

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 31, 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 Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., December 31, 2014**

9:00 Business Meeting
4:00 Consideration of Annual Appropriations Resolutions for Washington County and Washington County Family & Children First Council

UNFINISHED BUSINESS

None

NEW BUSINESS

Approval of agenda
Approval of previous meeting's minutes
Resolution Allocating Permissive Sales Tax Fund Revenues
Travel – Family & Children First (2)
Change Order #1, Mill Creek Road Project

INFORMATION

New Year's Day, **Thursday**, January 1, Courthouse Closed
Commissioners' Annual Organizational Meeting, 9:00 a.m., **Monday**, January 12
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, January 13, at County Home
Courthouse Closed, **Monday**, January 19, Martin Luther King, Jr. Day
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, January 20
Planning Commission, 7:00 p.m., **Monday**, January 26

RE: AGENDA

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

Add: Letters to Delinquent Sewer Account Holders
Certification of Delinquent Sewer Accounts

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. Walters moved and Mr. White seconded a motion to approve the minutes of the December 24, 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: RESOLUTION ALOCATING PERMISSIVE SALES TAX FUND REVENUES IN 2015

Mr. White moved and Mr. Walters seconded a motion to adopt the following resolution:

***WHEREAS**, the Board of Commissioners of Washington County adopted a 1% Permissive Sales Tax in Washington for the purpose of increasing revenue for the County's general fund.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Washington County, Ohio that the 2015 allocation of Permissive Sales Tax revenues be one-third of the monthly distribution, not to exceed \$2,196,556 for the year, to the 1% Permissive Sales Tax Fund, and two-thirds (approximately \$4,393,112) to the County General Fund, of the first \$6,589,668.*

***BE IT FURTHER RESOLVED** that any excess above Six Million, Five Hundred Eight-Nine Thousand, Six Hundred Sixty-Eight Dollars and 00/100 (\$6,589,668.00) will be paid in to the County General Fund.*

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

Andrea Nichols: One-day trip to Caldwell to attend a Help Me Grow Transition meeting; January 7, 2015.

Andrea Nichols: One-day trip to Columbus to visit child at Nationwide Children's Hospital; February 19, 2015.

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

RE: CHANGE ORDER #1, MILL CREEK ROAD IMPROVEMENTS PROJECT

Mr. White moved and Mr. Walters seconded a motion to approve Change Order 1 for the Mill Creek Road Improvements Project, adding \$9,775.00 to the original contract amount of \$428,828.50, for a revised contract amount of \$438,603.50, contractor Shelly and Sands, Inc., as prepared and 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: DELINQUENT SEWER ACCOUNTS

Mr. Walters moved and Mr. White seconded a motion to send letters to the following holders of delinquent sewer accounts, requesting they immediately pay on those accounts: Julie Maze, Robert Strong, H. Clifton Spencer, II, James and Helen Hall.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Walters seconded a motion to certify the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add the delinquent amounts to their property tax bills: Gale Righter, Jr., Marcella Haddox, Michael Matheney.

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

RE: CERTIFICATE OF FUNDS AVAILABLE FOR APPROPRIATION FOR 2015

The Commissioners acknowledged receipt of the Certificate of the Total Amount from All Sources Available for Expenditures and Balances as of December 31, 2014, from the Budget Commission.

RE: APPROPRIATION RESOLUTION FOR WASHINGTON COUNTY FAMILY & CHILDREN FIRST COUNCIL FOR FISCAL YEAR 2015

Mr. White moved and Mr. Walters seconded a motion to approve the Annual Appropriation Resolution (copy on file in the Commissioners' Office) for Washington County Family & Children First Council for Fiscal Year 2015, ending December 31, 2015, and directed the Clerk to certify copies to County Auditor Bill McFarland.

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

RE: APPROPRIATION RESOLUTION FOR WASHINGTON COUNTY FOR FISCAL YEAR 2015

Mr. White moved and Mr. Walters seconded a motion to approve the Annual Appropriation Resolution (copy on file in the Commissioners' Office) for Washington County for Fiscal Year 2015, ending December 31, 2015, and directed the Clerk to certify copies to County Auditor Bill McFarland.

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

RE: ADJOURNMENT

Mr. Walters 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 4:45 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk