
THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 20, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Commissioners-elect Ron Feathers and David White, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

December 20, 2012

9:00 Business Meeting
9:30 Eric Skomra - I.T. Projects
10:00 Public Hearing - Highland Ridge CDBG
10:15 Quote Opening - Macksburg Restroom CDBG
10:30 Terry Tamburini - Southeastern Ohio Port Authority Project Update
11:15 Asa Boring & John Karas - Permissive Sales Tax
2:00 Dawn Rauch, Community Action - Urban Transit Program
2:30 Dave Copen, Children Services - 2013 Budget

UNFINISHED BUSINESS

Utility Construction Permits
Appointments to Buckeye Hills General Policy Council
Appointment to Regional Advisory Council on Aging

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Application for Ohio Department of Development Grant
Additional Appropriation - County General
Minus Appropriation - JFS
Minus Appropriation - 911 Fund
Minus Appropriation - Marriage/Divorce License
Minus Appropriation - Chip Home
Minus Appropriation - Chip CDBG
Minus Appropriation - 2010 CDBG
Minus Appropriation - 2012 CDBG
Minus Appropriation - 2012 Transit
Minus Appropriation - CDBG Highland Ridge Water
Minus Appropriation - Moving Ohio Forward
Minus Appropriation - Urban Mass Transportation
Minus Appropriation - CDBG Broadband
Minus Appropriation - 2005 State Homeland
Minus Appropriation - Sanitary Sewer Capital Improvement
Advance of Funds - Sanitary Sewer
Transfer - Sanitary Sewer Construction
Transfer - Sheriff (2)
Then & Now's
Travel - JFS
Authorization to Sign Grant Documents
Dog Warden Agreement - City of Marietta
Contract for Services between Sheriff and Downes-Fishel-Hass-Kim LLP
Officials' Bonds

INFORMATION

Courthouse Closed, Tuesday, December 25
View Wesley Twp Road 192, 10:00 a.m., Wednesday, December 26
Public Hearing to Vacate Wesley Twp Road 192, 11:00 a.m., Thursday, December 27
Adopt Budget for 2013, 4:00 p.m., Monday, December 31
Courthouse Closed, Tuesday, January 1
Organizational Meeting, 9:00 a.m., Monday, January 14

RE: AGENDA

Ms. Marshall moved and Mr. Weber seconded a motion to accept the agenda with the following amendments:

Add: Transfer - Sheriff (1)
Pooled Funding Agreement - FCF
Change Order #1, Courthouse Alley Project
Advance - Sheriff
CEBCO Amended Renewal Rates

Letter to Ohio EPA
EMA Grant Acceptance

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: APPROVAL OF MINUTES

Ms. Marshall moved and Mr. Weber seconded a motion to dispense with the reading of the December 13, 2012 minutes, and to approve them as submitted.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber abstained. Motion passed.

RE: PAYMENT OF BILLS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: RESOLUTION TO APPLY FOR WATER AND SEWER GRANT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following resolution:

WHEREAS, the Washington County Commissioners desire to apply for a Water and Sewer Grant available through Ohio Department of Development.

NOW, THEREFORE BE IT RESOLVED, that the Board of Washington County Commissioners intends to apply for funds in the amount of \$465,500; and

BE IT FURTHER RESOLVED that, if approved, the \$465,500 in funds will be used towards the total cost of the project which is \$931,000, with the remainder of the funds to be provided by Ohio EPA.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADDITIONAL APPROPRIATION

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following request for additional appropriation:

100-0101-57100	Transfers - Out	\$ 2,514.54
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A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: MINUS APPROPRIATIONS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for minus appropriations:

100-0101-57100	Transfers - Out	\$ (2,514.54)
200-0720-51001	Salaries	\$ (7,035.00)
200-0720-51101	Medicare	\$ (4,240.00)
200-0720-51102	PERS	\$ (3,603.00)
200-0720-51104	Health Insurance	\$ (56,921.73)
200-0720-51105	Life Insurance	\$ (69.34)
200-0720-51110	Unemployment	\$ (100.00)
200-0720-51120	Workers Comp	\$ (158.64)
200-0720-52000	Travel	\$ (2,351.39)
200-0720-53000	Contract Services	\$ (100.00)
200-0720-53301	Rentals	\$ (23,848.00)
200-0720-53400	Contract Services	\$ (55,859.92)
200-0720-53405	Training & Education	\$ (20.74)
200-0720-53500	Contract Repairs	\$ (175.19)
200-0720-54000	Supplies	\$ (976.92)
200-0720-54400	Equipment	\$ (472.00)
200-0720-57400	Other Expenses	\$ (48,723.12)
200-0720-59000	TANF	\$ (109,974.25)
200-0364-55200	Equipment	\$ (12,000.00)
200-0704-57400	Assistance - Divorce Fees	\$ (1,331.89)
210-0805-51000	Private Rehabilitation	\$ (4,516.00)
210-0805-52000	Downpayment Asst. Rehab.	\$ (9,440.00)
210-0805-53000	General Administration	\$ (6,838.00)
210-0804-51000	Home Building Repair	\$ (3,606.00)
210-0823-58000	Washington County Sewer	\$ (6,301.00)
210-0830-51000	City of Belpre Sidewalks	\$ (1,794.80)

210-0830-53000	Village of Lower Salem Public	\$ (18,900.00)
210-0830-54000	Village of Lowell Fire Protection	\$ (3,650.00)
210-0830-55000	Watertown Twp Fire Protection	\$ (217.00)
210-0847-53000	FTA X760 00 Grant Expense	\$ (2,429.00)
210-0847-53001	FTA X760 04 Grant Expense	\$ (112,455.00)
210-0847-53002	FTA X760 08 Grant Expense	\$ (23,672.00)
210-0869-58000	Washington County Sewer	\$ (30,925.67)
215-0806-53000	Contract Services	\$ (70,000.00)
215-0840-57400	Urban Mass Transit Grant Exp.	\$ (3,713.00)
215-0863-53000	Contract Services	\$ (88,947.00)
215-0866-55200	Equipment	\$ (1,433.09)
300-0113-53000	Contract Services	\$ (63,894.74)
300-0113-53001	Contract Services - Septic	\$ (68,668.80)
300-0113-55000	OPWC Woodlawn Construction	\$ (269,796.44)

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADVANCES

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following requests for advance of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Sanitary Sewer	300-0113-57200	100-0102-49200	\$ 67,052.09
Courthouse Security Grant	210-0402-57200	100-0384-49200	\$ 1,136.67

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: TRANSFERS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Sanitary Sewer	300-0113-53000	300-0113-57200	\$ 67,054.09
Courthouse Security Grant	210-0402-57200	210-0402-57100	\$ 388.83
Courthouse Security Grant	210-0402-57100	100-0384-49100	\$ 388.83

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: THEN & NOW'S

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following Then & Now's :

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Treasurer	200-0131-5-3000	McCauley, Webster & Emrick	\$ 9,400.00
JFS	200-0720-5-7400	Randall Styer	\$ 136.00
Commissioners	400-0113-5-3000	Washing Co. Commissioners	\$ 2,504.66
Commissioners	215-0863-5-3000	Smart Networks	\$ 11,053.00
Commissioners	400-0113-5-3100	Ohio Power	\$ 1,079.03
Commissioners	400-0113-5-3100	Ohio Power	\$ 335.83
Juvenile Center	100-0330-5-4000	Classic Solutions	\$ 570.93
FCF	602-2031-5-3000	Belmont Pines Hospital	\$ 5,775.00
JFS	200-0720-5-7400	Franklin Fire	\$ 132.40

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: TRAVEL REQUESTS

Ms. Marshall moved and Mr. Weber 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 2012 and any and all amendments subsequent thereto:

JFS

Tom Ballengee: One-day trip to Cambridge to attend District Directors Meeting; January 7, 2013.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: AUTHORIZATION TO SIGN GRANT DOCUMENTS

Ms. Marshall moved and Mr. Weber seconded a motion to authorize Sheriff Larry Mincks to

sign all documents and in all ways act as the authorized agent relative to the Public Assistance Grant Program for grant FEMA-4077-DR-OH, and to notify Ohio EMA Executive Director Nancy Dragani of this action, as requested by Sheriff Larry Mincks.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: DOG WARDEN AGREEMENT

Mr. Weber moved and Ms. Marshall seconded a motion to enter into agreement with the City of Marietta for the County's Dog Warden to provide services to the City, for the amount of \$550.00 per month, during the period November 1, 2012 through October 31, 2013, and to allow Mr. Irvine to sign the Agreement

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: CONTRACT FOR ATTORNEY SERVICES, SHERIFF

Ms. Marshall moved and Mr. Weber seconded a motion to approve a Contract for Services from Downes, Fishel, Hass, Kim LLP, Attorneys at Law, for the Washington County Sheriff, during the period January 1, 2013 through December 31, 2013, at the hourly rate of \$185.00, as recommended by Sheriff Larry Mincks.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: OFFICIALS' BONDS

Ms. Marshall moved and Mr. Weber seconded a motion to approve bonds for Washington County officials as follows:

Roger Wright, Engineer	Ohio Casualty Ins. Co.	\$ 10,000.00	01/07/13 to 01/07/17
Ted Williams, Co. Home Administrator	Ohio Casualty Ins. Co.	\$ 20,000.00	12/31/12 to 12/31/13
Tom Ballengee, JFS Director	Ohio Casualty Ins. Co.	\$ 25,000.00	12/31/12 to 12/31/13
Tracey Wright, Recorder	Ohio Casualty Ins. Co.	\$ 15,000.00	01/07/13 to 01/07/17
Brenda Wolfe, Clerk of Courts	Ohio Casualty Ins. Co.	\$ 32,000.00	01/07/13 to 01/07/17
Larry Mincks, Sheriff	Ohio Casualty Ins. Co.	\$ 5,000.00	01/07/13 to 01/07/17
Ken Leopold, Coroner	Ohio Casualty Ins. Co.	\$ 5,000.00	01/07/13 to 01/07/17

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: POOLED FUNDING AGREEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve a Pooled Funding Agreement in the amount of \$17,710.00, as requested by Cindy Davis, Family & Children First.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: CHANGE ORDER #1, COURTHOUSE ALLEY PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to approve Change Order #1 for the Courthouse Alley Project, contractor Bud's, Inc., adding \$13,206.72 to the original contract amount of \$36,125.80, for a new contract amount of \$49,332.52, due to changes in actual quantities and services required to complete the work, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: CEBCO RENEWAL RATE AMENDMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the amendment to the CEBCO Health Insurance and Prescription Drug plan for Washington County for calendar year 2013 due to inclusion of the Department of Developmental Disabilities, with monthly premiums as follows:

Tier	Plan 5a	RxPlan 3a	Total
EE	\$ 467.29	\$ 141.09	\$ 608.38
EE + Spouse	\$1,029.44	\$ 310.81	\$ 1,340.25
EE + Child(ren)	\$ 839.72	\$ 253.53	\$ 1,093.25
EE + Family	\$ 1,401.87	\$ 423.26	\$ 1,825.13

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Ms. Marshall moved and Mr. Weber seconded a motion to send the following letter to Susan Tilton, Superintendent for the Department of Developmental Disabilities, detailing the agreement between the Commissioners and the Department to allow employees of the Department to enroll in the County's CEBCO plan, beginning January 1, 2013:

December 20, 2012

Susan Tilton, Superintendent
Washington County Board of Developmental Disabilities
1701 Colegate Drive
Marietta, Ohio 45750

Re: Addition of Board of Developmental Disabilities Employees to Washington County CEBCO Health and Prescription Drug Plan

Dear Susan:

As a follow-up to our action taken on December 13, 2012 agreeing to allow the opportunity for your faculty and staff to enroll in Washington County's health and prescription drug insurance plan, please be advised that:

1. The health and prescription drug plans for employees of Washington County are through the County Employee Benefits Consortium of Ohio (CEBCO).
2. The 2013 monthly premium schedule (base rate) for Washington County participants prior to addition of your employees is:

Employee	\$ 591.87
Employee & Spouse	\$ 1,303.89
Employee & Child(ren)	\$ 1,063.61
Family	\$ 1,775.62

3. CEBCO has advised the County that adding Developmental Disabilities employees to the plan will increase these premiums by a total of \$125,000.00 for calendar year 2013.
4. The Board of Developmental Disabilities agrees to pay to Washington County in lump sum the amount of \$125,000.00 to offset the increase in the County's premiums for 2013.
5. A 7% increase in base rate would result in the following:

Employee	\$ 633.30
Employee & Spouse	\$ 1,395.16
Employee & Child(ren)	\$ 1,138.06
Family	\$ 1,899.91

6. If the renewal rate for Washington County's CEBCO plan for calendar year 2014 equals an increase of 7% or higher (i.e., equal to or greater than the amounts listed in item 5), the Board of Developmental Disabilities agrees to pay to Washington County the lump sum amount of \$100,000 to offset the increase in the County's premiums for 2014.
7. A 7% increase in base rate for the following year would result in the following:

Employee	\$ 677.63
Employee & Spouse	\$ 1,492.82
Employee & Child(ren)	\$ 1,217.72
Family	\$ 2,032.90

8. If the renewal rate for Washington County's CEBCO plan for calendar year 2015 equals an increase of 7% or higher (i.e., equal to or greater than the amounts listed in item 7), the Board of Developmental Disabilities agrees to pay to Washington County the lump sum amount of \$75,000 to offset the increase in the County's premiums for 2015.
9. Offset of any increase in the County's premiums for calendar year 2016 and beyond will not be required.

Please acknowledge your understanding of this arrangement by signing below:

Susan E. Tilton

Date

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: EPA LETTER, DEVOLA GRINDER PUMP OWNERSHIP

President Irvine commented that the Ohio Environmental Protection Agency (EPA) did not approve the County's Permit to Install for the Devola Phase 2 Sanitary Sewer Improvements Project, and they requested the County to review the planned ownership and maintenance of the 75 grinder pumps. Consulting Engineer John Grosse subsequently determined that 52 of

the pumps can be located in front of properties, with 23 located at the rear of the properties. Washington County will be the owner and operator of the grinder pumps, subject to securing easements for the 23 located at the rear of properties.

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending the following letter to the Ohio EPA:

December 20, 2012

*Stephen Wells
Ohio Environmental Protection Agency
Southeast District Office
2195 Front Street
Logan, Ohio 43138*

Reference: Devola Sanitary Sewer Grinder Pump Ownership

Dear Mr. Wells,

Per your request, the ownership of the proposed grinder pumps for the Devola Sanitary Sewer Expansion has been reviewed. Of the 75 total proposed grinder pumps, 52 are able to be located in the front of the property and owned and operated by Washington County Commissioners. Due to elevation differences at some of the properties, 23 homes would have the grinder pumps located at the back of the property and Washington County Commissioners would own and operate these 23 pumps provided that an easement can be obtained from the property owners.

If you need any additional information, please contact our office. Thank you for your time and attention to this matter.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: EMA GRANT

Ms. Marshall moved and Mr. Weber seconded a motion to accept the Ohio Emergency Management Agency Grant Agreement #43627 in the amount of \$237,500.00, for the County's Emergency Operations Center Project, and to allow EMA Director Jeff Lauer to sign the Agreement.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: I.T. PROJECTS UPDATE

I.T. Director Eric Skomra updated the Commissioners on several projects:

Emergency Back-up Generators: Bid specs and documents have been reviewed and approved by the County Prosecutor, subject to the addition of a signature page. Mr. Skomra was asked to proceed with advertisement for bids.

Courtview Agreement: Eric is reviewing the agreement language.

EOC Grant: Two proposals for the project have been received, one from DLH Design and one from Ohio Valley Construction Services. Mr. Skomra was given permission to proceed with the project in conjunction with the Disaster Recovery space renovation since they will both be housed at the same location. Eric noted that the generator switch gear is not yet included in the proposal as it will be added after the generators are selected.

Back-up Systems: Eric is evaluating back-up system solutions to determine which is most appropriate for County use. The County is currently using tape, disk-to-disk, and combinations of the two. He wants to implement a system that is cost effective, but will last 5 to 7 years. Back-up service will be enhanced at the primary site, and implemented at the Disaster Recovery site. Eric suggested the total project cost will likely be around \$70,000 for software and hardware. He has a proposal from Insight, through the State's purchasing program.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the purchase of appropriate software and hardware for an effective back-up system for Washington County, to include financial data, court records, Sheriff's records, and other records to be retained for a length of time, from Insight via the State of Ohio Cooperative Purchasing Program.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Mr. Skomra noted that it is critical for him to now determine retention and retrieval requirements of all elected officials and department heads so that he can purchase the most appropriate equipment and software for the County's back-up needs.

RE: PUBLIC HEARING, HIGHLAND RIDGE CDBG PROJECT

Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, welcomed those attending the Public Hearing for the Highland Ridge Water Line Extension Community Development Block Grant (CDBG) Project, including the Commissioners, Commissioners-elect Ron Feathers and David White, Highland Ridge Water Association representative Lloyd Booth, Double E Construction representative Earl Carpenter, and Clerk Rick Peoples.

Ms. Hyer explained the purpose of the hearing is to hear and address any questions relating to the project, and to approve the application for funding in the amount of \$465,000 from the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program. She noted the total project cost is \$931,000. It will address the needs of 33 households, and is in accordance with health and safety needs and income guidelines established by HUD. All residents affected by the project along State Route 530 are eagerly awaiting completion of it. Ms. Hyer explained to the Commissioners they can apply for two of these grants, and two on behalf of others. She noted this particular project will likely be three to four months of construction time.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the application to the U.S. Department of Housing and Urban Development for \$465,500 Community Development Block Grant funds for the Highland Ridge Water Line Extension Project, and to allow Mr. Irvine to sign the application, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: QUOTE OPENING, VILLAGE OF MACKSBURG RESTROOM CDBG PROJECT

President Irvine welcomed those attending the quote opening, including Michelle Hyer from Buckeye Hills-Hocking Valley Regional Development District, Lloyd Booth from the Highland Ridge Water Association, Earl Carpenter from Double E Construction, Commissioners-elect Ron Feathers and David White, and Clerk Rick Peoples.

Ms. Hyer commented that four quotes have been received for the Village of Macksburg Restroom Community Development (CDBG) Project. Estimate for the project is \$12,807.00. The Commissioners opened quotes as follows:

Ron's Excavating	\$ 14,022.00
Buffington Construction	\$ 19,876.00
Schott Construction	\$ 14,635.00
Double E Construction	\$ 20,669.00

Mr. Irvine asked Ms. Hyer to review the quotes before a contract is awarded.

RE: SEOPA UPDATE

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority, updated the Commissioners on the following projects:

- Ingenuity Center
- Tree Farm Sale
- Eramet
- AMP Property
- Marietta Memorial Hospital, Belpre Campus
- Website Improvements
- Millcreek Road Improvements

RE: ROAD USE MAINTENANCE AGREEMENT

Deputy Engineer Roger Wright informed the Commissioners he has made several changes to the County's Road Use Maintenance Agreement, addressing concerns of dust control, school buses, and traffic control. He has consulted with township trustees, the County Engineer, and contractors to prepare a document that he has forwarded to the Prosecutor for review. He anticipates gas companies beginning a significant amount of exploration and drilling in Washington County after the first of the year.

RE: TOWNSHIP TRUSTEES' REQUEST FOR PERMISSIVE SALES TAX FUNDS

Asa Boring and John Karas, representing the Township Trustees Association, talked with the Commissioners about their request for additional funds from the Permissive Sales Tax revenues in 2013. Also attending were County Engineer Bob Badger, Deputy Engineer Roger Wright, Commissioners-elect Ron Feathers and David White, County Administrator Paul Cunningham, and Clerk Rick Peoples.

Mr. Boring asked if the Commissioners intend to commit 40% of the 2013 Permissive Sales Tax revenues to townships. Mr. Irvine said the Commissioners continue to work on the annual budget, which will reflect limited revenues and higher expenses. He indicated that at least 20% of the Permissive Sales Tax will be allocated to townships. Mr. Boring said that if only 20% is in the budget for townships, he believes his association will proceed to "put on the ballot" an issue to eliminate the Permissive Sales Tax. Mr. Irvine said he considers the 20% a

step in the right direction, and noted that if the Permissive Sales Tax is eliminated there will be multiple major implications.

Mr. Karas expressed his concern that 20% is the allocation to townships, suggesting he'd like to see other county departmental budget cuts so that he could justify the 20%.

Mr. Boring noted that if you look at the funding-per-mile of roadway, townships are not getting a sufficient amount to regularly maintain and repair.

Ms. Marshall commented that she was disappointed to see the townships and County Engineer didn't work together to submit an application for funding from the Ohio Public Works Commission (OPWC). Collaboration among entities adds value to applications for OPWC funds. She urged the townships to aggressively pursue funds from a variety of sources, especially during times of economic constraint.

Mr. Karas noted that his township has applied for OPWC funds in the past, but the process is not simple and a small township is unlikely to score enough points for funding. Even if the township receives OPWC funds, according to Mr. Karas, there are restrictions on the use of those funds.

Mr. Wright noted the Engineer's office will likely have a \$2,500,000 carryover this year, but in other years they've had a deficit. He said he understands the difficulty townships have in keeping miles of roads in good condition.

Although the Township Association considered alternate methods to allocate Permissive Sales Tax funds among the townships, they will continue to use road miles as the basis and will work with the County Engineer to ensure road inventory is regularly updated.

RE: URBAN TRANSIT PROGRAM

Dawn Rauch, Washington-Morgan Community Action Program, informed the Commissioners that a Community Action Bus Lines (CABL) light transit bus is no longer in service (VIN #1FDWE35P76HA67915). The vehicle has been in service for seven years and has 151,161 miles on it as of November 2012. The standard for minimum normal service life is five years or 150,000 miles. The bus has been replaced, and has recently been appraised at a value of \$3,500 to \$4,000. Ms. Rauch noted that the Federal Transit Administration requires repayment if the vehicle's value is \$5,000 or more.

Ms. Marshall moved and Mr. Weber seconded a motion to remove from service in the Urban Transit Program a 2006 Ford Light Transit Bus, VIN #1FDWE35P76HA67915, due to age and mileage, as recommended by Dawn Rauch, Washington-Morgan Community Action Program.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Ms. Marshall moved and Mr. Weber seconded a motion to request the Federal Transit Administration approve the retroactive lease of transit vehicles to the Community Action Bus Lines (CABL) for the operation of the transit system in Washington County from 2007 to 2011, as recommended by Dawn Rauch, Washington-Morgan Community Action Program.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Ms. Marshall moved and Mr. Weber seconded a motion to request the Federal Transit Administration approve the lease of the transit vehicles to the Community Action Bus Lines (CABL) for the operation of the transit system in Washington County from 2012 to 2016, as recommended by Dawn Rauch, Washington-Morgan Community Action Program.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

Mr. Marshall moved and Mr. Weber seconded a motion to approve the Fee for Service Contract for Transit Services 2013, with Washington-Morgan Community Action Program to provide a maximum of 8,237 hours of transportation service at \$47.20 per hour less the fare box revenue estimated at \$1.18 per hour for a net hourly rate of \$46.02, during the period January 1, 2013 through December 31, 2013, as recommended by Dawn Rauch, Washington-Morgan Community Action Program.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ADJOURNMENT

Ms. Marshall moved and Mr. Weber seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 3:35 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk