

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 11, 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 was County Administrator Paul Cunningham.

**Washington County Commissioners**  
**AGENDA**  
**July 11, 2013**

9:00 Business Meeting  
10:30 Terry Tamburini, Southeastern Ohio Port Authority  
11:00 Dawn Rauch, Moving Ohio Forward & Transit  
11:15 Paul Prater – AEP

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Sheriff (2)  
Transfers-Sheriff (2)  
Then & Now's  
Travel Request – Commissioners  
Travel Request – Family & Children First  
Request for Proposals – Roof Replacement at the Juvenile Center  
Adoption of 2014 Tax Budgets, Washington County and Family & Children First Council  
Summer Youth Employment Contract  
Signature – Victim Assistant Grant  
Pooled Funding Agreements (9)

**INFORMATION**

Finance Committee, 10:00 a.m., **Tuesday**, July 16

**RE: AGENDA**

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

Add: 9:15 Gerry Lockhart, IT Director  
Add: 9:30 County Engineer Roger Wright – RUMA Agreements  
Delete: 11:00 Terry Tamburini

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 July 3, 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. 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: ADDITIONAL APPROPRIATIONS**

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

Sheriff	FEMA -4077-DR-167-OC4DF	210-0403-57400	\$	8,169.00
	Drug Law Enforcement	200-0386-57400	\$	4,989.50

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

**RE: TRANSFER**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Sheriff	100-0384-55200	100-0384-54400	\$ 35,000.00
	100-0384-55200	100-0384-54000	\$ 22,500.00

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. 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>
Children Service	200-0743-53000	Family Based Services	\$ 2,002.00
Auditor	200-0122-54000	NADA Guides	\$ 196.00

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:

Commissioners

County Commissioner David White, Darla Miller, Peggy Byers, and Tara Hupp: One-day trip to Athens to the CEBCO Regional Affordable Care Act Training; July 15, 2013.

Family & Children First

Jon Higgins: One-day trip to Noble County Correctional Institute, Caldwell, Ohio, to pick up baby blankets for Help Me Grow program; July 16, 2013.

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

**RE: JUVENILE ROOF REPLACEMENT PROJECT**

Mr. Irvine moved and Mr. Feathers seconded a motion to approve to solicit architectural services for the roof replacement at the Washington County Juvenile Center located at 1699 Colegate Drive in Marietta.

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. Feathers moved and Mr. Irvine seconded a motion to approve the Subsidized Summer Employment Program for Youth Contract for Justice Miller, for the period July 2, 2013 through August 31, 2013, at the hourly rate of \$7.85, as requested by Candy Nelson, Washington County Job & Family Services, and to allow Mr. White to sign the contract.

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

**RE: 2014 Tax Budget Adoption**

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the 2014 Tax Budget for Washington County and Washington County Family and Children First Council.

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

**RE: 2013-2014 VOCA/SVAA GRANT APPLICATION**

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the 2013-2014 VOCA/SVAA (Victim Witness) Grant application for the period October 1, 2013 through September 30, 2014, and to allow Mr. White to sign the Grant.

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 nine 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: GERRY LOCKHART, I.T. DIRECTOR**

Gerry Lockhart, I.T. Director, requested to move I.T. operations from three offices in the Courthouse Annex to the soon-to-be-vacated Board of Elections Office in the Courthouse. The Board of Elections will move in August to their new location at 204 Davis Ave. Mr. Lockhart indicated the meeting room will be used for training, and will still be able to be used by others for events, etc. The Commissioners indicated they will take this request under advisement.

**RE: EMERGENCY LIGHTING – STAIRWELLS ANNEX**

Commissioner Feathers reported that Building & Grounds Supervisor Tim Marty is in the process of obtaining quotes to have emergency lighting installed in the two stairwells of the Annex.

**RE: ROAD USE MAINTENANCE AGREEMENTS**

County Engineer Roger Wright presented a Road Use Maintenance Agreements (RUMA's) for Blue Racer Midstream Gathering System installing pipeline at Dixon Ridge/East Branch Road/Cat's Creek Road, and at Righteous Ridge Road/Flint Run Road/Wells Road. He noted there is requirement to post bond in the amount of \$50,000 per mile.

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Agreements upon the approval of Prosecuting Attorney Jim Schneider.

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

**RE: MOVING OHIO FORWARD PROGRAM**

Dawn Rauch, Washington-Morgan Community Action Program, requested the following two residential structures be demolished as part of the Moving Ohio Forward Program:

1. 1685 Brackenridge Road, Vincent
2. 308 Main St., New Matamoras

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the demolition of the two residential structures.

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

**RE: CHIP – CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT**

Dawn Rauch, Washington-Morgan Community Action Program, reported that an environmental review record has been prepared for the CHIP-New Construction projects. This will be for the construction of the Habitat for Humanity house.

Mr. Feathers moved and Mr. Irvine seconded a motion to approve and allow the President to sign the Certification.

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

**RE: CLEAN & GREEN GRANT**

Dawn Rauch, Washington-Morgan Community Action Program, reported that the State of Ohio Department of Transportation (ODOT) has notified her of the availability of Clean & Green Grant funds to purchase a new transit bus, with 100% of the cost to be paid by the grant. There will be no local match for the purchase of the bus. The bus will be purchased through State Contract and the vendor is American Bus & Accessories, Inc. The only requirement is to send a letter to ODOT asking to participate in the Ohio Department of Transportation's term

contract number 248-13.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve and sign a letter to Ohio Department of Transportation requesting permission to participate in the Ohio Department of Transportation's term contract number 248-13.

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

**RE: AEP CLOSING**

Paul Prater, AEP Representative, informed the Commissioners that in 2015 the fifth of five units will be retired at its Muskingum River Plant at Beverly, Ohio. The Company previously announced that it would retire Units 1-4 in 2015. About 95 AEP employees will be impacted. Mr. Prater noted that AEP intends to work to provide displaced employees with opportunities to apply for jobs at other AEP facilities. Employees whose positions are eliminated and who do not find other positions with the company will be considered for severance benefits. Mr. Prater noted the loss of tax revenues provided by AEP Beverly facilities, which are currently approximately \$1.7 to 1.9 million dollars per year.

**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 11:35 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk