

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 9, 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 Tracy Price from PDC Energy, Inc., Muskingum Township Trustee Gary Doan, Justin Bradley from WMOA Radio, Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

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

9:00 Business Meeting
9:30 Tom Ballengee, Job and Family Services - Union Negotiations
10:00 Fred Smith, Ohio Historical Society, and Alan Craig, ODOT – WP Snyder Project
11:30 Sandy Lahmers, Soil & Water Conservation District
11:00 Dan Ritchey and John Lankford, Marietta Township Trustees – Township Roads
1:00 Karen Strahler, Control Systems & Instrumentation Consultants – Introduction of Company and Services Available

UNFINISHED BUSINESS

Appointment to Local Emergency Planning Committee (3)

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Sheriff (2)
Additional Appropriation – Commissioners
Additional Appropriation – Engineer
Additional Appropriation – Board of Developmental Disabilities (3)
Transfer – Board of Developmental Disabilities
Transfer - Commissioners
Transfer – Emergency Management Agency
Transfer – Auditor
Transfer - Sheriff
Then & Now's
Travel – Job and Family Services
Oil and Gas Lease with PDC Energy
Contract Extension, Building Bridges to Careers Coordinator, Family & Children First
Notice of Retirement
Delinquent Sewer Accounts

INFORMATION

10:00 a.m., **Friday**, October 10, Pre-Bid Meeting, Intranet Improvements Project
Columbus Day, **Monday**, October 13, Courthouse Closed
8:30 a.m., **Tuesday**, October 14, Monthly Meeting at County Home
6:00 p.m., **Thursday**, October 16, Township Assoc. Fall Banquet, Career Center
7:00 p.m., **Monday**, October 20, Planning Commission
10:00 a.m., **Tuesday**, October 21, Finance Committee

RE: AGENDA

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

Add: Housing Semi-Annual Program Income Report, CHIP
Sheriff's Request for Commissioners to Pay Postage for Jury Duty Mailings
Pay Requests #3 and #8, W.P. Snyder, Jr. Restoration Project Phase 2
Delete: Dan Ritchey and John Lankford, Marietta Township Trustees – Township Roads

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 October 2, 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. Irvine moved and Mr. White seconded a motion to approve the following requests for additional appropriations:

Sheriff	100-0380-53000	\$ 1,000.00
	100-0381-52000	\$ 53,000.00
County General	100-0361-53000	\$ 10,000.00
Engineer	200-0542-55500	\$104,345.00
Bd. of Dev. Disabilities	215-0620-53000	\$235,000.00
	200-0620-53000	\$ 40,000.00
	210-0620-53000	\$ 30,000.00

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>
Bd. of Dev. Dis.	200-0620-55300	200-0620-52000	\$ 5,000.00
	200-0620-55300	200-0620-53000	\$ 20,000.00
	200-0620-55300	200-0620-53500	\$ 15,000.00
Commissioners	100-0109-55200	100-0109-55300	\$ 9,880.00
EMA	200-0315-55700	200-0315-53102	\$ 100.00
Auditor	100-0130-57100	200-0540-48200	\$ 2,681.30
Sheriff	100-0384-53401	100-0384-51101	\$ 183.00

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

Dept	Account	Vendor	Amount
Children Services	200-0740-53000	Community Teaching Homes	\$ 6,000.00
Children Services	200-0743-53000	Keitha Schilling	\$ 600.00
Commissioners	100-0109-55200	Steer's Heating & Cooling	\$ 51,000.00

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:

JFS

Tom Ballengee: Two-day trip to Columbus to attend Ohio Attorney General's Elder Financial Exploitation Symposium; October 27-28, 2014.

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

RE: OIL AND GAS LEASE WITH PDC ENERGY, INC.

Commissioner White said he has received and reviewed a proposed contract for the lease of 4.6135 acres of Washington County property near Waterford to PDC Energy, Inc., mineral rights only, with no surface to be disturbed, for the amount of \$3,000.00 per acre. He said County Prosecutor Jim Schneider has reviewed the agreement and approved it as to form.

Mr. Irvine moved and Mr. White seconded a motion to approve a "Paid-up Oil and Gas Lease" with PDC Energy, Inc., for the lease of 4.6135 acres of Washington County property near Waterford, mineral rights only, for a five (5) year period beginning October 9, 2014, with appropriate royalty payment of 0.125% as noted in the Agreement with no surface to be disturbed and with the option of extension for an additional five (5) years, for the amount of \$3,000.00 per acre, \$13,840.50 total.

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

RE: CONTRACT EXTENSION, BUILDING BRIDGES TO CAREERS COORDINATOR, FCF

Mr. White moved and Mr. Irvine seconded a motion to approve a contract extension for Tonya Anderson to serve as Building Bridges to Careers Coordinator for Washington County Family & Children First Council (FCF) during the period October 1, 2014 through December 31, 2014, with all conditions of the original contract other than the dates remaining in force, 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: HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT, CHIP

Mr. Irvine moved and Mr. White seconded a motion to approve a Housing Semi-Annual Program Income Report for the Community Housing Improvement Program (CHIP) for the period ending June 30, 2014, as prepared and requested by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: SHERIFF'S REQUEST FOR COMMISSIONERS TO PAY POSTAGE

Mr. White moved and Mr. Irvine seconded a motion to approve Commissioners' payment for postage of approximately 6,650 mailings by the Sheriff for jury duty notifications, approximately \$2,470.00, on or about December 4, 2014, as requested by Sheriff Larry Mincks.

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

RE: NOTICE OF RETIREMENT

The Commissioners acknowledged receipt of notice of retirement from Building Official Dave Sweigard, effective November 30, 2014.

RE: DELINQUENT SEWER ACCOUNTS

Mr. Irvine moved and Mr. White seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts: Kathy McKitrick, Steven and Donna Richardson, Federal National Mortgage Association (for 125 Nolan Circle), John Dempsey, David Miller, Brian Stine, Angela Rhodes, Nathan and Melissa Arnold, Darren Cox, T. Phillip Holland, Darren White, Julie Maze.

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

RE: EXECUTIVE SESSION

Mr. White moved and Mr. Irvine seconded a motion to enter Executive Session to discuss contract negotiations for Job and Family Services employees.

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 9:30 a.m. Tom Ballengee, Director, Washington County Department of Job and Family Services, was invited to attend.

The Commissioners returned to Regular Meeting at 9:55 a.m.

RE: W.P. SNYDER RESTORATION PROJECT, PHASE 3

Fred Smith from the Ohio Historical Connection, and Tony Durm and Alan Craig from the Ohio Department of Transportation, talked with the Commissioners about ongoing restoration of the W.P. Snyder, Jr.

Mr. Smith thanked the Commissioners for serving as administrative agent for Phase 2 of the restoration, and asked them to be similarly involved in Phase 3. He said Phase 2 included restoring the decks and electrical systems, but Phase 3 will:

- Restore crew quarters
- Repaint interior spaces
- Update upholstery and furnishings

Mr. Craig said Phase 3 is funded by a 20% local match from the Ohio Historical Connection, with 80% from the Ohio Department of Transportation's Transportation Alternatives Program (TAP). Federal share of funds for Phase 3 will not exceed \$220,220. He noted the TAP program is providing \$8-\$10,000,000 for projects throughout Ohio, with the W.P. Snyder project ranking first among all applicants.

Mr. Smith said the project will likely be bid in about a year, with this work to be accomplished during the winter months. He estimated the job to last approximately six months, with the vessel being fully restored prior to museum spring opening.

Commissioner Irvine said Phase 2 of the project seemed to run very well with regards to processing invoices for payment and satisfactory completion of work, and the Commissioners are pleased to be a part of Phase 3.

RE: INVOICES FOR PHASE 2, W.P. SNYDER, JR. RESTORATION PROJECT

Mr. Irvine moved and Mr. White seconded a motion to approve the following final invoices for the Ohio Historical Connection/Ohio Department of Transportation restoration of the W.P. Snyder, Jr. project, Phase 2, and to allow Mr. Feathers to sign the invoices, as prepared and requested by Fred Smith, Ohio Historical Connection:

Amherst-Madison, Inc., invoice 8, \$32,160.00
 John Deck, Consultant, invoice 3, \$29,596.79

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

RE: SOIL & WATER CONSERVATION DISTRICT

Sandy Lahmers, Soil & Water Conservation District, updated the Commissioners on projects, including:

- 69th Annual Meeting of the Soil & Water Conservation District, October 22, at the Career Center
- 19th Annual Farm City Day, October 16 and 17, at the Schramm's Dairy Farm

Ms. Lahmers said all fifth-graders throughout Washington County have been invited to attend the Farm City Day, a popular field trip for students to learn about agriculture and livestock. She invited the Commissioners to attend and participate in both the Annual Meeting and the Farm City Day.

RE: CONTROL SYSTEM & INSTRUMENTATION CONSULTANTS

Karen Strahler, Doug Huffman, and Joe Sams from Control System & Instrumentation Consultants (CSI) talked with the Commissioners about the services they'd like to provide to Washington County. Specifically, they said they'd like to assume the role of providing high-speed internet service throughout Washington County, but would require access to MARCS towers in order to do so. I.T. Director Gerry Lockhart also attended.

Mr. Huffman described the range of services available from CSI, and some of the projects they have completed.

President Feathers informed the CSI representatives that the Commissioners have already sub-leased space on the towers to another vendor, and that they have little-to-no control over those towers and their use. The towers, he said, are property of the State of Ohio, with whom the County has an agreement for use of them. The County, in turn, sub-leased for an extended period to a private enterprise, which is now providing internet service to customers in Washington County. He thanked the CSI representatives for introducing CSI to the Commissioners.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 1:40 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

