

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 25, 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 Trustee Gary Doan, County Administrator Paul Cunningham, and Clerk Rick Peoples.

Washington County Commissioners

AGENDA

July 25, 2013

9:00 Business Meeting
10:00 Sealed Architect Quotes for Juvenile Center Roof
10:30 Terry Tamburini, Southeastern Ohio Port Authority – Projects Update
11:00 Kathy Dodrill, OSU Extension – Projects Update
11:30 Michelle Hyer, Buckeye Hills-Hocking Valley Regional Dev. District – CDBG Projects
1:30 Smart Networks – Project Update
3:30 Lou Brady, Resident of Warren Township

UNFINISHED BUSINESS

Sheriff's Request to Add Third Nurse to Sheriff's Office Corrections Staff

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Transfer – I.T.
Then & Now's
Travel Request – Job & Family (3)
Travel Request - Commissioners (2)
Travel Request – Child Support
CDBG Contract – Highland Ridge SR 530 Waterline Extension
IV-D Contract – CSEA and Clerk of Courts
IV-D Contract – CSEA and Common Pleas Court/Juvenile Division
Letter of Notification from Ohio Dept. of Taxation – Sales & Use Tax Rate Change
Ohio Water Pollution Control Loan Fund Pay Request (2)

INFORMATION

Ohio Sixth Congressional District Collaboration Forum, **Friday**, July 26, Salt Fork
Sunshine Law/Public Records Training, **Tuesday**, August 13, Wash. State Community College
Commissioners' Regular Meeting, 7:00 p.m., **Thursday**, August 22, Barlow Branch of
Washington County Public Library

RE: AGENDA

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

Add: Change Order for Courthouse Generator Project
Satisfaction of Mortgage
Woodlawn Acres Project Extension and Authorization to Sign Landscaping Contract

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 18, 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: 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>
I.T.	100-0190-51001	100-0190-53000	\$ 15,000.00

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. 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>
CSEA	200-0730-53501	Wash. Co. Sheriff	\$ 1,078.04
Sheriff	100-0384-54000	T & M Tactical	\$ 2,001.87
RSVP	210-0710-57400	O'Neill Center	\$ 200.80

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:

Job & Family Services

Jesse Dye: One-day trip to Columbus to attend OCATS Meeting; July 26, 2013.

Debi Humphries: One-day trip to Vienna and Parkersburg, WV, to deliver 2013-2014 school clothes checks and pick up gift cards; August 6, 2013.

Jesse Dye: One-day trip to Columbus to attend OCATS Meeting; August 16, 2013.

Commissioners

Ron Feathers, Jim Schneider: One-day trip to Columbus to meet with Ohio EPA Director; July 9, 2013 (retro-active).

Ron Feathers, David White: One-day trip to Salt Fork State Park to attend Ohio Sixth Congressional District Collaboration Forum; July 26, 2013.

Child Support Enforcement Agency

Anita Schlicher, Melissa Williams: Three-day trip to Columbus to attend Case Management Training; August 19-21, 2013.

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

RE: CDBG CONTRACT, HIGHLAND RIDGE STATE ROUTE 530 WATERLINE EXTENSION

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Community Development Block Grant (CDBG) Contract for the Delegation of Administrative Activities from the Ohio Development Services Agency for the Highland Ridge State Route 530 Waterline Extension Project, and to allow Mr. White to sign the Contract, as prepared and requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: IV-D CONTRACT BETWEEN CSEA AND CLERK OF COURTS

Mr. Feathers moved and Mr. Irvine seconded a motion to approve a IV-D Contract between the Washington County Child Support Enforcement Agency (CSEA) and the Washington County Clerk of Courts, at the rate of \$8.15 per unit of service, not to exceed \$10,808.75 for the period July 1, 2013 through June 30, 2014, as requested by Barb Tergolina, Child Support Enforcement Agency.

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

RE: IV-D CONTRACT BETWEEN CSEA AND COMMON PLEAS COURT/JUVENILE DIVISION

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a IV-D Contract between the Washington County Child Support Enforcement Agency (CSEA) and the Washington County Common Pleas Court/Juvenile Division, at the rate of \$152.50 per unit of service, not to exceed \$45,751.47 for the period July 1, 2013 through June 30, 2014, as requested by Barb Tergolina, Child Support Enforcement Agency.

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

RE: LETTER OF NOTIFICATION FROM OHIO DEPARTMENT OF TAXATION

The Commissioners acknowledged receipt of a letter notifying them the state sales and use tax rate will increase from five and one-half percent (5.5%) to five and three-quarters percent (5.75%) on September 1, 2013. As a result, the Washington County combined sales and use tax rate will increase from seven percent (7.0%) to seven and one-quarter percent (7.25%) on September 1, 2013. The Department of Taxation is notifying taxpayers by postcard mailing, e-mail alerts, and web site postings.

RE: OWPC PAY REQUESTS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following pay requests to the Ohio Water Pollution Control (OPWC) Loan Fund, as prepared and requested by County Administrator Paul Cunningham, and to allow Mr. White to sign the requests:

Pay Request #7, Loan #CS390085-0007, \$12,495.00
Pay Request #8, Loan #CS390085-0007, \$ 7,525.00

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

RE: CHANGE ORDER, COURTHOUSE GENERATOR PROJECT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve Change Order E-01 for the Courthouse Generator Project, adding \$8,145.00 to the original contract amount of \$220,045.00, for a new contract amount of \$228,190.00, to enlarge the block openings and install two double doors at the generator access room into the courtyard, and to allow Mr. White to sign the Change Order, as prepared and requested by Architect David Haught.

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

RE: SHERIFF'S REQUEST TO ADD NURSE TO STAFF

President White commented that a recent article in *The Marietta Times* indicated the Commissioners had approved the addition of a nurse to the staff of the Sheriff's Department for service to inmates at the Washington County Jail. Actually, the Commissioners tabled the Sheriff's request on July 18, 2013.

Mr. Irvine moved and Mr. Feathers seconded a motion to return from Unfinished Business discussion of the Sheriff's request to add a nurse at the Washington County Jail.

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

Mr. Feathers commented that adding a part-time nurse to the staff at the Washington County Jail is less expensive than taking inmates to local medical facilities. Mr. White said the Sheriff has provided a revised cost estimate, based upon 29 hours of part-time service per week, for an approximate cost of \$9,570 for the remainder of this fiscal year. Mr. Cunningham said he will determine how to best finance the additional cost from available funds.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the hiring of a part-time nurse by the Washington County Sheriff for use at the Washington County Jail, at the rate of \$15.00 per hour, as requested by Washington County Sheriff Larry Mincks.

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

RE: QUOTE OPENING, ARCHITECTURAL SERVICES FOR JUVENILE CENTER ROOF PROJECT

At 10:00 a.m. President White opened the one sealed quote received to provide architectural services for the Washington County Juvenile Center Roof Replacement Project. The quote was for \$10,000.00 from DLH Design, LLC.

Mr. Irvine moved and Mr. Feathers seconded a motion to enter into contract with DLH Design, LLC, for architectural services for the Washington County Juvenile Center Roof Replacement Project, for the amount of \$10,000.00.

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

RE: SOUTHEASTERN OHIO PORT AUTHORITY

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority, updated the Commissioners on the following projects:

Asphalt Materials road improvement
Sewer connections for businesses along State Route 7
Colony Theatre
Farson Street/Marietta Memorial Hospital – Belpre
Kraton industrial project
Warehousing sites of 50,000 to 100,000 square feet
Simonton Windows Call Center
Waterford Tank sewer project
Tri-County Water Extension Project into Noble County
Two Rivers environmental review

RE: OSU EXTENSION PROGRAMS

Kathryn Dodrill, FCS Educator for the Ohio State University Extension Office, described for the Commissioners the wide variety of programs offered by the Extension Office. These include:

Home Food Preservation
Pressure Canner Testing
Dining with Diabetes
Family & Consumer Sciences
4-H
Dermascanning
Snap-Ed (Family Nutrition Program)

Ms. Dodrill said the Extension Office provides many educational opportunities throughout the region and there is good participation in the programs, some of which are offered on-line and others face-to-face. She encouraged the Commissioners to help promote programs offered by the Extension Office.

RE: CDBG PROJECTS

Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, notified the Commissioners she has not been able to obtain from the Village of Macksburg documents she needs to proceed with the Community Development Block Grant (CDBG) Project in Macksburg. She noted she has not received any response from her multiple requests for photographs and more detailed project description from the Village clerk, and now there isn't sufficient time to undertake the project. She consulted with Ohio Department of Development officials and then provided some options for use of the funds previously allocated to the Village of Macksburg. Ms. Hyer commented that these CDBG funds must be spent by December 31, 2013.

Mr. Irvine moved and Mr. Feathers seconded a motion to reallocate the 2012 CDBG Formula funds previously awarded to the Village of Macksburg for its Restroom Renovations Project, later changed to Catch Basin and Drainline Repair, in the amount of \$12,800.00, to the Village of Beverly for its Sidewalk Project, and to reallocate \$14,425.00 in unused CDBG funds to the Village of Beverly for its Sidewalk Project.

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

Mr. Irvine said he will contact appropriate officials at the Villages of Macksburg and Beverly to inform them of this action.

RE: SMART NETWORKS

Chad Henson and Eric Mostrom from Smart Networks updated the Commissioners on their broadband project to provide high speed internet service to remote portions of Washington County.

They noted:

- Recent rain has delayed installation of equipment.
- Lightning damaged two transformers.
- They will soon begin work with Agile Networks, which will allow them to proceed more steadily with this project.
- They will use only 8 of 10 MARCS towers.

- They currently have approximately 180 customers.
- They don't yet have insurance coverage to install equipment on the WTAP tower.

Mr. Irvine asked I.T. Director Gerry Lockhart to talk with the State MARCS representative(s) to ensure Smart Network's and the County's compliance with the tower lease agreements.

RE: MORTGAGE RELEASE

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Satisfaction of Mortgage by Separate Instrument, upon the payment of \$2,681.50 by Kelly E. Martin, and to authorize the County Recorder to discharge the promissory note.

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

RE: PROJECT EXTENSION REQUEST, WOODLAWN ACRES SANITARY SEWER IMPROVEMENTS

Mr. Feathers moved and Mr. Irvine seconded a motion to request from the Ohio Public Works Commission an extension of the Woodlawn Acres Sanitary Sewer Improvements Project CR18P, to October 31, 2013, due to final clean-up and landscaping delays.

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

RE: AUTHORIZATION FOR COMMISSIONER FEATHERS TO SIGN LANDSCAPING CONTRACT FOR WOODLAWN ACRES

Mr. Feathers moved and Mr. Irvine seconded a motion to authorized Mr. Feathers to sign an agreement or contract with a landscaping company to finish work on the Woodlawn Acres Sanitary Sewer Improvements Project.

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

RE: LOU BRADY, WARREN TOWNSHIP RESIDENT

Warren Township resident Lou Brady, 694 Bender Road, Marietta, shared with the Commissioners his concern that his quality of life and property value have been seriously harmed by barking dog(s) in his neighborhood. He indicated he is frustrated that he cannot sit on his outer deck, or open his house windows, without hearing the barking of dog(s). He said he has talked with the Dog Warden, the Township Trustees, the Sheriff, and state officials about the situation, but they have not helped him. He suggested to the Commissioners that, because they require dogs to be licensed, they should implement and enforce some regulations to keep those dogs from interfering with his well-being. Mr. Brady noted that he talked with the Commissioners about a year ago about another dog near his house, but that situation has been resolved and now there is another dog that he considers a nuisance. He expressed his dissatisfaction that nobody seems willing to help.

Mr. White informed him that if he feels some law is not being enforced he should consult with the Sheriff, but just because the dog is licensed doesn't allow the Commissioners to require the dog to not bark.

Mr. Brady indicated he will review laws to determine if there is somewhere he can live to be protected from issues such as this.

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 4:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

