

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 11, 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, Amanda Nicholson from *The Marietta Times*, Muskingum Township Trustee Gary Doan, Devola resident Glen Pawloski, Rob Reiter from the Southeast Ohio Joint Solid Waste Management District, Building Official Chris Wilson, County Auditor Bill McFarland, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., June 11, 2015**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution – Renewal of Public Library's Levy (Revised)  
Additional Appropriation – Sheriff  
Additional Appropriation – Auditor  
Additional Appropriation – Board of Developmental Disabilities  
Transfer – Family & Children First  
Then & Now  
Travel – Job and Family Services (2)  
Travel – Family & Children First (3)  
Ground Lease with Southeastern Ohio Joint Solid Waste Management District  
Programmatic Agreement Amendment for HUD-Funded Programs  
Quote for Equipment from Miller Communications, Sheriff's Office  
Hiring of Personnel, Job and Family Services  
Public Hospital Agencies Agreement and Release of Documents  
Engineer – Road Renaming Nichols Road to Berg Church Road  
Engineer – RUMA Termination Agreements (4)

**INFORMATION**

Finance Committee, 10:00 a.m., **Tuesday**, June 16, Conference Room B  
Investment Committee, 10:30 a.m., **Tuesday**, June 16, Conference Room B  
Ice Cream Social, 6:00 p.m., **Thursday**, June 18, County Home  
Council of Governments, 12:00 p.m., **Monday**, June 22, Lori's Restaurant  
Public Hearing on 2016 Tax Budget, 10:00 a.m., **Thursday**, July 2  
Courthouse Closed, **Friday**, July 3, in observance of Independence Day

**RE: AGENDA**

Mr. Feathers moved and Mr. Walters seconded a motion to accept the agenda.

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 June 4, 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: REVISED RESOLUTION REQUESTING CURRENT TAX VALUATION AND AMOUNT OF REVENUE EXPECTED TO BE GENERATED FROM LIBRARY RENEWAL LEVY**

Mr. Walters moved and Mr. Feathers seconded a motion to adopt the following revised resolution:

***WHEREAS**, the Board of Commissioners of Washington County has been advised that the Board of Trustees of the Washington County Public Library has determined that amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Washington County Public Library and that the Board of Trustees of the Library has resolved to begin the process of requesting or certifying to the Board of Commissioners the submission of a levy to the electors for an additional tax for current expenses of the library; and*

***WHEREAS**, there is presently in existence an operating levy for current expenses for these purposes which is levied at a rate of one mill, which was first placed on the tax list and duplicate in tax year 2010 (calendar year 2011) and was to remain on the tax list and duplicate for a period of five (5) years, or until tax year 2015, which is calendar year 2016.*

***NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy a **renewal** of the tax in excess of the ten mill limitation pursuant to Ohio Revised Code Section 5705.03, 5705.23, and 5705.19 for the current expenses (for operation) of the Library; and*

***BE IT FURTHER RESOLVED** that it will be necessary to place such proposed levy on the tax list and duplicate for the year beginning with the tax year **2015** if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 3, 2015, said date being the first Tuesday after the first Monday in November 2015; and*

***BE IT FURTHER RESOLVED**, by the Board of Commissioners of Washington County, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, pursuant to R.C. 5705.03, that the Clerk of this Board of Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution to the Washington County Auditor, and that the Auditor is thereby requested to certify to the Board of Commissioners of Washington County, the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by one mill for each dollar of valuation, which amounts to ten cents (\$0.10) for each One Hundred Dollars of valuation for a period of five (5) years, by means of a renewal of the current levy.*

The Clerk said the Commissioners adopted a resolution on June 4, 2015, but the County Auditor discovered some elements missing from that resolution. Assistant Prosecutor Alison Cauthorn then revised the wording, as it is written above.

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:

Sheriff	200-0383-54201	\$ 35,000.00
Auditor	200-0106-57400	\$ 6,887.99
Developmental Disabilities	210-0620-55300	\$ 275,000.00

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 requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Family & Children First	602-2030-57401	602-2030-53201	\$ 205.36

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

**RE: THEN & NOW**

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

Dept	Account	Vendor	Amount
Commissioners	100-0109-53000	Auto Plus	\$ 136.96

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:

Job and Family Services

Tom Ballengee, Candy Nelson: One-day trip to Noble County to attend a WIA Board Meeting; June 15, 2015.

Dawn Lucas, Ruth Burdette: Two-day trip to Newark to attend CFIS Web Users Conference; July 15-16, 2015

Family & Children First

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators Association Meeting; June 26, 2015.

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

Cindy Davis: One-day trip to Caldwell to attend WIOA Youth Council Meeting; June 15, 2015.

Terri McGoye: Three-day trip to Columbus to attend Parents as Teachers Training for Help Me Grow Program; June 9 – 11, 2015.

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

**RE: GROUND LEASE WITH SOUTHEASTERN OHIO JOINT SOLID WASTE MANAGEMENT DISTRICT**

Mr. Feathers moved and Mr. Walters seconded a motion to approve a Ground Lease with Southeastern Ohio Joint Solid Waste Management District for the purpose of constructing and operating a recyclable materials transfer facility to support the solid waste management operations of the Southeastern Ohio Joint Solid Waste Management District during a twenty year period beginning June 11, 2015, with automatic renewal unless notice of termination is provided by either the Washington County Commissioners or the Southeastern Ohio Joint Solid Waste Management District, with no rental payments required.

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

**RE: FILING OF AMENDMENT TO PROGRAMMATIC AGREEMENT FOR HUD-FUNDED PROGRAMS**

Mr. Walters moved and Mr. Feathers seconded a motion to approve the filing of the Amendment to Programmatic Agreement for HUD-Funded programs with the Advisory Council on Historic Preservation, with copies to HUD, Ohio Development Services Agency, and the Ohio State Historic Preservation Office, as required by 36 CFR Section 800.6(b)(1)(iv), and as prepared and requested by Dawn Rauch, Washington-Morgan Community Action Program.

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

**RE: QUOTE FOR SECURITY EQUIPMENT FROM MILLER COMMUNICATIONS**

Mr. Feathers moved and Mr. Walters seconded a motion to accept the quote from Miller Communications for security equipment for the Courthouse and the Sheriff's Office, as follows:

Courthouse	\$ 5,358.84
Sheriff's Office	\$ 2,650.17
Controller Upgrade	\$ 1,218.75

Commissioner Feathers explained this quote is in conjunction with upcoming renovation of the Sheriff's Office in the Courthouse Annex, and it includes appropriate equipment, software, and licensing for three points of entry. The Sheriff's Office portion of the quote, though, is for the Sheriff's Office on 4<sup>th</sup> Street, and will not be paid by the Commissioners in this project. Mr. Feathers said this agreement with Miller Communications will result in a deduct of the recently-signed contract with Westfall Builders for Sheriff's Office renovation in the Annex.

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

**RE: HIRING OF PERSONNEL, JOB AND FAMILY SERVICES**

Mr. Walters moved and Mr. Feathers seconded a motion to approve the hiring of Tracie Francis and Tammie Lizon as Eligibility Referral Specialists for the Department of Job and Family Services, beginning July 1, 2015, starting hourly rate \$16.08, as recommended by Tom Ballengee, Job and Family Services.

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

**RE: PUBLIC HOSPITAL AGENCIES AGREEMENT AND RELEASE OF DOCUMENTS**

Mr. Feathers moved and Mr. Walters seconded a motion to approve a Public Hospital Agencies Agreement by and among Marion County, Greene County, Washington County, Wyandot County, and the City of Canal Fulton, dated May 1, 2015, as prepared by Ice Miller LLC, and to approve a Release of Documents, also prepared by Ice Miller.

The Clerk explained these documents are in conjunction with the sale of the Glenwood Retirement and Harmar Place facilities in Washington County by Marietta Health System to United Church Homes in Marion County, and that approval of them does not financially or otherwise obligate or commit Washington County, but instead will allow bonds to be sold for the transaction.

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

**RE: RENAMING OF PUBLIC ROAD**

Mr. Walters moved and Mr. Feathers seconded a motion to allow the Clerk to proceed with appropriate advertising, notification and public hearing to consider a request from Scott Bowen to change the name of a portion of Nichols Road to Berg Church Road, as approved and recommended by the Fearing Township Trustees on April 13, 2015.

The Clerk said the practice of renaming public roads has been to publicly advertise the request, to conduct a public hearing on the request, and then to consider it at a public meeting. He said the Fearing Township Trustees and County Engineer have expressed their support of the name change, which will affect two addresses in Fearing Township.

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

**RE: TERMINATION OF ROAD USE MAINTENANCE AGREEMENTS**

Mr. Feathers moved and Mr. Walters seconded a motion to approve Road Use Maintenance Termination Agreements as follows, prepared and recommended by County Engineer Roger Wright:

- PDC Energy, Garvin Well Access Route
- PDC Energy, Neill Well Access Route
- PDC Energy, Grove Well Access Route
- Blue Racer Midstream, PDC Garvin and PDC Neill Sites

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

**RE: PAYMENT OF OWDA LOAN**

Mr. Feathers moved and Mr. Walters seconded a motion to approve securing the services of Bricker and Eckler LLP to facilitate the sale of bonds in order to make payment of a loan from the Ohio Water Development Authority (OWDA) in the amount of approximately \$358,830, which is due by July 30, 2015.

Commissioner Feathers said this loan was for the Devola Sanitary Sewer Improvements Phase II design, entered into by the previous Commissioners on or about October 29, 2009. He said the loan is now at the end of its term and must be paid in full, as there is no construction loan for the project through OWDA into which it could be rolled. Mr. Feathers said he requested information on bond service from Ross Sinclair & Associates and Bricker and Eckler LLP, but he received no response from Ross Sinclair. He said the payout period from the Sewer Enterprise Fund will likely be ten years.

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

**RE: COMMENTS FROM VISITORS**

Muskingum Township Trustee Gary Doan said a recent incident with an irate customer in the County Recorder's Office in the Courthouse resulted in a need to contact security, but the mechanism for such contact was inoperable. The Commissioners said they will look into the situation and take appropriate action.

Devola resident Glen Pawloski asked if the preliminary drawing for the proposed Devola Phase II project is available for public review. Commissioner Feathers invited Mr. Pawloski to view the documents, which are on file in the Commissioners' Office. He said, though, these architectural drawings, which address the Ohio EPA Director's original Final Findings & Orders, are not in great detail.

Building Official Chris Wilson said he recently met with representatives from the City of St. Clairsville in Belmont County to discuss the possibility of his department providing service to them. He said the Southeast Ohio Building Department currently provides commercial and/or residential service to Washington, Belmont, Noble, and Monroe Counties, and to several municipalities within those counties. Mr. Wilson said his expanding service territory may require additional staff and/or adjustment of responsibilities for existing staff.

**RE: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE**

County Auditor Bill McFarland, in response to the Commissioners' request, provided to the Commissioners a Certificate of Estimated Property Tax Revenue for the upcoming Washington County Public Library Levy renewal. He said the total tax valuation of Washington County is \$1,237,845,650.00, and the estimated property tax revenue that will be generated during each of the next five years, beginning January 1, 2016 under the assumption the levy is approved by voters on November 3, 2015, will be \$1,143,972.16.

The Commissioners directed the Clerk to prepare an appropriate resolution to direct the Board of Elections to place on the November 3, 2015 ballot a renewal levy for the Washington County Public Library.

**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 9:37 a.m.

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

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

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

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