summer Meeting, Logan, Friday, **June 29**
Regular Weekly Meeting, Reno Community Center, 6:00 p.m., Thursday, **July 19**

RE: AGENDA

Ms. Marshall moved and Mr. Weber seconded a motion to accept the agenda, with the following adjustments:

Add: Travel – Commissioners
Engineer – Contract with Tom Mayle & Sons
Change Order – Devola Lift Station and Force Main Improvements Project
Change Order – State Route 550 Sewer Line Relocation Project
Notice of Award – Larry Fouss Construction Co., Inc.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. Weber moved and Ms. Marshall seconded a motion to dispense with the reading of the May 31, 2012 minutes, and approve them as submitted.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: PAYMENT OF BILLS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: RESOLUTION TO DESIGNATE TB CONTROL UNIT

Ms. Marshall moved and Mr. Weber seconded a motion to adopt the following resolution:

***WHEREAS**, the Ohio Revised Code establishes guidelines for the detection, control, and treatment of tuberculosis; and*

***WHEREAS**, Section 339.72 of the Ohio Revised Code requires the County Commissioners to designate a tuberculosis control unit; and*

***WHEREAS**, the Washington County Health Department has served as the Washington County Tuberculosis Control Unit for several years; and*

***WHEREAS**, in accordance with Section 339.73 of the Ohio Revised Code, the Washington County Health Department, acting as the County's Tuberculosis Control Unit, ensures that tuberculosis treatment is made available, either directly or by referral, to all individuals with tuberculosis who reside in the County.*

***NOW, THEREFORE BE IT RESOLVED** by the Board of Washington County Commissioners that the Washington County Health Department is hereby designated as the Tuberculosis Control Unit for Washington County and, as such, is directed to fulfill its duties as specified in the Ohio Revised Code, including Sections 339.71 through 339.89.*

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADDITIONAL APPROPRIATION

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following request for additional appropriation:

COUNTY GENERAL

100-0101-57200	Advances Out	\$ 50,000.00
100-0603-53000	Contract Service	\$ 4,000.00

SEWER

400-0113-53102	Water & Sewer	\$ 60,000.00
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SHERIFF

215-0394-57200	Advances Out	\$ 20,000.00
215-0394-57100	Transfers In	\$ 86.89

CLERK OF COURTS

200-0233-54400	Equipment	\$ 200.00
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A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADVANCE

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following request for advance of funds:

HEALTH DEPARTMENT

601-2000-49200	Advances In	\$ 50,000.00
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A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: TRANSFERS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Auditor	100-0130-57100	200-0720-48200	\$ 138.96
RSVP	210-0710-52005	210-0710-52005	\$ 500.00
Sheriff	215-0394-57200	100-0384-49200	\$ 20,000.00
Sheriff	215-0394-57100	100-0384-49100	\$ 86.69

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: THEN & NOW'S

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following Then & Now's:

<u>Dept.</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0101-5-3400	Anita Newhart	\$ 888.00
EMA	215-0866-5-5200	Millers Communications	\$ 400.00
EMA	215-0866-5-3000	WELL	\$ 265.30
Sheriff Department	100-0384-5-4000	Insight Public Sector	\$ 6,792.02

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: TRAVEL REQUESTS

Ms. Marshall moved and Mr. Weber 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 2012 and any and all amendments subsequent thereto:

FCF

Cindy Davis: One-day trip to Columbus to attend OFCFCA meeting; June 22, 2012.

Jon Higgins, LeAnn Welch, Jennifer Klintworth: One-day trip to Columbus to attend Help Me Grow Leadership Summit; June 15, 2012.

EMA

Jeff Lauer: One-day trip to Columbus to attend Bluestone Dam EMAC planning conference; June 20, 2012.

CSEA

Barb Tergolina: One-day trip to Columbus to attend CSEA/Community Organizational meeting; June 5, 2012.

Commissioners

Tim Irvine, Cora Marshall: One-day trip to Logan to attend Southeastern CCAO/CEAO Summer Meeting; June 29, 2012.

Paul Cunningham: One-day trip to Columbus to attend Second Wednesday Seminar; June 13, 2012.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Subsidized Summer Employment Program for Youth Contract with William Murphy, at the hourly rate of \$7.70, not to exceed 32 hours per week, during the period June 4 through August 10, 2012, and to allow Mr. Irvine to sign the Contract, as prepared and recommended by Candy Nelson, Washington County Department of Job and Family Services.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: IV-D CONTRACT BETWEEN CSEA AND CLERK OF COURTS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve an amendment to the IV-D Contract between the Washington County Child Support Enforcement Agency (CSEA) and the Washington County Clerk of Courts, fixing the Unit Rate at \$11.70, and the total contract

amount at \$11,697.03, during the period July 1, 2011 through June 30, 2012, as prepared and recommended by Barb Tergolina, Child Support Enforcement Agency.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: BID PACKAGE FOR CR 8-0525 LANDSLIP REPAIR

Ms. Marshall moved and Mr. Weber seconded a motion to approve the bid and contract package for the County Road 8-0525 Landslip Repair Project, as prepared and recommended by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: CONTRACT WITH TOM MAYLE & SONS CONSTRUCTION, INC.

Ms. Marshall moved and Mr. Weber seconded a motion to approve a contract with Tom Mayle & Sons Construction, Inc., for the WAS-T-414-0001 IN Kendall Bridge Replacement Project, in the amount of \$158,000.75, as prepared and recommended by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: NOTICES OF DELINQUENT SEWER ACCOUNTS

Mr. Weber moved and Ms. Marshall seconded a motion to approve sending letters to the following sewer account holders deemed to be delinquent in payment, requesting them to immediately make payment in full on those accounts: Christopher & Patty Carver, Jean Yost, Kelly Offenberger, Debora Wingrove, Mike Higgins, Mike Lee, Douglas Stephens, Curt Rhodes, Richard & Karen Best, Randy & Stephie Johnson, Fedabella Pomroy, Michael Cameron, Tina McClung, Ernest Cornell, Thomas Hart, Larry Carney, William Hendricks, Angela Parker, Patricia Eagle, Daniel & Amy Bortell, Josh Seebruger, Jason Knisley, Theresa Hescht, Timothy Myers, Ralph Murphy, Jane Metcalf, Daniel & Karen Anstatt, Dan Turner & BAP (4).

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: DELINQUENT SEWER ACCOUNT CERTIFICATION LETTERS

Mr. Weber moved and Ms. Marshall seconded a motion to approve sending certification to the County Auditor that the following sewer accounts are delinquent and should be placed on tax bills for the properties: Kevin Reeder (3), Jonathan Roylance, John White, Romona Barrett, Dawn Rachell Yost, Jenny Williams, Karen Anstatt, Sherry Fulton, Donald Tallman, Linda Lorentz, Robert & Regan Tate, David Carpenter, Nathan & Melissa Arnold, Julie Maze, Jerry Biehl, Angela Rhodes Lewis.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: AIR EVAC LIFETEAM

Ms. Marshall moved and Mr. Weber seconded a motion to return to the table from Unfinished Business discussion of the Air Evac Lifeteam proposal.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Ms. Marshall commented that recent conversation with the County Prosecutor suggested to her that this proposal from Air Evac Lifeteam should be presented directly to employees at an upcoming Benefits Fair, and that the County should not enter into contract for the service as the contractual agreement will actually be between the employee and Air Evac. Mr. Irvine noted that the County will be under no financial obligation. The Clerk was directed to prepare a letter of notification to Air Evac.

RE: TERRY TAMBURINI, SEOPA

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority (SEOPA) updated the Commissioners on several projects, including:

- Eramet
- Rail-to-River
- Therma Forma
- City of Belpre
- Broadband
- Baseball Team & Stadium

RE: BID OPENING, NON-EMERGENCY TRANSPORTATION SERVICES, JFS

Mr. Irvine welcomed those attending the sealed bid opening for the Non-Emergency Transportation Services for the Washington County Department of Job and Family Services. Attending were the Commissioners, the Clerk, Tom Ballengee and Dawn Lucas from Job and Family Services, and Kenneth Vigneron from Washington-Morgan Community Action Program.

At 2:00 p.m. Mr. Irvine opened the one sealed bid, received from The Community Action Program of Washington-Morgan Counties. A bid deposit in the amount of \$690.00 was submitted with the proposal.

Mr. Irvine indicated that Job and Family Services will review the bid, and make a recommendation.

RE: CHANGE ORDER, DEVOLA LIFT STATION AND FORCE MAIN IMPROVEMENTS PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to approve Change Order #2 to the Devola Lift Station and Force Main Improvements Project, adding \$15,000.00 for a new contract amount of \$703,638.01, contractor Zemba Brothers, due to the contractor encountering unforeseen subsurface problems trying to bore under the drainage way, and to allow Mr. Irvine to sign the Change Order, as prepared and recommended by Consulting Engineer John Grosse.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: CHANGE ORDER, STATE ROUTE 550 SEWER LINE RELOCATION PROJECT

Ms. Marshal moved and Mr. Weber seconded a motion to approve Change Order #1 to the State Route 550 Sewer Line Relocation Project, adding \$1,500.00 for a new contract amount of \$35,300.00, contractor Larry Lang Excavating, due to extra stone needed as a result of rock excavation, and to allow Mr. Irvine to sign the Change Order, as prepared and recommended by Consulting Engineer John Grosse.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: NOTICE OF AWARD, LARRY FOUSS CONSTRUCTION CO., INC.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Notice of Award for Larry Fouss Construction Co., Inc., for the Suzanne Lift Station and Force Main Improvements Project, in the amount of \$16,208.75, subject to acknowledgement of satisfactory project completion by the Ohio Department of Transportation, and to allow Mr. Irvine to sign the Notice, as prepared and recommended by Consulting Engineer John Grosse.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADJOURNMENT

Ms. Marshall moved and Mr. Weber seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:40 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

