

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 3, 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*, County Administrator Paul Cunningham, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
July 3, 2013**

9:00 Business Meeting
9:30 Consideration of Request to Vacate Junk Yard Lane
10:00 Fiscal Year 2014 Tax Budget Hearing

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Child Support Enforcement Agency
Transfer – Auditor
Then & Now's
Travel Request – RSVP
Pooled Funds Agreement
Contract between Child Support and Common Pleas Court
Transfer of Liquor License
Change Orders for Emergency Operations and Disaster Recovery Centers (3)
Letters to Delinquent Sewer Account Holders
Letter to County Auditor Certifying Delinquent Sewer Accounts
Engineer – ODOT Cooperative Purchase Resolution
Engineer – Permissive Tax Request, City of Marietta
Engineer – Change Order, 2013 Guardrail Herbicide Spray Project

INFORMATION

Courthouse Closed, **Thursday**, July 4, Independence Day
Monthly meeting at County Home, 8:30 a.m., **Tuesday**, July 9
Finance Committee, 10:00 a.m., **Tuesday**, July 16

RE: AGENDA

Mr. Irvine moved and Mr. Feathers seconded a motion to accept the agenda.

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 27, 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 APPROPRIATION

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

Child Support	200-0730-53501	\$ 5,286.15
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A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: TRANSFER

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Auditor	100-0130-57100	200-0540-48200	\$ 4,952.78

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>
Sheriff	100-0380-54000	Dell Marketing	\$ 846.26
Sheriff	100-0384-54400	Workingman's Store	\$ 1,509.00

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. Feathers moved and Mr. Irvine 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:

RSVP

Lisa Valentine, Susan Hill: One-day trip to The Plains to attend a "Creating Community Collaboration" conference; July 17, 2013.

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

RE: POOLED FUNDS AGREEMENT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a Pooled Funds Agreement between Washington County Family & Children First Council and the Pooled Funds Group, consisting of Washington County Children Services, Washington County Behavioral Health Board, Washington County Board of Developmental Disabilities, and the Washington County Juvenile Court, for a twelve-month period, with the following funding levels, as prepared and requested by Cindy Davis, Family & Children First:

<u>Member</u>	<u>Pooled Funds Level</u>	<u>Administrative Funds Level</u>
Children Services	\$ 50,000	\$ 4,800
Behavioral Health Board	\$ 0	\$ 0
Board of Development Disabilities	\$ 20,000	\$ 1,000
Juvenile Court	\$ 25,000	\$ 0

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

RE: CONTRACT BETWEEN CHILD SUPPORT AND COMMON PLEAS COURT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the IV-D Contract between Washington County Child Support Enforcement Agency (CSEA) and Washington County Common Pleas Court (the Court) for services provided by the Court to CSEA, at the unit rate of \$132.60, not to exceed \$17,238.08, during the period July 1, 2013 through June 30, 2014, as prepared and requested by Barb Tergolina, CSEA.

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

RE: TRANSFER OF LIQUOR LICENSE

Mr. Irvine moved and Mr. Feathers seconded a motion to indicate "We do not request a hearing" on the Notice to Legislative Authority from the Ohio Division of Liquor Control, notifying the Commissioners of a request for change in name of an existing establishment in Dunham Township, from Station Lounge LLC to Station Lounge & Grill LLC, and to allow the

Clerk to sign the Notice and return it to the Ohio Division of Liquor Control.

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

RE: CHANGE ORDERS FOR EMERGENCY OPERATIONS AND DISASTER RECOVER CENTERS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following change orders for the Emergency Operations Center (EOC) and Disaster Recovery Center (DRC) projects, and to allow Mr. White to sign them, as prepared and requested by Architect David Haught:

<u>Project</u>	<u>Contractor</u>	<u>Trade</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Original Contract</u>	<u>Revised</u>
EOC	Phoenix	General	G-1	\$ 3,200.00	\$ 120,071.00	\$ 123,271.00
DRC	Tropic Air	HVAC	H-1	\$ 1,634.00	\$ 46,040.00	\$ 47,674.00
EOC	Axis	Electric	E-1	\$ 4,511.33	\$ 181,528.00	\$ 186,039.33

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: Heather Mannix/Brethauer, John and Joann Edwards, Carolyn Douglas.

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: John Walsh, Angela Rhodes Lewis.

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

RE: REQUEST FROM ENGINEER TO PARTICIPATE IN ODOT COOPERATIVE PURCHASING PROGRAM

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the County Engineer's participation in the 2013 Ohio Department of Transportation (ODOT) Cooperative Purchasing Program for the Washington County micro-surfacing project with American Pavements, Inc., and to allow Mr. White to sign the participation resolution, as prepared and 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: PERMISSIVE TAX REQUEST FROM THE CITY OF MARIETTA

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the application from the City of Marietta for \$44,260.97 from the \$5.00 Permissive Tax License/Fee funds for the City's 2013 Asphalt Paving and ADA Curb Ramps project, 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: CHANGE ORDER FOR 2013 GUARDRAIL HERBICIDE SPRAY PROJECT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Final Change Order for the 2013 Guardrail Herbicide Spray project, contractor DeAngelo Brothers, Inc., adding \$384.25 to the original contract amount of \$14,063.55, for a new contract amount of \$14,447.80, as prepared and 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: REBATE FROM OHIO BUREAU OF WORKERS' COMPENSATION

County Administrator Paul Cunningham informed the Commissioners the County has received a rebate in the amount of \$136,939.28 from the Ohio Bureau of Workers' Compensation, and that he will distribute to various funds proportionate to the amounts paid from those funds,

which were calculated based on the salaries paid from those funds.

RE: EMERGENCY LIGHTING IN COURTHOUSE ANNEX STAIRWELL

Commissioner Feathers commented that emergency lighting is needed in the Courthouse Annex stairwell, and he will ask Tim Marty to determine how to best proceed to ensure its installation.

RE: REQUEST TO VACATE SALEM TOWNSHIP ROAD 1356, JUNK YARD LANE

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the request to vacate Salem Township Road 1356, commonly known as Junk Yard Lane.

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 FISCAL YEAR 2014 TAX BUDGET

Attending the 10:00 a.m. Public Hearing for the Fiscal Year 2014 Tax Budget were the Commissioners, County Administrator Paul Cunningham, and Clerk Rick Peoples.

Mr. Cunningham noted the tax budgets for Washington County Family & Children First Council and Washington County have been available for review in the County Auditor's office, and appropriate advertising of this Public Hearing was made in *The Marietta Times*. He informed the Commissioners these tax budgets will be on their agenda on July 11, 2013 for consideration of adoption.

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 10:02 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk