

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 21, 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 residents Rick Walters and Ray Witten, Gala Goldsmith from the U.S. Forest Service, Tracey Wright, Recorder, Darla Miller, Director of Human Resources, Safety and Loss Control, and Acting Clerk Shelly Vincent.

**Washington County Commissioners
AGENDA**

9:00 a.m., August 21, 2014

9:00 Business Meeting
10:00 Tracy Wright, Recorder – Personnel
11:00 Joe Robertson, Ross, Sinclair & Assoc. – Financing of Sewer Infrastructure
2:30 Rural Transit Public Hearing

UNFINISHED BUSINESS

Dog & Kennel Fund and Contract with Humane Society
Appointment to Local Emergency Planning Committee (3)

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation - Sheriff
Transfer – WCBDD
Then & Now's
Travel – Department of Job & Family Services (2)
Letter – For Retirement Flag to Sargent Brandt
Approval of Additional Supplemental pre-tax Benefit
Letter to County Auditor Certifying Delinquent Sewer Accounts
Appointment to Local Emergency Planning Committee (3)
Engineer – Final Change Order – Joy Excavation Co.

INFORMATION

Courthouse Closed, Monday, September 1, Labor Day

RE: AGENDA

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

Add: 9:30 – Gala Goldsmith – Wayne National Forest Athens District; Update on Event Hire of County Home Administrator
Delete: 10:00 Joe Robertson, Ross, Sinclair & Assoc. – Financing of Sewer Infrastructure

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 August 14, 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:

Sheriff	210-0388-57400	\$ 500.00
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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 requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
WCBDD	200-0620-53401	200-0620-52000	\$ 5,000.00
	200-0620-53401	200-0620-53000	\$ 5,000.00

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 Amount	Account	Vendor	
Department of JFS	200-0720-59000	Haessly Hardwood Lumber Co.	\$ 2,273.74
Children Service Board	200-0743-53000	Family Based Services	\$ 1,924.00
County Auditor	200-0122-53400/100-0120-52000	Konica Minolta Business	\$ 260.00
Sheriff's Department	200-0365-53401	Wash. Co. Commissioners	\$ 316.00

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. 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:

JFS

Candy Nelson and Michelle Brown: Two-day trip to Columbus to attend OIES (MAGI) Training; August 20- 21, 2014.

Ruth Burdette and Dawn Lucas: One-day trip to Columbus to attend CFIS Ledger Reporting Demonstration; August 19, 2014.

Director of Human Resources and Safety/Loss Control

Darla Miller: One-day trip to Columbus to attend CORSA Annual Meeting: August 22, 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 CHIEF MASTER SERGEANT CHRISTOPHER BRANDT

Mr. White moved and Mr. Irvine seconded a motion to approve the following letter to Chief Master Sergeant Christopher Brandt, in recognition of his service in the United States Air Force and his retirement:

August 21, 2014

Chief Master Sergeant Christopher Brandt

Dear Sergeant Brandt:

Thank you for your 22 years of faithful, dedicated military service. Your contribution to our safety and freedom are laudable and the sacrifices you have endured for the sake of duty and honor are commendable as well. As your Air Force career comes to a close, take pride in knowing that your efforts and professionalism contributed vastly to the peace and security of a grateful nation.

This American Flag which you have been presented flew in your honor over the Washington County Courthouse on 21 August, 2014. Please accept it in recognition of your incredible contribution. We, the Board of Commissioners of Washington County, on behalf of the people of Washington County, wish you well on the bright future that lies ahead. You have done your nation proud. May God bless you in your future endeavors.

/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: APPOINTMENTS TO LEPC

Mr. White moved and Mr. Irvine seconded a motion to table the three applications to the Local Emergency Planning Committee (LEPC), pending the receipt of additional information.

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

RE: CHANGE ORDER, JOY EXCAVATING CO.

Mr. White moved and Mr. Irvine seconded a motion to approve the following change order for Joy Excavating Co. as prepared and recommended by County Engineer Roger Wright:

Project WAS- C-25-0750-LA (Gabion Wall), add \$8,020.00 for addition excavation and material removal, new contract amount \$47,920.00

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

RE: GALA GOLDSMITH, ATHENS DISTRICT RANGER, WAYNE NATIONAL FOREST

Gala Goldsmith attended the meeting to inform the Commissioners that the U.S. Capitol Christmas Tree, will be stopping in Marietta on its way to Washington, DC from the Chippewa National Forest. The date for its arrival has been set for Tuesday, November 18, 2014. Planning is now underway for a community celebration during its stop in Marietta. A site has yet to be confirmed. Ms. Goldsmith said a committee is being formed and if anyone wants more details they can contact Jeri Knowlton at the Marietta-Washington County Convention and Visitors Bureau.

RE: TRACY WRIGHT – PERSONNEL

Ms. Wright requested a transfer of funds from her Contract Services line item that she had been granted to hire someone through Mancan. Ms. Wright has decided to hire a college student that could work the flexible hours per week that Ms. Wright would require. Ms. Wright needed to move the money from contract services to salary to employ this college student for 20 hours per week.

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

	From	To	Amount
Recorder	100-0150-53000	100-0150-51001	\$ 4,440.00
	100-0150-53000	100-0150-51102	\$ 616.00
	100-0150-53000	100-0150-51101	\$ 64.00

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

RE: APPOINTMENT OF COUNTY HOME ADMINISTRATOR

Mr. White moved and Mr. Irvine seconded a motion to appoint Jeffrey Campbell as the Washington County Home Administrator starting August 25, 2014 at a salary of \$ 67,000.00 per year.

Mr. White stated that thirty one applications were received for the position. A committee was formed consisting of Mr. White, Darla Miller, Director of Human Resources, and Tom Ballengee, Director of Job and Family Services, to make a recommendation to the Commissioners. The committee reviewed the applications and interviewed four candidates. Each member ranked the candidates independently and Mr. Campbell was the first choice of al

three members. Mr. White noted that the County is fortunate to have had excellent candidates apply for the position.

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

RE: RURAL TRANSIT PUBLIC HEARING

As advertised, a public hearing was held at 2:30 PM regarding the Washington County Public Transit transition from Urban to Rural designation in 2015. Dawn Rauch of Washington Morgan Community Action, the transit contractor, was present to review the transition. Those in attendance were Ms. Rauch, all three Commissioners, and acting clerk Shelly Vincent. Ms. Rauch explained the budget for 2015 will be the same as 2014 as follows: Federal share \$ 238,142, State share \$ 54,958 and local share of \$ 91, 000.00 for a total of \$ 384,100. The system will continue the same service routes.

The 2015 Washington County transit application is due to the Ohio Department of Transportation, Office of Transit by September 7, 2014. There were no public comments.

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 2:50 p.m.

_____, President
_____, Vice President
_____, Member
_____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 28th day of August 2014 with Mr. Irvine, Mr. Feathers and Mr. White present. The commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners' office