

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 24, 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 Roger Ritchie, Justin Hearn from WMOA Radio, Amanda Nicholson from *The Marietta Times*, County Auditor Bill McFarland, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., July 24, 2014**

9:00 Business Meeting  
9:30 Tom Ballengee, Job and Family Services - Contract Negotiations

**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 – Law Library  
Additional Appropriation – County General (2)  
Transfer – Sheriff  
Transfer – Developmental Disabilities  
Transfer – Commissioners  
Transfer - Sewer  
Transfer – Law Library  
Then & Now's  
Travel – Emergency Management Agency  
Travel – Auditor  
Letter to Federal Transit Administration pertaining to Vehicle Disposition  
Contract with Susan Barengo for Sign Language Interpreter Services  
Agreement between Family & Children First and Board of Developmental Disabilities  
Certification of Delinquent Sewer Accounts to County Auditor  
Engineer – Roadway use Maintenance Agreement with EdgeMarc Energy  
Change to Specifications for County Home Roof Painting Project, and Revision of Due Date for Sealed Bids

**RE: AGENDA**

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

Add: Additional Appropriation – Common Pleas Court  
Additional Appropriation – Family & Children First  
Contracts for Strengthening Families, Family & Children First (8)  
Delete: Additional Appropriation – County General

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. Irvine moved and Mr. White seconded a motion to approve the minutes of the July 17, 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. White 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: Ronald Feathers aye, David White aye, Timothy Irvine aye. Motion passed.

**RE: ADDITIONAL APPROPRIATIONS**

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

Law Library	200-0520-55000	\$ 2,141.33
County General	100-0109-53200	\$ 10,000.00
Common Pleas Court	215-0206-51001	\$ 30,000.00
Family & Children First	602-2030-52000	\$ 1,000.00

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

**RE: TRANSFERS**

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Sheriff	100-0384-54003	100-0384-54000	\$ 500.00
Development Disabilities	200-0620-55300	200-0620-54400	\$ 3,750.00
Commissioners	100-0100-53203	100-0100-53202	\$ 700.00
Sewer	400-0113-52000	400-0113-51105	\$ 30.00
Law Library	200-0520-53900	200-0520-51001	\$ 224.00
	200-0520-53900	200-0520-51101	\$ 4.00
	200-0520-53900	200-0520-51102	\$ 32.00

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
Engineer	200-0540-53409	Total Risk Solutions	\$ 525.00
DJFS	200-0720-59000	Professional Pool Management	\$ 1,256.00
DJFS	200-0720-59000	Fort Frye School	\$ 207.45
Commissioners	210-0822-53600	R.W. Miller Plumbing & Electric	\$ 37,700.00
Building Dept.	100-0170-53203	Washington County Commissioners	\$ 626.85

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. White moved and Mr. Irvine 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 Belmont County to attend Region 8 meeting; August 12, 2014.

Auditor

Bill McFarland: Two-day trip to Columbus to attend County Auditors Association of Ohio meetings; August 5 and 6, 2014

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

**RE: LETTER TO FEDERAL TRANSIT ADMINISTRATION**

Mr. White moved and Mr. Irvine seconded a motion to send the following letter to the Federal Transit Administration notifying them of the disposition of a transit vehicle and requesting to retain 20% of the sale price, as prepared and requested by Dawn Rauch, Washington-Morgan Community Action Program:

*July 24, 2014*

*Ron Shatz  
Federal Transit Administration  
1760 Market Street, Suite 500  
Philadelphia, PA 19103*

Re: **VEHICLE DISPOSITION**

Dear Mr. Shatz:

We recently disposed of a transit vehicle that was past its useful service life. The vehicle sold for a total of \$7,050.00. We have reviewed Circular 5010.1D regarding the disposition requirements for federally-funded equipment.

The vehicle that was disposed of was purchased utilizing 80% federal funds and 20% local match. We request FTA's approval to return 80% (\$5,640.00) of the total sales price to FTA to meet the disposition requirements as outlined in Circular 5010.0D.

Please contact Dawn Rauch, [drauch@wmcap.org](mailto:drauch@wmcap.org), if you require further information.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

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

**RE: CONTRACT FOR SIGN LANGUAGE INTERPRETER SERVICES**

Mr. White moved and Mr. Irvine seconded a motion to approve a contract between Washington County Family & Children First Council and Susan Barengo for her to provide sign language interpreter services, during the period July 1, 2014 through June 30, 2015, at the hourly rate of \$25.00, as requested by Cindy Davis, Family & Children First.

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

**RE: CONTRACTS FOR STRENGTHENING FAMILIES PROGRAM**

Mr. Irvine moved and Mr. White seconded a motion to approve the following contracts for the Washington County Family & Children First Council Strengthening Families Program, during the period July 1, 2014 through June 30, 2015, as requested by Cindy Davis, Family & Children First:

Jennifer Klintworth	\$85.00/class
Regina Duff	\$85.00/class
Royetta Cline	\$85.00/class
Darylann Boley	\$12.00/hour
Darylann Boley	\$85.00/class
LeAnnWelch	\$85.00/class
Lacey Poulton	\$85.00/class
Lashley Earley	\$12.00/hour

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

**RE: AGREEMENT BETWEEN FAMILY & CHILDREN FIRST AND DEVELOPMENTAL DISABILITIES**

Mr. White moved and Mr. Irvine seconded a motion to approve an Agreement between Washington County Family & Children First Council and the Washington County Board of Developmental Disabilities for the Board of Developmental Disabilities to provide developmental evaluations by a developmental evaluation team during the period July 1, 2014 through June 30, 2015, at the monthly rate of \$500.00, as prepared and requested by Cindy Davis, Family & Children First.

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

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS**

Mr. White moved and Mr. Irvine seconded a motion to approve sending a letter to County Auditor Bill McFarland certifying delinquent sewer accounts and requesting him to add those delinquent amount to property tax bills of the following property owners: T. Phillip Holland, Dawn Rachell Yost, Elizabeth Barnett.

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

**RE: ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT**

Mr. White moved and Mr. Irvine seconded a motion to approve a Roadway Use, Repair and Maintenance Agreement (RUMA) with EdgeMarc Energy for its use of approximately 14.61 miles of Washington County roads in Salem, Liberty, Lawrence, Fearing and Marietta Townships, as prepared and requested by County Engineer Roger Wright, including:

County Road 17, Pleasant Ridge Road, 6.93 miles  
County Road 133, Moss Run Road, 0.48 miles  
County Road 42, Stanleyville Road, 3.10 miles  
County Road 11, Dalzell Road, 4.10 miles

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

**RE: CHANGE TO SPECIFICATIONS FOR COUNTY HOME ROOF PAINTING PROJECT**

The Clerk commented that subsequent to the advertising for sealed bids for the Washington County Home Roof Painting Project, the Commissioners were advised a correction should be made to the specifications. As a result, the bid opening originally scheduled for 9:30 a.m. was cancelled, and the two sealed bids received by that time were not opened. The Clerk was instructed to return those two bids to the bidders, with a note of explanation and invitation to re-submit in accordance with the revised specifications. The change in specifications includes:

- o Reduction of square footage of surface to be cleaned, prepared and painted from approximately 28,000 square feet to approximately 23,300 square feet.
- o Adding a recommendation for bidders to schedule an on-site visit to review project scope.
- o A new sealed bid due time of 9:30 a.m. on Thursday, August 7, 2014.

Mr. Irvine moved and Mr. White seconded a motion to approve the revised specifications for the Washington County Home Roof Painting Project, as noted above, and to allow the Clerk to proceed with appropriate mailing, posting and publishing of those specifications.

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

**RE: JFS CONTRACT NEGOTIATIONS**

Mr. White moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss collective bargaining matters as they relate to employees of the 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 at 9:30 a.m. the Commissioners entered Executive Session. They invited Tom Ballengee, JFS Executive Director, to attend.

The Commissioners returned to Regular Session at 9:58 a.m.

**RE: STORAGE SPACE FOR COUNTY AUDITOR**

County Auditor Bill McFarland informed the Commissioners he is in need of additional storage space to accommodate the large amount of records that must be retained for lengthy periods of time, many of which are original paper documents. He said the Ohio's county auditors are currently reviewing and revising their retention schedules, but many of his records are considered "permanent" in nature. Not only do they need to be maintained and stored in good condition, but they also must be accessible.

The Commissioners indicated they will determine if there is space in the courthouse that might be used for the County Auditor's storage of records.

**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 10:15 a.m.

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

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

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

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

