

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 12, 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. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. FEATHERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Amanda Nicholson from *The Marietta Times*, Justin Hearn from WMOA Radio, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
9:00 a.m., June 12, 2014

9:00 Business Meeting
9:30 Second Public Hearing, 2014 CDBG Allocations
10:00 Gala Goldsmith, Wayne National Forest – Update on Haught Run Campsite
10:30 Tom Ballengee, JFS, and Attorney Ben Albrecht – Contract Negotiations
1:00 Doug Parks, Watertown Township Trustee – Camp Hervida Road Condition

UNFINISHED BUSINESS

Dog & Kennel Fund and Contract with Humane Society
Resolution to Transfer Oversight of EMA from Commissioners to Sheriff

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Municipal Court
Additional Appropriation - Sheriff (3)
Minus Appropriation – Sheriff
Transfer – Municipal Court
Transfer – Common Pleas Court
Transfer – Family & Children First (2)
Then & Now's
Travel – Engineer
Travel – RSVP (3)
Travel – Clerk of Courts
Travel – Building Department
Travel – Family & Children First
Contract with WASCO for Mail Service for Job and Family Services
Contract with Auto Tech & Tire Center, Amendment #1 – Job and Family Services
Contract with R.W. Miller, Amendment #1 – Job and Family Services
Contract with Chris Innis, Consultant – Job and Family Services
Contract with CWS – Job and Family Services
Contract with Washington State Community College – Job and Family Services
Revised Procurement Plan, Child Support Enforcement Agency
Request from Protégé Energy to Conduct Geophysical Survey
Engineer – Amendment #1 to Agreement with ODOT
Preliminary Budgets for Fiscal Year 2015

INFORMATION

Planning Commission, 7:00 p.m., **Monday**, June 16
Finance Committee, 10:00 a.m., **Tuesday**, June 17
Annual RSVP Dinner, 6:00 p.m., **Monday**, June 23

RE: AGENDA

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

Add: Road Use Maintenance Agreement Request from Independence Township
Summer Youth Employment Contract
1:30 Eric Mostrom and Chad Henson, Smart Networks – Project Update

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

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Irvine seconded a motion to approve the minutes of the Commissioners' June 5, 2014 meeting and to dispense with the reading of them.

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

RE: PAYMENT OF BILLS

Mr. Irvine moved and Mr. White 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, Timothy Irvine aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

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

Municipal Court	200-0350-57499	\$ 2,547.87
Sheriff	100-0381-53500	\$ 12,016.92
	200-0382-57400	\$ 10,000.00
	100-0381-53000	\$ 3,375.00

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

RE: MINUS APPROPRIATION

Mr. Irvine moved and Mr. White seconded a motion to approve the following request for minus appropriation:

Sheriff	200-0386-57400	\$ (5,000.00)
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Timothy Irvine aye. Motion passed.

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Municipal Court	200-0350-51001	200-0350-57499	\$ 20,000.00
	200-0350-51101	200-0350-57499	\$ 290.00
	200-0350-51102	200-0350-57499	\$ 2,820.00
	200-0350-53000	200-0350-57499	\$ 154.36
	200-0351-51001	200-0351-57499	\$ 18,816.54
Common Pleas Court	215-0206-51001	215-0206-53000	\$ 502.54
Family & Children First	602-2033-53000	602-2033-54000	\$ 700.00
	602-2033-53000	602-2033-52003	\$ 200.00
	602-2033-53000	602-2033-55202	\$ 100.00

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

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
Sheriff's Department	100-0381-53403	First National Bank of Omaha	\$ 18.40
Sheriff's Department	210-0388-57400	Ketel 1 Teamwear LLC	\$ 366.00
DJFS	200-0720-57400	Roofing Systems II, LLC	\$ 2,750.00
Co. Home	200-0630-54000	John Deere Financial	\$ 189.04

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

RE: TRAVEL REQUESTS

Mr. Irvine moved and Mr. White 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:

Engineer

Keith Sargent: One-day trip to Columbus to attend chemical spraying license test;

June 11, 2014 (retroactive).

RSVP

Lisa Valentine: One-day trip to Findley to attend Elder Mobility: New Solutions for Communities conference; June 17, 2014.

Lisa Valentine: One-day trip to Columbus to attend meeting at Corporation for National and Community Service; June 30, 2014.

Lisa Valentine: One-day trip to Cambridge to attend ODOT Coordination of Rural Transportation meeting; June 24, 2014.

Clerk of Courts

Brenda Wolfe: Four-day trip to Sandusky to attend OCCA Summer Conference; June 10 through June 13, 2014 (retroactive).

Building Department

Mike Stalnaker: One-day trip to Gahanna to take building inspector certification test; June 6, 2014 (retroactive).

Family & Children First

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators Association meeting; June 27, 2014.

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

RE: CONTRACT WITH WASCO, JOB AND FAMILY SERVICES

Mr. White moved and Mr. Irvine seconded a motion to approve a contract extension between WASCO Mail Service and Washington County Department of Job and Family Services during the period July 1, 2014 through June 30, 2015, as requested by Tom Ballengee, Department of Job and Family Services.

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

RE: CONTRACT WITH AUTO TECH & TIRE CENTER, JOB AND FAMILY SERVICES

Mr. Irvine moved and Mr. White seconded a motion to approve a contract extension between Auto Tech & Tire Services and Washington County Department of Job and Family Services for the period July 1, 2014 through June 30, 2015, as requested by Tom Ballengee, Department of Job and Family Services.

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

RE: CONTRACT WITH R.W. MILLER PLUMBING & ELECTRIC, JOB AND FAMILY SERVICES

Mr. White moved and Mr. Irvine seconded a motion to approve a contract extension between R.W. Miller Plumbing & Electric and Washington County Department of Job and Family Services for the period July 1, 2014 through December 31, 2014, as requested by Tom Ballengee, Department of Job and Family Services.

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

RE: CONTRACT WITH CHRIS INNIS, JOB AND FAMILY SERVICES

Mr. White moved and Mr. Irvine seconded a motion to approve a contract between Chris Innis and Washington County Department of Job and Family Services for him to provide contract management services to the Department of Job and Family Services during the period July 1, 2014 through June 30, 2015, at the hourly rate of \$70.00, not to exceed \$5,000.00, as requested by Tom Ballengee, Department of Job and Family Services.

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

RE: CONTRACT WITH CWS, JOB AND FAMILY SERVICES

Mr. White moved and Mr. Irvine seconded a motion to approve a contract between CWS and Washington County Department of Job and Family Services for CWS to provide copiers and service to the Department of Job and Family Services during the period July 1, 2014 through June 30, 2018, at the monthly rate of \$730.00 plus \$0.0007 cents per copy over 40,000 each

month, not to exceed \$40,000.00 during the term of the agreement, as requested by Tom Ballengee, Department of Job and Family Services.

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

RE: SUBGRANT AGREEMENT WITH WASHINGTON STATE COMMUNITY COLLEGE, JOB AND FAMILY SERVICES

Mr. White moved and Mr. Irvine seconded a motion to approve a subgrant agreement between Washington State Community College and Washington County Department of Job and Family Services for the College to provide education and training to eligible clients of the Department of Job and Family Services during the period July 1, 2014 through June 30, 2015, with payment of tuition, fees and other appropriate expenses to be paid by the Department of Job and Family Services from Temporary Assistance to Need Families (TANF) federal funds, as requested by Tom Ballengee, Department of Job and Family Services.

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

RE: REVISED PROCUREMENT PLAN, CSEA

Mr. White moved and Mr. Irvine seconded a motion to approve the revised Procurement Plan for the Washington County Child Support Enforcement Agency (CSEA), as prepared and requested by Kim Hinkle, Washington County Child Support Enforcement Agency.

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

RE: REQUEST FROM PROTÉGÉ ENERGY TO CONDUCT GEOPHYSICAL SURVEY

Mr. Irvine moved and Mr. White seconded a motion to approve a request for Protégé Energy LLC to conduct a 2D geophysical survey on two tracts of Washington County property near the Washington County Home, for their payment of \$277.20, as requested by Doug Mallett, MNW Energy.

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

RE: AMENDMENT #1 TO ODOT AGREEMENT

Mr. Irvine moved and Mr. White seconded a motion to approve amendment #1 to ODOT agreement 18414 (Millcreek Road Improvements), providing for ODOT to pay 100% of eligible costs for the project, not to exceed \$439,305.00, and to allow Mr. Feathers to sign the amendment, as requested by County Engineer Roger Wright.

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

RE: ROAD USE MAINTENANCE AGREEMENTS, INDEPENDENCE TOWNSHIP

Mr. White moved and Mr. Irvine seconded a motion to approve a request from the Independence Township Trustees for the County Engineer to prepare a Road Use Maintenance Agreement for their township roads, and to allow Mr. Feathers to sign the request .

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

RE: PRELIMINARY BUDGETS FOR 2015

The Clerk informed the Commissioners he has received departmental budget requests for the fiscal year ending December 31, 2015, and with those he has prepared a Preliminary Budget for both Washington County and Washington County Family & Children First Council. He requested permission to proceed with advertising the availability of these budgets for review in the County Auditor's office, and then conducting a public hearing on July 3, 2014.

Mr. Irvine moved and Mr. White seconded a motion to approve the publication of notice of availability for review the preliminary budgets for the 2015 fiscal year for Washington County and Washington County Family & Children First Council, as requested by Clerk Rick Peoples.

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

RE: SUMMER YOUTH EMPLOYMENT CONTRACT

Mr. White moved and Mr. Irvine seconded a motion to approve a summer youth employment contract for Alex Davis, at the rate of \$7.95 per hour, during the period June 16, 2014 through August 31, 2014, and to allow Mr. Feathers to sign the contract, as requested by Candy

Nelson, Washington County Department of Job and Family Services.

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

RE: SECOND PUBLIC HEARING, 2014 CDBG ALLOCATIONS

Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, facilitated the Second Public Hearing for the allocation of 2014 Community Development Block Grant (CDBG) funds. Attending the Hearing were Commissioners Feathers, White and Irvine, Muskingum Township Trustee Gary Doan, Justin Hearn from WMOA Radio, Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

Ms. Hyer reviewed the application for 2014 CDBG funds, and the proposed allocation among three projects, Fair Housing, and Administration of the program. She invited comments, and none were offered.

Mr. Irvine moved and Mr. White seconded a motion to approve the application for the 2014 Community Development Block Grant funds in the amount of \$113,000.00, to be allocated as follows:

City of Belpre, sidewalks	\$ 25,000
Village of Lowell, playground equipment	33,500
Little Muskingum VFD, emergency squad equipment	31,900
Fair Housing	6,000
Administration	<u>16,600</u>
Total	\$ 113,000

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

RE: UPDATE FROM WAYNE NATIONAL FOREST REPRESENTATIVES

Gala Goldsmith, Athens District Ranger, and Gary Chancey, Public Affairs Officer, updated the Commissioners on activities of the Wayne National Forest, including:

- Closure of Hought Run campsite for safety concerns, due to stream bank erosion
- Informational kiosk unveiling at the Frontier Boat Ramp on June 13, 2014
- Third Annual Play Outside Weekend, June 13-15, 2014
- Youth Conservation Corps

They encouraged the Commissioners to regularly communicate with them any concerns or issues with the portion of Wayne National Forest in Washington County, and expressed their desire to develop an effective working relationship with the Commissioners.

RE: CONTRACT NEGOTIATIONS, JFS

Mr. White moved and Mr. Irvine seconded a motion to enter Executive Session to discuss contract negotiations for the Washington County Department of Job and Family Services.

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Timothy Irvine aye. Motion passed, and the Commissioners entered Executive Session at 10:30 a.m. The Commissioners invited Department of Job and Family Services Director Tom Ballengee and Attorney Ben Albrecht to attend.

The meeting returned to Regular Session at 11:02 a.m.

RE: WATERTOWN TOWNSHIP ROAD T-108

Watertown Township Trustees Doug Parks and Walter Morris described for the Commissioners the deteriorating condition of Watertown Township Road T-108, Camp Hervida Road. Also attending were County Engineer Roger Wright and Darlene Lukshin from the OSU Extension Office.

Mr. Parks said the road has been closed due to a collapsed culvert. He said the County Engineer's estimate for repair is \$37,480. He indicated the Township had applied for funds from the Ohio Public Works Commission, but recently learned that application was not approved. Ms. Lukshin said there are also two landslips in Watertown Township, on Bosner Ridge Road and Tornes Road, and the estimate for repair of those is approximately \$13,000.

Mr. Parks said the Township will likely install a headwall, sleeve and pipe on T-108, costing approximately \$20,000. Mr. Wright indicated this is a viable solution.

Mr. Parks and Mr. Morris said the use of \$33,000 of township funds for the three road repairs will result in financial hardship for Muskingum Township, and they asked the Commissioners if there are funds available to provide some relief. Mr. Feathers said he is not opposed to helping Townships in situations such as this, but he doesn't believe the Commissioners can favor one over another. He expressed his disdain for the Ohio Public Works Commission and

the process they use to distribute funds. Commissioner Irvine asked if the Township now has funds available to proceed with the repair to T-108. Mr. Parks said they do. To Mr. White's question of whether this project is worth fighting for, the Township Trustees said it indeed is. They indicated they will proceed with repair of T-108 and the landslips on Bosner Ridge and Tornes Roads, but without the Commissioners' help other planned uses of Watertown Township funds will be postponed.

Mr. Irvine thanked Mr. Parks and Mr. Morris for talking with the Commissioners about their situation.

RE: SMART NETWORKS

Eric Mostrom and Chad Henson from Smart Networks updated the Commissioners on their project to install high-speed internet service to remote portions of Washington County. They noted:

- They now have nearly 350 customers.
- All towers are up, equipped, and in use.
- They are having difficulty finding and retaining installers.
- Response to available service in Newport and New Matamoras has not been good.
- They are ready to proceed with discounted service to the jail, lift stations, Soil & Water Conservation District, Job and Family Services, and fire departments.
- Their move of offices from their current location to a house on Second Street in Marietta will result in the loss of space to accommodate equipment serving the downtown area.

Commissioner Irvine encouraged them to proceed with service to County departments and others that qualify for discounted service, but to not prioritize them over new or prospective customers. He expressed his desire for them to accomplish their mission of providing service throughout the County to those residents who have had little-to-no high-speed internet service.

Mr. Henson asked if they could locate some equipment in the bell tower of the courthouse. The Commissioners said they will not provide space in public facilities for use by private enterprise. Commissioner White suggested they talk with Marietta College officials to see if space in Irvine Hall might be available.

RE: ADJOURNMENT

Mr. White 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 2:25 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk