

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 20, 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, County Administrator Paul Cunningham, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
June 20, 2013

9:00 Business Meeting
9:30 County Auditor Bill McFarland – Contractors with Delinquent Taxes

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution, Recognition of Terry Zdrale
Resolution, Cherry Blossom Assessments
Additional Appropriation – WCBDD
Additional Appropriation – Family & Children First
Transfer – Common Pleas
Transfer – Family & Children First
Then & Now
Travel – Family & Children First
Travel – RSVP
Travel – Auditor
Travel – Commissioners (2)
Travel – Job & Family Services (3)
Approval of Wynncrest Meadows Subdivision Plat
Appointment Letter, Demand Response Agent

INFORMATION

Annual Co. Engineer's Meeting with Township Trustees, 6:00 p.m., **Thursday**, June 20, Lowell
Council of Governments, 10:00 a.m., **Friday**, June 21, Morgan County JFS
Viewing of Junk Yard Lane in Salem Township, 10:00 a.m., **Monday**, June 24
Public Hearing on Request to Vacate Junk Yard Lane, 1:00 p.m., **Thursday**, June 27
Courthouse Closed, **Thursday**, July 4, Independence Day
Commissioners to meet **Wednesday**, July 3, rather than Thursday, July 4

RE: AGENDA

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

Add: Additional Appropriation – Sheriff (2)
Transfer – Sheriff (2)
Travel – Family & Children First
Travel – Engineer

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 June 13, 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. 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 – RECOGNITION OF TERRY ZDRALE

Mr. Irvine moved and Mr. Feathers seconded a motion to adopt the following resolution, recognizing Terry Zdrale for her 27 years of service to the County and to the O'Neill Senior Center:

WHEREAS, on March 24, 1986 Terry Zdrale was hired by the City of Marietta to serve as Information & Referral Coordinator. She soon thereafter was named the Information & Referral Coordinator and Fiscal Director of the O'Neill Senior Center, a position she held until her appointment as Assistant Director on January 1, 1988. For the past sixteen years she has been the Executive Director of the O'Neill Senior Center; and

WHEREAS, during her time with the Center, Terry Zdrale brought forward many new initiatives at the Center, including public bingo, fundraising, prescription assistance, and a variety of programs to keep area senior citizens physically and mentally active and engaged; and

WHEREAS, Terry has served the community well over the years in her service to the Ohio State University Extension Office, the Glenwood Retirement Community, and the Ohio Association of Senior Centers; and

WHEREAS, through her leadership the Center received accreditation from the National Institute of Senior Centers; and

WHEREAS, Terry is completing her service to the O'Neill Senior Center at the end of June 2013.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Washington County, Ohio, on behalf of the citizens of Washington County, extends to Terry Zdrale recognition and appreciation for over twenty-seven years of exemplary service to the O'Neill Senior Center and to Washington County.

BE IT FURTHER RESOLVED that the Board of Commissioners of Washington County, Ohio, extends to Terry Zdrale

Congratulations on a Job Very Well Done

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

RE: RESOLUTION – CHERRY BLOSSOM ASSESSMENTS

Mr. Feathers moved and Mr. Irvine seconded a motion to adopt the following resolution, extending by two and one-half years the assessments to Cherry Blossom residents for improvements to their sanitary sewer system:

WHEREAS, on July 29, 1999 the Board of Commissioners of Washington County, Ohio adopted a resolution certifying amounts to be assessed on property tax bills for improvements to the Cherry Blossom Sanitary Sewer System; and

WHEREAS, by that resolution the Washington County Commissioners authorized collection of assessments in twenty (20) annual installments of \$218.56, or \$109.28 semi-annually, beginning with the tax collection in the year 1999 and extending through the tax collection in the year 2018; and

WHEREAS, assessments to Cherry Blossom residents were not made in tax years 2010, 2011, and the first half of 2012, and payments were not received during that time; and

WHEREAS, on or about May 2, 2013 property owners were notified the assessments will resume with the second half tax collection in 2013, and extend through the first half collection in 2021; and

WHEREAS, property owners were invited to comment on this proposed extension to the assessment period at a Public Hearing scheduled for 11:00 a.m. on May 23, 2013; and

WHEREAS, there were no comments received at the Public Hearing on May 23, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Ohio, that assessments as follows will resume with the second half tax collection in calendar year 2013, and will continue through the first half tax collection in tax year 2021, to be collected in calendar year 2022:

<u>Parcel</u>	<u>Annual Assessment</u>	<u>Semi-Annual Assessment</u>
07-21424	\$ 218.56	\$ 109.28
07-21440	\$ 218.56	\$ 109.28
07-20964	\$ 218.56	\$ 109.28

07-23496	\$ 218.56	\$ 109.28
07-23492	\$ 218.56	\$ 109.28
07-22832	\$ 218.56	\$ 109.28
07-21456	\$ 218.56	\$ 109.28
07-21400.001	\$ 218.56	\$ 109.28
07-19924	\$ 218.56	\$ 109.28
07-21404	\$ 218.56	\$ 109.28
07-21412	\$ 218.56	\$ 109.28
07-21416	\$ 218.56	\$ 109.28
07-21444	\$ 218.56	\$ 109.28
07-21428	\$ 218.56	\$ 109.28
07-21420	\$ 218.56	\$ 109.28
07-21408	\$ 218.56	\$ 109.28

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:

Bd. of Dev. Dis.	215-0622-53000	\$ 101,000.00
Family & Children First	602-2032-56000	\$ 7,000.00
Sheriff	100-0384-57200	\$ 7,200.00
	100-0384-57100	\$ 800.00
Sheriff	210-0404-51001	\$ 8,000.00

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Common Pleas Court	215-0206-51001	215-0206-53000	\$ 950.00
Family & Children First	602-2033-55202		\$ 250.00
	602-2033-55205		\$ 125.00
		602-2033-53201	\$ 16.00
		602-2033-52001	\$ 359.00
Sheriff	100-0384-57100	210-0404-49100	\$ 800.00
	100-0384-57200	210-0404-49200	\$ 7,200.00

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

RE: THEN & NOW

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

Dept	Account	Vendor	Amount
MR/DD	215-0620-54000	Crescent Sprague Supply	\$ 105.06

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:

Family & Children First

Gina Duff, Cindy Davis: One-day trip to Athens to attend required Home Choice Transition Coordinator Training; June 27, 2013.

Regina Duff: One-day trip to Columbus to accompany family to Nationwide Children's Hospital; July 25, 2013.

RSVP

Susan Hill: Three-day trip to Columbus to attend VISTA Supervisor Training; June 24 through 27, 2013.

Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors' Association meeting; July 10, 2013.

Commissioners

David White, Tim Irvine: One-day trip to McConnelsville to attend Council of Governments meeting; June 21, 2013.

Tim Irvine: One-day trip to Sherrodsville to attend EODA Board of Directors meeting; July 10, 2013.

Job & Family Services

Tom Ballengee: One-day trip to Cambridge to attend Canton Directors' Meeting; July 2, 2013.

Tom Ballengee: One-day trip to Columbus to attend a statewide Directors' Fiscal Committee Meeting; July 16, 2013.

Tom Ballengee: Three-day trip to Mt. Sterling to attend ODJFSDA Summer Workshop; July 28 through 30, 2013.

Engineer

Roger Wright: Two-day trip to Columbus to attend Ohio Bridge Conference; August 14 and 15, 2013.

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

RE: APPROVAL OF WYNNCREST MEADOWS PLAT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the plat for Wynncrest Meadows provided by Developer Bob Allen, having previously been approved by the Washington County Planning Commission, the Health Department, and the County Engineer.

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

RE: APPOINTMENT LETTER, DEMAND RESPONSE AGENT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following letter appointing the County Commissioners Association of Ohio (CCAO) as agent and Palmer Energy as program manager to gather information relative to the County's consideration of entering a "demand response program" for electricity, but not allowing CCAO or Palmer Energy to sign any demand response or curtailment agreements on the County's behalf.

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

RE: COUNTY AUDITOR BILL MCFARLAND – CONTRACTORS WITH DELINQUENT TAXES

County Auditor Bill McFarland informed the Commissioners a contractor, hired to do work for the County, did not pay personal property taxes during the period 2009 through 2012. Taxes for the three parcels amount to approximately \$2,000 over the four-year period. The County is not owed that amount, however, as the delinquent taxes have been paid by a mortgage lender.

Noting the County has paid the contractor more than \$92,000 during the same time period, Mr. McFarland considered it important to bring it to the attention of the Commissioners. In talking with Assistant Prosecuting Attorney Alison Cauthorn, he learned it may be feasible to require prospective County contractors to certify before they are awarded a contract that they are not delinquent in payment of property taxes.

All agreed this may be an isolated incident, and that implementing this new requirement may be more cumbersome than justified. The Commissioners indicated they will consider requiring contractors to certify they are not delinquent in payment of taxes if the Prosecutor can draft appropriate language, and if it is believed this won't create too much of a burden for record-keeping and maintenance.

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 10:10 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk