

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 26, 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 Amanda Nicholson from *The Marietta Times* and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
December 26, 2013

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Board of Developmental Disabilities
Minus Appropriation – Marietta Municipal Court
Minus Appropriation – State Homeland Security
Minus Appropriation – Moving Ohio Forward
Minus Appropriation – ARC Ingenuity Center
Minus Appropriation – Transit
Minus Appropriation – 2010 CDBG
Minus Appropriation – 2012 CDBG
Minus Appropriation – CDBG Highland Ridge Water
Minus Appropriation – CDBG Formula
Minus Appropriation – CHIP Home
Minus Appropriation – CHIP CDBG
Minus Appropriation – Marriage/Divorce License
Transfer – County General
Transfer – Children Services
Then & Now
Travel Request – Child Support Enforcement Agency (2)
Travel Request - Auditor
Agreement between EMA and LEPC
Appointment to Local Emergency Planning Committee
Request to ODOT to Transfer Urban Transit Funds
Letters to Delinquent Sewer Account Holders
Letters to County Auditor Certifying Delinquent Sewer Accounts (2)

INFORMATION

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. Feathers moved and Mr. Irvine 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. Irvine moved and Mr. Feathers seconded a motion to dispense with the reading of the December 19, 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. Irvine moved and Mr. Feathers seconded a motion to approve the following request for additional appropriations:

Developmental Disabilities	200-0620-51001	\$ 55,000.00
	200-0620-51103	\$ 62.26

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

Municipal Court	200-0351-51001	\$ (426.30)
	200-0351-51104	\$ (7,000.00)
	200-0351-53000	\$ (6,000.00)
State Homeland Security	215-0866-54400	\$ (2,071.85)
	215-0866-55200	\$ (37,224.00)
Moving Ohio Forward	215-0806-53000	\$ (51,717.00)
ARC Ingenuity Center	210-0862-53000	\$ (52,000.00)
2012 Transit	210-0847-53003	\$ (7,740.00)
	210-0847-53005	\$ (5,910.00)
2010 CDBG	210-0823-58000	\$ (6,301.00)
2012 CDBG	210-0830-51000	\$ (1,794.80)
	210-0830-54000	\$ (3,650.00)
	210-0830-55000	\$ (217.00)
Highland Ridge CDBG	210-0868-53000	\$ (227,102.42)
2013 CDBG	210-0821-51000	\$ (1,626.00)
	210-0821-52000	\$ (12,800.00)
	210-0821-53000	\$ (4,000.00)
	210-0821-54000	\$ (8,801.00)
	210-0821-55000	\$ (56,200.00)
	210-0821-57400	\$ (20,000.00)
CHIP Home	210-0805-51000	\$ (215,254.00)
	210-0805-53000	\$ (14,400.00)
	210-0805-54000	\$ (22,000.00)
CHIP CDBG	210-0804-51000	\$ (15,734.00)
Marriage/Divorce License	200-0704-57400	\$ (2,278.78)

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>
County General	100-0366-51104	100-0366-51101	\$ 10.00
Children Services	200-0740-57000	200-0740-53000	\$ 373.24

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

RE: THEN & NOW

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>
Coroner	100-0361-53000	Montgomery Co. Coroner	\$ 1,200.00

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:

Child Support

Kim Hinkle: One-day trips as follows to attend OCDA Canton/Cleveland District meetings; March 17, June 16, September 29, and December 15, 2014.

Kim Hinkle: One and two-day trips as follows to attend OCDA General Membership meetings; February 13-14, May 15, September 11, and November 6, 2014.

Auditor

Bill McFarland: One-day trip to Logan to attend County Auditors' Association meeting; January 10, 2014.

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

RE: AGREEMENT BETWEEN EMA AND LEPC

Mr. Irvine moved and Mr. Feathers seconded a motion to approve an Agreement between the Washington County Emergency Management Agency (EMA) and the Washington County Local Emergency Planning Committee (LEPC) for EMA to provide appropriate services to LEPC, during the period January 1, 2014 through December 31, 2014, for the amount of \$24,500.00, and to allow Mr. White to sign the Agreement, as prepared and requested by Jeff Lauer, Washington County EMA Coordinator.

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

RE: APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

Mr. Feathers moved and Mr. Irvine seconded a motion to appoint Nicholas Arnold 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 Application.

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

RE: REQUEST TO TRANSFER ODOT URBAN TRANSIT FUNDS

Mr. Irvine moved and Mr. Feathers seconded a motion to request the Ohio Department of Transportation (ODOT) transfer the following Urban Transit funds from FTA Region V to FTA Region III, as requested by Dawn Rauch, Washington-Morgan Community Action Program:

FY 2011 \$ 140,849
FY 2012 \$ 105,615

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

RE: NOTICES OF DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending notices to the following individuals notifying them their sewer accounts are delinquent and payment must immediately be made: Kareem Wright, Linda Lorentz, Loren Kittle, Robert & Regan Tate, Jack Lane, William Hendricks, Larry Carney, Michael & Amber Moore, Steven & Donna Richardson, Helen Jones, Darren Witte, Stacy Day, Christopher Marshall, H. Clifton Spencer II, Melisa Zide Deskins, Kathy McKitrick, Heiss Land Development (for 180 Cornerstone Drive), Ekrem Eksi.

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

Mr. Irvine moved and Mr. Feathers seconded a motion to certify the following delinquent sewer accounts to County Auditor Bill McFarland, requesting he add the delinquent amounts to property tax bills: Mike & Ashley Matheny, Anthony & Melinda Hapney, Timothy Vaughn, Julie Maze, Carol Miller, T. Phillip Holland, David Carpenter, Erica Counts, Brian McCoy, Tammy Gearhart, Fred & Savannah Newlon.

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 9:20 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk