

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 31, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, PRESIDENT, TIMOTHY C. IRVINE, 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 in attendance were Clerk Rick Peoples and Evan Bevins of *The Marietta Times*.

Darlene Lukshin of the OSU Extension Office, Administrator Paul Cunningham, and EMA Coordinator Jeff Lauer participated with the Commissioners in a conference call pertaining to the Duck Creek Early Warning System.

IT Director Eric Skomra and Sheriff's Office representatives Richard Hays and Jon Coppernoll joined the Commissioners as Darryl Anderson of Ohio MARCS delivered signed documents.

Kevin Crock, Walter Voshel, Bob Badger, and Calvin Becker discussed with the Commissioners the proposed bike path extension through or around county-owned property.

Connie Huntsman, O'Neill Senior Center, and Lisa Valentine, RSVP, met with the Commissioners at 2:30 pm.

David Huck and Francis Schilling, representing the Churchtown Senior Citizens, met with the Commissioners at 3:00 pm.

COMMISSIONERS AGENDA March 31, 2011

8:00 Conference Call – Darlene Lukshin, Duck Creek Early Warning System
8:30
9:00 Minutes
9:30
9:45 Darryl Anderson – Delivery of MARCS Agreements
10:00
10:15 Michelle Hyer, John Grosse – Riverview Sanitary Sewer and Lift Station Maintenance Project Pre-Construction Meeting
10:30 Larry Richcreek, Building Dept.
11:00 Doug Matheny – Genetic Seed Traits
11:30
12:00
12:30
12:45 Kevin Crock – Bike Path
1:00
1:30 Jesse Daubert – Watershed Coordinator, Friends of Lower Muskingum
2:00
2:30 Lisa Valentine, RSVP
3:00 David Huck – Churchtown Senior Citizens
3:30 Michelle Hyer – Belpre Sidewalks Project Pre-Construction Meeting

OLD BUSINESS

Revision of Washington County Subdivision Regulations

NEW BUSINESS

Approval of previous meeting's minutes
Bills from various Departments
Resolution Creating New Funds – WCSO Ed Byrne Computer Grant
WCSO RIP Dutch Barney Grant
Resolution Creating New Fund - Duck Creek WFWS Fund
Selection of Depository for Active Funds

- Letter of Recommendation from Treasurer Dorothy Peppel
- Resolution – Peoples Bank Designation as Public Depository for Active County Funds
- Memorandum of Agreement for Deposit of County Funds
- Letter to the Treasurer of Washington County
- Letters to Financial Institutions

Additional Appropriation – Sheriff (2)
Additional Appropriation – Recorder
Additional Appropriation – Dog & Kennel
Transfer – Sheriff (2)
Transfer – Law Library
Then & Nows
Travel – Commissioners (3)
Travel – Engineer
Travel – JFS (3)

Travel – CSEA
Engineer – 2011 Asphalt Materials Bid Recommendation
Engineer – 2011 Liquid Bituminous Materials Bid Recommendation
Engineer – Request to Vacate, Re-name, Re-number Portion of Cornes Road
in Decatur Twp.
Community Action Request to Allocate Remaining 2010 Senior Levy Funds
Request from Bertha Reed Senior Citizens for 2009 Senior Levy Funds

RE: AGENDA

Mr. Weber moved and Mr. Irvine seconded a motion to accept the agenda as presented.

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

RE: MINUTES

Mr. Weber moved and Mr. Irvine seconded a motion to dispense with the reading of the minutes from the March 24, 2011 meeting, and to approve them as submitted.

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

RE: PAYMENT OF BILLS

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

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

RE: RESOLUTION TO CREATE NEW FUNDS, SHERIFF'S OFFICE

Mr. Weber moved and Mr. Irvine seconded a motion to create new funds as follows:

-400 WCSO Ed Byrne Computer Grant
-393 WCSO RIP Dutch Barney Grant

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

RE: RESOLUTION TO CREATE NEW FUND, DUCK CREEK WFWS FUND

Mr. Irvine moved and Mr. Weber seconded a motion to create a new fund as follows:

-590 Duck Creek WFWS Fund

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

RE: LETTER FROM COUNTY TREASURER RECOMMENDING CONTRACT FOR ACTIVE DEPOSITS

The following letter was received from County Treasurer Dorothy Peppel:

Washington County Commissioners
223 Putnam Street
Marietta, Ohio 45750

Dear Members of the Board,

Having met with the Investing Committee last Thursday, March 24, 2011 and reviewing all bids I would recommend to the board that Peoples Banking and Trust Company be awarded the contract for the four year period beginning May 1, 2011.

Thanks for your consideration of the above.

Very truly yours,

/s/ Dorothy K. Peppel
Washington County Treasurer

RE: RESOLUTION TO DESIGNATE PEOPLES BANK AS DEPOSITORY FOR ACTIVE DEPOSITS

Mr. Weber moved and Mr. Irvine seconded a motion to adopt the following resolution:

WHEREAS, the said Commissioners find that the notice for applications for the deposit of county moneys was duly advertised as required by Section 135.33 of the Ohio Revised Code, and the said Commissioners proceeded to review the sealed applications; and

WHEREAS, sealed applications were received from the following eligible financial institutions:

JP Morgan chase Bank
Peoples Bank
WesBanco

WHEREAS, said Commissioners find that Peoples Bank offers the best responsible and responsive proposal to serve as depository of county moneys, that Peoples Bank applied to serve as depository of county moneys, and that the sureties and securities tendered are proper; and

NOW, THEREFORE BE IT RESOLVED by the Commissioners of Washington County, Ohio, that Peoples Bank be designated the depository of county active moneys for a period of four (4) years, beginning May 1, 2011 and ending April 30, 2015, with a fixed rate of interest of 1.15% during the first two (2) years of the agreement, and subject to change at the end of the first two (2) years of the agreement based upon general market rates at that time and subject to mutual acceptance by both the Washington County Commissioners and Peoples Bank, upon duly executing and delivering the appropriate and adequate sureties and the acceptance of the same by the County Commissioners.

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

RE: MEMORANDUM OF AGREEMENT FOR ACTIVE DEPOSITS

Mr. Weber moved and Mr. Irvine seconded a motion to accept and sign the Memorandum of Agreement for Deposit of County Funds from Peoples Bank, National Association, for the period May 1, 2011 to April 30, 2015, for a maximum deposit of \$45,000,000 in active funds.

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

RE: LETTER TO COUNTY TREASURER NOTIFYING HER OF SELECTION OF PEOPLES BANK AS DEPOSITORY FOR ACTIVE FUNDS

Mr. Irvine moved and Mr. Weber seconded a motion to send the following letter to Washington County Treasurer Dorothy Peppel:

March 31, 2011

To the Treasurer of Washington County, Ohio:

You are hereby notified that Peoples Bank has been designated as the public depository for the deposit of active funds of Washington County to the extent of the maximum amount of forty-five million dollars (\$45,000,000.00) at any one time during the period of designation, to wit: a period of four (4) years, commencing on the 1st day of May, 2011, in accordance with the provisions of the Uniform Depository Act and the Ohio Revised Code.

A copy of our resolution designating Peoples Bank as the depository of Washington County active funds is attached.

/s/ WASHINGTON COUNTY COMMISSIONERS

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

Clerk Rick Peoples was instructed to contact Peoples Bank, notifying them of their selection as depository for active county funds, and Chase Bank and WesBanco, thanking them for their interest in working with the county but notifying them of the selection of Peoples Bank, and Settlers Bank, for their response to the bid invitation and their offer of assistance as needed, even though they are not able to serve as the county's depository.

RE: ADDITIONAL APPROPRIATION

Mr. Irvine moved and Mr. Weber seconded a motion to appropriate additional funds as follows:

\$	8,545.05	WCSO Employment Ret.	210-0399-51001	Salaries
\$	100.00	WCSO Employment Ret.	210-0399-51101	Medicare
\$	1,800.00	WCSO Employment Ret.	210-0399-51104	Health Insurance
\$	2,750.00	WCSO Sales Tax	100-0384-57200	Advances Out

\$ 6,855.00	WCSO Sales Tax	100-0384-57100	Transfers Out
\$ 50,000.00	Recorder's Equipment	200-0151-53000	Contract Services
\$ 3,000.00	Dog & Kennel	200-0363-53000	Contract Services

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

RE: TRANSFER

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following transfers:

<u>COUNTY GENERAL</u>	<u>FROM</u>	<u>TO</u>
\$ 2,750.00	100-0384-57200	215-0385-49200
\$ 6,855.00	100-0384-57100	215-0385-49100
\$ 3,500.00	100-0381-54000	100-0381-53403
\$ 3,800.00	100-0101-57100	200-0520-49100

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

RE: THEN AND NOW'S

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
County EMA	200-0315-5-7400	Moore Enterprise	\$ 344.25
Commissioners	100-0109-5-3101	Dominion	\$ 401.59
DJFS	200-0720-5-7400	State Emp. Relations Bd.	\$ 275.00
Sheriff's Department	100-0380-5-7400	Wash. Co. Clerk of Courts	\$ 663.30

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

RE: TRAVEL REQUESTS

Mr. Irvine and Mr. Weber 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 2011, and any and all amendments subsequent thereto:

Commissioners

Cora Marshall, Tim Irvine: One-day trip to Walnut Creek for EODA Annual Meeting; April 29, 2011.

Steve Weber: One-day trip to Columbus for CCAO Justice and Public Safety Committee meeting; April 5, 2011.

Cora Marshall, Susan Burkhart: One-day trip to Columbus for CEBCO Annual Meeting; April 8, 2011.

Engineer

Bob Badger, Roger Wright, Thomas Schultheis: One-day trip to Canton for CEAO Seminar; May 17, 2011.

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

RE: TRAVEL REQUESTS

Mr. Weber moved and Mr. Irvine 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 2011, and any and all amendments subsequent thereto:

Family & Children First

Cindy Davis: One-day trip to Columbus for Help Me Grow Rules Workgroup Meeting; April 25, 2011.

Cindy Davis: One-day trip to Columbus for Help Me Grow Advisory Council Meeting; April 13, 2011.

Cindy Davis: One-day trip to Columbus for Help Me Grow Rules Workgroup Meeting; April 5, 2011.

Child Support Enforcement Agency

Denise Hinton, Jim Miller, Betty Lynch, Tabby Pittman, Barb Tergolina: Three-day trip to Dublin, Ohio for OCDA Spring Symposium; April 3-5, 2011.

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

RE: 2011 ASPHALT MATERIALS BID

Mr. Weber moved and Mr. Irvine seconded a motion to award the contract for the purchase of asphalt materials during calendar year 2011 to Mar-Zane, Inc., as recommended by Engineer Bob Badger.

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

RE: 2011 LIQUID BITUMINOUS MATERIALS BID

Mr. Irvine moved and Mr. Weber seconded a motion to award the contract for the purchase of liquid bituminous materials during calendar year 2011 to Asphalt Materials, Inc., as recommended by Engineer Bob Badger.

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

RE: REQUEST TO VACATE PORTION OF DECATUR TOWNSHIP ROAD 189

Mr. Weber moved and Mr. Irvine seconded a motion to proceed with the process for considering the vacation of Decatur Township Road 189 (Cornes Road), as requested by Engineer Bob Badger, and as required in the Ohio Revised Code, and to consider the re-naming of the road and appropriate re-numbering of houses on the road.

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

RE: REQUEST FROM COMMUNITY ACTION FOR ALLOCATION OF SENIOR LEVY FUNDS

Mr. Irvine moved and Mr. Weber seconded a motion to table the request from Community Action to allocate the remainder of Fiscal Year 2010 Senior Levy Funds.

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

RE: REQUEST FOR 2009 SENIOR LEVY FUNDS

Mr. Weber moved and Mr. Irvine seconded a request from the Bertha Reed Senior Citizens group for \$1,000.00 from the Fiscal Year 2009 Senior Levy Funds for use in the installation of handrails at their center.

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

RE: BUILDING DEPARTMENT FEE SCHEDULE REVISION

Mr. Weber moved and Mr. Irvine seconded a motion to approve changes to the Building Department's Schedule of Fees for Manufactured Home Applications, as requested by Chief Building Official Larry Richcreek, effective April 1, 2011. The new Schedule of Fees is:

Processing	\$375.00
Seal	\$100.00
Outside Wash. Co.	\$ 60.00 Per Permit \$ 30.00 Per Field Inspection
Additional Fees	\$125.00 Per Inspection after Allotted Four Trips
Non-Compliance Fees	Double the original fee due plus the original fee, and \$ 50.00 check payable to Treasurer, State of Ohio, OMHC
Permit Renewal	\$100.00 One-time Renewal w/letter explaining why additional time is needed
Foundation Only	\$125.00

Note: The Processing Fee includes plan review, one footer inspection, two electrical inspections, including service entrance inspection and one final inspection.

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

RE: PRE-CONSTRUCTION MEETING, RIVERVIEW SANITARY SEWER AND LIFT STATION MAINTENANCE PROJECT

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Contract Proposal and Project Manual for the Riverview Sanitary Sewer and Lift Station Maintenance Project dated February 2011, with the understanding that the document would be reviewed and accepted by the County Prosecutor (the County Prosecutor reviewed and accepted the document later in the day), and to allow Ms. Marshall to sign the Notice to Proceed and the Notice of Commencement of Public Improvement.

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

Michelle Hyer, Development Specialist for Buckeye Hills-Hocking Valley Regional Development District, reviewed with representatives of contractor Kendrick Excavating, Inc., and the Commissioners, the applicable documents, legal requirements, and paperwork processes for the Project.

RE: DRAWDOWN REQUEST FOR GRANT B-F-10-1CY-1

Mr. Irvine moved and Mr. Weber seconded a motion to approve the drawdown of \$14,226.00 for Project B-F-10-1CY-1, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: DELIVERY OF MARCS AGREEMENTS

Darryl Anderson, representing Ohio MARCS (Multi-Agency Radio Communications System), delivered the signed Broadband License Agreements between MARCS and the Washington County Commissioners for the following:

Newport
New Matamoras
City of Marietta (Cisler Drive)
Amesville (Athens County)
Sardis (Monroe County)

Ms. Marshall welcomed Mr. Anderson, IT Director Eric Skomra, and Richard Hays and Jon Coppernoll of the Sheriff's Department, and expressed her appreciation for the cooperation of the represented entities in seeing this project through to this point. She indicated that the project will provide much-desired, cost-effective broadband service to residents in the County who currently have no, or limited, access.

Mr. Anderson shared that MARCS and Washington County have a long history of working well together, dating back to the year 2002. With these five agreements, the County now has eleven tower sites to utilize for accessing and providing broadband services. While the biggest hurdle has been to acquire land for the towers, either by lease or purchase, these agreements allow for shared use of the towers for little-to-no cost to the County.

Mr. Skomra indicated he is working on the Requests for Proposal (RFP) for Wireless Internet Service Providers (WISP), and that he is pleased that the RFP's will state that the infrastructure for the project is already in place throughout the County. This should help to generate much interest from service providers.

Ms. Marshall and Mr. Anderson noted that the Sheriff's Department has been very instrumental in the development and progress of the project.

The Commissioners complimented Darryl, Eric, and all others for working so well together, culminating in a project that will benefit not only many County residents, but also emergency responders throughout the County.

RE: GENETIC SEED TRAITS

Doug Matheny spoke to the Commissioners about the high cost of seed corn and soy beans, and the impact of that on local farmers. He suggested that one company appears to have a monopoly on the soy bean and corn trait markets, forcing farmers to utilize only their products. He encouraged the Commissioners to express their concern over this to the Attorney General of the State of Ohio.

The Commissioners indicated that they will talk about this with some area farmers, and will contact Mr. Matheny if and when they need more information or determine that it is appropriate to communicate with the Attorney General.

RE: CHURCHTOWN SENIOR CITIZENS

David Huck and Francis Schilling, representing the Churchtown Senior Citizens, discussed with the Commissioners their intent to apply for approximately \$6,000 to \$8,000 from Senior

Levy Funds to purchase and install a natural gas-fired generator. The Commissioners asked that they proceed to get a vendor's estimate for the project, and shared their concern of the legality of using Senior Levy funds for the purchase of a permanent improvement in a facility not owned by the Churchtown Senior Citizens organization.

RE: PRE-CONSTRUCTION MEETING, CITY OF BELPRE SIDEWALK PROJECT

Mr. Irvine moved and Mr. Weber seconded a motion to award the City of Belpre Sidewalk Project to contractor Tom Mayle & Sons Construction, Inc., and to approve the Notice of Award, the Contract, and the Notice to Proceed.

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

Michelle Hyer, Regional Development Specialist for Buckeye Hills-Hocking Valley Regional Development, reviewed with contractor representative Joe DiBello and the Commissioners the applicable documents, legal requirements, and paperwork processes for the project.

RE: LETTER TO OHIO HISTORICAL PRESERVATION OFFICE

Mr. Irvine moved and Mr. Weber seconded a motion to send a letter to Nathan J. Young, Project Reviews Manager for the Ohio Historical Preservation Office, requesting suspension of the requirement for a preliminary archaeological survey and a registry of all buildings appearing to be over 50 years old, for the Devola and Oak Grove Sanitary Sewer Improvements project.

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

RE: 2011 PROJECTS LIST

Ms. Marshall requested that each Commissioner review the 2011 Projects List that was developed at the start of the year, and be prepared to discuss the status of projects on the list at the April 7 meeting. She noted the focus should be on budget-related items on the list, particularly the method of paying for indigent defendants, as work will soon begin on assembling a budget for the County for next year.

RE: PERIODIC MEETING OF COUNTY ELECTED OFFICIALS

A recent survey revealed that a majority of the County's elected officials are interested in meeting for one hour on a quarterly basis, as long as there are appropriate items for all to discuss. Ms. Marshall indicated that she will work with the Clerk to schedule these meetings.

RE: ADJOURNMENT

Mr. Irvine 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 3:50 pm.

_____, President

_____, Vice President

_____, Member

_____, Clerk