

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 30, 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, WAS UNABLE TO ATTEND. 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 Ray Witten, Muskingum Township Trustee Gary Doan, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., October 30, 2014**

9:00 Business Meeting  
9:15 Gerry Lockhart, I.T. Director – Intranet Improvements Project  
9:30 Dawn Rauch, Washington-Morgan Community Action – CHIP, Transit Programs  
11:30 Darlene Lukshin and Greg Davis, OSU Extension  
1:30 Jim Black, Southeastern Ohio Port Authority – Project Updates

**UNFINISHED BUSINESS**

Appointment to Local Emergency Planning Committee (3)  
Selection of Vendor for Intranet Improvements Project

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Board of Development Disabilities (4)  
Additional Appropriation – Sheriff (2)  
Additional Appropriation – Children Services  
Transfer – Maintenance  
Transfer - Sheriff  
Then & Now's  
Travel – Family Children First  
Travel – Auditor  
Appointment to Board of Developmental Disabilities  
Delinquent Sewer Accounts

**INFORMATION**

Evening Commissioners Meeting, 7:00 p.m., **Thursday**, November 6, Bartlett  
Courthouse Closed, **Tuesday**, November 11, Veterans Day  
Senior Levy Committee, 4:00 p.m., **Thursday**, November 13  
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, November 18  
Finance Committee, 10:00 a.m., **Tuesday**, November 18

**RE: AGENDA**

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

Add: Certification of Delinquent Sewer Accounts  
Delete: 11:30 Darlene Lukshin and Greg Davis, OSU Extension

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

**RE: APPROVAL OF MINUTES**

Mr. White moved and Mr. Feathers seconded a motion to approve the minutes of the October 23, 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.  
Motion passed.

**RE: PAYMENT OF BILLS**

Mr. White moved and Mr. Feathers 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.  
Motion passed.

**RE: ADDITIONAL APPROPRIATIONS**

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

Bd. of Dev. Disabilities	215-0620-53000	\$ 22,300.00
	210-0620-53000	\$ 20,000.00
	200-0620-52000	\$ 5,000.00
	200-0620-51103	\$ 28,000.00
Sheriff	100-0384-51001	\$190,000.00
	100-0384-51101	\$ 2,500.00
	100-0384-51102	\$ 30,000.00
	200-0401-54000	\$ 2,000.00
Children Services	200-0743-53000	\$108,500.00

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

**RE: TRANSFERS**

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Maintenance	100-0109-53000	100-0109-53200	\$ 2,000.00
Sheriff	100-0381-51104	100-0381-51001	\$ 39,000.00
	100-0381-51104	100-0381-51101	\$ 380.00
	100-0381-51104	100-0381-51102	\$ 5,500.00
	100-0381-51104	100-0385-51001	\$ 1,000.00
	100-0381-51104	100-0385-51101	\$ 20.00
	100-0381-51104	100-0385-51102	\$ 1,000.00
	100-0381-51104	100-0385-51104	\$ 3,085.00
	100-0381-51104	100-0392-51001	\$ 13.00
	100-0381-51104	100-0382-51101	\$ 0.20
	100-0381-51104	100-0382-51102	\$ 1.80

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

**RE: THEN & NOW'S**

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

Dept	Account	Vendor	Amount
MR/DD	200-0620-52000	Charlene Mowery	\$ 260.50
Commissioners	210-0710-53000	Mancan	\$ 281.44

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

**RE: TRAVEL REQUESTS**

Mr. White moved and Mr. Feathers 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:

Family & Children First

Andrea Nichols, Royetta Cline, Terri McGoye: One-day trip to Columbus to attend Help Me Grow Reboot Training; November 3, 2014.

Auditor

Bill McFarland: One-day trip to Columbus to attend CCAO meeting and to meet with State Representative; November 6, 2014.

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

**RE: APPOINTMENT TO BOARD OF DEVELOPMENTAL DISABILITIES**

Mr. White moved and Mr. Feathers seconded a motion to re-appoint Carolyn Ann Emrick to the Washington County Board of Developmental Disabilities for the term January 13, 2015 through January 12, 2019, as recommended by Susan Tilton, Superintendent, Washington County

Board of Developmental Disabilities.

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

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. White moved and Mr. Feathers seconded a motion to send letters to the following delinquent sewer account holders, requesting them to immediately pay their delinquent amounts: Edward and Suzanne Bagley, Victoria Campbell (for 10681 State Route 550), Sarah Carpenter, Shannon Reynolds, Scott Rhodes, Michael Ray Lee (for 375 Warrior Drive), Dan Turner (for Turner's Service Center), Brian and Sherry Ogden (for 1705 Brackenridge Road), Dan Turner (for 400 Warrior Drive), Dan Turner (for MH & Apartments, State Route 550), ODNR Division of Forestry (for 567 Warrior Drive), Kyle Hodge.

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

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS**

Mr. White moved and Mr. Feathers 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: Angela Rhodes, Federal National Mortgage, Brian Stine, Debora Wingrove, Mike Higgins, Jean Yost, Donald Tallman, Michael Cameron, Kelly Offenberger, Sherry Fulton, Donald Trembly (Amanda Halasz).

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

**RE: INTRANET IMPROVEMENTS PROJECT**

I.T. Director Gerry Lockhart informed the Commissioners he has reviewed the bid submitted by Miller Communications for the Washington County Intranet Improvements Project, and found it to be in accordance with bid requirements. He said the Glendale Tower is in need of approximately \$10,500.00 in repair, and the best time to do that repair is prior to the start of the Intranet Improvements at that site. Mr. Lockhart noted this repair is considered routine maintenance of the tower, and is outside of the contract for Intranet Improvements and will be shared by volunteer fire departments. President Feathers said this tower repair cost, and other Glendale Tower expenses this year, will be difficult for the fire departments to absorb. He noted Warren Township donated a generator for the Glendale Tower, and thus will not be billed for installation costs related to that generator.

Mr. Lockhart reminded the Commissioners he will need to purchase approximately \$8,000.00 worth of equipment for the Intranet Improvements Project, not a part of the contract.

Mr. White moved and Mr. Feathers seconded a motion to return from Unfinished Business consideration of selecting a vendor for the Washington County Intranet Improvements Project.

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

Mr. White moved and Mr. Feathers seconded a motion to accept the bid from Miller Communications for the Washington County Intranet Improvements Project, in the amount of \$55,945.02, and to sign a contract with Miller Communications for that amount, as recommended by Gerry Lockhart, I.T. Director.

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

**RE: TRANSIT PROGRAM**

Mr. White moved and Mr. Feathers seconded a motion to approve a request to designate Rick Peoples as User Manager 1 and Dawn Rauch as User Manager 2 for the Community Action Bus Line (CABL) NTD reporting system, 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.  
Motion passed.

**RE: CHIP PROGRAM**

Mr. White moved and Mr. Feathers seconded a motion to approve the Satisfaction of Mortgage by Separate Instrument executed by Fay Marlene Shock, 140 Harvest Run Road, Marietta, Ohio because the mortgage has been fully paid, and to authorize the County Recorder to discharge that mortgage deed and promissory note, as recommended by Dawn Rauch, Washington-Morgan Community Action Program.

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

**RE: SOUTHEASTERN OHIO PORT AUTHORITY**

Jim Black, Executive Director, Southeastern Ohio Port Authority, updated the Commissioners on the following projects:

Lease/rental of Ingenuity Center  
EZ Grout Building sale  
Economic Development 101, an Ohio Economic Development Association event at Washington State Community College  
AMP Ohio site  
State Route 7 sewer line

**RE: ADJOURNMENT**

Mr. White 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 2:10 p.m.

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

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

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

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