

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 18, 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 Phil Foreman from *The Marietta Times*, Muskingum Township Trustees Gary Doan and Carolyn Dempsey, and County Administrator Paul Cunningham.

Washington County Commissioners
AGENDA
July 18, 2013

9:00 Business Meeting
1:30 Smart Networks

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – WCBDD
Additional Appropriation – Dog & Kennel
Additional Appropriation – County General
Additional Appropriation – Sheriff
Transfer - Sheriff
Transfers - Court of Common Pleas
Then & Now's
Travel Request – Auditor
Sheriff's Request to Add Part-Time Nurse to Sheriff's Office Corrections Staff
Agreement between FCF and County Board of DD
Application to Service on Children Services Board
WIA Area Subgrant Agreement
Engineer – Contract with Joy Excavating Co.
Engineer – Contract with Bob Lane's Welding
Engineer – New Truck Purchase
Engineer – Vacation of Salem T-1356, Junkyard Lane

RE: AGENDA

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

Change: Transfer - Common Pleas Court, to Additional Appropriation – Common Pleas Court

Add: Additional Appropriation – Family & Children First

Add: Revision of Court Appointed Counsel Fee Reimbursement Schedule

Remove: 1:30 Smart Networks

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 July 11, 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 APPROPRIATION

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

WCBDD Board of Development	200-0620-53200	\$ 5,000.00
Dog & Kennel	200-0363-54400	\$ 5,000.00
County General (Commissioners)	100-0100-53700	\$ 2,000.00
Sheriff's Sales Tax	100-0384-54400	\$ 35,000.00
Common Pleas Community Based	200-0206-53000	\$ 19,500.00
	200-0206-51001	\$ 10,500.00

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

RE: ADDITIONAL APPROPRIATION

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the following requests for Family and Children First additional appropriation:

FCF Ohio Children's Trust-Restricted	602-2034-52000	\$ 50.00
	602-2034-53000	\$ 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	100-0381-54200	100-0381-54000	\$ 5,000.00

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
County Home	200-0630-53000	L & P Services	\$ 9,304.05
CSEA	200-0730-53503	Clerk of Common Pleas	\$ 716.25
CSEA	200-0730-53503	Clerk of Common Pleas	\$ 1,407.54

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:

Auditor

County Auditor Bill McFarland and other staff: One-day trip to Coshocton to observe a potential financial software upgrade demonstration; July 15, 2013.

RE: SHERIFF'S NURSE REQUEST

Sheriff Mincks requested a third nurse for the jail due to rising inmate population and medical demands at the Jail. The Commissioners acknowledged receipt of the request and indicated they will take it under advisement.

RE: FAMILY & CHILDREN FIRST & BD OF DD AGREEMENT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve an Agreement between Family & Children First and Board of Developmental Disabilities (Bd of DD) for the provision of Developmental Evaluations by a developmental evaluation team for the Washington County Help Me Grow Program during the period July 1, 2013 through June 30, 2014 for the unit rate of \$500.00 per month, as recommended 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: CHILDREN SERVICES BOARD APPLICATION

The Commissioners acknowledged receipt of an application from Timothy Loughry to serve on the Washington County Children Services Board of Directors.

RE: 2014-2015 WIA AREA SUBGRANT AGREEMENT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the 2014-2015 WIA Area Subgrant Agreement.

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

RE: CONTRACT WITH JOY EXCAVATING CO. FOR WORK ON CR 79

Mr. Feathers moved and Mr. Irvine seconded a motion to approve a contract with Joy Excavating Co. for the extension of the culvert on County Road 79, Huck Road, located at approximately the 2.53 mile marker in Adams Township, in the amount of \$12,750.00, as requested 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: CONTRACT WITH BOB LANE'S WELDING, INC. FOR REPAIR OF LANDSLIP ON CR 174

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a contract with Bob Lane's Welding, Inc. for the repair of a landslip using pipe piling on County Road 174 (Wells Road) in Waterford Township, in the amount of \$8,391.00, as requested 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: ENGINEER'S REQUEST TO PURCHASE TRUCK

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the County Engineer's request to purchase a new 2013 Ford F-550 cab and chassis from Family Ford of Marietta to be used by the County Highway Department. The purchase price of the truck is \$39,416 which is lower than the state purchase price of \$43,140 for a 2014 truck.

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

RE: ENGINEER'S LETTER OF RECOMMENDATION ON REQUEST TO VACATE JUNK YARD LANE

The Commissioners acknowledged receipt of a letter from County Engineer Roger Wright recommending that Junk Yard Lane be vacated. Administrator Paul Cunningham stated that Mr. Wright had earlier told the Commissioners his recommendations, and is now following up with written documentation.

RE: COURT-APPOINTED COUNSEL FEE REIMBURSEMENT SCHEDULE

Washington County judges submitted a revised Fee Schedule that was earlier approved by the Commissioners. The rate remains the same at \$55/hour, but some of the cap amounts have been lowered. This resolution will supersede the previous resolution approved.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the revised Washington County Court-Appointed Counsel Fee Reimbursement Schedule.

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

RE: PUBLIC COMMENTS

Muskingum Township Trustee Carolyn Dempsey asked for an update on the EPA Meeting concerning the Devola Sewer Project. Commissioner Feathers stated that the meeting with EPA was attended by Prosecutor James Schneider, Sanitary Engineer Consultant John Grosse and himself to discuss the project. Commissioner Feathers stated The EPA has delayed the project until 2014 and has given Washington County sixty days to provide EPA with an alternate plan for EPA to consider.

Muskingum Township Trustee Gary Doan stated that while he was on vacation in another state he noticed inmates picking up trash along state routes. He thought that was a good idea and wondered why our Sheriff does not do that. Administrator Paul Cunningham noted inmates are doing trash pick-up, with reimbursement of expenses from ODOT to the Sheriff, and this

has been the arrangement for several years.

RE: COMMENTS FROM THE COMMISSIONERS

Commissioner David White reported the Village of Macksburg is in need of a pickup truck. The Commissioners said if they become aware of one available at little-to-no cost, they will notify the Village officials.

Mr. White noted that the latest figures on Sales Tax collection shows a 4% increase over the same time period last year.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:35 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk