

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 2, 2014 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*, County Administrator Paul Cunningham, and Clerk Rick Peoples.

**Washington County Commissioners**  
**AGENDA**  
**January 2, 2014**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Then & Now  
Travel Request – Child Support Enforcement Agency  
Approval of Invoices from ODOT for W.P. Snyder Project  
Letters to Delinquent Sewer Account Holders  
Letter to County Auditor Certifying Delinquent Sewer Accounts

**INFORMATION**

Special Meeting, 1:30 p.m., **Tuesday**, January 7, to Approve Bills for Payment  
Regular Meeting, 9:00 a.m., **Thursday**, January 9  
Organizational Meeting, 9:00 a.m., **Monday**, January 13  
Regular Meeting, 9:00 a.m., **Thursday**, January 16  
Courthouse Closed, **Monday**, January 20 - Martin Luther King, Jr. Day

**RE: AGENDA**

Mr. Irvine moved and Mr. Feathers 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. Feathers moved and Mr. White seconded a motion to dispense with the reading of the December 31, 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. 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**

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

Dept	Account	Vendor	Amount
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 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:

Child Support

Josh Armstrong, Crystal Schau: Three-day trip to Columbus to attend Enforcement Training; January 28-30, 2014.

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

**RE: APPROVAL OF INVOICES FROM ODOT FOR W.P. SNYDER, JR. PROJECT**

Mr. Irvine moved and Mr. Feathers seconded a motion to approve invoices prepared and submitted by the Ohio Department of Transportation for renovation of the W.P. Snyder, Jr., as follows, with payment to be made by ODOT and the Ohio Historical Society:

- Invoice #1, Contractor Amherst Madison, Inc., \$ 44,560.00
- Invoice #2, Contractor Amherst Madison, Inc., \$106,961.36
- Invoice #1, Engineer Consultant John Deck III, payable to Washington County, \$ 736.15
- Invoice #2, Engineer Consultant John Deck III, payable to Washington County, \$ 4,727.24
- Invoice #3, Engineer Consultant John Deck III, payable to Washington County, \$ 2,941.28

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: Tina Anderson, Randy Norris, Sherry Fulton, Kelly Lang (for 901 Warrior Drive), Norm's Garage, Brysen Lee, Brian & Sherry Ogden (for 1705 Brackenridge Road), Kahle Mahoney, Stacy Silvus, Kelly Ollom.

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: Kevin Reeder (for 10 Mill Street), Kevin Reeder (for 20 Mill Street), Sarah Carpenter, Scott Tallman.

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. Feathers moved and Mr. Irvine seconded a motion to enter Executive Session for the purpose of discussing personnel matters, including appointment and employment of a public employee.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. The Commissioners invited County Administrator Paul Cunningham to attend, and at 9:10 a.m. the Commissioners entered Executive Session.

The Commissioners returned to Regular Session at 9:55 a.m.

**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 9:55 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk

