

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 24, 2014 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, AND RICK WALTERS, 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 County Engineer Roger Wright, Muskingum Township Trustee Gary Doan, Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., December 24, 2014**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Transfer – RSVP  
Transfer – Building Department  
Transfer - JFS  
Travel – Family & Children First (2)  
Frost Law Resolution, Belpre Township  
2015 New Freedom Program Contract  
Engineer – Emergency Landslip Repair, County Road 60

**INFORMATION**

Christmas Day, **Thursday**, December 25, Courthouse Closed  
Commissioners' Regular Weekly Meeting, 9:00 a.m., **Wednesday**, December 31  
New Year's Day, **Thursday**, January 1, Courthouse Closed

**RE: AGENDA**

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

Add: Transfer - Coroner

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

**RE: APPROVAL OF MINUTES**

Mr. White moved and Mr. Walters seconded a motion to approve the minutes of the December 18, 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, Rick Walters aye. Motion passed.

**RE: PAYMENT OF BILLS**

Mr. Walters 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, Rick Walters aye. Motion passed.

**RE: TRANSFERS**

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
RSVP 571.88	210-0710-51104	210-0710-51001	\$

Building Dept. 623.92	100-0170-51102	100-0170-51001	\$
	100-0170-51104	100-0170-51001	\$
7,086.24			
	100-0170-51120	100-0170-51001	\$
1,746.00			
	100-0170-53000	100-0170-51001	\$
102.46			
	100-0170-53000	100-0170-51101	\$
32.06			
JFS 165.04	200-0720-57400	200-0720-51001	\$
Coroner 0.68	100-0361-51102	100-0361-51101	\$

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

**RE: TRAVEL REQUESTS**

Mr. Walters 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:

Family & Children First

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators Association Executive Committee meeting; January 9, 2015.

Cindy Davis: One-day trip to Caldwell to attend WIA and Youth Advisory Council meeting; January 30, 2015.

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

**RE: REQUEST FOR FROST LAW ENACTMENT IN BELPRE TOWNSHIP**

Mr. White moved and Mr. Walters seconded a motion to enact Frost Law provisions in Belpre Township, in accordance with the Frost Law for Washington County, with the exception of portions of Arrowhead Road, Drag Strip Road, and all of Orchard Drive.

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

**RE: 2015 NEW FREEDOM PROGRAM GRANT**

Mr. White moved and Mr. Walters seconded a motion to approve a grant agreement with the Ohio Department of Transportation for the award of 2015 New Freedom Program Project No. NF-4084-066-151, in the amount of \$4,671.00, for the period January 1, 2015 through December 31, 2015, to assist with public transit services to Washington County senior citizens through Washington County RSVP.

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

**RE: CONTRACT WITH BOB LANE'S WELDING, INC. FOR LANDSLIP REPAIR ON CR 60**

Mr. White moved and Mr. Walters seconded a motion to approve an emergency contract with Bob Lane's Welding, Inc., in the amount of \$41,807.00, for the repair of a landslip on Washington County Road 60 in Adams Township, as requested by County Engineer Roger Wright.

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

**RE: COMMENTS FROM PRESIDENT**

Commissioner Feathers noted the operating budget for 2015 distributes the 1% Permissive Sales Tax funds to townships and the County Engineer in the same percentages as current year; i.e., 22% of the revenues will be distributed to townships according to the road miles in those townships, and 4% will be distributed to the County Engineer for maintenance of roads and bridges. He said the Commissioners are pleased to maintain this level of funding for township and county roads and bridges maintenance and repair, considering all the other needs identified during the budget process.

**RE: ADJOURNMENT**

Mr. White moved and Mr. Walters seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:10 a.m.

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

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

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

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