

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 7, 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, Justin Bradley from WMOA Radio, Amanda Nicholson from *The Marietta Times*, Washington County resident Ray Witten, Jocelyn Adelsperger from Promanco, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., August 7, 2014**

9:00 Business Meeting  
9:30 Bid Opening, County Home Roof Painting Project

**UNFINISHED BUSINESS**

Dog & Kennel Fund and Contract with Humane Society

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution – Cost Analysis for Seized and Impounded Dogs  
Resolution – Dog License Registration Periods for 3 Year and Permanent Licenses  
Additional Appropriation – Board of Developmental Disabilities (2)  
Additional Appropriation - Commissioners  
Transfer – Family & Children First  
Travel – EMA  
Travel – Family & Children First (3)  
Application for Liquor License  
2014/15 WIA Subgrant Agreement Amendment – Area 15

**INFORMATION**

Monthly County Home Meeting, 8:30 a.m., **Tuesday**, August 12  
Finance Committee Meeting, 10:00 a.m., **Tuesday**, August 19

**RE: AGENDA**

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

Add: ENGAGE Cooperative Agreement, 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: APPROVAL OF MINUTES**

Mr. Irvine moved and Mr. White seconded a motion to approve the minutes of the July 31, 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: RESOLUTION, COST ANALYSIS FOR SEIZED AND IMPOUNDED DOGS**

Mr. White moved and Mr. Irvine seconded a motion to adopt the following resolution:

**WHEREAS**, Section 955.17 of the Ohio Revised Code requires the Board of Commissioners to perform a cost-analysis study before establishing fees for seized and impounded dogs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Washington County, Ohio authorizes the County to perform a cost-analysis study to determine the costs to the County for providing the services required under Sections 955.12, 955.15 and 955.16 of the Ohio Revised Code. These costs shall include both the direct costs for providing those services, and reasonable indirect costs incurred by other County offices in assisting the Dog Warden in the performance of his/her duties under those Sections. Specific costs to be analyzed include: food and water, housing utilities, medication, and vehicle fuel used in the seizing and impounding of dogs.

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

Commissioner White explained this resolution allows the County to move forward with a study to determine if fees for seized and impounded dogs are sufficient to cover costs.

**RE: RESOLUTION, DOG LICENSE REGISTRATION PERIODS FOR 3-YEAR AND PERMANENT LICENSES**

Mr. White moved and Mr. Irvine seconded a motion to adopt the following resolution:

**IN THE MATTER OF DECLARING DOG LICENSE REGISTRATION PERIODS –3 YR., AND PERMANENT LICENSE FEES FOR WASHINGTON COUNTY – NO FEE INCREASES**

**WHEREAS**, Ohio House Bill 483 (midterm budget bill) amended Sections 955.01, 955.05, 955.06 of the Revised Code to provide dog registration for a 3 year dog license or permanent dog license after January 31 of any year, rather than registering the dog only for the current year as in existing law, effective September 15, 2014; and,

**WHEREAS**, Ohio House Bill 483 amended Section 955.05 of the Revised Code regarding the penalty assessed after the thirty-first day of January upon issuing a three-year dog license or permanent dog license. The penalty shall be an amount equal to the registration fee for one year, rather than a penalty equal to the applicable three-year or permanent registration fee, as in existing law; and,

**WHEREAS**, Ohio House Bill 483 amended Section 955.06 (A) and 955.06 (C) of the Revised Code regarding the registration time period and prorated fees after the first day of July in a calendar year for newly obliged owners, keepers, or harborers of a dog becoming three months of age, and for a dog purchased outside the state after the first day of July in a calendar year; and,

**WHEREAS**, dog owners, keepers, or harborers becoming newly obliged after the first day of July in a calendar year, shall register their dogs within ninety days, and be assessed the following prorated fees equal to: one half of the original fee for a one-year dog registration, or eighty-three percent of the original fee for a three-year dog registration, or equal to the original fee for a permanent dog registration; and,

**WHEREAS**, the Ohio Revised Code requires every person, immediately upon becoming the owner, keeper, or harbinger of any dog more than three months of age or brought from outside the state during any year, shall file like applications, with fees, as required by section 955.01 for registration for a period of one year or three years or an application for permanent registration.

**NOW, THEREFORE, BE IT RESOLVED** that we do hereby authorize the Washington County Auditor to receive dog license penalties and fees during the applicable registration time periods in accordance with Ohio House Bill 483, effective September 15, 2014.

3-Yr., Delinquent Dog Registration Penalty fee)	February 1-November 30: \$16.00 (equal to 1 yr. fee)
3-Yr., New Dog Registration Fee	Application Filed "Immediately", July 1-Nov. 30: 83% (\$39.84) of Fee
Permanent, Delinquent Dog Registration Penalty fee)	February 1-November 30: \$16.00 (equal to 1 yr. fee)
Permanent, New Dog Registration Fee	Application Filed "Immediately", July 1-Nov. 30: 100% of Fee

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

Commissioner White commented recent enactment of Ohio law failed to address registration periods of 3-year and permanent dog licenses, so this resolution is needed to establish those periods and the fees for each.

**RE: ADDITIONAL APPROPRIATIONS**

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

Developmental Disabilities	200-0620-53500	\$ 30,000.00
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	200-0620-55300	\$ 30,000.00
	215-0620-54200	\$ 30,000.00
	215-0620-54000	\$ 20,000.00
Commissioners	100-0109-53200	\$ 61,095.78

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 requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Family & Children First	602-2033-53000	602-2033-51105	\$ 11.40
	602-2033-53000	602-2033-52003	\$ 513.91
	602-2033-53000	602-2033-53200	\$ 200.00
	602-2033-53000	602-2033-53201	\$ 55.93
	602-2033-53000	602-2033-53500	\$ 82.11

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 Logan to attend Southeast Ohio Emergency Management Association meeting; August 19, 2014.

Family & Children First

Regina Duff: One-day trip to Reynoldsburg to attend Home Choice training; August 25, 2014.

Regina Duff: One-day trip to Bedford to meet with youth in placement; August 15, 2014.

Andrea Nichols, Lashley Earley: Two-day trip to Pittsburgh, Pennsylvania to attend Parents as Teachers Model Implementation training; August 14-15, 2014.

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

**RE: APPLICATION FOR LIQUOR LICENSE**

Mr. White moved and Mr. Irvine seconded a motion to acknowledge receipt of a Notice to Legislative Authority from the Ohio Division of Liquor Control notifying them Michael Polk, doing business as Polk's Market, 90 Railroad Street, Whipple, Ohio has applied for a C1 Permit, allowing him to sell at his market carry-out beer in its original containers, and to direct the Clerk to indicate on the Notice "We do not request a hearing."

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

**RE: 2014/15 WIA SUBGRANT AGREEMENT AMENDMENT, AREA 15**

Mr. Irvine moved and Mr. White seconded a motion to approve Amendment #1 to the 2014/15 WIA Subgrant Agreement G-1415-15-0319 between the Ohio Department of Job and Family Services and representatives of WIA Local Area 15.

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

**RE: ENGAGE COOPERATIVE AGREEMENT, FAMILY & CHILDREN FIRST**

Mr. Irvine moved and Mr. White seconded a motion to approve an ENGAGE (Engaging the New Generation to Achieve their Goals through Empowerment) Cooperative Agreement between the Ohio Department of Mental Health and Addiction Services and 1<sup>st</sup> Cohort of ENGAGE Communities for Fiscal Year 2015, and to allow Mr. Feathers to sign the Agreement, as requested by Cindy Davis, Washington County 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: COMMENTS FROM VISITOR**

Muskingum Township Trustee Gary Doan reported on the recent success of the Oak Grove Volunteer Fire Department annual social, and thanked Commissioners Feathers and White for helping serve food at the function.

**RE: BID OPENING, COUNTY HOME ROOF PAINTING PROJECT**

At 9:30 a.m. the Clerk opened the following sealed bids for the Washington County Home Roof Painting Project, which were read aloud by Mr. Feathers:

Masters Professional Painting, Inc.	\$ 31,495.50
FIMCO Services	\$ 59,000.00
Promanco	\$ 77,242.31
Martin Painting & Coating Co.	\$ 52,895.00
Kastra, LLC	\$ 29,200.00
Brian Bros. Painting & Restoration, LLC	\$ 78,400.00

All of the bids included required proof of Workers' Compensation, liability insurance and bid bond/guaranty. Commissioner Feathers said the Commissioners will review the bids and select a contractor as soon as possible.

**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 9:40 a.m.

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

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

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

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