

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 15, 2015 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RICK G. WALTERS, VICE PRESIDENT, AND RONALD L. FEATHERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Amanda Nicholson from *The Marietta Times*, County Prosecutor Jim Schneider, Building Office Chris Wilson, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., January 15, 2015**

9:00 Business Meeting
9:30 Dorothy Peppel, Treasurer - Investment Committee
11:00 Tom Bellish & Art Deininger, Buckeye Energy – Electric Savings Program

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution, Creation of New Fund
Additional Appropriation - CSEA
Additional Appropriation – Common Pleas
Additional Appropriation – Lodging Tax
Additional Appropriation - Auditor
Minus Appropriation – Veterans
Minus Appropriation – Engineer
Minus Appropriation – Developmental Disabilities
Transfer - Commissioners
Then & Now (3)
Travel – Director of Human Resources, Safety and Loss Control
Travel – Building Department
Travel – Commissioners (2)
Travel – Family & Children First
Request for Frost Law in Aurelius Township
Sheriff's Annual Report of Fees Due and Unpaid in 2013
Application for Liquor Permit
Auditor – Request to Use Credit Cards
Building Dept. – Request to Use Credit Cards
Tyler Technologies License and Services Agreement, Building Permits Department
Letters to Delinquent Sewer Account Holders
Certification of Delinquent Sewer Accounts to County Auditor
Engineer – Bid Award, Ward Bridge Replacement Project

INFORMATION

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

Delete: Additional Appropriation – Lodging Tax
Add: Additional Appropriation – Soil & Water Conservation
Travel – EMA
Travel – Building Department

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

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. Walters seconded a motion to approve the minutes of the January 8, 2015 regular meeting and the January 12, 2015 organizational meeting, and to dispense with the reading of them.

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

RE: PAYMENT OF BILLS

Mr. Feathers 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: David White aye, Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: RESOLUTION CREATING NEW FUND

Mr. Walters moved and Mr. Feathers seconded a motion to approve a request from County Auditor Bill McFarland to create the following new fund:

200-0235 Special Projects Fund and Fees

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

RE: APPROPRIATIONS

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

CSEA	200-0730-51110	\$ 11,000.00
Common Pleas	215-0206-51001	\$ 24,852.12
	215-0206-51101	\$ 360.36
	215-0206-51102	\$ 3,479.30
	215-0206-51104	\$ 5,402.60
Auditor	200-0213-57700	\$ 4,500.00
Soil & Water Conservation	200-2040-51105	\$ 100.00

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

RE: MINUS APPROPRIATIONS

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

Veterans	100-0700-57401	\$ (1.00)
Engineer	200-0540-51001	\$ (15,077.00)
	200-0540-51101	\$ (15.00)
	200-0540-51102	\$ (6,168.00)
Developmental Disabilities	210-0620-51105	\$ (73,900.00)

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

RE: TRANSFER

Mr. Feathers 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>
Maintenance	100-0109-57500	100-0109-57400	\$ 285.00
	100-0109-53000	100-0109-57400	\$ 1,286.66

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

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
Sheriff Department	100-0384-53120	AEP	\$ 1,010.24
Sheriff Department	200-0383-54200	Keefe Commissary Networks	\$ 4,016.62
Veterans	100-0700-57400	Bertram Development	\$ 990.00
Dept. of Job & Family	200-0720-59000	Megan Krivchenia	\$ 950.00
Dept. of Job & Family	200-0720-57400	WASCO	\$ 1,687.28
Dept. of Job & Family	200-0720-57400	OJFSDA Canton Dist. Directors	\$ 350.00
Dept. of Job & Family	200-0720-54000	K-Mart	\$ 138.18
Dept. of Job & Family	200-0720-53400	Par Mar Oil Company	\$ 852.16
Commissioners	400-0113-53202	Verizon	\$ 113.69
MR/DD	210-0620-53000	AEP	\$ 126.89
MR/DD	200-0622-53000	Lelia Schexnider	\$ 138.00
MR/DD	200-0622-53000	Susan Barengo	\$ 122.50

MR/DD	210-0620-53000	AEP	\$ 1,034.78
MR/DD	210-0620-53000	Dominion East Ohio	\$ 1,887.91
MR/DD	215-0620-53000	Treasurer State of Ohio	\$ 2,194.39
Commissioners	400-0113-53101	Dominion	\$ 29.73
Commissioners	100-0190-53000	Mancan	\$ 150.00
Commissioners	100-0109-53100	AEP	\$ 494.61
Commissioners	400-0113-53100	AEP	\$ 326.57
Commissioners	100-0190-53000	ICON Enterprises	\$ 416.67
Commissioners	400-0113-53100	AEP	\$ 7.84
Family & Children First	602-2032-55000	Tonya Anderson	\$ 200.00
County Home	200-0630-5-3000	Pickering Associates	\$ 1,950.00
Commissioners	400-0113-53200	AT & T	\$ 39.09
Commissioners	400-0113-53000	Smart Networks	\$ 41.50
Commissioners	100-0109-53000	Am. Tel. Tech.	\$ 838.50
Commissioners	100-0109-53000	Otis Elevator	\$ 10,664.16
Commissioners	100-0109-53000	Otis Elevator	\$ 4,420.08
Commissioners	100-0109-54000	Workingman's Store	\$ 178.00
Commissioners	100-0109-53200	AT & T	\$ 3,547.54
Commissioners	100-0109-53200	Windstream	\$ 402.17
Commissioners	100-0109-53100	AEP	\$ 654.24
Commissioners	400-0113-53100	AEP	\$ 105.47
Commissioners	400-0113-53101	Dominion	\$ 27.85
Commissioners	100-0109-53103	Rumpke	\$ 290.70
Commissioners	100-0109-53103	Rumpke	\$ 205.20
Commissioners	100-0109-53000	CAM Refrigeration	\$ 1,224.74
Children Ser. Board	200-0740-57000	Marietta Chamber Of Commerce	\$ 210.00
Children Ser. Board	200-0740-53000	Marie Clatterbuck	\$ 642.00
Children Ser. Board	200-0740-53000	Marie Clatterbuck	\$ 445.00
Children Ser. Board	200-0740-53000	Marie Clatterbuck	\$ 500.00
Children Ser. Board	200-0740-53000	Keitha Schiling	\$ 470.00
Children Ser. Board	200-0740-53000	Jessica Henniger	\$ 140.00
Children Ser. Board	200-0740-53000	Toni Teters	\$ 320.00
Children Ser. Board	200-0740-53000	Mindy Dye	\$ 338.00
Children Ser. Board	200-0740-52000	Virginia Vincent	\$ 228.00
Children Ser. Board	200-0740-52000	Virginia Vincent.	\$ 1,501.00
Children Ser. Board	200-0740-52000	Alice Stewart	\$ 115.20
Children Ser. Board	200-0740-52000	Tonya Kidder	\$ 283.68
Children Ser. Board	200-0740-52000	Kayla Keidel	\$ 125.60
Children Ser. Board	200-0740-52000	Melissa Huck	\$ 115.52
Children Ser. Board	200-0740-52000	Amanda Herron	\$ 157.44
Children Ser. Board	200-0740-52000	Debbie Hatfield	\$ 227.62
Children Ser. Board	200-0740-52000	Tamatha L. Downs	\$ 360.48
Children Ser. Board	200-0740-52000	Sabrina Buchanan	\$ 114.72
Children Ser. Board	200-0740-52000	Brenda Armstrong	\$ 197.60
Children Ser. Board	200-0741-52000	Dee Dearth	\$ 402.04
Children Ser. Board	200-0743-53000	Mindy Dye	\$ 328.00
Children Ser. Board	200-0743-53000	Marie Clatterbuck	\$ 130.00
Children Ser. Board	200-0743-53000	Melissa Huck	\$ 140.00
Children Ser. Board	200-0743-53000	Margaret Richards	\$ 160.00
Commissioners	200-0364-53000	DDTI	\$ 950.00
Commissioners	200-0364-53000	DDTI	\$ 5,150.00
Commissioners	200-0364-53000	DDTI	\$ 700.00
Commissioners	200-0364-53000	DDTI	\$ 4,225.00
Family & Children First	602-2030-57400	Marietta Times.	\$ 397.00
Common Pleas	100-0201-57400	Ashley Lamraovi	\$ 157.50
Commissioners	100-0109-53202	Verizon	\$ 213.50
Commissioners	100-0101-53400	Eric Fowler	\$ 330.00
Commissioners	100-0101-53400	Eric Fowler	\$ 643.50
Commissioners	100-0101-53400	Nancy Brum	\$ 176.00

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

RE: TRAVEL REQUESTS

Mr. Walters moved and Mr. Feathers 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:

Human Resources

Darla Miller: One-day trip to Columbus to attend County Loss Coordinators Annual Board Meeting; January 20, 2015.

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

Mr. Feathers moved and Mr. Walters 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 2015 and any and all amendments subsequent thereto:

Building Department

Chris Wilson, Connie Hoblitzell, Russ Metz, Mike Stalnaker: Three-day trip to Dublin to attend Annual OBOA/COCOA Conference; March 8-10, 2015.

Commissioners

Ron Feathers: One-day trip to Columbus to meet with Mark Hamlin, Common Sense Initiative, to discuss Devola sewer project; (retroactive to) January 13, 2015.

Rick Walters: Three-day trip to Columbus to attend New Commissioner Training sponsored by CCAO; February 8-10, 2015.

Family & Children First

Cindy Davis: One-day trip to Zanesville to attend Ohio Family & Children First Regional Meeting; January 26, 2015.

EMA

Jeff Lauer: One-day trip to Caldwell to attend Noble County Oil and Gas roundtable meeting; January 15, 2015.

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

Mr. Feathers moved and Mr. Walters seconded a motion to table a request from Building Official Chris Wilson to travel to Westerville on the third Wednesday of each month during 2015 to attend COCOA consistency meetings, pending conversation with Chris Wilson.

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

RE: REQUEST FOR FROST LAW IN AURELIUS TOWNSHIP

Mr. Walters moved and Mr. Feathers seconded a motion to implement provisions of the Washington County Frost Law for 2015 in Aurelius Township, as requested by the Aurelius Township Trustees.

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

RE: EMA/LEPC AGREEMENT

Mr. Feathers moved and Mr. Walters seconded a motion to approve an Agreement between the Washington County Emergency Management Agency (EMA) and the Washington County Local Emergency Planning Committee (LEPC) for EMA to provide appropriate service to LEPC during the period January 1, 2015 through December 31, 2015, for the payment of \$24,500.00 by LEPC to EMA, and to allow Mr. White to sign the Agreement, as prepared and requested by Jeff Lauer, EMA Director.

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

RE: ANNUAL SHERIFF'S REPORT OF FEES DUE AND UNPAID

The Commissioners acknowledged receipt of an Annual Report of Fees Due and Unpaid from Sheriff Larry Mincks, indicating a total of \$114,685.68 was uncollected during the period January 1, 2013 through December 31, 2013, as prepared by Brian Schuck, Sheriff's Department.

RE: APPLICATION FOR LIQUOR PERMIT

Mr. Feathers moved and Mr. Walters seconded a motion to table a request from Dolgen Midwest LLC, doing business as Dollar General Store #15249, 27055 State Route 7, Marietta, to obtain a C1 permit from the Ohio Division of Liquor Control, until February 12, 2015, allowing opportunity for community members to comment to the Commissioners prior to consideration.

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

RE: REQUEST FROM COUNTY AUDITOR TO USE CREDIT CARDS

Mr. Feathers moved and Mr. Walters seconded a motion to approve a request from County Auditor Bill McFarland to use credit cards for the purchase of gasoline and minor maintenance services on county-owned or leased vehicles by the Auditor Office staff and other authorized users of vehicles during 2015, in accordance with the Ohio Revised Code and the Washington County Credit Card Policy.

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

RE: REQUEST FROM BUILDING OFFICIAL TO USE CREDIT CARDS

Mr. Walters moved and Mr. Feathers seconded a motion to approve a request from Building Official Chris Wilson to use credit cards for the purchase of gasoline and minor maintenance services on county-owned or leased vehicles by the Building Department staff and other authorized users of vehicles during 2015, in accordance with the Ohio Revised Code and the

Washington County Credit Card Policy.

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

RE: LICENSE AND SERVICES AGREEMENT WITH TYLER TECHNOLOGIES

Mr. Feathers moved and Mr. Walters seconded a motion to approve a License and Services Agreement with Tyler Technologies to provide appropriate software, licenses and services to the Washington County Building Department, for the amount of \$66,982 for software and extensions and \$93,000 for professional services, less \$6,698 one-time software discount, and to allow Mr. White to sign the Agreement.

Prosecutor Jim Schneider said he has reviewed the Agreement and noted the reference in Section 19 to governing laws in the State of Texas. He recommended changing that to the State of Ohio. He said reference to indemnification in paragraph 2.2 is acceptable as it is written. The Commissioners assured Mr. Schneider product and services provided through this Agreement are specifically for the Washington County Building Department. Mr. Wilson noted the software provided by Tyler Technologies is fully integrated and compatible, and there may be a time when other departments want to utilize it. He said I.T. staff will attend training to be able to maintain the new system for the Building Department. Mr. Schneider determined the project does not need to be publicly bid, as it relates to purchase of data processing services and as such is exempt from ORC bidding requirements.

Mr. Feathers moved and Mr. Walters seconded a motion to amend his original motion to approve a License and Services Agreement with Tyler Technologies to provide appropriate software, licenses and services to the Washington County Building Department, for the amount of \$66,982 for software and extensions and \$93,000 for professional services, less \$6,698 one-time software discount, adding the following: "dependent upon substitution of "State of Ohio" in Item 19 for "State of Texas", and to allow Mr. White to sign the Agreement.

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

Mr. Feathers moved and Mr. Walters seconded a motion to approve the amended motion as above written.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Feathers 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: Kimberly Wiseman, William Hendricks, Edward Pifer, Wilmington Trust (for 109 Pine Drive).

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Feathers 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: Charles Randolph, Turner's Car Wash, Scott Tallman, Steve Rood, Kimberly Hammond, Patricia Eagle, Carla Rasmussen, Kareem Wright, Arron Howell, Tammy Gearhart, David Carpenter, Brian McCoy.

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

RE: BID AWARD, WARD BRIDGE REPLACEMENT PROJECT

Mr. Feathers moved and Mr. Walters seconded a motion to accept the bid from R.C. Construction for the Ward Bridge Replacement Project, in the amount of \$345,290, the lowest of four sealed bids received and opened on January 12, 2015, as recommended by County Engineer Roger Wright.

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

RE: INVESTMENT COMMITTEE

County Treasurer Dorothy K. Peppel met with the Commissioners to organize the 2015 Investment Committee.

Mr. Feathers moved and Mr. Walters seconded a motion to elect Mr. White as Chairman of the 2015 Washington County Investment Committee.

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

Mr. Feathers moved and Mr. White seconded a motion to elect Mr. Walters as Vice Chairman of the 2015 Washington County Investment Committee

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

Mr. Feathers moved and Mr. Walters seconded a motion to appoint Dorothy K. Peppel as Investing Officer for the Washington County Investment Committee during 2015.

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

RE: ELECTRIC SAVINGS PROGRAM, BUCKEYE ENERGY

Tom Bellish and Art Deininger from Buckeye Energy discussed with the Commissioners an option to allow certain Washington County residents a significant reduction in their cost of electricity.

They proposed an aggregation program be made available to County residents and small businesses outside of incorporated portions of the County. They noted:

- They have worked with Washington County and the City of Marietta to implement aggregation programs.
- They have a significant amount of successful experience in aggregation and brokering.
- They have helped entities pass 61 aggregation ballot questions, realizing over \$20 M in savings for clients.
- Recent AEP Ohio price-to-compare was \$0.106/kWh. Aggregation could result in a price of \$0.06 to \$0.07/kWh.
- Washington Electric Cooperative members would not be eligible to participate in aggregation.

The Commissioners said they are interested in the program, but asked the Buckeye Energy representatives to discuss timing and ballot issues with our Board of Elections office staff, and to be prepared to present the program to the Township Trustees Association. The Commissioners said they will ask the Prosecutor to review the contract and they will talk with Ken Schilling, Washington Electric Cooperative CEO, about the program.

RE: SHELVING UNIT FOR COUNTY RECORDER

Mr. Feathers moved and Mr. Walters seconded a motion to approve the purchase of a shelving unit and research table by the County Recorder for the amount of \$9,894.08, to be paid from the Recorder's equipment line item after transfer of funds from her supplies line item.

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

RE: EMERGENCY NOTIFICATION SYSTEM

The Commissioners acknowledged receipt of a letter from CW Durham III, Chair of the Washington County Local Emergency Planning Committee (LEPC). In that letter, Chief Durham said LEPC is recommending transition from Rapid Notify to Everbridge for emergency notification throughout Washington County. He noted the capabilities of the Everbridge system, and the cost of \$0.25 per County resident. The Commissioners said this is about double the cost of the current system, and they are agreeable to a new system but can only financially support it up to the cost of the current system. Commissioner Feathers said he believes the LEPC will approach other entities to share in the cost of the Everbridge system.

RE: ADJOURNMENT

Mr. Walters 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 12:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

