

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 2, 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 Justin Bradley from WMOA Radio, Muskingum Township Trustee Gary Doan, Amanda Nicholson from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., April 2, 2015**

9:00 Business Meeting  
11:30 DLZ Architects – Jail Life-Cycle Analysis

**UNFINISHED BUSINESS**

Additional Appropriation - Sheriff

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution – Participation in ODOT Salt Contract  
Additional Appropriation – Common Pleas  
Additional Appropriation - Engineer  
Transfer – Common Pleas  
Transfer – Probate/Juvenile  
Then & Now's  
Travel – EMA (4)  
Travel – CSEA (2)  
Travel - Auditor  
Subgrant Agreement with Child Support/Ohio Dept. of Job and Family Services  
Community Development Block Grant Program Status Report  
Appointment to Board of Developmental Disabilities  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts to County Auditor

**INFORMATION**

Monthly County Home Meeting, 8:30 a.m., **Tuesday**, April 14, at County Home  
Finance Committee, 10:00 a.m., **Monday**, April 20  
Planning Commission, 7:00 p.m., **Monday**, April 20

**RE: AGENDA**

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

Add: Transfer – Auditor  
ENGAGE Cooperative Agreement, Family & Children First  
Warren Bus Garage Water Rates

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 for March 26, 2015, 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, PARTICIPATION IN ODOT SALT CONTRACT**

Mr. Walters moved and Mr. Feathers seconded a motion to approve the following resolution authorizing the Washington County Engineer to participate in the Ohio Department of Transportation (ODOT) contracts for road salt, as requested by County Engineer Roger Wright:

***WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.*

**NOW, THEREFORE,**

*Be it resolved by Washington County, Ohio;*

**SECTION 1.**

*That the Washington County Engineer hereby requests authority in the name of Washington County to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.*

**SECTION 2.**

*That the Washington County Engineer is hereby authorized to agree in the name of Washington County to be bound by all terms and conditions as the Director of Transportation prescribes.*

**SECTION 3.**

*That the Washington County Engineer is hereby authorized to agree in the name of Washington County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Washington County participates, for items it receives pursuant to the contract.*

**SECTION 4.**

*That Washington County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Washington County agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Washington County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.*

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

**RE: ADDITIONAL APPROPRIATIONS**

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

Common Pleas	200-0232-55200	\$ 500.00
Engineer	200-0542-55500	\$ 337,931.00

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

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Common Pleas	100-0209-53000	100-0209-54000	\$ 300.00
Probate/Juvenile Court	100-0330-54000	100-0330-54001	\$ 29,500.00
Auditor	100-0130-57100	200-0540-48200	\$ 2,293.94

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:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0601-57401	Marietta City Health Dept.	\$ 1,323.00
Commissioners	300-0599-55200	Canterbury Electric	\$ 100.00
Commissioners	100-0109-53000	Canterbury Electric	\$ 374.50
Commissioners	100-0109-53000	Pioneer Pipe	\$ 351.21

Sheriff	100-0384-53405	Calibre Press- Lifeline Training	\$ 209.00
Co. Engineer	200-0540-55501	Carolina Carports	\$ 2,225.00
Co. Engineer	200-0540-55501	Carolina Carports	\$ 3,960.00

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 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:

EMA

Jeff Lauer: One-day trip to Zanesville to attend Southeastern Ohio Fire Chiefs Association meeting; April 2, 2015.

Jeff Lauer: One-day trip to Logan to attend Ohio EMA Grant meeting; April 8, 2015.

Jeff Lauer: One-day trip to Columbus to attend Ohio EMA Conference; April 15.

Jeff Lauer: One-day trip to Mid-Ohio Valley Regional Airport to attend Gateway Meeting; April 22, 2015.

CSEA

Kim Hinkle, Denise Hinton, Betty Lynch: Two-day trip to Marysville to attend JFSHRA Bootcamp for Supervisors; April 7-8, 2015.

Kim Hinkle, Betty Lynch: One-day trip to Athens to attend BCFTA Quarterly Fiscal Meeting; March 31, 2015 (retroactive).

Auditor

Bill McFarland: One-day trip to Columbus to attend CAAO/CCAO Executive Committee meeting; April 21, 2015.

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

**RE: SUBGRANT AGREEMENT WITH CSEA AND OHIO DEPARTMENT OF JFS**

Mr. Feathers moved and Mr. Walters seconded a motion to approve a Subgrant Agreement with the Ohio Department of Job and Family Services and Washington County Child Support Enforcement Agency (CSEA) establishing the Board of County Commissioners as a “pass-through entity” and as a “subrecipient” for funds to operate CSEA during the period July 1, 2015 through June 30, 2017, as requested by Kim Hinkle, Washington County Child Support Enforcement Agency.

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

**RE: “ENGAGE” AGREEMENT, FAMILY & CHILDREN FIRST**

Mr. Walters moved and Mr. Feathers seconded a motion to approve an *Engaging the New Generation to Achieve their Goals through Empowerment* (ENGAGE) Cooperative Agreement between Ohio Department of Mental Health and Addiction Services and Washington County, 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.

**RE: CDBG STATUS REPORT**

Mr. Feathers moved and Mr. Walters seconded a motion to approve the Status Report for Community Development Block Grant Number B-FR-14-1CY-1, and to allow Mr. White to sign the Report, as prepared and requested by Michelle Hyer, 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: APPOINTMENT TO BOARD OF DEVELOPMENTAL DISABILITIES**

Mr. Walters moved and Mr. Feathers seconded a motion to approve the appointment of Bruce Lauer to the Washington County Board of Developmental Disabilities, for the term beginning immediately and extending through December 31, 2016, as recommended by Susan Tilton,

Superintendent, Washington County Board of Developmental Disabilities.

Mr. Walters commented that Mr. Lauer was recently an employee of his, and asked if others might consider it inappropriate for him to vote on this appointment to the Board of Developmental Disabilities. President White said he did not believe this to be an unethical or inappropriate situation for Mr. Walters to vote on the appointment. Mr. White noted he has talked with Mr. Lauer, who assured him that if he is appointed he knows he may have to recuse himself from certain matters that might relate to his occupation of insurance policy/program marketing and sales. Commissioner Walters said he believes Mr. Lauer will be an excellent addition to the Washington County Board of Developmental Disabilities.

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

**RE: WARREN LOCAL SCHOOLS BUS GARAGE WATER SERVICE**

Mr. Feathers moved and Mr. Walters seconded a motion to approve a request from Warren Local School District for its bus garage to connect to current sanitary service available through Washington County Sewer Department, at the current rate of \$86.02 per month, based on the following:

28 units @ 165 gallons per month = 4,620 gallons  
4,620 gallons x 0.0052 = \$ 24.02

Current rate of \$ 62.00/month + \$ 24.02 = \$ 86.02 per month

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

Commissioner Feathers explained the school system is upgrading its bus garage to comply with Ohio EPA standards, and the County's consulting engineer for sewer issues, Stantec Consulting, assisted Sewer Superintendent Craig Barker in the calculation of this rate, which they consider to be fair, equitable and consistent.

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. Walters moved and Mr. Feathers seconded a motion to approve sending notice to the following sewer account customers, requesting they immediately pay delinquent amounts on their accounts: Ernest Cornell, Steven and Donna Richardson, Michael and Jessica Webb (for 59 Teri Lane), Mike & Ashley Matheny, Helen Jones, Jean Yost, Gale Righter, Bryan Valentine, Robert Boston, Tammy Gearhart, David Carpenter, Kimberly Hammond, Curt and Amber Welch, Kareem Wright, Darren Cox, Shannon Gard, Jack Lane, John Tate, Steve Rood (for 147 Oak Drive), Wilmington Trust (for 109 Pine Drive), Brian McCoy.

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 send a letter to County Auditor Bill McFarland certifying the following seriously delinquent sewer accounts and requesting he add those delinquent amounts to property tax bills: Dan Turner (Service Center), Dan Turner (Car Wash), Dan Turner (mobile home and apartment (3)), Dave Burt (apartments), Dave Burt (6 properties).

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

**RE: ADDITIONAL APPROPRIATION – SHERIFF**

Mr. Feathers moved and Mr. Walters seconded a motion to return from Unfinished Business a request from the Sheriff for an Additional Appropriation in the amount of \$22,290.00.

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 additional appropriation:

Sheriff	100-0381-53700	\$ 22,290.00
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President White read a letter from Sheriff Larry Mincks indicating he has been unsuccessful in obtaining a second quote to repair and/or replace software at the County Jail to operate its HVAC system. The Sheriff noted the urgency of this request for additional funds, as the system has previously been repaired and failed, resulting in current use of back-up system. To avoid a catastrophic situation, he asked the Commissioners to consider a contract with Schneider Electric as proprietary, or "specialty", as the County is apparently limited to who can upgrade, install, and repair software for the Jail's HVAC system. Sheriff Mincks noted there is risk of failure of the back-up system currently being used.

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

**RE: COUNTY JAIL LIFE-CYCLE ANALYSIS**

Eric Ratts, DLZ Architects, joined the meeting to present results of a recently-completed life-cycle analysis of the Washington County Jail. Also attending were Sheriff Larry Mincks, Lieutenant Brad Thorpe from the Jail, and Pam Sullivan from the Sheriff's Department.

Mr. Feathers moved and Mr. Walters seconded a motion to enter Executive Session to discuss security arrangements and emergency response protocols at the Washington County Jail, disclosure of which could be expected to jeopardize the security of the facility, its staff and its prisoners.

A calling of the roll resulted in the following vote: David White aye, Rick Walters aye, Ronald Feathers aye. Motion passed, and the Commissioners entered Executive Session at 11:30 a.m. President White invited Mr. Ratts, Sheriff Mincks, Lt. Thorpe, and Ms. Sullivan to attend.

The Commissioners returned to Regular Session at 12:34 p.m.

**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 12:35 p.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk