

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 6, 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*, Scott Trekal from Laborers' International Union of North America, Jim Naylor, County Administrator Paul Cunningham, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
February 6, 2014**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – New Fund 2014 CDBG
Additional Appropriation – CDBG
Then & Now's
Travel – Child Support Enforcement
Travel – Job & Family Services (2)
Travel – Family & Children First
Contract with Delta Dental – JFS
Contract with Vision Service Plan - JFS
Contract Maintenance Agreement with Telepage – JFS
Request from Golden Years Sr. Ctr. for Additional Senior Levy Funds
Wayne National Forest Road Project Agreement
Request to Enact Frost Law in Aurelius Township
Letters to Delinquent Sewer Account Holders
Letter to County Auditor Certifying Delinquent Sewer Accounts
Engineer – 2014 Asphalt Materials Bid
Engineer – 2014 Aggregates Bid
Engineer – 2014 Liquid Bituminous Materials Bid

INFORMATION

2014 CDBG Public Hearing, 6:30 p.m., **Monday**, Feb. 10, Assembly Room
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, Feb. 11
Eastern Ohio Development Alliance (EODA), 10:00 a.m., **Wednesday**, Feb. 12
Courthouse Closed, Presidents' Day, **Monday**, Feb. 17
Finance Committee, 10:00 a.m., **Tuesday**, Feb. 18, Assembly Room
Off-site Regular Meeting, 7:00 p.m., **Thursday**, Feb. 20, Newport Community Bldg.

RE: AGENDA

Mr. White moved and Mr. Feathers seconded a motion to accept the agenda.

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 30, 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: RESOLUTION TO CREATE NEW FUND

Mr. White moved and Mr. Feathers seconded a motion to create the following new fund:

210-0822 2014 CDBG

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 request for additional appropriations:

CDBG	210-0822-53500	\$ 5,000.00
	210-0822-53600	\$ 37,700.00
	210-0822-53700	\$ 58,400.00
	210-0822-53800	\$ 5,000.00
	210-0822-53900	\$ 12,900.00

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
EMA	200-0315-53202	Verizon	\$ 199.40
Commissioners	100-0190-53202	Verizon	\$ 251.08
Marietta Municipal Probation	200-0351-53000	Verizon Wireless	\$ 675.73
Marietta Municipal Probation	200-0351-53000	Speedway LLC	\$ 304.73
Marietta Municipal Probation	200-0350-53000	Behavioral Interventions	\$ 2,067.00
Marietta Municipal Probation	200-0350-53000	Behavioral Interventions	\$ 919.98
Commissioners	100-0109-53101	Dominion	\$ 224.67
Commissioners	100-0109-53200	AT & T	\$ 1,362.50
Commissioners	100-0107-53200	AT & T	\$ 2,799.51
Commissioners	100-0109-53102	City of Marietta	\$ 467.97
Commissioners	100-0102-57401	Wash. Co. Commissioners	\$ 11,541.37
Sewer	400-0113-53100	AEP	\$ 419.78

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

RE: TRAVEL REQUESTS

Mr. White moved and Mr. Feathers 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 2014 and any and all amendments subsequent thereto:

CSEA

Denise Hinton: One-day trip to Lancaster to attend Attorney Networking Training; February 27, 2014.

JFS

Tom Ballengee: One-day trip to Cambridge to attend Canton Directors Meeting; February 4, 2014.

Tom Ballengee: One-day trip to Columbus to attend Executive Directors Meeting; February 13, 2014.

Family & Children First

Cindy Davis: One-day trip to Columbus to attend OFCFC Association Executive Meeting; February 14, 2014.

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

RE: DENTAL INSURANCE, JFS

Tom Ballengee, Director of Washington County Department of Job & Family Services, notified the Commissioners he has recently obtained quotes to provide dental insurance to management/confidential employees at Job & Family Services. Quotes for total monthly premiums are:

Delta Dental	\$ 823.16
Principal Dental	\$ 862.26

Guardian Dental \$ 739.30

Mr. Ballengee indicated in his memorandum to the Commissioners that his recommendation is to contract with Delta Dental because "Management Team has had dental insurance with Delta Dental now for the past several years", and "Dental insurance is provided to the management team to try and match the dental coverage provided to the rest of the staff via the labor contract."

Mr. White moved and Mr. Feathers seconded a motion to approve Job & Family Services to enter into contract with Delta Dental for a two-year period beginning January 1, 2014 and ending December 31, 2015, to provide dental insurance coverage to management/confidential employees at Washington County Department of Job & Family Services, for the total monthly premium of \$823.16, as recommended by Tom Ballengee, Washington County Department of Job & Family Services.

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

RE: VISION INSURANCE, JFS

Tom Ballengee, Director of Washington County Department of Job & Family Services, notified the Commissioners he has recently obtained quotes to provide vision insurance to management/confidential employees at Job & Family Services. Quotes for total monthly premiums are:

Vision Service Plan	\$ 192.57
Guardian Vision	\$ 300.54
Companion Vision	\$ 153.48

Mr. Ballengee indicated in his memorandum to the Commissioners that his recommendation is to contract with Vision Service Plan because "The management team has had vision insurance with VSP now for the past several years", and "Vision insurance is provided to try and match the vision coverage provided to the rest of the staff via the labor contract."

Mr. White moved and Mr. Feathers seconded a motion to approve Job & Family Services to enter into contract with Vision Service Plan for a two-year period beginning January 1, 2014 and ending December 31, 2015, to provide vision insurance coverage to management/confidential employees at Washington County Department of Job & Family Services, for a total monthly premium of \$192.57, as recommended by Tom Ballengee, Washington County Department of Job & Family Services.

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

RE: MAINTENANCE AGREEMENT FOR PAGER, JFS

Tom Ballengee, Director for Washington County Department of Job & Family Services, notified the Commissioners he has recently obtained quotes to provide maintenance for the numeric pager used for Adult Protective Services. Quotes for total cost over a two-year period are:

Paging Plus	\$ 288.80
Telepage	\$ 285.60

Mr. Ballengee indicated in his memorandum to the Commissioners that his recommendation is to contract with Telepage.

Mr. White moved and Mr. Feathers seconded a motion to approve Job & Family Services to enter into contract with Telepage to provide maintenance services for the numeric pager used by the Department of Job & Family Services, at the cost of \$285.60 for a two-year period, as recommended by Tom Ballengee, Washington County Department of Job & Family Services.

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

RE: WAYNE NATIONAL FOREST ROAD PROTECTION AGREEMENT

Mr. White moved and Mr. Feathers seconded a motion to approve the Road Project Agreement #14-RO-11091400-007 with the U.S. Forest Service, to provide funding in an amount not to exceed \$11,150.16 for post haul maintenance of Wayne National Forest timber products on Washington County Road 9 in Washington County, as prepared and requested by Julie Mattson, Grants & Agreements Specialist with Wayne National Forest.

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

RE: REQUEST FOR FROST LAW IN AURELIUS TOWNSHIP

Mr. White moved and Mr. Feathers seconded a motion to approve enactment of Frost Law provisions in Aurelius Township, in accordance with the Washington County Engineer's Frost Law for 2014, as requested by the Aurelius Township Trustees.

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

RE: NOTICES OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Feathers seconded a motion to approve sending notices to the following individuals notifying them their sewer accounts are delinquent and requesting them to immediately make payment on those accounts: Debora Wingrove (for 7 Main Street, Vincent), Shayne Schwendeman, Jean Yost (for 765 Warrior Drive, Vincent), Kelly Offenberger, Michael Cameron, Amanda Halasz, Karen Anstatt, Christopher & Patty Carver, Larry Thrasher, Angela Rhodes Lewis, John Walsh.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Feathers seconded a motion to approve certification of the following delinquent sewer accounts to the County Auditor, requesting him to add the delinquent amounts to the property tax bills: Sherry & Darrin Fulton, Norm Dowler, Kelly Lang.

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

RE: 2014 ASPHALT MATERIALS BID

Mr. White moved and Mr. Feathers seconded a motion to approve the advertisement and solicitation of sealed bids for the purchase of asphalt materials during 2014, as prepared and requested by County Engineer Roger Wright.

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

RE: 2014 AGGREGATES BID

Mr. White moved and Mr. Feathers seconded a motion to approve the advertisement and solicitation of sealed bids for the purchase of aggregates during 2014, as prepared and requested by County Engineer Roger Wright.

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

RE: 2014 LIQUID BITUMINOUS MATERIALS BID

Mr. White moved and Mr. Feathers seconded a motion to approve the advertisement and solicitation of sealed bids for the purchase of liquid bituminous materials during 2014, as prepared and requested by County Engineer Roger Wright.

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

RE: COMMENTS FROM VISITORS

Washington County resident Jim Naylor thanked the Commissioners for the manner in which they handled the recent request from Veterans Services Officer Roy Ash to increase monthly compensation for board members of the Veterans Services Commission. Mr. Naylor said he too believes funding at the Veterans Services Office should primarily be used for services to veterans rather than compensation for board members.

Muskingum Township Trustee Gary Doan asked the Commissioners for an update on the septic/sewer testing and analysis in Devola. President Feathers said 158 residents signed up for testing, and 118 have been completed. As severe winter weather has hampered progress of testing, others may not be completed prior to the March 10 deadline to submit the County's response to the Ohio EPA.

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 9:20 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk