

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 22, 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*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., January 22, 2015**

9:00 Business Meeting
10:30 Dwight Ullman, Hillyard Co. – Janitorial Program for County Facilities
1:00 Jim Black, Seth Deem – Washington County EMS Program
1:30 Jim Black – Southeastern Ohio Port Authority Update

UNFINISHED BUSINESS

Travel – Building Department
Application for Liquor Permit, Dollar General on State Route 7

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Family & Children First (2)
Additional Appropriation – Commissioners
Additional Appropriation – Sewer (2)
Additional Appropriation - Sheriff
Transfer – Recorder
Then & Now's
Appointment to Planning Commission
Final Closeout Report – Port Authority ARC Grant
Agreement with City of Marietta for Dog Warden Services
Agreement with Village of Belle Valley for Building Department Services
Certification of Delinquent Sewer Accounts to County Auditor

INFORMATION

Washington County 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:

Add: 9:30 Dawn Rauch, Community Action – CHIP Program
11:30 Bill McFarland & Tracey Wright – Storage of Records
Appreciation Letter to Warren VFD

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. Walters moved and Mr. Feathers seconded a motion to approve the minutes of the January 15, 2015 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: APPROPRIATIONS

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

Family & Children First	602-2031-53000	\$ 20,776.03
	602-2032-53300	\$ 1,064.61
	602-2032-53500	\$ 1,801.30
	602-2032-53700	\$ 1,462.32
	602-2032-53800	\$ 5,000.00
	602-2032-55000	\$ 43,562.55
	602-2032-56000	\$ 20,000.00
Urban Mass Transit	215-0840-57400	\$ 27,485.00
Sewer	400-0113-56100	\$ 17,168.20
Debt Service	700-0113-56100	\$ 5,997.75
Sheriff	200-0391-54000	\$ 2,500.00

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

RE: TRANSFER

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Recorder	100-0150-54000	100-0150-55200	\$ 9,894.08

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
Bd. of Development Disability	210-0620-53000	AEP	\$ 563.36
Family & Children First	602-2033-55204	Cardmember Ser (Peoples Bank)	\$.51
Commissioners	400-0113-53100	AEP	\$ 415.14
Dept. of Job & Family	200-0720-57400	Co. Commissioner (Verizon)	\$ 1,865.29
Dept. of Job & Family	200-0720-53400	Par Mar Oil Co.	\$ 691.34
Dept. of Job & Family	200-0720-57400	AEP	\$ 172.84
Dept. of Job & Family	200-0720-57400	Dominion East Ohio	\$ 1,233.15
Dept. of Job & Family	200-0720-57400	WASCO	\$ 1,304.73
Dept. of Job & Family	200-0720-59000	Christina M. Thomas	\$ 1,211.25
Commissioners	400-0113-52001	Speedway	\$ 218.55
Sheriff Department	100-0385-53500	Auto Zone	\$ 118.74
Family & Children First	602-2030-57400	Marietta Times	\$ 397.06
EMA	200-0315-52001	Exxon Mobil	\$ 226.10
EMA	200-0315-53202	Verizon	\$ 199.60
Commissioners	215-0840-57400	Wash-Morgan Community Act.	\$ 27,485.00
Commissioners	100-0109-53103	Rumpke	\$ 110.20
Commissioners	100-0361-53000	Montgomery Co. Coroner	\$ 1,200.00
Commissioners	100-0361-53000	Montgomery Co. Coroner	\$ 2,400.00
Commissioners	100-0101-53400	William Adams	\$ 444.96
Commissioners	100-0603-53000	Selby General Hospital	\$ 225.32
Commissioners	100-0109-53100	AEP	\$ 7,767.71
Commissioners	400-0113-53203	Washington Co.	\$ 548.14
Commissioners	400-0113-53100	AEP	\$ 156.02
Commissioners	100-0100-53100	AEP	\$ 2,313.71
Commissioners	400-0113-54000	C.I. Thornburg Co.	\$ 4,835.20
EMA	200-0315-53200	Washington Co. Comm	\$ 318.67
EMA	200-0315-53200	Washington Co. Comm.	\$ 332.38
Commissioners	100-0100-52000	Ronald Feathers	\$ 116.62
Common Pleas Court	100-0209-53000	Anita Newhart	\$ 261.25
Common Pleas Court	100-0209-53000	Megan Krivchenia	\$ 807.50
Common Pleas Court	100-0209-53000	Michael Buell	\$ 142.50
Common Pleas Court	100-0209-53000	William Adams	\$ 332.50
Dept. of Job & Family	200-0720-53400	Speedway	\$ 2,397.65
Veterans	100-0700-57400	Two Peas in a Pod Florist	\$ 110.00
Veterans	100-0700-57400	Doll-Printing	\$ 226.72

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

RE: APPOINTMENT TO PLANNING COMMISSION

Mr. Feathers moved and Mr. Walters seconded a motion to appoint Allen Miller, Fearing Township Trustee, to the Washington County Planning Commission, with his term beginning January 1, 2015 and extending through December 31, 2016.

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

RE: FINAL CLOSEOUT REPORT, PORT AUTHORITY ARC GRANT

Mr. Walters moved and Mr. Feathers seconded a motion to approve the Final Performance Report for Ohio Development Services Agency Grant Number B-P-11-1CY-1, Southeastern Ohio Port Authority ARC Grant in the amount of \$250,000.00 for use in construction of its Ingenuity Center, and to allow Mr. Feathers to sign the Report, as prepared by Melissa Zoller, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: AGREEMENT WITH CITY OF MARIETTA FOR DOG WARDEN SERVICES

Mr. Feathers moved and Mr. Walters seconded a motion to approve an Agreement with the City of Marietta for the Washington County Dog Warden to provide appropriate service within the City of Marietta, for the monthly fee of \$550.00, during the period January 1, 2015 through December 31, 2015, and to allow Mr. White to sign the Agreement, as prepared by the City of Marietta.

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

RE: AGREEMENT WITH VILLAGE OF BELLE VALLEY FOR BUILDING DEPARTMENT SERVICES

Mr. Walters moved and Mr. Feathers seconded a motion to approve an Agreement with the Village of Belle Valley, in the County of Noble, for the Washington County Building Department to provide appropriate services to the Village of Belle Valley to enforce the Ohio Building Code, with all revenues generated by such enforcement being paid to Washington County, in accordance with Village of Belle Valley, Ohio Ordinance Number 2015-1-12-02, effective January 12, 2015 and extending until such time as either the Village of Belle Valley or Washington County Commissioners issue written notice of intent to terminate agreement within succeeding ninety (90) days.

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

RE: LETTER OF APPRECIATION TO WARREN VOLUNTEER FIRE DEPARTMENT

Mr. Feathers moved and Mr. Walters seconded a motion to approve the following letter acknowledging the donation of a generator by the Warren Volunteer Fire Department for use at the Glendale Tower:

January 22, 2015

Warren Volunteer Fire Department
17305 State Route 550
Marietta, Ohio 45750

Dear Department Members:

We acknowledge and appreciate very much your donation of a new generator for use at the Glendale tower. Your generous contribution will fill a void that otherwise would be very expensive to fill.

Our County is very fortunate to have so many capable and qualified volunteer emergency responders. This generator will serve communities throughout the County, as a back-up source of power to the tower that provides emergency radio transmission in times of need.

Your cooperation and collaboration with other departments are critical to an emergency response plan that must address situations in neighboring townships or communities. This donation demonstrates you are interested in that bigger picture, ensuring the safety and welfare of **all** Washington County citizens.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

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 ACCOUNT

Mr. Feathers moved and Mr. Walters seconded a motion to approve certifying the following delinquent sewer account to County Auditor Bill McFarland, requesting him to add the delinquent amount to property tax bill: Joseph and Desiree Sigman.

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. Feathers moved and Mr. Walters seconded a motion to approve returning from Unfinished Business to New Business a travel request from the Building Department.

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 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:

Building Department

Chris Wilson: Monthly one-day trips to Westerville to attend COCOA consistency meetings.

Mr. Feathers commented he talked with Mr. Wilson about this request, and they determined it to be more appropriate for him to request each trip separately rather than for the entire year, as there may be times when attendance is not desired or necessary.

A calling of the roll resulted in the following vote: David White no, Rick Walters no, Ronald Feathers no. Motion did not pass.

RE: COMMENT FROM COMMISSIONER FEATHERS

Mr. Feathers expressed his appreciation to Muskingum Township Trustee Gary Doan and Village of Beverly Councilman Candy Baker for agreeing to serve on the Buckeye Hills-Hocking Valley Regional Development District General Policy Council during the period January 1, 2015 through December 31, 2016.

RE: CHIP PROGRAM REPORTS

Mr. Walters moved and Mr. Feathers seconded a motion to approve the following Final Performance Reports for the fiscal year 2012 CHIP program, as prepared by Dawn Rauch, Washington-Morgan Community Action Program, and to allow Mr. White to sign the reports:

Grant No. B-C-12-1CY-1	\$ 115,000
Grant No. B-C-12-1CY-2	\$ 385,000

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

RE: HILLYARD JANITORIAL SERVICES PROGRAM

Dwight Ullman and Joe Border talked with the Commissioners about a janitorial/custodial program Hillyard Company provides. Also attending was Tim Marty, Buildings and Grounds Superintendent for Washington County.

Mr. Ullman and Mr. Border said they offer to schools, colleges, universities, counties, and a variety of other organizations a janitorial supplies management program. They offered to analyze the County's facilities, at no cost, assuming purchases of services and/or goods will be made from Hillyard Company. Mr. Border said the company he represents manages people, services, and supplies. He offered to train the County's custodial staff in the use of appropriate cleaning products. He and Mr. Ullman said they currently are working with Noble Local and Fort Frye public schools, Marietta College, Union County, and many other entities throughout the region. They said they also offer an inspection tool that will help to contain costs.

The Commissioners thanked the Hillyard representatives for the information, and asked Mr. Marty to include them on his quote list for purchasing janitorial and custodial supplies. President White said he will contact Hillyard's references to see if they are pleased with the program in which they are enrolled with Hillyard.

RE: STORAGE SPACE FOR AUDITOR AND RECORDER

County Auditor Bill McFarland and County Recorder Tracey Wright discussed their storage space needs on the second floor of the Courthouse. Also attending was Tim Marty, Buildings and Grounds Superintendent.

Mr. McFarland said he desires to use the empty room adjacent to the Recorder's Office for storage of, and access to, payroll records that are now stored elsewhere in the Courthouse or Annex. Ms. Wright said she desires to use the empty room for storage of, and access to, journals now stored on an upper floor of the Courthouse, with access possible only through Child Support Enforcement Agency. Both expressed their need to have records more readily accessible.

Commissioner Feathers offered to upgrade space at the County Home for storage of records that aren't regularly and routinely accessed. He said there also is space available at the Children Services facility on Davis Avenue.

Mr. Marty said he believes the County can make much better use out of the former jail in the Annex, but there may be high costs involved to make the space user-friendly. He also encouraged the Commissioners to consider use of a portion or all of the employee lunch room/lounge on the second floor of the Courthouse.

Both Ms. Wright and Mr. McFarland said that, although not ideal, they could share the empty room. Mr. McFarland said he will secure a quote for lockable filing unit(s) for the room. Once a plan is determined for use of the space, the Fire Inspector will be asked to review the plan. If the empty room cannot be configured and outfitted to accommodate both the Auditor and Recorder, use of the employee lounge may be necessary.

RE: WASHINGTON COUNTY EMERGENCY MEDICAL SERVICES

Jim Black talked with the Commissioners about the Washington County Emergency Medical Services (EMS). He said he currently serves as Treasurer of that organization. He described the services EMS provides, which are primarily serving as back-up to other squads when they are unavailable, providing continuing education for Emergency Medical Technicians, coordinating services with all County volunteer fire departments, and providing critical incident stress debriefing. He noted EMS currently uses two vehicles, a 1988 4-WD van donated by Fearing VFD and a 2001 modular-type squad donated by Beverly-Waterford VFD. Mr. Black said EMS operates on a "shoe-string" budget. He asked the Commissioners to consider providing \$7,500 to EMS to replace one of those vehicles.

Commissioner Feathers said the County does not have sufficient funds available to meet his request, but suggested he consult with Darlene Lukshin at the OSU Extension Office to determine if there may be another source, such as the Sisters of Saint Joseph Charitable Foundation.

RE: SOUTHEASTERN OHIO PORT AUTHORITY

Jim Black, Executive Director of the Southeastern Ohio Port Authority (SEOPA), and David Haas, representing SEOPA, introduced James Lawrence, representing Oriana House. Also attending were Common Pleas Court Judges Ed Lane and Randall Burnworth, two representatives from the State of Ohio Department of Rehabilitation and Correction, Amanda Nicholson from *The Marietta Times*, and Danielle Staub from WTAP News.

Mr. Black and Mr. Haas said they are pleased for the Port Authority to have coordinated the efforts of local officials to bring an Oriana House to the Marietta area. Judge Lane said he has been hopeful for many years that a halfway house would be situated in Washington County, as there is much need for the services it will provide. He noted Mr. Lawrence and his Oriana Houses are regarded as "premier" facilities throughout the State providing these services. Judge Burnworth said all area judges welcome this facility to Washington County and Southeast. He said this will allow for some to avoid going to prison, and will provide transition to some upon release from prison.

Mr. Lawrence noted:

- The local Oriana House will be situated in Reno along State Route 7 North.
- The House will not host sex offenders or violent offenders.
- The House will not provide services to females upon opening.
- Average individual stay will be 90 days.
- Services will be provided primarily to drug offenders and non-violent offenders.
- The Oriana House will provide chemical dependency treatment.
- There is no single path to a cure from dependency, but his programs are successful.
- There will initially be 25 to 30 beds, growing eventually to 45 to 50.
- There will likely be 12 to 15 full-time jobs created, all local.
- There will be both residential and non-residential services.
- He has no desire to duplicate services currently available, such as from L&P Services.
- Before arriving at this particular site in Reno, he considered about a dozen other sites.

Judge Lane noted the facility and services will be funded by the State of Ohio. That is fortunate, as the former successful drug court in Washington County ended due to lack of continuation funding.

Commissioner Feathers noted Mr. Lawrence's desire to locate in Washington County fits well within its competitive scope. He noted Oriana is in only five counties in Ohio, so their selection of Washington County for their next site suggests there is not only great need for such a facility, but the site is desirable as well.

Mr. Lawrence said he considers it critical to keep the community well-informed about the project not only in advance of it, but also throughout its life. He intends to conduct a community public meeting early in February, and will encourage community input after the facility opens.

President White said the Commissioners are supportive of the project, and encouraged the Port Authority and Mr. Lawrence to move forward with their plans for Oriana House in Washington County.

RE: ADJOURNMENT

Mr. Feathers 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 2:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk