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**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 1, 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 Sharon Bopp of *The Marietta Times*, Washington County resident David White, and Clerk Rick Peoples.

#### **COMMISSIONERS AGENDA**

**November 1, 2012**

9:00 Business Meeting  
10:00 Judge Ed Lane, Common Pleas Court - Pre-Sentence Investigations  
1:30 Dawn Rauch, Community Action - Bus Disposition

#### **UNFINISHED BUSINESS**

Dental & Vision Insurance  
Utility Construction Permits

#### **NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation - Behavioral Health Board  
Transfer - Children Services  
Transfer - Sheriff  
Transfer - Veterans  
Then & Now's  
Travel - Commissioners  
Travel - FCF (3)  
Travel - JFS  
Travel - Engineer  
Travel - CSEA  
Travel - Auditor  
Travel - Treasurer  
Travel - I.T.  
Appointment to Board of Directors of the Southeastern Ohio Port Authority  
Contract for Sign Language Interpreter Services - Family & Children First  
Support Letter - Area Agency on Aging Grant Funding  
Notices of delinquent Sewer Accounts

#### **INFORMATION**

Frontier Local Economic Development Association Annual Dinner, Frontier High School, 6:00 p.m. Friday, **November 2**  
Election Day, Tuesday, **November 6**  
Veterans Day (observed), Monday, **November 12**

#### **RE: AGENDA**

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

Add: Travel - Engineer  
Travel - JFS  
Transfer - Children Services

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**

Mr. Weber moved and Ms. Marshall seconded a motion to dispense with the reading of the October 25, 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 aye. Motion passed.

#### **RE: PAYMENT OF BILLS**

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



### Job & Family Services

Jesse Dye: One-day trip to Columbus to attend OCATS Meeting; November 30, 2012.

Ruth Burdette, Dawn Lucas: One-day trip to Clermont County to review financial system; November 5, 2012.

### Engineer

Bob Badger, Roger Wright: One-day trip to Athens to attend CPD Training; November 29, 2012.

Bob Badger: One-day trip to Columbus to attend CEO Board Meeting; November 8, 2012.

### CSEA

Barb Tergolina: One-day trip to Columbus to attend OCDA General Membership Meeting; November 8, 2012.

### Auditor

Bill McFarland (and others): One-day trip to Clermont County to attend software demonstration; November 5, 2012.

### Treasurer

Tammy Bates and/or Pam Grimes: One-day trip to Clermont County to attend software demonstration; November 5, 2012.

### Commissioners

Rick Peoples, Cora Marshall, Eric Skomra, Ruth Burdette: One-day trip to Clermont County to attend software demonstration; November 5, 2012.

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

### **RE: APPOINTMENT OF SCOTT ORAN TO SEOPA BOARD OF DIRECTORS**

Ms. Marshall moved and Mr. Weber seconded a motion to appoint Kraton Polymers Plant Manager Scott Oran to the unexpired term of Mark Gaddy on the Southeastern Ohio Port Authority (SEOPA) Board of Directors, for the term beginning immediately and ending January 31, 2014.

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

### **RE: CONTRACT FOR SIGN LANGUAGE INTERPRETER SERVICES, FCF**

Ms. Marshall moved and Mr. Weber seconded a motion to approve a Contract for Sign Language Interpreter Services for Washington County Family & Children First (FCF) Council, with Susan Barengo, at the hourly rate of \$25.00, on an as-needed basis, through June 30, 2013.

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

### **RE: SUPPORT LETTER FOR AREA AGENCY ON AGING GRANT**

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending the following letter of support to Misty Casto, Executive Director, Buckeye Hills-Hocking Valley Regional Development District, for her application for a grant from the 2012 Ohio Housing Trust Fund for the Housing Grant Assistance Program for 2013 and 2014:

*November 1, 2012*

*Misty D. Casto, Executive Director  
Buckeye Hills-Hocking Valley Regional Development District  
P.O. Box 520  
Reno, Ohio 45773-0520*

*Dear Ms. Casto:*

*This letter is in support of the proposal from the Area Agency on Aging at Buckeye Hills to the Ohio Department of Development to secure the maximum funding allowed for the 2012 Ohio Housing Trust Fund Housing Assistance Grant Program for the 2013 - 2014 funding cycle.*

*We understand that the grant through the Ohio Department of Development will provide minor home repairs to low-income senior citizens and disabled persons.*

*We also appreciate the fact that in this time of economic uncertainty that this grant will help you respond to urgent situations that put vulnerable persons at risk for institutionalization.*

*The Board of Commissioners of Washington County, Ohio supports your efforts to secure funding through the Ohio Department of Development Housing Grant Assistance Program and look forward to working with you to assist our elderly and disabled homeowners to safely stay in their own homes for as long as possible.*

*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: NOTICES OF DELINQUENT SEWER ACCOUNTS**

Mr. Marshall moved and Mr. Weber seconded a motion to approve sending notices to the following Washington County residents indicating that their sewer accounts are delinquent and that payment must immediately be made: Cheriee Mayle, Grace Unlimited-Bernice Gilmore, Cynthia McClay, Phil Coyner, Chad & Jennifer Rowley, Brian McCoy, DPSG Bottling Group (MIE), Reda Nichols, Kelly Bollinger, Theresa Hescht, John Walsh, David Lightner, Melanie Vogelsong, Natalie Snyder, Alvin Harris, Jr., Fred & Savannah Newlon, James & Heather Hensley, Michael Williamson.

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

**RE: JUDGE ED LANE, COMMON PLEAS COURT - PRE-SENTENCE INVESTIGATIONS**

Joining the Commissioners to discuss pre-sentence investigations were Judge Ed Lane and Angie Stevens from the Common Pleas Court.

Judge Lane commented that he is in the process of hiring a Criminal Background Investigator to administer pre-sentence investigations. He has arranged for five counties (Washington, Morgan, Noble, Vinton, and Jackson) to share the cost of filling the position. He estimated the cost for compensation will be \$12.50 per hour, plus benefits. There are now approximately 250 investigations done each year, half of which are for Washington County. Cost for the position will be apportioned according to use of investigator. Judge Lane indicated he has revised grant applications to the State of Ohio Department of Rehabilitation and Corrections so that each county can contribute a portion of its award to this project. Judge Lane asked if office space is available. The Commissioners indicated they are looking at an office in the Commissioners' office area, an office at Job & Family Services, and the EMA office. Judge Lane said it would be good to have the individual as close to the courthouse as possible. While most of the work will be done in office, at the outset Judge Lane will require him or her to travel to each of the counties for introduction and familiarity.

**RE: DAWN RAUCH, COMMUNITY ACTION - URBAN TRANSIT PROGRAM**

Dawn Rauch, Washington-Morgan Community Action Program, talked with the Commissioners about a Community Action Bus Line (CABL) vehicle that is no longer needed since there have recently been three new buses added to the fleet. The 2006 Ford bus has approximately 175,000 miles on it. Ms. Marshall indicated the County may be interested in retaining the bus for use at the Washington County Home. Ms. Rauch was asked to find out if this is possible, if an appraisal needs to be done, and how to proceed.

**RE: URBAN TRANSIT PROGRAM UPDATE**

Dawn Rauch, Washington-Morgan Community Action Program, updated the Commissioners on the Urban Transit Program in Washington County. She indicated that the grant has recently been submitted to FTA. The grant has been programmed for 2013. As the County is under the threshold of \$250,000, it won't need to set and meet Disadvantaged Business Enterprise (DBE) requirements.

Ms. Rauch noted that the County's share of the Urban Transit Program is approximately \$54,500, and the City's share is approximately \$37,000 for 2013. Even though 80% of ridership is by Marietta residents, the City's share is lower because it is coming from Community Development Block Grant (CDBG) funds, which have been reduced.

**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 1:55 p.m.

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

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

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

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