

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 8, 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
August 8, 2013**

9:00 Business Meeting
10:00 Alison Baker, OSU Extension – 4-H Camps
1:30 Smart Networks – Project Update
2:30 Cindy Davis, Family & Children First – Career Coordinator Position

UNFINISHED BUSINESS

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Then & Now's
Application for Appointment to Local Emergency Planning Commission
Agreement with Washington County Behavioral Health Board for Lease of Space
WASCO – Request to Relocate Café in Courthouse
Letter to Ohio EPA, Devola Sewer Project
Letters to Delinquent Sewer Account Holders
Certification of Delinquent Sewer Accounts to County Auditor

INFORMATION

Sunshine Law/Public Records Training, **Tuesday**, August 13, Wash. State Community College
Monthly Meeting at County Home, 2:00 p.m., **Tuesday**, August 13
Monthly Finance Committee Meeting, 1:30 p.m., **Tuesday**, August 20
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 adjustment:

Delete: 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 August 1, 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. 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: THEN & NOW'S

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

Dept	Account	Vendor	Amount
DJFS	200-0720-57400	R.W. Miller	\$ 396.29
DJFS	200-0720-57400	Krampe Cleaning Services	\$ 495.00

Sheriff Department	100-0384-54000	Silver Back Defense Sys.	\$ 109.98
Sheriff Department	100-0384-54000	Silver Back Defense Sys.	\$ 149.97
Sheriff Department	100-0384-54000	Silver Back Defense Sys.	\$ 99.98
Sheriff Department	100-0381-53000	Michael Bradley Apparatus	\$ 766.41
DJFS	200-0720-57400	R.W. Miller Plumbing	\$ 1,216.17

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

RE: LOCAL EMERGENCY PLANNING COMMITTEE APPLICATION

Mr. Feathers moved and Mr. Irvine seconded a motion to approve Application for Washington County Local Emergency Planning Committee membership during the period August 15, 2013 through August 14, 2015, from Amy Tucker, and to allow Mr. White to sign the Application, as requested by EMA Coordinator Jeff Lauer.

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

RE: LEASE AGREEMENT WITH BEHAVIORAL HEALTH BOARD

The Commissioners discussed the lease of space to the Washington County Behavioral Health Board, as the ten-year agreement for the Behavioral Health Board to lease office space in the Health Department building expired June 30, 2013 and they continue to use the space on a monthly basis.

Mr. White noted the expired agreement allows for no rent payment unless sufficient funds are secured by the Behavioral Health Board for such payment, and payment of a pro-rated portion of utilities for the building. Mr. Cunningham reported the average monthly payment by the Behavioral Health Board over the term of the expired agreement was \$275.00.

President White suggested a monthly lease payment of \$1,000.00, to include utilities and maintenance. Mr. Feathers said it is fiscally responsible for the County to charge reasonable rent for use of County facilities.

The Commissioners agreed it was never the intent for the Behavioral Health Board to pay no rent indefinitely, but they are aware funding from the State has been reduced for them as well as other local government agencies. The Commissioners indicated they will discuss the \$1,000.00 per month proposal with the Executive Director of the Behavioral Health Board prior to entering an agreement with them.

RE: REQUEST BY WASCO FOR RELOCATION OF CAFÉ IN COURTHOUSE

The Commissioners acknowledged receipt of a request from Joe Faires, WASCO Work Services Manager, to relocate the Courthouse Café into space soon to be vacated when the Board of Elections moves. He indicated in his request that this would allow the café to offer a secluded dining area, a redefined menu, and additional opportunities for his clients to be employed.

RE: LETTER TO OHIO EPA, DEVOLA SEWER PROJECT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending the following letter to the Director of the Ohio EPA:

August 6, 2013

*Scott J. Nally, Director
Ohio EPA
P.O. Box 1049
Columbus, Ohio 43216-1049*

Re: Devola Sewer Project, Washington County, Ohio

Dear Director Nally:

Thank you for meeting with us recently to discuss the Devola sanitary sewer project. We feel the spirit of cooperation is the best approach to this project and will ultimately result in the most cost-effective solution for the residents of the affected area.

As was discussed at our meeting, we'd like to do some additional testing of the on-lot systems in the Devola area to determine the condition of these systems. The Washington County Health Department will do inspections of the systems and coordinate the tests. A nominal fee will be charged to each home participating in this program. Attached you'll find an outline of the protocol for these inspections and a form to be signed by each homeowner having the inspection done. Once this information is received it will be reviewed, tabulated, and submitted to Ohio EPA.

We understand that time is limited so the following time schedule is critical:

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|---|------------------------------|
| 1) <i>Submit the proposed plan to Director's office</i> | <i>August 9, 2013</i> |
| 2) <i>Hold Public meeting in Devola</i> | <i>August 26 or 27, 2013</i> |
| 3) <i>Begin testing and inspections</i> | <i>September 9, 2013</i> |
| 4) <i>Begin tabulating and reviewing test data</i> | <i>January 6, 2014</i> |
| 5) <i>Submit results to Ohio EPA</i> | <i>March 10, 2014</i> |

We also request that Ohio EPA perform additional testing of the waterways in the affected area. This information will be helpful as the on-lot data is reviewed.

While these tests are being done we are looking at possible sources of funding to help ease the financial burden on residents.

Your favorable review of this request will be appreciated.

/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.

Mr. Feathers commented that if the EPA approves this plan, he will schedule an information meeting for Devola residents as soon as possible, and then the Health Department can proceed with inspections. He noted the importance of adhering to this schedule, as the County currently has access to a \$1,000,000 zero-interest loan and a \$400,000 grant and those funds may not be available to offset project costs after June of 2014.

RE: STORAGE ROOM IN COURTHOUSE ANNEX

Mr. Cunningham informed the Commissioners he is working toward emptying the equipment, furnishings and records storage room in the Courthouse annex. He said the items remaining in the room are of no value to the County, and they can be taken to Ward's Recycling for disposal. He intends to ask the Sheriff if inmates might assist with this effort.

RE: OSU EXTENSION, 4-H CAMPS

Alison Baker from the OSU Extension Office introduced 4-H Camp Counselors Megan Hoffman and Clayton Mason. Long-time participants in 4-H programs, Megan and Clayton described their experiences as Camp Counselors at Camp Hervida this summer. They noted the job skills they gained, including training, supervision, leadership, teamwork and interviewing. Megan is currently a member of the Barlow Junior Fair Board and Clayton is a member of the Washington County Junior Fair Board.

Ms. Baker said Megan and Clayton are among forty-eight counselors this year at Camp Hervida, and there were at least thirty to thirty-five kids that camped who are not 4-H club members. Of note during the camps were the powerful storms mid-week that eliminated either electric or pool pump from service. She was very proud of the counselors for their handling of difficult situations on short notice, improvising and adapting as necessary.

Ms. Baker provided to the Commissioners a newsletter of activities and events sponsored by the Extension Office, and specifically invited them to a "Food and Friends" event at the Extension Office on September 24.

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 that their sewer accounts are delinquent and that payment must immediately be made: Edwin & Faustena Haas, John White (for 61 Mill Street, Vincent), Scott Tallman (for 155 Main Street, Vincent), Cynthia McClay (for 10830 SR 550), Kevin Reeder (for 10 Mill Street, Vincent), Kevin Reeder (for 20 Mill Street), Mike Higgins, Sarah Carpenter, Susan McCoy (for 603 Warrior Drive).

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 sewer accounts of the following individuals as delinquent and requesting him to add the delinquent amounts to property tax bills: Elizabeth Barnett, Dawn Rachell Yost, Randy Norris, Randy & Stephen Johnson.

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

RE: CAREER COORDINATOR, FAMILY & CHILDREN FIRST

Cindy Davis from Family & Children First, and Tasha Werry from Marietta City Schools, talked with the Commissioners about job shadowing and career awareness for youth in Washington County schools. They said job shadowing started in 2006 for high school seniors, and has

proven to be an invaluable tool in guiding students in an appropriate direction. The Job Shadowing Coordinator contract ended last year, but there continues to be a need to fill the position on a regular basis. They included \$25,000 for a Career Coordinator position in a 21st Century Grant, and they have about \$15,000 available from existing job shadowing funds. With additional funds from business and industry partners, sufficient funds are available for a full-time Coordinator position that would provide service to schools throughout the County. Filling the position will allow continuation of the Teen Career Awareness and the Building Bridges to Careers initiatives to continue, along with job shadowing.

The Commissioners agreed to the new position as "contract services", subject to the approval of the 21st Century Grant that includes funds for it.

RE: DISPOSAL OF EQUIPMENT, FAMILY & CHILDREN FIRST

Mr. Irvine moved and Mr. Feathers seconded a motion to approve disposal of an Epson Color Printer, serial number JG5P209600, due to age and condition, 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: 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 2:50 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk