

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 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*, County Administrator Paul Cunningham, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
June 27, 2013**

9:00 Business Meeting
10:30 Terry Tamburini, Southeastern Ohio Port Authority – Project Updates
11:00 Dawn Rauch, Wash.-Morgan Community Action – CHIP Revolving Loan Fund
1:00 Public Hearing - Vacating Junk Yard Lane
1:30 Smart Networks – Project Update

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Family & Children First (2)
Additional Appropriation – Sheriff (5)
Transfer – I.T.
Transfer – Law Library
Transfer – Sheriff (2)
Then & Now's
Travel Request – Family & Children First (2)
Summer Youth Contract – Job & Family Services
Contract with American Red Cross – Job & Family Services
Contract with Vickie Kelly, RN – Job & Family Services
Contract with Auto Tech & Tire Center – Job & Family Services
Contract with R.W. Miller – Job & Family Services
Contract with Washington State Community College – Job & Family Services
Letters to Property Owners at Woodlawn Acres (3)
Letters of Congratulations to Science Day Participants (5)
Letters to Delinquent Sewer Account Holders
Letter to County Auditor Certifying Delinquent Sewer Accounts
Letter from County Engineer pertaining to Vehicle Insurance

INFORMATION

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: 2014 Senior Service Corps Funding Memo of Understanding
Delete: 1:30 Smart Networks – Project Update

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 20, 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: ADDITIONAL APPROPRIATIONS

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

Family & Children First	602-2031-53000	\$ 75,000.00
Family & Children First	602-2033-51002	\$ 110,615.18
	602-2033-51101	\$ 1,603.92
	602-2033-51102	\$ 15,486.13
	602-2033-51104	\$ 32,094.42
	602-2033-51105	\$ 34.20
	602-2033-52001	\$ 7,960.00
	602-2033-52002	\$ 81.00
	602-2033-52003	\$ 330.00
	602-2033-53001	\$ 6,500.00
	602-2033-53200	\$ 606.40
	602-2033-53201	\$ 426.93
	602-2033-53202	\$ 207.50
	602-2033-53203	\$ 202.20
	602-2033-53500	\$ 517.89
	602-2033-54000	\$ 1,036.63
	602-2033-55202	\$ 155.00
	602-2033-55203	\$ 122.50
	602-2033-55204	\$ 750.00
	602-2033-56000	\$ 725.95
Sheriff	215-0405-51001	\$ 8,889.64
Sheriff	100-0384-57100	\$ 2,222.41
Sheriff	100-0384-57200	\$ 6,667.23
Sheriff	100-0384-54400	\$ 10,000.00
Sheriff	200-0384-57400	\$ 20,000.00

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
I.T.	100-0190-51104	100-0190-53202	\$ 1,500.00
Law Library	200-0520-54100	200-0520-55000	\$ 3.00
Sheriff	100-0384-57100	215-0405-49100	\$ 2,222.41
Sheriff	100-0384-57200	215-0405-49200	\$ 6,667.23

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:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	400-0113-57400	Clint Mullens	\$ 447.00
MR/DD	210-0620-54400	Southern Parts & Engineering	\$ 6,897.38
MR/DD	210-0620-54400	Logan Corporation	\$ 756.25
Sheriff	100-0384-53403	Parkersburg Police Dept.	\$ 1,600.00

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. Irvine moved and Mr. Feathers 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:

Family & Children First

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators' Association Executive Committee Meeting; July 12, 2013.

Cindy Davis: One-day trip to Zanesville to attend Ohio Family & Children First Regional Meeting; July 22, 2013.

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

RE: 2014 NATIONAL SENIOR SERVICE CORPS FUNDING MEMO OF UNDERSTANDING

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Memorandum of Understanding of the 2014 National Senior Service Corps State Subsidy with the Buckeye Hills -Hocking Valley Regional Development District Area Agency on Aging PSA 8, in the amount of \$3,772.00, for the period July 1, 2013 through June 30, 2014, and to allow Mr. White to sign the document, as prepared and requested by Denise Keyes, Area Agency on Aging.

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

RE: SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Subsidized Summer Employment Program for Youth Contract for Katie Johnson, for the period May 25, 2013 through August 31, 2013, at the hourly rate of \$7.85, as requested by Candy Nelson, Washington County Job & Family Services.

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

RE: CONTRACT WITH AMERICAN RED CROSS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a contract between the Washington County Department of Job and Family Services and American Red Cross of Washington County, for eight hours of Health and Safety in Family Day Care, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$800.00, as requested by Tom Ballengee, Washington County Department of Job and Family Services.

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

RE: CONTRACT WITH VICKIE KELLY, RN

Mr. Feathers moved and Mr. Irvine seconded a motion to approve a contract between the Washington County Department of Job and Family Services and Vickie Kelly, RN, for CPR and First Aide training, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$4,000.00, as requested by Tom Ballengee, Washington County Department of Job and Family Services.

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

RE: CONTRACT WITH AUTO TECH AND TIRE CENTER

Mr. Feathers moved and Mr. Irvine seconded a motion to approve a contract between the Washington County Department of Job and Family Services and Auto Tech and Tire Center, for vehicle diagnostic and repair services, during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$15,000.00, as requested by Tom Ballengee, Washington County Department of Job and Family Services.

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

RE: CONTRACT WITH R.W. MILLER

Mr. Feathers moved and Mr. Irvine seconded a motion to approve a contract between the Washington County Department of Job and Family Services and R.W. Miller, for preventive maintenance on the agency's heating, ventilation and air conditioning system during the period July 1, 2013 through June 30, 2014, for an amount not to exceed \$30,000.00, with labor cost billed at \$60.00 per hour and quarterly maintenance agreement cost at \$620.00, as requested by Tom Ballengee, Washington County Department of Job and Family Services.

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

RE: CONTRACT WITH WASHINGTON STATE COMMUNITY COLLEGE

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a contract between the Washington County Department of Job and Family Services and Washington State Community College, for payment of appropriate tuition and fees for eligible clients, during the period July 1, 2013 through June 30, 2014, as requested by Tom Ballengee, Washington County Department of Job and Family Services.

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

RE: LETTERS TO PROPERTY OWNERS AT WOODLAWN ACRES

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending letters to Mark Higman, Steven and Donna Richardson, and William and Ann Rudinsky, property owners in Woodlawn Acres subdivision, notifying them they must connect to the recently installed sewer line by July 15, 2013, as follows:

June 27, 2013

Dear:

We reaffirm to you the County's requirement that you must be disconnected from the common pipe and connected to the new sewer line in the Woodlawn Acres Subdivision. This work was to have been completed by May 1, 2013, but as of today your property remains unconnected.

The Ohio EPA is requesting the County verify that all connections have been completed. We cannot close out this project until all connections are made.

To avoid further action, please make the connection to the sewer line by July 15, 2013. Then contact Superintendent Craig Barker at (740) 350-1594 to schedule an inspection.

Thank you for attending to this.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

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

RE: LETTERS OF CONGRATULATIONS TO SCIENCE DAY PARTICIPANTS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve sending letters of congratulations to area students Adam Roe, Cole Schweikert, Grace Crosby, Matthew Martin, and Colston Urban, award-winners at the 65th Annual State Science Day held at Ohio State University, as follows:

June 27, 2013

Dear :

Congratulations on your participation in the 65th Annual State Science Day!

We commend your scholastic achievement, and are proud to have you representing your school and Washington County. It is our understanding that you earned a _____ award for your " _____ " project. What a great accomplishment!

We wish you continuing success not only in the science and engineering fields, but in all of your academic courses and programs.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

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

RE: LETTERS TO DELINQUENT SEWER ACCOUNT HOLDERS

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending letters to the following residents notifying them their sewer accounts are delinquent and payment must immediately be made: Dawn Rachell Yost, Cheriee Mayle, Jason and Brittany Schob, Tim Anderson, Scott Tallman, Kathryn Parsons, William Hendricks, Kelly Lang (for 901 Warrior Drive), Kelly Ollom, Allen Fleming, Chad and Jennifer Rowley, Section of Housing & Urban Development (for 18 Suzanne Street), Evan Campbell, Jack Lane, and Fred and Savannah Newlon.

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 TO COUNTY AUDITOR

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending a letter to County Auditor Bill McFarland certifying delinquent sewer accounts of the following residents and requesting him to add the delinquent amounts to property tax bills: Christopher and Patty

Carver, Michael Cameron, Jean Yost, Debora Wingrove, Kenneth Vigneron, Karen Anstatt, Andrew Hillard, Patricia Eagle, Ted Williams, Kristy Haynes, Angela Parker, Thomas Hart, and Ernest Cornell.

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

RE: LETTER FROM COUNTY ENGINEER ROGER WRIGHT

The Commissioners acknowledged receipt of a letter from County Engineer Roger Wright pertaining to an invoice for CORSA vehicle insurance, requesting them to “continue to allow MVGT funds to be expended solely for traditional highway purpose as in the past” and “consider paying the CORSA insurance premiums with 1% sales tax funds”.

RE: COMMENTS FROM VISITOR

Muskingum Township Trustee Gary Doan asked the Commissioners if they had information on the proposed Free Flow Power hydroelectric power plants at the dams along the Muskingum River. He said he has heard much negative reaction from residents near the Lowell Dam and Devol’s Dam, but he believes township trustees are unable to prevent the development.

The Commissioners said they received notices from the Federal Energy Regulatory Commission that Free Flow Power has requested permits to proceed with the project, and that informational meetings have been scheduled. Mr. Feathers indicated the Commissioners have had no conversations with Free Flow Power about the proposed power plants along the Muskingum River.

RE: SOUTHEASTERN OHIO PORT AUTHORITY PROJECTS UPDATE

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

- SEOPA Board Meeting on June 27, 2013
- Proposals for Use of Army Reserve Building in Reno area
- Colony Theatre
- Price Inland/Wetz/AMP Sites
- Proposed site for business relocation
- Two Rivers Development
- Water pressure in Belpre
- Ingenuity Center
- Route 60 sewer line
- Hydroelectric power plants along the Muskingum River

RE: MOVING OHIO FORWARD DEMOLITION PROGRAM

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Moving Ohio Forward Demolition Program Community Authorization for demolition of a structure at 718 Main Street in Belpre, as requested by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: PUBLIC HEARING FOR REQUEST TO VACATE JUNK YARD LANE

Attending the Public Hearing on a request to vacate Junk Yard Lane were the Commissioners, Sherille and Arthur Augenstein, Phil Foreman from *The Marietta Times*, and Clerk Rick Peoples.

President White noted a petition to vacate Salem Township Road 1356, commonly known as Junk Yard Lane, had been received by the Commissioners on or about June 6, 2013. Following appropriate notice in *The Marietta Times* and letters to Salem Township Trustees and area residents, public viewing of the road was on June 24, 2013. He then requested comments from those attending.

Mr. Augenstein said he operates a business on Junk Yard Lane, but he is not able to continue that business unless he moves approximately 300 vehicles in his junk yard, which is not feasible. Noting that he has operated the junk yard for about twenty years, new regulations require him to move the vehicles a distance from the public road. That prompted him to request vacating the road.

Ms. Augenstein said vacating the road won’t prevent neighbors from accessing their properties, and there is no right-of-way through their property.

Mr. Feathers noted the Zimmermans have direct access to State Route 530, as does the nearby timber company.

Mr. White said the Commissioners received a letter from Greg Wilhelm, Assistant to Regional Director of The Forestland Group, informing them “It is in Heartwood Forestland Fund VII, L.P. best interest that this road remains with the township and not be vacated.” Mr. Wilhelm further

indicated Junk Yard Lane provides access to the property from which they regularly remove timber.

Mr. White indicated the Commissioners intend to gather additional information and make a decision on the request to vacate Junk Yard Lane on or about July 3, 2013.

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 1:20 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk