

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 19, 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 County Administrator Paul Cunningham and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
December 19, 2013**

9:00 Business Meeting
10:30 Judges Lane and Williams – 2014 Budget

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – JFS
Additional Appropriation - Sheriff
Minus Appropriation – JFS
Minus Appropriation – Developmental Disabilities
Minus Appropriation – Behavioral Health (5)
Transfer – JFS
Transfer – Commissioners
Then & Now's
Travel Request – Engineer
Travel Request – Family & Children First
Appointments to Local Emergency Planning Committee (2)
Appointments to Children Services Board of Directors (4)
Agreement with City of Marietta – Building Department Services

INFORMATION

Courthouse closed, **Wednesday**, December 25, for Christmas Day
Special Meeting, 4:00 p.m., **Tuesday**, December 31, to Adopt 2014 Appropriations
Courthouse closed, **Wednesday**, January 1, for New Year's Day

RE: AGENDA

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

Add: Travel – Auditor
Request to Release CDBG Funds
Contract with MFCD for Software Support
Delete: Minus Appropriation – Behavioral Health (1)

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 December 12, 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. 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 APPROPRIATIONS

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

Job & Family Services	200-0720-51105	\$	2.41
Sheriff	200-0383-57400	\$	4,700.00

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

RE: MINUS APPROPRIATIONS

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

Job & Family Services	200-0720-51101	\$ (3,200.00)
	200-0720-51104	\$	(20,908.59)
	200-0720-51120	\$ (7,305.01)
	200-0720-52000	\$ (193.07)
	200-0720-53405	\$ (280.00)
	200-0720-53500	\$ (468.00)
	200-0720-54000	\$ (395.33)
	200-0720-54400	\$ (500.00)
	200-0720-57400	\$	(30,457.15)
	200-0720-59000	\$	(17,972.83)
Bd. of Developmental Disabilities	200-0622-53000	\$ (2,520.00)
Behavioral Health	210-0612-53000	\$	(11,513.00)
	210-0613-53000	\$ (940.00)
	210-0616-53000	\$	(27,467.00)
	210-0617-53000	\$ (919.00)

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Job & Family Services	200-0720-59000	200-0720-51001	\$ 34,820.00
	200-0720-59000	200-0720-53400	\$ 6,081.87
Commissioners	100-0702-53000	200-0740-49100	\$ 95,612.97

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>
Commissioners	215-0863-53000	Smart Networks	\$ 14,000.00
MR/DD	210-0620-53000	Morgan Co.Bd. of DD	\$ 31,007.99
Sheriff	200-0383-54201	Inmate Calling Solutions	\$ 3,686.15
Sheriff	100-0384-54400	Motorola Solutions	\$ 57,821.52
Sheriff	100-0384-54000	Bestone Computers	\$ 159.80
Sheriff	100-0384-51100	Scott Smeeks	\$ 250.00
Commissioners	100-0101-53000	BSSI	\$ 149.00
Maintenance	100-0109-53000	CAM Refrigeration	\$ 137.60
Maintenance	100-0109-52000	Speedway	\$ 110.04

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:

Engineer

Roger Wright: Four-day trip to Sandusky to attend annual Professional Land Surveyors of Ohio conference; February 12-15, 2014.

Family & Children First

Regina Duff: One-day trip to Springfield to visit Osterlein Residential Treatment Facility;

December 17, 2013.

Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors' Association of Ohio meeting; January 8, 2014.

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

RE: APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

Mr. Irvine moved and Mr. Feathers seconded a motion to appoint Danielle Staub and James Rose to the Washington County Local Emergency Planning Committee for the term beginning August 15, 2013 through August 14, 2015, as recommended by EMA Coordinator Jeff Lauer, 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: APPOINTMENTS TO CHILDREN SERVICES BOARD OF DIRECTORS

Mr. Feathers moved and Mr. Irvine seconded a motion to appoint the following individuals to the Washington County Children Services Board of Directors:

Earl Westbrook, re-appointment, January 1, 2014 through December 31, 2017
Timothy Loughry, appointment, January 1, 2014 through December 31, 2017
Doug Mallett, appointment, January 1, 2014 to December 31, 2016
Mary Barnas, appointment, January 1, 2014 to December 31, 2014

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

RE: AGREEMENT WITH CITY OF MARIETTA, BUILDING DEPARTMENT SERVICES

Mr. Irvine moved and Mr. Feathers seconded a motion to approve an Agreement between the City of Marietta and the Washington County Commissioners for the County's Building Department to provide appropriate services and to retain the permit fees collected for the services provided, for the period January 1, 2014 through December 31, 2014, as reviewed and approved by Prosecutor Jim Schneider, and to allow Mr. White to sign the Agreement.

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

President White commented this is an ongoing agreement, but the following has been added: "County shall not be responsible for enforcing the City's building and/or maintenance codes; any complaints about the City's building and/or maintenance codes received by the County will be referred to the City's Director of Public Safety and Service."

The Clerk was directed to forward the Agreement to the City of Marietta for review and signature.

RE: REQUEST TO RELEASE CDBG FUNDS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a Request for Release of Funds and Certification for Federally Funded State Projects for Grant B-F013-1CY-1, Village of Beverly Generator Community Development Block Grant (CDBG) project, in the amount of \$37,700, as prepared and requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, and to allow Mr. White to sign the Request.

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

RE: CONTRACT WITH MFCD FOR SOFTWARE SUPPORT

Mr. Irvine moved and Mr. Feathers seconded a motion to approve an Agreement between Washington County and MFCD, LLC, for continuing software support and related services pertaining to the Real Estate Tax Accounting for Washington County, for the amounts specified in Addendums I and II, for the period January 1, 2014 through December 31, 2018, as requested by County Auditor Bill McFarland.

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

RE: EXECUTIVE SESSION

Mr. Irvine moved and Mr. Feathers seconded a motion to enter Executive Session for the purpose of discussing compensation of public employees.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed, and the Commissioners entered Executive Session at 10:30 a.m. The Commissioners invited Judge Ed Lane, Judge Randy Burnworth, Judge Timothy Williams, Common Pleas Court Administrator Angie Stevens, and County Administrator Paul Cunningham to attend.

The Commissioners returned to Regular Session at 10:55 a.m.

RE: I.T. SERVICES

Judge Ed Lane shared with the Commissioners problems he and his staff have experienced relative to computers and printers in their office area, and dissatisfaction with the I.T. Department's response to those problems.

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 11:10 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk