

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 10, 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, Jacob Hesseling from the Americans for Prosperity organization, Justin Hearn from WMOA Radio, Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
9:00 a.m., July 10, 2014

9:00 Business Meeting
10:00 Wendy Dillingham, CEBCO – 1st Quarter Review of Health Insurance Plan
1:00 Jamie Vuksic and Children Services Board Member – Children Services Levy

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 – Sheriff
Additional Appropriation - Engineer
Then & Now's
Travel – Emergency Management Agency
Travel – Family & Children First (3)
Subsidized Summer Youth Employment Contract
Request to Use Credit Cards – Child Support Enforcement Agency
Collective Bargaining Agreement – Child Support Enforcement Agency
Adoption of 2015 Tax Budgets, Washington County and Family & Children First
Request from Children Services to Place Levy on Ballot
Engineer – Selection of Contractor for Mill Creek Road Project
Engineer – Contract with Shelly & Sands for Mill Creek Road Project
Engineer – Notice of Commencement of County Road 4/79 Resurfacing Project
Engineer – Notice of Commencement, Lightfritz Bridge Replacement
Engineer – Right of Way Easement for Long Run Road

INFORMATION

Planning Commission, 7:00 p.m., **Thursday**, July 10
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, July 15
EODA Board Meeting, 10:00 a.m., **Friday**, July 18, Burr Oak State Park

RE: AGENDA

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

Add: County Home Boiler Project
County Home Roof Painting Project
Health Insurance Plan

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 July 3, 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:

Sheriff	200-0383-54200	\$ 20,000.00
	200-0383-54201	\$ 20,000.00
Engineer	200-0542-55500	\$104,345.00

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 Department	200-0363-57400	Mid Ohio Valley Players	\$ 450.00
Children Services Board	200-0743-53000	Virginia Vincent	\$ 1,040.00
Children Services Board	200-0743-53000	Jonathan Higgins	\$ 1,020.00
Children Services Board	200-0743-53000	Sojourners	\$ 1,836.00
Children Services Board	200-0743-53000	Marie Clatterbuck	\$ 640.00
Children Services Board	200-0743-53000	Jamie Keller	\$ 340.00
Children Services Board	200-0743-53000	Alison Baker	\$ 240.00
Children Services Board	200-0743-53000	Community Teaching Homes	\$ 3,400.00
Children Services Board	200-0743-53000	Jonathan Higgins	\$ 450.00

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:

EMA

Jeff Lauer: One-day trip to Zanesville for Region 8 meeting; July 15, 2014.

Family & Children First

Royetta Cline, Jennifer Klintworth: One-day trip to Columbus to attend Help Me Grow Principles of Service Coordination Training; June 9, 2014 (retroactive).

Cindy Davis: One-day trip to Columbus to attend Early Childhood Standards and Assessment Stakeholders Group meeting; July 8, 2014 (retroactive).

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators Association Executive meeting; July 11, 2014.

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

RE: SUMMER YOUTH CONTRACT, JFS

Mr. White moved and Mr. Irvine seconded a motion to approve a summer youth employment contract for Camron Barnhouse to work in the County Sewer Department, during the period July 7, 2014 through August 31, 2014, at the hourly rate of \$7.95 per hour for up to 40 hours per week, and to allow Mr. Feathers to sign the contract, as prepared and 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: REQUEST FROM CSEA TO USE CREDIT CARDS

Mr. Irvine moved and Mr. White seconded a motion to approve the use of credit cards by Denise Hinton, Kimberly Hinkle, and Betty Lynch of the Washington County Child Support Enforcement Agency (CSEA) for appropriate business travel and "small purchases", as requested by Kim Hinkle, CSEA Director.

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

RE: COLLECTIVE BARGAINING AGREEMENT, CSEA

Mr. White moved and Mr. Irvine seconded a motion to approve the Collective Bargaining Agreement between the Washington County Child Support Enforcement Agency and Local 772B, Ohio Council 8, AFSCME, AFL-CIO, SERB case number 2014-MED-01-0015, for the period April 1, 2014 through March 31, 2017, as approved by the Child Support Enforcement Agency and the Union, approved as to content by Attorney Brad Bennett, Labor Counsel, as requested by Kim Hinkle, Director, 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.

Commissioner White expressed his appreciation to the union representatives, agency representatives, and legal counsel for their participation in what he considers to have been "informative, collaborative and productive" negotiating sessions. He noted the only changes in the new contract are for salaries, which had to be adjusted to account for the increase in the State of Ohio minimum wage rate, and which allow for an increase of 2% each year during the contract.

RE: ADOPTION OF 2015 TAX BUDGETS FOR WASHINGTON COUNTY AND WASHINGTON COUNTY FAMILY & CHILDREN FIRST COUNCIL

Mr. White moved and Mr. Irvine seconded a motion to adopt the fiscal year 2015 tax budgets for Washington County and Washington County Family & Children First Council.

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

The Clerk noted that the tax budgets were prepared from input from elected officials and department heads, a public hearing was advertised and held, and the budgets have been available for review in the County Auditor's office. He reported the County Auditor has scheduled the Commissioners' budget hearing for Thursday, August 14, 2014.

RE: SELECTION OF CONTRACTOR FOR MILL CREEK ROAD PROJECT

Mr. Irvine moved and Mr. White seconded a motion to approve contractor Shelly and Sands, Inc., the sole bidder, to complete the Mill Creek Road project for the amount of \$428,828.50, as recommended 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: CONTRACT WITH SHELLY AND SANDS, INC. FOR MILL CREEK ROAD PROJECT

Mr. White moved and Mr. Irvine seconded a motion to approve a contract with Shelly and Sands, Inc., for the Mill Creek Road project, in the amount of \$428,828.50, as recommended 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: NOTICE OF COMMENCEMENT, CR 4/79 RESURFACING PROJECT

Mr. White moved and Mr. Irvine seconded a motion to approve the Notice of Commencement for the Washington County Road 4 and 79 Resurfacing Project, contractor Shelly and Sands, Inc., and to allow Mr. Feathers to sign the Notice, 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: NOTICE OF COMMENCEMENT, LIGHTFRITZ BRIDGE REPLACEMENT PROJECT

Mr. White moved and Mr. Irvine seconded a motion to approve the Notice of Commencement for the Lightfritz Bridge Replacement Project, contractor R.C. Construction Company, Inc., and to allow Mr. Feathers to sign the Notice, 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: RIGHT-OF-WAY EASEMENT FOR LONG RUN ROAD

Mr. White moved and Mr. Irvine seconded a motion to approve the perpetual Right-of-Way Easement for Highway Purposes, including but not limited to utility construction, relocation and/or utility maintenance work deemed appropriate by the Washington County Commissioners, their successors and assigns forever, from Jeromy M. Seevers, 1011 Long Run Road, Newport, Ohio to be conveyed to Washington County Commissioners, said easement being described as follows: Parcel 2-SH, Washington County Road 22-0096 NE.

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

RE: CEBCO HEALTH INSURANCE PLAN, 1ST QUARTER 2014 REVIEW

Wendy Dillingham, County Employee Benefits Consortium of Ohio (CEBCO) Account Manager, reviewed with the Commissioners and Darla Miller, Director of Human Resources, the first quarter 2014 report on the County's Anthem Blue Cross & Blue Shield health insurance program and Express Scripts prescription drug program.

Ms. Dillingham noted:

- Year-to-date loss ratio is 76.1%
- Running 12 month loss ratio is 80.9%
- Claims expense per employee per month is \$732.83
- Claims expense per member per month is \$356.09
- There has been excessive use of emergency room by a member during a recent twelve month period
- Drug plan expense per member per month is \$72.28
- Generic Conversion Rate for the drug plan is 99.1%
- Formulary usage in the drug plan is 97.7%
- The County is paying 88.2% of the cost of medications, while the member is paying 11.8%

She said these are, for the most part, very good results for Washington County.

Ms. Dillingham said it is nearing time for renewal of the County's participation in the CEBCO program. She reported there are now 32 Ohio counties participating in the consortium, which helps to keep renewal rates very favorable. She predicts a rate increase for 2015 to be from 2% to 12.5%, with Washington County likely to be on the low end. That renewal rate, she said, is well below the average expected increase for most employers not only in Ohio but throughout the country. Ms. Dillingham said there are slight changes to the CEBCO plan for 2015, including a higher out-of-pocket limit for medical expenses and a cap on out-of-pocket costs to employees for prescriptions.

Ms. Dillingham said she will provide whatever historical data is needed for the County to solicit proposals from other providers. She noted the timeline for renewal, if the County remains with CEBCO, is:

Renewal rates provided by CEBCO to County	September 5, 2014
Acceptance of Renewal Plan Designs due to CEBCO	September 19, 2014
Enrollment forms due to CEBCO for 2015 enrollment	November 17, 2014

The Commissioners thanked Ms. Dillingham for the information and report she provided.

RE: CHILDREN SERVICES LEVY

Children Services Director Jamie Vuksic, Children Services Board Chair Ken Leopold, and Children Services Board Member Caroline Fouss talked with the Commissioners about their desire to place a levy on the ballot on November 4, 2014. They presented to the Commissioners a Children Services Board resolution requesting the Commissioners to submit to the electors of Washington County the question of a tax levy for support of Children Services, pursuant to Section 5703.24 of the Ohio Revised Code.

Mr. Vuksic said the funds provided by such levy would be used to re-instate the School Outreach Prevention Program, a collaborative effort with Job and Family Services, Washington County school districts, Eve, Inc., and Children Services. He noted the program identifies and serves children at risk of academic, behavioral, and social failure with the goal of deterring their entry into the legal system. He indicated the program was initiated in 1994-95, was the first such program in the State of Ohio, and was considered a model program for others. Mr. Vuksic said the intent upon reinstatement is to tailor the program to the needs of each school, and to include a focus on bullying.

The Children Services representatives said the .55 mill levy will generate approximately \$678,000 each year for a period of ten years. They indicated levy revenues would be segregated to only support this School Outreach Prevention Program, and the program would be fully funded by the levy. The Washington County program ended in about 2004-05 due to lack of funding.

Ms. Fouss noted the value of the program to the schools, and described how intervention specialists serve the children and families through interaction, observation, consultation, and referral.

The Commissioners and Mr. Vuksic agreed that funding for this program through other sources, such as grants, would be difficult to secure.

Mr. Irvine moved and Mr. White seconded a motion to approve the following resolution requesting the County Auditor certify to the Board of Commissioners the total current tax

valuation of Washington County and the dollar amount of revenue that would be generated by 55 hundredths mill (.55) of tax in excess of the ten mill limitation:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient for the necessary requirements of Washington County for the Washington County Commissioners to support the Washington County Children Services Board with the necessary funds to enable it to perform its functions and duties under Chapter 5153 of the Ohio Revised Code for the care and placement of children, in particular it will be insufficient to enable the Washington County Children Services Board to provide child abuse and neglect prevention services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Washington County Commissioners, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy an additional tax in excess of the ten mill limitation pursuant to Ohio Revised Code Section 5705.03, 5705.24, 5705.19, and 5705.191, for the benefit of Washington County for the purpose of providing funds to support the Washington County Children Services Board to enable it to perform its functions and duties under Chapter 5153 of the Ohio Revised Code for the care and placement of children, specifically for the purpose of providing child abuse and neglect prevention services; and

BE IT FURTHER RESOLVED that it will be necessary to place such proposed levy on the tax list and duplicate for the year beginning with the current tax year 2014 if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 4, 2014; and

BE IT FURTHER RESOLVED, pursuant to R.C. 5705.03(B), that the Clerk of this Board of Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution to the Washington County Auditor, and that the Auditor is thereby requested to certify to the Board of Commissioners of Washington County, the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by fifty-five hundredths (.55 mills) for each dollar of valuation, which amounts to five and five-tenths of a cent (\$.055) for each One Hundred Dollars of valuation for a period of ten (10) years, beginning with the tax year 2014.

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

RE: COUNTY HOME BOILER REPLACEMENT PROJECT

The Commissioners discussed the three options for boilers to replace those at the County Home, as recently presented by the Project Engineer. They determined that option 1, utilizing standard efficiency equipment, is preferred because:

- The initial cost is significantly less than options 2 and 3.
- The payback period for options 2 and 3, both utilizing higher efficiency equipment, is lengthy.
- Ongoing maintenance costs for the higher efficiency equipment would be higher.

Mr. White moved and Mr. Irvine seconded a motion to direct Pickering Associates to prepare specifications and solicit proposals for replacement of County Home boilers with standard efficiency boilers.

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

RE: COUNTY HOME ROOF PAINTING PROJECT

Mr. Irvine moved and Mr. White seconded a motion to direct the Clerk to advertise for sealed bids to paint the metal roof at the Washington County Home, with bid due date July 24, 2014.

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

RE: HEALTH INSURANCE PLAN FOR 2015

The Commissioners considered options for entering into a health insurance plan for County employees and elected officials beginning January 1, 2015. They noted the CEBCO three-year plan expires December 31, 2014. CEBCO renewal rates, as indicated by Wendy Dillingham, will be available September 5, 2014 and if the County intends to renew with CEBCO commitment must be made by September 19.

The Commissioners determined it is in the best interest of taxpayers and employees to solicit proposals from other carriers. They noted the CEBCO consortium program has been very effective in keeping renewal rates low, but it is prudent to periodically seek proposals from other providers.

Mr. White moved and Mr. Irvine seconded a motion to direct Darla Miller, Director of Human Resources, to prepare a Request for Proposal (RFP) and solicit bids to provide a health insurance program to employees of Washington County during the year beginning

January 1, 2015.

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

RE: ADJOURNMENT

Mr. Irvine moved and Mr. White seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 1:45 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk