

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 12, 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 Muskingum Township Trustee Gary Doan, Phil Foreman from *The Marietta Times*, County Administrator Paul Cunningham, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
September 12, 2013

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation - Sewer
Transfer – Building Department
Then & Now's
Travel – County Administrator
Subgrant Agreement between Job & Family Services and Child Support Enforcement Agency
Participation Agreement Regarding Electricity Purchase Program of CCAO
Participation Agreement Regarding Natural Gas Purchase Program of CCAO
Appointments to Local Emergency Planning Commission (2)
Drawdown of Funds, Community Housing Improvement Program (CHIP)
Request for Part-time Administrative Assistant, Emergency Management Agency
Consideration of Bids for W.P. Snyder, Jr. Restoration Project
Engineer – Change Order #1, County Road 174 Landslip Repair Project
Engineer – Change Order (Final), County Road 76 Landslip Repair Project
Engineer – Contract with Larry Lang Excavating, Inc., County Road 16 Landslip Repair Project

INFORMATION

Joint Solid Waste Board Meeting, Noon, **Monday**, September 16, Lori's Restaurant
Washington County Planning Commission, 7:00 p.m., **Monday**, September 16
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, September 17
Devola Phase II Sewer Meeting, 7:00 p.m., **Tuesday**, September 17, Devola Fire House
John Dodge Senior Center Open House, 2:00 p.m., **Wednesday**, September 18, Beverly

RE: AGENDA

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

Add: Engineer – Agreement with Hammontree & Associates for Bridge Inspections

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 September 5, 2013 meeting 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 request for the following additional appropriation:

| | | |
|-------|----------------|--------------|
| Sewer | 400-0113-53000 | \$ 20,000.00 |
|-------|----------------|--------------|

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 request for the following transfer:

| <u>Department</u> | <u>From</u> | <u>To</u> | <u>Amount</u> |
|-------------------|----------------|----------------|---------------|
| Building | 100-0170-53000 | 100-0170-57400 | \$ 3,190.00 |

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> |
|------------------------|----------------|--------------------------------------|---------------|
| CSEA | 200-0730-53502 | Clerk of Courts | \$ 698.06 |
| Children Service Board | 200-0743-53000 | Marie Clatterbuck | \$ 214.50 |
| Sheriff's Department | 100-0384-54400 | Marietta Office Supply | \$ 4,785.89 |
| Sheriff's Department | 100-0384-54400 | Marietta Office Supply | \$ 869.95 |
| Sheriff's Department | 100-0384-54400 | Marietta Office Supply | \$ 259.99 |
| Engineer | 200-0540-57400 | David Laing | \$ 527.83 |
| Engineer | 200-0540-57500 | Treasurer State of Ohio, DAS Finance | \$ 180.00 |

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

RE: TRAVEL REQUEST

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following request 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

Paul Cunningham: One-day trip to Columbus to attend CCAO Budget Briefing; October 3, 2013.

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

RE: SUBGRANT AGREEMENT BETWEEN JFS AND CSEA

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a Subgrant Agreement between the Washington County Department of Job and Family Services (JFS, Grantor) and the Washington County Child Support Enforcement Agency (CSEA, Grantee), in the amount of \$20,000.00, during the period October 1, 2013 through September 30, 2014, for Grantor to pay Grantee for operation of a Visitation/Mediation Program.

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

RE: PARTICIPATION AGREEMENT, ELECTRICITY PURCHASE

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Participation Agreement Regarding Electricity Purchase Program of the CCAO Service Corporation (CCAOSC), allowing Washington County to participate in a program to purchase electricity with other Ohio counties, and allowing CCAOSC to solicit quotes for that electricity, but not requiring Washington County to commit to any purchase of electricity through the program.

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

RE: PARTICIPATION AGREEMENT, NATURAL GAS PURCHASE

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Participation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation (CCAOSC),

allowing Washington County to participate in a program to purchase natural gas with other Ohio counties, and allowing CCAOSC to solicit quotes for that natural gas, but not requiring Washington County to commit to any purchase of natural gas through the program, and to allow Mr. White to sign the Memorandum of Understanding between Washington County and CCAO Service Corporation relative to the purchase of natural gas for the County.

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

RE: APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMISSION

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the applications for appointment to the Washington County Local Emergency Planning Commission from Court Witschey and Rabia Karim, during the period August 15, 2013 through August 14, 2015, and to allow Mr. White to sign the applications.

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

RE: DRAWDOWN OF FUNDS FOR CHIP

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the drawdown request for the Community Home Improvement Program (CHIP), in the amount of \$7,645.00, to reimburse for the rehabilitation of four dwellings, and to allow Mr. White and Mr. Feathers to sign the form, as prepared and requested by Gerry Spencer, Washington-Morgan Community Action Program.

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

RE: REQUEST FOR PART-TIME ADMINISTRATIVE ASSISTANT FOR EMA

The Commissioners acknowledged a request from Emergency Management Agency Director Jeff Lauer to hire a part-time Administrative Assistant, a position budgeted for this fiscal year.

RE: CONSIDERATION OF BIDS FOR RESTORATION OF W.P. SNYDER, JR.

Mr. Irvine moved and Mr. Feathers seconded a motion to award contract to Amherst Madison for the restoration of the W.P. Snyder, Jr., Phase II, in the amount of \$780,700.00, the lowest of three sealed bids received by the Ohio Historical Society, as recommended by Fred Smith, Manager, Architectural Services, Ohio Historical Society:

| <u>Contractor</u> | <u>Bid, with alternates and substitutions</u> |
|-----------------------------|---|
| McGinnis, Inc. | \$ 1,268,850.00 |
| Amherst Madison | \$ 780,700.00 |
| Campbell Transportation Co. | \$ 938,561.65 |

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

Mr. Irvine explained the restoration of the W.P. Snyder, Jr. project is a partnership between the Ohio Department of Transportation, the Ohio Historical Society and Washington County. Washington County is the local public authority. Oversight and administration of the project is the responsibility of the Ohio Historical Society.

RE: CHANGE ORDER #1, CR 174 LANDSLIP REPAIR PROJECT

Mr. Feathers moved and Mr. Irvine seconded a motion to approve Change Order #1 for the Washington County Road 174 Landslip Repair Project, contractor Bob Lane's Welding, adding \$725.62 to the original contract amount of \$8,391.00, for a new contract amount of \$9,116.62, as recommended 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 (FINAL), CR 76 LANDSLIP REPAIR PROJECT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve Final Change Order for the Washington County Road 76 Landslip Repair Project, contractor R.C. Construction Company, adding \$13,239.40 to the original contract amount of \$32,048.00, for a new contract amount of \$45,287.40, as recommended 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 LARRY LANG EXCAVATING, INC.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a contract with Larry Lang Excavating, Inc., for the repair of two landslips on Washington County Road 16, for the amount of \$53,175.90, as recommended 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: AGREEMENT FOR PROFESSIONAL SERVICES, HAMMONTREE & ASSOCIATES

Mr. Irvine moved and Mr. Feathers seconded a motion to approve an Agreement for Professional Services with Hammontree & Associations, Ltd., in the amount of \$20,121.00, for the fracture critical inspection of eleven (11) designated bridges and the QA/QC inspection of five (5) random bridges, as recommended 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: 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 9:25 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk