

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 23, 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 Justin Bradley from WMOA Radio, Amanda Nicholson from *The Marietta Times*, Ray Witten, Muskingum Township Trustee Gary Doan, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., October 23, 2014**

9:00 Business Meeting
9:30 Bid Opening – Intranet Improvements Project
10:00 Levi Morrow, OSU Extension – Update on Projects

UNFINISHED BUSINESS

Appointment to Local Emergency Planning Committee (3)
Grant Agreement with ODOT, W.P. Snyder, Jr. Restoration, Phase 3

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Sheriff (2)
Transfer – CSEA
Transfer - Auditor
Transfer – Board of Development Disabilities
Then & Now's
Travel – Auditor
Travel – Job & Family Services
Travel – Family & Children First
Agreement with Ohio Historical Connection for W.P. Snyder, Jr. Restoration
Closing of Auditor's Office on Friday, November 28, 2014
Certification of Delinquent Sewer Accounts to County Auditor

INFORMATION

Evening Commissioners Meeting, 7:00 p.m., **Thursday**, November 6, Bartlett (Wesley Township Hall)
Courthouse Closed, **Tuesday**, November 11, Veterans Day
Senior Levy Committee Meeting, 4:00 p.m., **Thursday**, November 13

RE: AGENDA

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

Add: Transfer – Commissioners
Request for Senior Levy Funds

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 October 16, 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. White moved and Mr. Irvine seconded a motion to approve the following requests for additional appropriations:

Sheriff	100-0384-53100	\$ 5,000.00
	100-0381-53100	\$ 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>
Child Support	200-0730-54100	200-0730-55200	\$ 4,000.00
Auditor	100-0101-51104	100-0120-51104	\$ 4,700.00
Dev. Disabilities	200-0620-53000	200-0620-51105	\$ 500.00
	210-0620-53000	210-0620-53200	\$ 500.00
Commissioners	100-0100-52000	100-0100-51120	\$ 416.61

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
Commissioners	100-0109-55300	Tri-State Roofing	\$ 116,332.20
Job & Family Services	200-0720-59000	Frontier Local Schools	\$ 129.35
Sheriff Department	200-0401-57000	Washington Co. Sheriff	\$ 525.00
County Home	200-0630-54000	Omnicare	\$ 6,973.16
Commissioners	210-0710-53000	Mancan	\$ 409.69
Commissioners	210-0710-53000	Mancan	\$ 384.75

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:

Auditor

Bill McFarland: One-day trip to Columbus to attend CCAO meeting with County Auditors Association; October 30, 2014.

JFS

Dawn Lucas, Ruth Burdette: Two-day trip to Columbus to attend Training Registration for CFIS Ledger Reporting; October 27-28, 2014.

Family & Children First

Cindy Davis: Two-day trip to Columbus to attend Ohio Family & Children First Coordinators Association Annual Conference; October 28-29, 2014.

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

RE: AGREEMENT WITH OHIO HISTORICAL SOCIETY, W.P. SNYDER, JR. RESTORATION

Mr. White moved and Mr. Irvine seconded a motion to approve an Agreement for Administration of the Restoration of the W.P. Snyder, Jr., Phase 3, with the Ohio Historical Society, doing business as the Ohio History Connection.

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

RE: AGREEMENT WITH ODOT, W.P. SNYDER, JR. RESTORATION

Mr. Irvine moved and Mr. White seconded a motion to return for consideration from Unfinished Business a grant agreement with the Ohio Department of Transportation (ODOT) for the W.P. Snyder, Jr. Restoration Project, Phase 3.

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

Mr. Irvine moved and Mr. White seconded a motion to approve an Agreement with ODOT for the W.P. Snyder, Jr. Restoration Project, Phase 3, with ODOT providing 80% of the \$275,275 project cost, not to exceed \$220,220, and to allow Mr. Feathers to sign the Agreement.

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

RE: CLOSING OF AUDITOR'S OFFICE ON NOVEMBER 28, 2014

The Commissioners acknowledged receipt of a notice from County Auditor Bill McFarland that the Auditor's Office will be closed on Friday, November 28, 2014, with employees using accumulated leave.

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Irvine moved and Mr. White seconded a motion to approve sending a letter to County Auditor Bill McFarland certifying the following sewer accounts as delinquent, and requesting him to add that delinquent amount to the property tax bills: James and Helen Hall, and John Dempsey.

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

RE: REQUEST FOR SENIOR LEVY FUNDS

Commissioner Irvine said he received a request from the Belpre Senior Center for additional funds from the Senior Citizens Levy for the purchase of acoustic wall panels. He noted the Belpre Senior Center had previously received \$4,200.00 from the Senior Levy for the purchase, but the original vendor who quoted the job was not able to do the project. A new vendor quote has been obtained, and an additional \$1,500.00 is needed to complete the purchase and installation. The Clerk reported there is a balance of \$18,368.48 remaining from last year's requests, which will be disbursed to appropriate agencies by December 31, 2014 if not used by senior centers.

Mr. Irvine moved and Mr. White seconded a request to approve distribution of Senior Levy funds in the amount of \$1,500.00 to the Belpre Senior Center, for the purchase and installation of acoustic wall panels.

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

RE: BID OPENING, INTRANET IMPROVEMENTS PROJECT

At 9:30 a.m. President Feathers opened and read aloud the following sealed bid for the Washington County Intranet Improvements Project. Attending the bid opening were the Commissioners, I.T. Director Gerry Lockhart, Ray Witten, Amanda Nicholson from *The Marietta Times*, and Werner Knight from Miller Communications.

Miller Communications	\$55,945.02
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Mr. Feathers noted the bid included the appropriate bid bond, and the vendor attended the October 10, 2014 mandatory pre-bid meeting.

Mr. White moved and Mr. Irvine seconded a motion to table consideration of the sealed bid received for the Washington County Intranet Improvements Project, pending review and recommendation from I.T. Director Gerry Lockhart.

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

RE: OSU EXTENSION OFFICE UPDATES

Levi Morrow, Program Coordinator with the OSU Extension Office, updated the Commissioners on the following projects and events:

- Farm Bill – He is educating farmers on changes, as USDA is moving away from direct subsidies, and toward revenue protection.
- Senate Bill 150, the “fertilizer bill” – He is educating farmers, as certification is required by 2017.
- Garden Party – Master Gardeners are presenting “Planning Before the Snow Flies” garden party at the Career Center on November 8.
- Women and Agriculture – A 6-week series begins in January 2015.

- Dining with Diabetes
- SNAP-Ed
- 4-H End-of-Year Celebration, to be held on November 6

Mr. Morrow shared with the Commissioners information on household insect identification.

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 10:20 a .m.

_____, President

_____, Vice President

_____, Member

_____, Clerk