

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 8, 2015 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 Muskingum Township Trustee Gary Doan and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., January 8, 2015**

9:00 Business Meeting
9:30 Tom Ballengee, Kelly Bauerbach, JFS – County Profile
10:00 Chris Wilson, Building Department – Departmental Update
10:30 Wendy Dillingham, CEBCO – Quarterly Reports for Health Insurance Program
11:30 Dawn Rauch, Community Action – CHIP Program
2:00 Susan Price, Ice Miller LLP, and Eric Young, Marietta Health System – Revenue Bonds

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Frost Law for Washington County
Additional Appropriation - CSEA (2)
Additional Appropriation – Maintenance
Additional Appropriation – Sheriff (10)
Additional Appropriation – Dog & Kennel
Additional Appropriation – Clerk of Courts
Additional Appropriation – Family & Children First (2)
Minus Appropriation – Veterans
Minus Appropriation – Family & Children First (2)
Transfer – Family & Children First (2)
Transfer – Clerk of Courts
Transfer - Sheriff
Then & Now
Travel – Engineer
Request for Frost Law Provisions from Warren Township
Sheriff – End of Year Status Report
County Zoning & Amendment Filing Requirements from County Recorder
Request to Dispose of EMA Truck
Appointment to Mid-Ohio Valley Regional Airport Authority Board
Engineer – Resolution for Credit Card Authorization
Engineer – Force Account Work for 2015
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor

INFORMATION

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: Resolution Creating New Funds
Additional Appropriation – Unclaimed Funds
Transfer – Auditor/Engineer

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 31, 2014 regular meeting and the January 5, 2015 special 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. White moved and Mr. Walters 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: RESOLUTION, FROST LAW

Mr. White moved and Mr. Walters seconded a motion to approve the following Frost Law 2015 Resolution, prepared and requested by County Engineer Roger Wright:

WHEREAS, on January 8, 2015, the Board of Commissioners of Washington County, Ohio, by resolution and pursuant to Ohio Revised Code Section 5577.07 did implement the "Reduced Weight Limits During Times of Thaw and Moisture" on various roads in the county for 2015. **Said reduction to be 30% in axle loads and gross vehicle weights which will allow 14,000# per axle and 56,000# maximum weight;**

AND WHEREAS, the Board of Commissioners of Washington County, Ohio, realize that such reductions may work a hardship on the commercial enterprises of various individuals, partnerships, companies and organizations who use the public roadways, the reduction limits are designed to maintain and preserve the condition of the various roadways in Washington County, and it is intended that the weight reductions be observed and blanket permits will not be issued to permit vehicles to operate with full legal loads.

AND WHEREAS, the Board of Commissioners of Washington County, Ohio, desire to provide a means by which vehicles weighing in excess of the legal axle loads prescribed by O.R.C. S 5577.07 cannot reduce their legal loads may use the roads. Special permits "may" be issued to the owner or operator of the vehicle(s) based on need and by obtaining a special permit from Washington County, Ohio paying the handling fee and overload permit fee hereinafter established, or posting of a bond of the type and amount set by the engineer and/or trustees, and agreeing to obey the rules hereinafter established. Forty-eight (48) hours minimum notice will be required for issuance of permit.

NOW, THEREFORE, BE IT RESOLVED:

A. That the Washington County Engineer (hereinafter "Engineer") shall administer the permit program hereinafter established.

B. That the Engineer "may" issue a special permit for a vehicle when all of the following have been completed:

1. The Owner or Operator has completed the application form prescribed by the Engineer;
2. The Owner or Operator has agreed to comply with the following rules and regulations:
 - a. The granting of a permit does not guarantee that the load described can be moved without damage to the pavement or structures; although the permit is granted on the assumption that the load can be moved without damage based on the best information available.
 - b. Permittee will be held liable for any damage caused by the movement. The County or Township assumes no responsibility for damage to the permittee's equipment or load being moved due to any such failure. The permittee agrees to compensate the Engineer/Township Trustees for any damage to a roadway or road structure and also to hold Washington County, Ohio and the Engineer/Township Trustees harmless from all claims, damages or proceedings of any kind and from all responsibility for personal injury or property damages (public or private) caused directly or indirectly as a result of the transportation of said vehicle(s) or object(s).
 - c. The permit shall be in the possession of the driver at all times during the progress of transportation and will be shown on demand to any police officer, state highway patrolman, employee of the County Engineer or Township Trustees.
 - d. The permission granted restricts the movement of the vehicle(s) or object(s) to the highways specified, between the points designated, and within the time allotted.
 - e. No vehicle(s) or object(s) being transported under special highway permit shall be left parked on the roadway either day or night except in case of an emergency in which case adequate advanced warning and protection shall be provided for the traveling public. The vehicle(s) shall not be loaded or unloaded within the limits of the highway pavement.
 - f. The operator of the vehicle must comply with all laws, rules, or regulations covering the movement of traffic over county and township highways and streets.
 - g. All construction equipment and other machinery shall have attached thereto a plate showing the manufacturer's name and model.
 - h. A permit is void at any time when road, weather, or traffic conditions make travel unsafe.
 - i. Reductions in legal weight posted on roadways or bridges must be obeyed where they are more restrictive than the weight reduction contained herein.
 - j. A permit will not be issued for buildup loads that are divisible into smaller loads achieving the 30% reduced level.
 - k. Oversize or overweight loads shall be operated or moved at such speeds and in such manner as to cause a minimum of interference with other traffic and minimum impact stressed on structures and pavements.

- i. Loads having extremely large dimensions shall require additional protective measures when necessary for the safeguarding of other traffic. Due regard shall be taken of traffic in both directions and every possible effort shall be made to prevent traffic congestion. One or more flagmen, or a pilot car may be required.
- m. Noncompliance with the general or special provisions of a permit, exceeding the weight or dimensions granted, or operating on dates or upon highways other than assigned shall render the permit null and void and the operator of the vehicle subject to arrest as provided in Sections 5577.01 to 5577.09 inclusive of the REVISED CODE OF OHIO.
- n. Submission of the special permit application with \$15 processing fee, does not constitute or guarantee issuance of the permit. The Engineer, Trustee, or their designee shall have the right to determine if an overweight load permit may be issued based on road and weather conditions. If permits are denied, the \$15 processing fee will not be refunded.
- o. Government road maintenance vehicles based outside of Washington County, Ohio, shall not be exempted from the frost law.

The owner or operator has paid a permit fee in accordance with the following schedule:

A. GROSS VEHICLE WEIGHT PERMIT FEE

These permits are valid only for dates listed for Trucks up to 80,000 lbs.

28,001 - 56,000 \$15 Processing Fee per permit only
 56,001 - 70,000 \$100 plus \$15 Processing Fee
 70,001 - 80,000 \$250 plus \$15 Processing Fee

B. FOR VEHICLES OVER THE NORMAL LEGAL 80,000#

80,001 - 85,000 \$500.00 plus \$15 Processing Fee
 85,001 - 90,000 \$750.00 " " " "
 90,001 - 95,000 \$1000.00 " " " "
 95,001 -100,000 \$1500.00 " " " "
 For loads over 100,000# \$2000.00 " " " "

In lieu of the above overload fees, a bond set by the Engineer/Trustees may be posted in addition to the processing fees. The bond is to be based on the type of road, length to be hauled over and the potential for damage.

- C. That the permit shall be good for the following periods:
 For vehicles which are engaged in hauling over regular routes and/or are 80,000 pounds or less, but exceeding the posted reduction, the owner/operator must notify the Engineer/Trustees of the roads being used. The permit is valid only for the route and days listed.
- D. That only County and Township government trucks and equipment based within Washington County, emergency vehicles, and school buses shall be exempt from permit requirements.
- E. That contractors performing work for the County, Townships or Municipalities shall be issued permits for specific roads for a \$15 processing fee only. A letter from the trustees or municipal official will be required specifying the roads to be used.
- F. This program is in effect from January 14, 2015 to March 31, 2015.

NON-FROST LAW ROADS

The Frost Law **does not** apply to the following County Roads.

<u>County Road</u>	<u>FROM</u>	<u>TO</u>
2	N. Belpre Corp Line.....	CR 3
3	CR 26.....	SR 7
4	N. Marietta Corp.....	SR-339
6	CR 174.....	SR 339
8	SR 821.....	SR 530
9	SR 7.....	CR 333
9	CR 544	CR 25
10	SR 7 (SOUTH END.of 10)	SR 550
11	SR 821	Noble Co Line
13	SR 550.....	SR 676
14	SR 7.....	SR 26
15	SR 821	CR 371
16	SR 26.....	CR-42
18	SR-550.....	SR-676
20	SR 7.....	CR 47
20	CR 348	CR 9
25	SR 7.....	SR 26
26	SR 124.....	CR-3
27	CR-805.....	CR-2
32	CR 102.....	TR 32
50	SR 7.....	Virginia St.
51	SR 7.....	SR 7
76	SR 60.....	CR 760
84	SR 124.....	Co. Line
96	Athens Co. Line	SR 555
102	SR 339.....	CR 32
102	SR 339.....	SR 339 in Waterford
109	CR 803.....	CR 4
124	TR 124.....	SR 7
126	SR 550.....	SR 676
174	CR 6	SR 339
244	CR 25.....	SR 7
333	CR 9.....	SR 26
341	SR 60	TR 341
348	CR 20	CR-20
371	CR 15	CR-11
446	Gilman	SR 676

760	CR 76.....	R 60
803	SR 339.....	SR 339
804	SR 339	SR 339
805	SR 339	SR 339
806	CR 805.....	SR 339

FROST LAW
VEHICLE PERMITS, EXCEPTIONS

The following is a list of Regular Commercial Route Trucks that require permits if they exceed the 56,000 pound posted limited. This list is a guide and not meant to be all inclusive.

- Beer and Soft Drink Delivery
- Building Supply Vehicles
- Crude Oil Hauling
- Farm Delivery Trucks
- Farm Trucks
- Milk Trucks
- Food Products Delivery
- Fuel and Gas Delivery Trucks
- Garbage Trucks
- Manufacturers located on County or Township Roads
- Residential Water Haulers
- Sewage Disposal Trucks

NO PERMITS REQUIRED

The following is a list of vehicles that **do not** require permits under the frost law.

- **Local County and Township Government Vehicles based within Washington County**
- **Emergency Vehicles**
- **School Buses**

Note: Municipal and out of Washington County county and township vehicles hauling on Washington County and Township roads shall be required to secure a permit.

AND WHEREAS, the Board of Commissioners of Washington County, Ohio, shall distribute any overweight moneys collected from permits to the participating political subdivisions based on mileage, routing, and split to political subdivisions specifically indicated on issued permits. All processing fees shall be retained by the Engineer.

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

RE: RESOLUTION, CREATION OF NEW FUNDS

Mr. White moved and Mr. Walters seconded a motion to approve a resolution creating new funds as follows:

- 210-0848 Transit – Federal 2015
- 215-0848 Transit – State 2015
- 210-0806 CHIP 2015
- 210-0826 CDBG 2015

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

RE: APPROPRIATIONS

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

CSEA	200-0730-57400	\$ 21,017.00
CSEA	200-0730-53503	\$ 37,000.00
Maintenance, Co. General	100-0109-51001	\$ 3,000.00
	100-0109-51101	\$ 43.50
	100-0109-51102	\$ 420.00
Dog & Kennel	200-0363-53202	\$ 700.00
Sheriff	200-0383-53210	\$ 700.00
	200-0383-54200	\$100,000.00
	200-0383-54201	\$ 29,300.00
	200-0383-57400	\$ 20,000.00
	100-0384-51100	\$ 1,000.00
	200-0363-51102	\$ 2,608.88
	100-0380-51102	\$ 2,843.73
	100-0381-51102	\$ 1,389.79
	100-0384-51102	\$ 76,855.28
	100-0392-51102	\$ 563.56
	100-0385-51102	\$ 3,229.62
	200-0382-51102	\$ 563.56
Family & Children First	602-2033-51104	\$ 939.00
	602-2030-51104	\$ 57.00
Clerk of Courts	100-0230-53000	\$ 35,547.49
Auditor	200-0106-57400	\$ 4,000.00

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

RE: MINUS APPROPRIATIONS

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

Veterans	100-0700-57401	\$ (741.17)
Family & Children First	602-2033-52003	\$ (340.00)
	602-2033-54000	\$ (686.00)
	602-2033-55202	\$ (250.00)
	602-2033-55204	\$ (600.00)
	602-2031-53000	\$ (15,000.00)

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>
Family & Children First	602-2033-52001	602-2033-51110	\$ 2,000.00
	602-2034-54000	602-2034-57400	\$ 607.00
	602-2034-54000	602-2034-57500	\$ 863.00
Clerk of Courts	100-0230-51001	100-0230-53000	\$ 48,692.51
Sheriff	100-0380-53030	100-0380-53000	\$ 2,000.00
Auditor	100-0130-57100	200-0540-48200	\$ 2,605.55

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

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
Commissioners	100-0109-54000	JaniSource	\$ 100.00
Job & Family Services	200-0720-51104	Vision Service Plan	\$ 239.02
Job & Family Services	200-0720-57400	JaniSource	\$ 136.05
Job & Family Services	200-0720-57400	City of Marietta Water & Sew.	\$ 404.12
Job & Family Services	200-0720-57400	AEP	\$ 2,493.81
Job & Family Services	200-0720-57400	Verizon Wireless	\$ 299.85
Job & Family Services	200-0720-57400	EMAR Corporation	\$ 565.50
Job & Family Services	200-0720-57400	Fire Extinguisher Specialist	\$ 544.40
Job & Family Services	200-0720-57400	Information Destruction Ser.	\$ 170.00
Job & Family Services	200-0720-53400	Gail Rymmer	\$ 750.00
Job & Family Services	200-0720-59000	Colonial Terrace Apt	\$ 254.00
Job & Family Services	200-0720-59000	Auto Tech & Tire Center	\$ 500.00
Job & Family Services	200-0720-59000	Auto Tech & Tire Center	\$ 407.52
Sheriff Department	200-0363-53203	Wash. Co. Commissioners	\$ 281.60
Commissioners	100-0100-53500	Poynter's Best Products	\$ 1,189.73
Commissioners	100-0100-53500	Poynter's Best Products	\$ 1,174.44
Commissioners	100-0100-53203	Hyde Brothers Printing	\$ 409.80
Commissioners	100-0101-57000	Wash. Co. Dept. of JFS	\$ 1,121.76
Commissioners	100-0190-53000	Mancan	\$ 322.50
Commissioners	100-0190-53000	Mancan	\$ 285.00
Commissioners	100-0190-53000	Mancan	\$ 150.00
Commissioners	100-0100-53401	Treasurer of State of Oh	\$ 820.00
Auditor	100-0120-53000	Konica Minolta	\$ 1,138.86
Sheriff Department	100-0385-52000	Speedway	\$ 108.23
Sheriff Department	100-0392-57400	Oh BCI&I Treas. St. of Ohio	\$ 886.00
Sheriff Department	200-0383-57400	The Workingman's Store	\$ 1,776.00
Commissioners	100-0109-53102	City of Marietta	\$ 620.95
Commissioners	100-0109-53100	AEP	\$ 281.23
Commissioners	100-0109-53100	AEP	\$ 1,030.93
Commissioners	100-0101-53400	Eric Fowler	\$ 995.50
Commissioners	100-0101-53400	Eric Fowler	\$ 335.50
Commissioners	100-0101-53400	Jay Willis	\$ 1,399.66
Commissioners	100-0101-53400	William Adams	\$ 626.10
Commissioners	100-0101-53400	William Adams	\$ 275.00
Commissioners	100-0101-53400	Jack Blakeslee	\$ 1,126.19
Commissioners	100-0101-53400	John Yocca	\$ 157.45
Commissioners	100-0101-53400	John Yocca	\$ 115.15
Commissioners	100-0109-53000	CAM Refrigeration	\$ 323.92
Commissioners	100-0109-53000	Morrison, Inc.	\$ 238.57
Commissioners	100-0109-54000	Apex True Value Hardware	\$ 11.78
Commissioners	100-0109-54000	Apex True Value Hardware	\$ 83.88
Commissioners	100-0109-54000	Apex True Value Hardware	\$ 35.96
Commissioners	100-0101-53600	Peoples Insurance	\$ 1,025.00
Commissioners	100-0109-53000	Troy Cook	\$ 365.00
Commissioners	100-0190-53202	Verizon	\$ 266.11
Commissioners	100-0101-53301	SR Properties	\$ 1,500.00
Commissioners	100-0109-53000	Simplex Grinnell	\$ 1,510.94
Commissioners	100-0361-53000	Montgomery Co. Coroner	\$ 1,200.00

Commissioners	100-0361-53000	Montgomery Co. Coroner	\$ 1,200.00
Commissioners	100-0361-53000	Montgomery Co. Coroner	\$ 1,200.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 388.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 370.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 408.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 400.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 400.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 400.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 400.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 388.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 400.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 388.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 443.00
Commissioners	100-0361-53000	CORSA	\$ 1,793.04
Commissioners	100-0109-53000	CORSA	\$ 219.00
Commissioners	100-0109-53000	Rogenski Electric	\$ 113.75
Commissioners	100-0101-53400	Anita Newhart	\$ 401.50
Commissioners	100-0101-53400	Chandra Ontko	\$ 429.00
Commissioners	100-0101-53400	Benson, McHenry & Sesser	\$ 737.00
Commissioners	100-0100-53500	BSSi	\$ 181.00
Commissioners	100-0100-57501	CCAO	\$ 7,496.00

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

RE: TRAVEL REQUEST

Mr. Walters moved and Mr. White seconded a motion to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

Engineer

Roger Wright: One-day and multiple-day trips to Columbus to attend CEAO Board meetings and conferences on the following dates:

Feb 5-6	Aug 6
Mar 5	Sep 3
Apr 2	Oct 1
May 7	Nov 5
Jun 10	Dec 6-8
Jun 11	

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 Warren Township, in accordance with the Frost Law for Washington County, with the exception of portions of Hanna Road.

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

RE: END-OF-YEAR STATUS REPORT FROM SHERIFF

The Commissioners acknowledged receipt of an end-of-the-year (2014) status report from the Sheriff on the number of inmates who paid for ability to serve time on weekends, the number of inmates that participated in the inmate worker program, and the number of inmates who worked inside and outside the jail to work off fines.

RE: COUNTY ZONING AND AMENDMENT FILING REQUIREMENTS

The Commissioners acknowledged receipt of zoning resolutions and amendment filing requirements for townships and counties from the County Recorder, as required by the Ohio Revised Code to be filed by January 15 of each year.

RE: DISPOSAL OF TRUCK

Mr. White moved and Mr. Walters seconded a motion to allow disposal by on-line public auction (GovDeals.com) a 1995 Ford F-350 truck no longer used by the Washington County EMA, and in poor condition, VIN 1FDJF37H4SEA07809, as requested by Jeff Lauer, EMA Director.

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

RE: RE-APPOINTMENT TO MID-OHIO VALLEY REGIONAL AIRPORT AUTHORITY BOARD

Mr. White moved and Mr. Walters seconded a motion to approve re-appointment of Kenyon Cox to the Mid-Ohio Valley Regional Airport Authority Board of Directors for the term September 25, 2013 through September 24, 2015.

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

RE: REQUEST TO USE CREDIT CARD(S) FROM COUNTY ENGINEER

Mr. Walters moved and Mr. White seconded a motion to approve the County Engineer's request to use credit cards for appropriate authorized travel expenses, in accordance with Washington County credit card policy and the Ohio Revised Code.

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

RE: FORCE ACCOUNT WORK IN 2015

Mr. White moved and Mr. Walters seconded a motion to approve County Engineer Roger Wright's request to proceed with road and bridge repair, maintenance and construction during 2015 using county forces where such work is estimated not to exceed limits in the Ohio Revised Code, and to approve adoption the following pertinent resolution:

WHEREAS, THE Board of Commissioners of Washington County, Ohio has decided that the health, welfare and safety of the citizens of Washington County can best and most efficiently be served by the use of "Force Account" in some matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Washington County's roads, bridges, and culverts.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Washington County, Ohio does hereby authorize the Washington County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts in Washington County to use the existing County employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2015, under the limitations imposed by Ohio Revised Code Section 5543.19.

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. White moved and Mr. Walters seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts: David Burke, Rose Church, Michelle Chamberlain, Kenneth Vigneron, Kyle Hodge, Carolyn Douglas, T. Phillip Holland, Jeffery Hill, Debra Kurek, Christopher and Patty Carver, Richard and Karen Best, and Derek Beatty.

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 approve certifying the delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add the delinquent amounts to property tax bills: Brad Merritt, Kevin Reeder (2).

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

RE: JOB AND FAMILY SERVICES

Kelly Bauerbach and Tom Ballengee from the Department of Job and Family Services asked the Commissioners to invite specific appropriate individuals to participate in a required review of services provided by their agency, and to request they serve on the Family Services Planning Committee. They noted:

- This review is conducted every two years.
- The review is required by Ohio Revised Code Section 329.06.
- Public notice will be made for the meeting, scheduled for January 29, 2015.
- Community input will be sought.
- The committee reviews all services provided by JFS.

The Commissioners agreed to invite community members to serve on the Family Services Planning Committee, and to participate themselves.

Mr. White moved and Mr. Walters seconded a motion to approve the Comprehensive Social Services Plan and Title XX County Profiles for October 1, 2015 through September 30, 2016, and October 1, 2016 through September 30, 2017, as prepared by the Washington County Department of Job and Family Services.

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

Ms. Bauerbach said of the Profiles:

- They are completed every two years.
- They are estimates of available resources and uses of those funds.
- Funds provide for Adult Protective Services, RSVP Senior Wheels, Adult Daycare, and other programs.

Mr. Ballengee informed the Commissioners:

- Nearly 14,000 Washington County residents received Medicaid benefits through December 31, 2014.
- About 8,000 Washington County residents received Medicaid benefits prior to implementation of Medicaid Expansion.
- Washington County Medicaid recipients incurred approximately \$8,300,000 in medical expenses during November 2014.
- Approximately 7,700 Washington County residents receive food stamps.
- The agency's recently-completed A-133 audit resulted in a very clean report with no findings or citations.
- There are continuing problems with the newly-installed HVAC system, but contractor Steers Heating & Cooling has been very good at responding on short notice.

Mr. Ballengee invited Commissioner Rick Walters to tour the Job and Family Services facility.

RE: BUILDING DEPARTMENT

Building Official Chris Wilson talked with the Commissioners about:

- His **travel account**, which was reduced in the budget process. The Commissioners asked him to revisit this with them if and when appropriated funds are depleted.
- The removal of funds for a **Contract Inspector**. He said this Inspector was to be used specifically in Belmont County, and would replace the time and manpower sent to there from Washington County.
- The use of **credit cards** by his department. The Commissioners asked him to follow up his request in writing, and to limit the use of card(s) to appropriate travel and vehicle maintenance.
- The **contract** with the City of Marietta. He said he will work with the City on a one-year agreement, understanding changes may need to be made throughout negotiations of contract content.
- His upcoming **presentation** to the local Homeowners' Association. He said he is pleased to have been invited, as it is important to connect with appropriate folks in this community and make them aware of services available from the Building Department, and requirements for building and improvement projects.

RE: CEBCO INSURANCE PROGRAM

Wendy Dillingham talked with the Commissioners about the County Employee Benefits Consortium of Ohio (CEBCO) health benefits program. Also attending was Darla Miller, Director of Human Resources and Safety & Loss Control.

Ms. Dillingham reviewed the second quarter 2014 report, and noted:

Year-to-date loss ratio is 72.9%, with a running 12-month loss ratio of 77.6%.
Claims expense per employee per month is \$638.46, a decrease of 11.7% from prior year.
Claims expense per member per month is \$313.90, a decrease of 10.8% from prior year.
Claims expense per member per month for prescriptions is \$71.19.
The County pays 84.2% of medication costs, with member paying 15.8%.

From the third quarter 2014 report she noted:

Year-to-date loss ratio is 77.2%, with a running 12-month loss ratio of 77.5%.
Claims expense per employee per month is \$673.86, a 6.7% decrease from prior year.
Claims expense per member per month is \$329.96, a 5.5% decrease from prior year.
Claims expense per member per month for prescriptions is \$76.68.
The County pays 85.1% of medication costs, with member paying 14.9%.

Ms. Dillingham said the reports are excellent, but:

She'd prefer to see more use of "professional services", rather than "facility services".
There continues to be overuse and inappropriate use of local emergency room(s).
Participation in the Wellness Program is obviously of great benefit to Washington County.

Ms. Dillingham pointed out there will likely be significant savings in costs for expensive medications as patents on those medications expire over the next few years. She advised the Commissioners to be mindful of the impending "Cadillac Tax" to be imposed on certain health

insurance plans, and encouraged them to plan accordingly to avoid incurring that tax.

RE: CHIP PROGRAM

Mr. White moved and Mr. Walters seconded a motion to approve the Certification of Finding of Continued Relevance for the Washington County CHIP Program, administered by Washington-Morgan Community Action Program, as prepared by Dawn Rauch, and to allow Mr. Feathers to sign the Certification.

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

Mr. White moved and Mr. Walters seconded a motion to approve a response letter to the Office of Community Development, Ohio Development Services Agency, concerning the monitoring of the Washington County CHIP Programs B-C-12-1CY-1 and BC-12-12-1CY-2, as prepared by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: REVENUE BONDS FOR MEMORIAL HEALTH SYSTEM

Susan Price, bond counsel with Ice Miller LLP, asked the Commissioners for their support of an upcoming bond sale and re-issue. Also attending were Tom Webster from the Southeastern Ohio Port Authority, and Scott Cantley and Eric Young from Memorial Health System.

Ms. Price said this sale of revenue bonds is to provide necessary funds for a variety of projects soon to be undertaken by Marietta Memorial Hospital. She said the Southeastern Ohio Port Authority is the conduit for this sale, but the Ohio Revised Code also requires approval by appropriate elected officials. She noted this will include issue of \$60,000,000 in Hospital Facilities Improvement Revenue Bonds, Series 2015, and the re-issue of Series 2012 bonds. She assured the Commissioners their support of this bond issue places no risk of financial burden or penalty on Washington County, and will not constitute debt or pledge of faith and credit or the taxing power of the Port Authority or the County.

Mr. Webster said the Port Authority is pleased to serve in a capacity that will allow Marietta Memorial to expand and develop in a variety of ways. He said this arrangement will provide Marietta Memorial with tax advantages it otherwise would not have.

Mr. Cantley and Mr. Young shared with the Commissioners some of the use of funds expected to be generated by the sale of bonds:

- Continuing expansion of Wayne Street facilities.
- Addressing parking issues at the hospital's main campus.
- Making significant improvements at the Selby campus.
- Further growth and expansion at the Belpre campus.
- Purchase of new equipment and provision for more bed space at the main campus.

Mr. White moved and Mr. Walters seconded the adoption of the following resolution:

WHEREAS, the County of Washington, Ohio, an Ohio county and political subdivision (the "County") has heretofore, by resolution of its Board of County Commissioners (the "Board"), created the Southeastern Ohio Port Authority, a port authority and body corporate and politic (the "Port Authority"); and

WHEREAS, the Port Authority has previously issued its \$145,675,000 Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Memorial Health System Obligated Group Project) (the "Series 2012 Bonds") pursuant to Chapter 4582, Ohio Revised Code, and Section 13 of Article VIII, Ohio Constitution (collectively, the "Act") to assist Marietta Area Health Care, Inc., an Ohio nonprofit corporation (the "Borrower"), in financing and refinancing the costs of acquiring, constructing, equipping, furnishing and otherwise improving port authority facilities within the geographical jurisdiction of the County; and

WHEREAS, the Port Authority proposes to issue its Hospital Facilities Improvement Revenue Bonds, Series 2015 (Memorial Health System Obligated Group Project) pursuant to the Act, in an aggregate principal amount not to exceed \$60,000,000 (the "Series 2015 Bonds") to assist the Borrower in financing and refinancing the costs of acquiring, constructing, equipping, furnishing and otherwise improving port authority facilities (the "Series 2015 Project") within the geographical jurisdiction of the County; and

WHEREAS, the Borrower has represented to the Port Authority that, prior to the issuance of the Series 2015 Bonds, certain affiliates of the Borrower (the "Withdrawing Members") will withdraw as members of the obligated group established pursuant to the Borrower's master trust indenture to facilitate the sale of substantially all of the assets of the Withdrawing Members, which assets were financed or refinanced in whole in part with proceeds of the Series 2012 Bonds (the "Withdrawing Members' Assets"); and

WHEREAS, the Port Authority has been advised by Ice Miller LLP that the sale of the Withdrawing Members' Assets may result, pursuant to Treasury Regulations Section 1.141-12, in the deemed issuance of tax-exempt obligations, or reissuance of the portion of the Series 2012 Bonds used to finance or refinance such Withdrawing Members' Assets (in either case, the "New Bonds" and, together with the Series 2015 Bonds, the "Bonds"); and

WHEREAS, the Borrower has represented to the Port Authority that the Borrower intends to use of the disposition proceeds resulting from such sale of the Withdrawing Members' Assets for the acquisition, construction, renovation, equipping and/or installation of the health care facilities and equipment described in the Port Authority's notice of its public hearing, a copy of which is attached as Exhibit A (the "New Assets" and, together with the Series 2015 Project, the "Project"); and

WHEREAS, the Bonds will be special obligations of the Port Authority and will not constitute a debt or pledge of the faith and credit or the taxing power of the Port Authority or the County, and the Board of Directors of the Port Authority adopted on December 31, 2014 a resolution approving the issuance or reissuance of the Bonds (the "Port Authority Resolution"); and

WHEREAS, the Board of Directors of the Port Authority has represented to this Board that the Port Authority held a public hearing concerning the issuance or reissuance of the Bonds on December 31, 2014, following reasonable public notice, all in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and that no comments were received by the Port Authority from the public at or prior to such public hearing;

WHEREAS, Section 147(f) of the Code requires, as a prerequisite to the issuance or reissuance of the Bonds, that this Board approve the issuance or reissuance of the Bonds as the "applicable elected representative" for the Port Authority under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington, Ohio, that:

Section 1. Public Approval. This Board, as the "applicable elected representative" with respect to the Port Authority for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Port Authority contained in the Port Authority Resolution, hereby approves the issuance or reissuance of the Bonds in an aggregate principal amount not to exceed \$80,000,000, for purposes of assisting the Borrower in financing and refinancing costs of the Project, as more particularly described in the Port Authority's notice of its public hearing, a copy of which is attached as Exhibit A. The foregoing approval is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Bonds or the Project.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

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

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 2:26 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

