

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 16, 2014 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT. TIMOTHY C. IRVINE, MEMBER, WAS UNABLE TO ATTEND. 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, Amanda Nicholson from *The Marietta Times*, County Administrator Paul Cunningham, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
January 16, 2014

9:00 Business Meeting
1:30 Tom Webster, Southeastern Ohio Port Authority – Budget Allocation

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Dog & Kennel
Additional Appropriation – Tax Map
Additional Appropriation - Auditor
Additional Appropriation – Probate/Juvenile
Additional Appropriation – Law Library
Additional Appropriation – Family & Children First (3)
Additional Appropriation - Sheriff
Minus Appropriation – Probate/Juvenile
Transfer – County General (5)
Then & Now's
Pooled Funding – Family & Children First (10)
Request from County Auditor to Use Credit Cards in 2014
Agreement between Family & Children First and Lacey Poulton for Training
Appointment to Behavioral Health Board
FY2011 ODOT Clean & Green Program Grant Amendment
Engineer – Frost Law 2014 Resolution
Request to Enact Frost Law in Belpre Township

INFORMATION

Courthouse Closed, Monday, January 20 – Martin Luther King, Jr. Day
Finance Committee, 10:00 a.m., Tuesday, January 21

RE: AGENDA

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

Additions: Appointment to Youth Advisory Council
Disposal of EMA Ambulance by Auction

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

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Feathers seconded a motion to dispense with the reading of the January 9 and 13, 2014 minutes and approve them as submitted.

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

RE: PAYMENT OF BILLS

Mr. White 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: Ronald Feathers aye, David White aye.
Motion passed.

RE: ADDITIONAL APPROPRIATIONS

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

Dog & Kennel	200-0363-51001	\$ 143.00
County General (Tax Map)	100-0510-51001	\$ 6.20
Probate/Juvenile Court	215-0344-58217	\$ 5,000.00
Family & Children First	602-2031-53000	\$22,986.54
	602-2032-53300	\$ 1,157.47
	602-2032-53400	\$ 5,671.50
	602-2032-53500	\$ 1,801.30
	602-2032-53600	\$ 1,074.01
	602-2032-55000	\$10,830.06
	602-2032-56000	\$19,438.91
	602-2033-51120	\$ 383.69
Sheriff	210-0406-54400	\$ 1.00

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

Mr. White moved and Mr. Feathers seconded a motion to not approve the following request for additional appropriation:

Law Library	200-0520-51001	\$ 224.00
	200-0520-51101	\$ 4.00
	200-0520-51102	\$ 31.00
	200-0520-53900	\$ 1.00

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

Mr. White moved and Mr. Feathers seconded a motion to table the following request for additional appropriation:

Auditor	100-0120-51001	\$ 2,227.00
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye. Motion passed.

RE: MINUS APPROPRIATION

Mr. White moved and Mr. Feathers seconded a motion to approve the following request for reduction in appropriation:

Juvenile Court	215-0344-58205	\$ (3,000.00)
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye. Motion passed.

RE: TRANSFERS

Mr. White moved and Mr. Feathers seconded a motion to approve the following requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0702-53000	200-0740-49100	\$105,927.00
County General	100-0702-53000	200-0740-49100	\$105,920.00
County General	100-0101-57100	700-0720-49400	\$ 11,740.00
County General	100-0101-57100	200-0207-49100	\$ 25,000.00
County General	100-0101-57100	210-0335-49100	\$ 7,304.00
County General	100-0101-57100	200-0315-49100	\$ 39,461.00

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

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
County Engineer	200-0540-54303	Terminal Supply Co.	\$ 446.16
DJFS	200-0720-53400	Mason County E. Corp.	\$ 122.15
MR/DD	215-0620-54000	B & B Vending	\$ 2,739.12
Law Library	200-0520-54000	Wolters Kluwer Law & Business	\$ 173.62
Law Library	200-0520-54000	Wolters Kluwer Law & Business	\$ 273.00
Law Library	200-0520-54000	Wolters Kluwer Law & Business	\$ 273.00
Law Library	200-0520-54000	Data Trace Publishing Company	\$ 179.95
Co. Home	200-0630-54000	Omnicare	\$ 8,301.25

Commissioners	100-0109-53100	AEP	\$ 2,203.31
DJFS	200-0720-53400	Par Mar	\$ 1,333.10
DJFS	200-0720-57400	Wash. Co. Commissioners	\$ 1,132.41
DJFS	200-0720-59000	Christina Thomas	\$ 190.00
DJFS	200-0720-57400	Emar Corporation	\$ 525.00
DJFS	200-0720-57400	ODJFSDA - Columbus	\$ 6,986.86
DJFS	200-0720-57400	City of Marietta Water Dept..	\$ 305.70
DJFS	200-0720-57400	ODJFSDA - Canton	\$ 250.00
DJFS	200-0720-59000	Megan Krivchenia	\$ 617.50
DJFS	200-0720-57400	Wash. Co. Commissioners	\$ 1,153.44
DJFS	200-0720-57400	Moore Flooring	\$ 3,886.25
DJFS	200-0720-57400	Fire Extinguisher Specialists	\$ 357.38
DJFS	200-0720-57400	Verizon Wireless	\$ 148.14
DJFS	200-0720-57400	Dominion East Ohio	\$ 735.68
DJFS	200-0720-57400	American Electric Power	\$ 1,622.05
Marietta Municipal Ct.	200-0351-53000	Verizon Wireless	\$ 675.33
Marietta Municipal Ct.	200-0351-53000	First National Bank Visa	\$ 164.96
Marietta Municipal Ct.	200-0351-54000	Office Depot	\$ 514.51
Marietta Municipal Ct.	200-0351-55000	L & P Services	\$ 1,694.17
Marietta Municipal Ct.	200-0350-53500	Behavioral Interventions	\$ 2,104.50
Marietta Municipal Ct.	200-0351-55000	L & P Services	\$ 59.12
Commissioners	200-0369-53200	AT & T	\$ 489.80
Children Service Board	200-0741-53000	Fox Run Hospital, Inc.	\$ 807.50
Children Service Board	200-0741-53000	LeAnn Bates dba Lighting Way Ministries	\$ 426.25
Children Service Board	200-0740-53000	Gabriel Brothers	\$ 148.89
Children Service Board	200-0740-57000	AT & T	\$ 362.00
Children Service Board	200-0740-52000	Amanda Herron	\$ 143.44
Children Service Board	200-0740-52000	Dorothy Anderson	\$ 145.20
Children Service Board	200-0740-52000	Ginger Davey	\$ 290.40
Children Service Board	200-0740-52000	Tonya Kidder	\$ 110.00
Children Service Board	200-0740-52000	Carla Archer	\$ 159.28
Children Service Board	200-0740-52000	Alice Stewart	\$ 107.36
Children Service Board	200-0740-52000	Tamatha Downs	\$ 178.20
Children Service Board	200-0740-52000	Carrie DeWinter	\$ 125.40
Children Service Board	200-0740-52000	Emily Wentz	\$ 114.84
Children Service Board	200-0743-53000	K-Mart # 7477	\$ 150.00
Children Service Board	200-0743-53000	Gabriel Brothers	\$ 150.00
Children Service Board	200-0740-53100	Dominion East Ohio	\$ 130.12
Children Service Board	200-0743-53000	Belmont Pines Hospital	\$ 700.00
Children Service Board	200-0743-53000	Community Teaching Homes	\$ 1,600.00
Children Service Board	200-0743-53000	Toni Teters	\$ 260.00
Commissioners	210-0842-53000	Wash. Morgan CAP	\$ 2,555.00
Commissioners	100-0109-53000	Greenleaf	\$ 126.96
CSEA	200-0730-55200	B & D Glass	\$ 1,332.07
Veterans	100-0700-57400	Lowe's	\$ 124.94
Veterans	100-0700-54400	Poynters	\$ 438.21
Commissioners	200-2050-53000	Court Witschey	\$ 205.30
Veterans	100-0701-57400	Marietta Municipal Court	\$ 240.00
Sheriff Department	100-0381-54200	Janisource	\$ 236.00
Sheriff Department	100-0384-53000	Treasurer of State – Leads (Fund 83F)	\$ 919.00
Sheriff Department	100-0384-53000	Mancan, Inc,	\$ 355.50
Sheriff Department	100-0384-53000	AT & T	\$ 253.33
Sheriff Department	100-0384-53000	AT & T	\$ 552.63
DJFS	200-0720-59000	Marietta Water Department	\$ 100.00
Sheriff Department	100-0381-54200	Janisource	\$ 236.00
EMA	200-0315-53200	Washington Co. Commissioners	\$ 340.57
EMA	200-0315-53200	Washington Co. Commissioners	\$ 890.70
EMA	200-0315-53000	Poynters Best Products	\$ 177.85
Commissioners	100-0100-53203	Hyde Brothers	\$ 203.50
DJFS	200-0720-53400	Par Mar Oil Company	\$ 1,093.20
County Home Engineer	200-0630-53000	Simplex Grinnell	\$ 949.71
Engineer	200-0540-53504	Greenleaf	\$ 1,120.00

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

RE: POOLED FUNDING REQUESTS

Mr. White moved and Mr. Feathers seconded a motion to approve ten (10) Pooled Funding Requests from Washington County Family & Children First Council, as requested by Cindy Davis, Family & Children First.

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

RE: REQUEST FOR USE OF CREDIT CARDS BY COUNTY AUDITOR

Mr. White moved and Mr. Feathers seconded a motion to approve the use of Exxon, Marathon, and Super Fleet credit cards by the County Auditor, his staff, and others, during 2014 while in official capacity and on official approved business of the County, for gasoline and minor maintenance expenditures, as requested by County Auditor Bill McFarland.

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

RE: AGREEMENT BETWEEN FAMILY & CHILDREN FIRST AND LACEY POULTON

Mr. White moved and Mr. Feathers seconded a motion to approve an Agreement between Washington County Family & Children First Council and Lacey Poulton for her to facilitate three Strengthening Families sessions at the rate of \$85.00 per class, not to exceed \$595.00, during the period January 7, 2014 through June 30, 2014, as requested by Cindy Davis, Family & Children First.

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

RE: APPOINTMENT TO BEHAVIORAL HEALTH BOARD

Mr. White moved and Mr. Feathers seconded a motion to appoint Dr. Harry Coffey to the Washington County Behavioral Health Board for the term January 16, 2014 through June 30, 2016, requested by David Browne, Executive Director of the Washington County Behavioral Health Board.

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

RE: AMENDMENT TO 2011 ODOT CLEAN & GREEN GRANT

Mr. White moved and Mr. Feathers seconded a motion to approve an amendment to the 2011 Ohio Department of Transportation (ODOT) Clean and Green Program Grant, project number SUA-0084-077-111, adding \$49,663 for a new project cost of \$104,252, as prepared and provided by Marianne Freed, ODOT.

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

RE: 2014 FROST LAW RESOLUTION

Mr. White moved and Mr. Feathers seconded a motion to adopt the following resolution, as prepared and requested by Roger Wright, County Engineer.

WHEREAS, on January 16, 2014, the Board of Commissioners of Washington County, Ohio, by resolution and pursuant to Ohio Revised Code Section 5577.07 did implement the "Reduced Weight Limits During Times of Thaw and Moisture" on various roads in the county for 2014. **Said reduction to be 30% in axle loads and gross vehicle weights which will allow 14,000# per axle and 56,000# maximum weight;** and

WHEREAS, the Board of Commissioners of Washington County, Ohio, realize that such reductions may work a hardship on the commercial enterprises of various individuals, partnerships, companies and organizations who use the public roadways, the reduction limits are designed to maintain and preserve the condition of the various roadways in Washington County, and it is intended that the weight reductions be observed and blanket permits will not be issued to permit vehicles to operate with full legal loads; and

WHEREAS, the Board of Commissioners of Washington County, Ohio, desire to provide a means by which vehicles weighing in excess of the legal axle loads prescribed by O.R.C. S 5577.07 cannot reduce their legal loads may use the roads. Special permits "may" be issued to the owner or operator of the vehicle(s) based on need and by obtaining a special permit from Washington County, Ohio paying the handling fee and overload permit fee hereinafter established, or posting of a bond of the type and amount set by the engineer and/or trustees, and agreeing to obey the rules hereinafter established. Forty-eight (48) hours minimum notice will be required for issuance of permit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Ohio:

A. That the Washington County Engineer (hereinafter "Engineer") shall administer the permit program hereinafter established.

B. That the Engineer "may" issue a special permit for a vehicle when all of the following have been completed:

1. The Owner or Operator has completed the application form prescribed by the Engineer;
2. The Owner or Operator has agreed to comply with the following rules and regulations:
 - a. The granting of a permit does not guarantee that the load described can be moved without damage to the pavement or structures; although the permit is granted on the assumption that the load can be moved without damage based on the best information available.
 - b. Permittee will be held liable for any damage caused by the movement. The County or Township assumes no responsibility for damage to the permittee's equipment or load being moved due to any such failure. The permittee agrees to compensate the Engineer/Township Trustees for any damage to a roadway or road structure and also to hold Washington County, Ohio and the Engineer/Township Trustees harmless from all claims, damages or proceedings of any kind and from all responsibility for personal injury or property damages (public or private) caused directly or indirectly as a result of the transportation of said vehicle(s) or object(s).
 - c. The permit shall be in the possession of the driver at all times during the progress of transportation and will be shown on demand to any police officer, state highway patrolman, employee of the County Engineer or Township Trustees.

- d. *The permission granted restricts the movement of the vehicle(s) or object(s) to the highways specified, between the points designated, and within the time allotted.*
- e. *No vehicle(s) or object(s) being transported under special highway permit shall be left parked on the roadway either day or night except in case of an emergency in which case adequate advanced warning and protection shall be provided for the traveling public. The vehicle(s) shall not be loaded or unloaded within the limits of the highway pavement.*
- f. *The operator of the vehicle must comply with all laws, rules, or regulations covering the movement of traffic over county and township highways and streets.*
- g. *All construction equipment and other machinery shall have attached thereto a plate showing the manufacturer's name and model.*
- h. *A permit is void at any time when road, weather, or traffic conditions make travel unsafe.*
- i. *Reductions in legal weight posted on roadways or bridges must be obeyed where they are more restrictive than the weight reduction contained herein.*
- j. *A permit will not be issued for buildup loads that are divisible into smaller loads achieving the 30% reduced level.*
- k. *Oversize or overweight loads shall be operated or moved at such speeds and in such manner as to cause a minimum of interference with other traffic and minimum impact stressed on structures and pavements.*
- l. *Loads having extremely large dimensions shall require additional protective measures when necessary for the safeguarding of other traffic. Due regard shall be taken of traffic in both directions and every possible effort shall be made to prevent traffic congestion. One or more flagmen, or a pilot car may be required.*
- m. *Noncompliance with the general or special provisions of a permit, exceeding the weight or dimensions granted, or operating on dates or upon highways other than assigned shall render the permit null and void and the operator of the vehicle subject to arrest as provided in Sections 5577.01 to 5577.09 inclusive of the REVISED CODE OF OHIO.*
- n. *Submission of the special permit application with \$15 processing fee, does not constitute or guarantee issuance of the permit. The Engineer, Trustee, or their designee shall have the right to determine if an overweight load permit may be issued based on road and weather conditions. If permits are denied, the \$15 processing fee will not be refunded.*
- o. *Government road maintenance vehicles based outside of Washington County, Ohio, shall not be exempted from the frost law.*

The owner or operator has paid a permit fee in accordance with the following schedule:

A. GROSS VEHICLE WEIGHT PERMIT FEE

These permits are valid only for dates listed for Trucks up to 80,000 lbs.

28,001 - 56,000 \$15 Processing Fee per permit only
56,001 - 70,000 \$100 plus \$15 Processing Fee
70,001 - 80,000 \$250 plus \$15 Processing Fee

B. FOR VEHICLES OVER THE NORMAL LEGAL 80,000#

80,001 - 85,000 \$500.00 plus \$15 Processing Fee
85,001 - 90,000 \$750.00 " " " "
90,001 - 95,000 \$1000.00 " " " "
95,001 - 100,000 \$1500.00 " " " "
For loads over 100,000# \$2000.00 " " " "

In lieu of the above overload fees, a bond set by the Engineer/Trustees may be posted in addition to the processing fees. The bond is to be based on the type of road, length to be hauled over and the potential for damage.

C. That the permit shall be good for the following periods:

For vehicles which are engaged in hauling over regular routes and/or are 80,000 pounds or less, but exceeding the posted reduction, the owner/operator must notify the Engineer/Trustees of the roads being used. The permit is valid only for the route and days listed.

- D. That only County and Township government trucks and equipment based within Washington County, emergency vehicles, and school buses shall be exempt from permit requirements.
- E. That contractors performing work for the County, Townships or Municipalities shall be issued permits for specific roads for a \$15 processing fee only. A letter from the trustees or municipal official will be required specifying the roads to be used.
- F. This program is in effect from January 16, 2014 to March 30, 2014.

NON-FROST LAW ROADS

The 2012 Frost Law **does not** apply to the following County Roads.

<u>County Road</u>	<u>FROM</u>	<u>TO</u>
2	N. Belpre Corp Line.....	CR 3
3	CR 26.....	SR 7
4	N. Marietta Corp.....	SR-339
6	CR 174.....	SR 339
8	SR 821.....	SR 530
9	SR 7.....	CR 333
9	CR 544	CR 25
10	SR 7 (SOUTH END.of 10)	SR 550
11	SR 821	Noble Co Line
13	SR 550.....	SR 676
14	SR 7.....	SR 26
15	SR 821	CR 371
16	SR 26.....	CR-42
18	SR-550.....	SR-676
20	SR 7.....	CR 47
20	CR 348	CR 9
25	SR 7.....	SR 26
26	SR 124.....	CR-3
27	CR-805.....	CR-2
32	CR 102.....	TR 32
50	SR 7.....	Virginia St.
51	SR 7.....	SR 7
76	SR 60.....	CR 760
84	SR 124.....	Co. Line
96	Athens Co. Line	SR 555
102	SR 339.....	CR 32
102	SR 339.....	SR 339 in Waterford
109	CR 803.....	CR 4
126	SR 550.....	SR 676
174	CR 6	SR 339
244	CR 25.....	SR 7
333	CR 9.....	SR 26
341	SR 60	TR 341
348	CR 20	CR-20
371	CR 15	CR-11
446	Gilman	SR 676
760	CR 76.....	R 60
803	SR 339.....	SR 339
804	SR 339	SR 339
805	SR 339	SR 339
806	CR 805.....SR 339

FROST LAW
VEHICLE PERMITS, EXCEPTIONS

The following is a list of Regular Commercial Route Trucks that require permits if they exceed the 56,000 pound posted limited. This list is a guide and not meant to be all inclusive.

- Beer and Soft Drink Delivery
- Building Supply Vehicles
- Crude Oil Hauling
- Farm Delivery Trucks
- Farm Trucks
- Milk Trucks
- Food Products Delivery
- Fuel and Gas Delivery Trucks
- Garbage Trucks
- Manufacturers located on County or Township Roads

- Residential Water Haulers
- Sewage Disposal Trucks

NO PERMITS REQUIRED

The following is a list of vehicles that **do not** require permits under the frost law.

- **Local County and Township Government Vehicles based within Washington County**
- **Emergency Vehicles**
- **School Buses**

Note: Municipal and out of Washington County county and township vehicles hauling on Washington County and Township roads shall be required to secure a permit.

BE IT FURTHER RESOLVED by the Board of Commissioners of Washington County, Ohio, that the County Engineer shall distribute any overweight moneys collected from permits to the participating political subdivisions based on mileage, routing, and split to political subdivisions specifically indicated on issued permits. All processing fees shall be retained by the Engineer.

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

RE: 2014 FROST LAW, BELPRE TOWNSHIP

Mr. White moved and Mr. Feathers seconded a motion to enact frost law provisions in Belpre Township in accordance with the Washington County 2014 Frost Law, during the period January 16, 2014 through March 30, 2014, except for the following roads, as requested by the Belpre Township Trustees:

Arrowhead Road, from SR 7 to second entrance to Plastic Masters
Drag Strip Road, from SR 7 to SR 618
Orchard Drive

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

RE: COMMENTS FROM VISITOR

On behalf of all townships in Washington County, and in particular his, Muskingum Township Trustee Gary Doan expressed his appreciation to the Commissioners for their allocation of additional funds in the 2014 budget for townships. He said many of the townships are in need of these funds to maintain their roads.

RE: SEOPA BUDGET

Tom Webster and David Haas, representing the Southeastern Ohio Port Authority, and Charlotte Keim from the Marietta Chamber of Commerce talked with the Commissioners about their allocation of funds in the 2014 County operating budget for SEOPA. Also attending was Danielle Staub from WTAP News.

Mr. Webster expressed his disappointment that the Commissioners allocated \$15,000 less in the 2014 operating budget for support of SEOPA. He said this is a critical time for his organization as they are now searching for a new executive director. Without the \$15,000, he said, the Port Authority may have to reduce staff and the Third Frontier program will be at risk. Mr. Webster suggested to the Commissioners that the developing shale activity in Washington County will help immensely to improve the economy, and with sufficient resources the Port Authority can be a key player in attracting new business and industry to the County.

Mr. Haas explained SEOPA's budget needs, noting that accounts receivable for a few of their ongoing projects may make it appear that the Port Authority's finances are in good standing. He said a goal in creating the Ingenuity Center is to minimize financing, but with this reduction in funding from the County they will more likely need to maximize borrowing just to make ends meet. He and Mr. Webster agreed that budgeting of SEOPA's funds is conservative, with no pay increases for minimal staff. He noted the Port Authority's annual budget is \$200,000, which includes salaries and benefits for three staff members and appropriate operating expenses. Mr. Haas said he expects cash flow to greatly improve in the next few years, but right now income-producing projects are still in production.

Ms. Keim said the Port Authority was created several years ago to have a concerted, collaborative effort in marketing, promotion and economic development. The County, she said, originally contributed \$50,000 each year in support of the Port Authority, but over the years that increased to \$90,000. She said this reduction couldn't come at a worse time for the Port Authority.

There was much discussion about the County's budgeting process, carryover balances, and priorities.

Mr. Webster noted there are increases in the County's budget, and yet the Port Authority's allocation is decreased. He asked if the Commissioners considered economic development a high priority in Washington County.

Commissioners White and Feathers said development of the economy in Washington County is indeed a high priority, noting even with this reduction SEOPA receives the County's single largest contribution for community development. They said maintenance of roads by townships throughout the County is also a high priority, and so additional funds were allocated for that. The Commissioners said it would be in the best interest for all concerned if the Port Authority would become more self-sufficient.

The Commissioners invited the Port Authority representatives to return mid-year for an update on the County's financial condition.

RE: APPOINTMENT TO YOUTH ADVISORY COUNCIL

Mr. White moved and Mr. Feathers seconded a motion to appoint Scott Stevens to the Youth Advisory Council for the term January 16, 2014 through June 30, 2016, as requested by Kathy Gramkow, Washington County Workforce Investment Act Operator.

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

RE: REQUEST TO DISPOSE OF EMA VEHICLE

Mr. White moved and Mr. Feathers seconded a motion to approve disposal by public online auction (GovDeals.com) the following vehicle, no longer of value to Washington County Emergency Management Services, as a newer vehicle is being donated to the agency, as requested by Darla Miller, Director of Human Resources, Safety and Loss Control:

1990 Ford Ambulance, VIN 1FDKE3014CHB49195

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

RE: ADJOURNMENT

Mr. White 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 2:42 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk