

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 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 VICE 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, Glen Pawloski, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., July 16, 2015**

9:00 Business Meeting
9:30 Brad Thorpe, Brysen Lee & Pam Sullivan, Sheriff's Office – Inmate Uniforms Proposal
10:00 Jeff Lauer, EMA Coordinator - EMA Projects & Initiatives

UNFINISHED BUSINESS

Additional Appropriation – Sheriff (tabled on July 9)

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Electric Aggregation Program on November 3, 2015 Ballot
Additional Appropriation – Auditor
Transfer – Commissioners
Transfer – Veterans
Transfer – Engineer
Transfer – Common Pleas Court
Then & Now's
Travel – Job and Family Services (2)
Travel – Auditor
Travel – Director of Human Resources
Travel - CSEA
Approval of Ballot Language for County Home Levy
Contract – Help Me Grow Central Coordination
Agreement between Family & Children First and Board of Developmental Disabilities for Developmental Evaluations
Approval to Issue Revenue Bond Anticipation Notes to Pay Sewer Project Debt
Engineer – Bid Specifications and Notice to Bidders for Chip Seal of County Roads
Engineer – Road Use Maintenance Agreement with PDC Energy for Coal Run Drive and Tick Hill Road

INFORMATION

Planning Commission, 7:00 p.m., **Monday**, July 20
Finance Committee, 10:00 a.m., **Tuesday**, July 21
Benefits & Wellness Fair, 10:00 a.m. – 2:00 p.m., **Wednesday**, July 22
Township Trustees Association Meeting, 7:00 p.m., **Thursday**, July 23

RE: AGENDA

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

Add: Additional Appropriation – Capital Projects
Additional Appropriation – Sewer (2)
Transfer – Capital Projects
Travel – Sewer

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 July 9, 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.

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, ELECTRIC AGGREGATION PROGRAM ON NOVEMBER 3, 2015
BALLOT**

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

**A RESOLUTION AUTHORIZING ALL ACTIONS
NECESSARY TO EFFECT A GOVERNMENTAL
ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT
PROVISIONS PURSUANT TO SECTION 4928.20, OHIO
REVISED CODE, DIRECTING THE WASHINGTON COUNTY
BOARD OF ELECTIONS TO SUBMIT A BALLOT
QUESTION TO THE ELECTORS IN THE
UNINCORPORATED AREA OF THE COUNTY AND
DECLARING AN EMERGENCY.**

***WHEREAS**, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes Boards of County Commissioners to aggregate the retail electrical loads located in the unincorporated areas of their respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and*

***WHEREAS**, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually; and*

***WHEREAS**, the Board of Commissioners of Washington County [hereafter the "Board"] seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Program"), for the residents, businesses and other electric consumers in the unincorporated areas of Washington County and in conjunction jointly with any other political subdivision of the State of Ohio, as permitted by law.*

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Ohio that:

SECTION 1. The Board finds and determines that it is in the best interest of Washington County, its residents, businesses and other electric consumers located within the unincorporated area of the County to establish an Aggregation Program. Provided that the establishment of an Aggregation Program in accordance with this Resolution is approved by a majority of the electors in the unincorporated area of the County pursuant to Section 2 of this Resolution, the Board will then aggregate in accordance with Section 4928.20, Ohio Revised Code, the eligible retail electrical loads located within the unincorporated area of the County, and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of electricity. The Board may exercise such authority jointly with any other political subdivision of the State of Ohio using an energy broker or aggregator certified by the Public Utilities Commission of Ohio. The aggregation will occur automatically for each person owning, occupying, controlling, or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 4 of this Resolution.

SECTION 2. The Board of Elections of Washington County is hereby directed to submit the following question to the electors of the unincorporated area of the County at the general election on November 3, 2015.

Shall the Board of Commissioners of Washington County have the authority to aggregate the retail electric loads located in the unincorporated areas, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except where any person is already under contract or elects to opt out, all in accordance with Section 4928.20 of the Ohio Revised Code?

The Clerk of this Board is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the Washington County Board of Elections not less than ninety (90) days prior to November 3, 2015. The Aggregation of the retail electrical loads in the unincorporated areas of Washington County as provided herein shall not take effect unless approved by a majority of the electors voting upon this Resolution at the election held pursuant to this Section 2 and Section 4928.20, Ohio Revised Code.

SECTION 3. Upon the approval of a majority of the electors voting at the general election provided for in Section 2 of this Resolution, the Board individually or jointly shall develop a plan of operation and governance for an Electric Aggregation Program. Before adopting such plan, the Board shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County. The notice shall summarize the plan and state the date, time, and location of each hearing.

No plan adopted by the Board shall aggregate the electrical load of any electric load center within the unincorporated area of the County unless it in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment.

The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt out of the program every two years, without paying a switching fee. Any such person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided under division (a) of Section 4928.14 or division (d) of Section 4928.35, Ohio Revised Code until the person chooses an alternative supplier.

SECTION 4. The Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 5. This Resolution is required to be immediately effective in order to file a certified copy of this Resolution and the proposed form of the ballot question with the Board of Elections of Washington County not later than ninety (90) days prior to the November 3, 2015 election, as provided herein; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Board.

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

The Clerk noted this Resolution was drafted by Tom Bellish of Buckeye Energy, utility aggregation consultant for the Commissioners, and then reviewed and revised by Assistant Prosecutor Alison Cauthorn.

President White directed the Clerk to deliver this Resolution to the Board of Elections.

RE: ADDITIONAL APPROPRIATIONS

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

Auditor	200-0106-57400	\$ 5,000.00
Capital Projects	300-0588-57100	\$ 359,091.41
Sewer	400-0113-56100	\$ 308,051.91
	400-0113-56200	\$ 51,039.50

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

Mr. Pawloski expressed his concern that these Additional Appropriations are being approved without adequate time for review and understanding by the general public. President White assured him this action “allows for” future financial transactions, but does not “require” those actions. He suggested Mr. Pawloski re-address his issue later in the meeting when the Commissioners consider a resolution to issue revenue bond anticipation notes.

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0109-53000	100-0109-54000	\$ 10,000.00
	100-0701-55200	100-0701-57400	\$ 4,500.00
MVGT	200-0540-54201	200-0540-54100	\$ 2,500.00
Common Pleas Comm. Based	215-0206-51001	215-0206-51102	\$ 3,312.84
	215-0206-51001	215-0206-51101	\$ 343.11
Capital Projects	300-0599-57100	400-0113-49100	\$ 359,091.41

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

Dept	Account	Vendor	Amount
Commissioners	600-3005-57000	Marietta/Wash. Co. CVB	\$ 2,963.00
Commissioners	300-0599-55200	Joe Huck Contractors	\$ 235.00

Commissioners	300-0599-55200	Winans Sanitary	\$	720.00
Commissioners	600-3005-57000	Wash. Co. Commissioners	\$	329.22
Commissioners	100-0109-53000	Bridgeport Equipment	\$	387.09
EMA	200-0315-53000	Wash. Co. Commissioners	\$	351.36

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. Feathers moved and Mr. Walters 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:

JFS

Tom Ballengee: Two-day trip to Columbus to attend General Session; September 10-11, 2015.

Deanna Green: One-day trip to Cambridge to attend APS Case Planning Training; July 23, 2015.

Auditor

Craig Brockmeier: Two-day trip to Logan to attend ODA Weights & Measurers Training; August 25-26, 2015.

Human Resources

Darla Miller: One-day trip to Columbus to attend CCAO Group Retro Meeting; August 19, 2015.

CSEA

Kim Hinkle: One-day trip to Columbus to attend Child Support Strategic Workgroup Meeting; July 15, 2015 (retroactive approval).

Sewer

Craig Barker: Two-day trip to Mt. Sterling to attend Operator Training; August 4-5, 2015.

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

RE: BALLOT LANGUAGE FOR COUNTY HOME LEVY

Mr. Walters moved and Mr. Feathers seconded a motion to approve the following language to be printed on the November 3, 2015 ballot for the Washington County Home Levy Renewal question:

A renewal tax for the benefit of WASHINGTON COUNTY for the purpose of MAINTENANCE AND OPERATION OF THE COUNTY HOME at a rate not exceeding two (2) mills for each one dollar of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars of valuation, for five (5) years, commencing in 2015, first due in calendar year 2016.

The Clerk explained Assistant Prosecutor Alison Cauthorn drafted this language and the Commissioners earlier had provided it to the Board of Elections. The Board of Elections forwarded it to the Secretary of State for approval, and is now asking the Commissioners for final approval for printing on the November 3, 2015 ballot.

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

RE: HELP ME GROW CENTRAL COORDINATION CONTRACT

Mr. Feathers moved and Mr. Walters seconded a motion to approve a contract with the Ohio Department of Health for the Help Me Grow Program in Washington County during the period July 1, 2015 through June 30, 2016, and the accompanying Standard Affirmation and Disclosure Form, and to allow Mr. White to sign the forms, as prepared and requested by Cindy Davis, Washington County Family & Children First.

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

RE: AGREEMENT BETWEEN FAMILY & CHILDREN FIRST AND BOARD OF DEVELOPMENTAL DISABILITIES FOR DEVELOPMENTAL EVALUATIONS

Mr. Walters moved and Mr. Feathers seconded a motion to approve an Agreement between Washington County Family & Children First and the Washington County Board of Developmental Disabilities for the Board of Developmental Disabilities to provide to Family & Children First evaluation services during the period July 1, 2015 through June 30, 2016, at the unit rate of \$250.00 per month, not to exceed \$3,000.00, as prepared and requested by Cindy Davis, Family & Children First.

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

RE: APPROVAL TO ISSUE REVENUE BOND ANTICIPATION NOTES TO PAY SEWER PROJECT DEBT

The Commissioners acknowledged receipt of a Certificate of Fiscal Officer with Respect to Fair Market Rate from County Auditor Bill McFarland, certifying that, "with respect to the issuance by the County of its Devola Sewer System Revenue Bond Anticipation Note, Series 2015 (the "Note"), in the principal amount of not to exceed \$365,000, the interest rate to be borne by the Note, to wit: one and ninety-eight hundredths percent (1.98%) per annum, is the fair market rate for such Note at the time of the sale."

Mr. Feathers then moved and Mr. Walters seconded a motion to adopt the following Resolution:

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$365,000 OF REVENUE BOND ANTICIPATION NOTES FOR THE PURPOSE OF PAYING COSTS OF DESIGNING PHASE II OF THE DEVOLA SANITARY SEWERS

***WHEREAS**, the County has previously authorized the expenditure of funds to provide for the design of phase II improvements to the Devola sanitary sewers (the "Project") and has entered into a Cooperative Agreement for State Planning Project (the "Cooperative Agreement"), dated October 29, 2009, with the Ohio Water Development Authority ("OWDA") to fund the Project; and*

***WHEREAS**, Chapter 133, Ohio Revised Code, and in particular Section 133.08 thereof, authorizes the County to issue revenue bonds to fund or refund revenue securities previously issued for the purpose, among other things, of acquiring, constructing, and improving sanitary sewerage systems and facilities; and*

***WHEREAS**, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of bonds, in order to pay the amount due to OWDA pursuant to the Cooperative Agreement; and*

***WHEREAS**, Section 135.35, Ohio Revised Code, permits the County to invest inactive moneys in certain classifications of securities and obligations, including bonds and other obligations of this State or the political subdivisions of this State; and*

***WHEREAS**, the County's Capital Projects Fund has inactive moneys sufficient to purchase the obligations authorized by this resolution; and*

***WHEREAS**, the County Auditor of the County has certified that, for a three-year obligation, one and ninety-eight hundredths percent (1.98%) per annum is a fair market rate for the obligations authorized by this resolution; and*

***WHEREAS**, the Board finds all conditions precedent to the issuance and sale of the obligations authorized herein have been met.*

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Washington County, Ohio, that:*

Section 1. It is hereby declared necessary to issue revenue bonds (the "Bonds") in the principal sum of not to exceed Three Hundred Sixty-Five Thousand Dollars (\$365,000), for the purpose of providing funds to pay a portion of the costs of the Project.

Section 2. It is necessary to issue and this Board hereby determines that notes shall be issued in anticipation of the issuance of the Bonds. Such notes (herein referred to as the "Series 2015 Note") shall be in the principal amount of \$365,000, which sum does not exceed the maximum principal amount of the Bonds.

Section 3. The Series 2015 Note shall be dated July 31, 2015, or such earlier date approved by the County Auditor and evidenced by the authentication of the Note by the County Auditor, as Note Registrar, and shall mature on July 31, 2018 (or such earlier date that is three years after the dated date for the Series 2015 Note. The Series 2015 Note shall bear interest at the rate of one and ninety-eight hundredths percent (1.98%) per annum, payable at maturity, calculated based upon the actual number of days elapsed and a year consisting of 12 thirty-day months. The principal amount of the Series 2015 Note shall be payable at maturity or upon prior redemption.

Section 4. The Series 2015 Note shall be subject to redemption at the option of the County in whole or in part on any date at a redemption price equal to 100% of the principal amount redeemed plus accrued interest thereon.

Section 5. The Series 2015 Note shall be a special obligation of the County, the principal of and interest on which shall be payable solely from the revenues ("Revenues") of the County's sanitary sewer system (the "Utility"), and the Revenues are hereby pledged for the payment of the principal of and interest on the Series 2015 Note. The holder or owner of the Series 2015 Note shall have no right to have excises or taxes levied by the County, the State of Ohio or any political subdivision thereof for the payment of principal of or interest on the Series 2015 Note, and the Series 2015 Note shall bear on its face a statement to that effect and to the effect that the right to such payment is limited to the Revenues.

Section 6. The Series 2015 Note shall be designated "County of Washington, Ohio Devola Sewer System Revenue Bond Anticipation Note, Series 2015." The Series 2015 Note shall be substantially in the form set forth as Exhibit A to this Resolution.

Section 7. The Series 2015 Note shall be issued as one note in fully registered form. The Series 2015 Note shall be signed by not less than two of the County Commissioners and by the County Auditor, provided that any or all of such signatures may be a facsimile. No Series 2015 Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Series 2015 Note, is signed by the Note Registrar (as defined in Section 9 hereof) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Series 2015 Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

Section 8. The Series 2015 Note shall be payable as to both principal and interest in lawful money of the United States of America, without deduction for the services of the Note Registrar as paying agent, at the office of the Note Registrar in Marietta, Ohio.

Section 9. The County Auditor is hereby appointed to act as the authenticating agent, note registrar, transfer agent and paying agent (collectively, the "Note Registrar") for the Series 2015 Note. So long as the Series 2015 Note remains outstanding, the County will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of the Series 2015 Note as provided in this section (the "Note Register"). The person in whose name the Series 2015 Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on the Series 2015 Note shall be made only to or upon the order of that person. Neither the County nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Series 2015 Note, including the interest thereon, to the extent of the amount or amounts so paid.

Section 10. The Series 2015 Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Series 2015 Note of the same principal amount of the Series 2015 Note surrendered, and bearing interest at the same rate and maturing on the same date.

Section 11. In all cases in which the Series 2015 Note is transferred hereunder, the County shall cause to be executed and the Note Registrar shall authenticate and deliver a Series 2015 Note in accordance with the provisions of this Resolution. The transfer shall be without charge to the owner; except that the County and the Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Series 2015 Note. A Series 2015 Note issued upon any exchange shall be the valid special obligation of the County, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Series 2015 Note surrendered upon that exchange.

Section 12. The Series 2015 Note shall be sold to the County's Capital Projects Fund. The proceeds from the sale of the Series 2015 Note shall be deposited in the County's Sewer Fund and promptly applied to the payment of the amount due under the Cooperative Agreement.

Section 13. The officer having charge of the minutes of the Board and any other officers of the Board or the County, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Series 2015 Note and to furnish a copy of such transcript to the Government. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Series 2015 Note and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the as to the facts stated therein.

Section 14. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of

this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 15. *It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Series 2015 Note in order to make it a legal, valid and binding obligation of the County have happened, been done and been performed in regular and due form as required by law; that the Revenues are hereby irrevocably pledged for the prompt payment of the principal of and interest on the Series 2015 Note at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Series 2015 Note.*

Section 16. *This resolution shall take effect and be in full force immediately after its passage.*

Mr. Pawloski asked the Commissioners to table consideration of this Resolution to allow him sufficient time to discuss it with others, and to allow for "professional review and opinion". He said this would verify trust and basic philosophy of the subsequent transaction this Resolution would allow.

Commissioner Feathers said this is simply a standard bond resolution, drafted by professional bond counsel who specializes in such matters. He said further delay of action would result in the County incurring late payment penalties. He noted this Resolution has nothing to do with possible future sewer projects in Devola. President White said Bricker & Eckler Attorneys are experts in the field of bond issues, and thorough review has been done by County elected officials. He also noted financial transactions take time to process through to final payment from the County Auditor's office.

Mr. Pawloski said he understands and sympathizes with the timing issues of making payment on this outstanding loan, but he'd like to be able to take this proposed Resolution to his Ad Hoc Committee and others for review prior to approval by the Commissioners. He said he doesn't completely understand this "shuffling" of County moneys, and he fears this action might in some way suggest the proposed Devola sewer project is moving forward.

President White reminded those attending that this Resolution will allow the County to take care of an existing obligation, a debt that was incurred several years ago.

Mr. Walters told Mr. Pawloski he understands his concern, but assured him the Commissioners have been thoughtfully and diligently considering this action for quite some time. In fact, he said, the Commissioners have been considering options for several months. He noted the County cannot legally pay the Sewer debt from certain of the County's funds. Use of the Capital Projects Fund, however, with anticipated and deliberate payback by the Sewer Fund, will allow the County to avoid having to borrow funds from a financial institution. Mr. White explained the sequence of events resulting in the need to make this balloon payment of \$359,091.41 to the Ohio Water Development Authority (OWDA), noting the payment is for work that has already been done. Mr. Walters said regardless of any action taken on this Resolution, the County's obligation to immediately pay nearly \$360,000 will remain. He said because there are insufficient reserves available in the Sewer Enterprise Fund, the next best option is to transfer from the Capital Projects Fund, where there are sufficient reserves, and then to provide mechanism for repayment over time of the full amount by the Sewer Enterprise Fund to the Capital Projects Fund.

Mr. Pawloski said he believes, if the Commissioners allow a one-week delay of action, the County Auditor would expedite payment in this circumstance, which would allow for him and others to review the Resolution and related Additional Appropriations and Transfers prior to the Commissioners re-considering it on July 23. He thanked the Commissioners for their consideration of his request, concluding their action to adopt the Resolution today is "OK, but with protest" from him.

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

RE: BID SPECIFICATIONS FOR CHIP SEAL OF COUNTY ROADS

Mr. Walters moved and Mr. Feathers seconded a motion to approve the bid specifications and notice to bidders for the chip seal of various Washington County roads, with a project estimate of \$335,075.89 and a sealed bid due date of July 30, 2015, as prepared and requested by County Engineer Roger Wright.

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

RE: ROAD USE MAINTENANCE AGREEMENT (RUMA) WITH PDC ENERGY

Mr. Feathers moved and Mr. Walters seconded a motion to approve a Road Use Maintenance Agreement (RUMA) with PDC Energy for its use of portions of Coal Run Drive and Tick Hill Road, approximate total length of 0.544 miles, to develop, construct, operate, and maintain oil and gas wells in Adams and/or Waterford Townships, as prepared and requested by County Engineer Roger Wright.

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

RE: PROPOSAL TO PURCHASE ADDITIONAL INMATE UNIFORMS FOR COUNTY JAIL

Mr. Feathers moved and Mr. Walters seconded a motion to move from Unfinished Business consideration of a request from the Sheriff for an Additional Appropriation of funds in the amount of \$5,615.40.

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	100-0381-54400	\$ 5,615.40
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Representatives from the Washington County Sheriff's Office, including Jail Administrator Brad Thorpe, Corrections Officer Brysen Lee, Sheriff Larry Mincks and Fiscal Officer Pam Sullivan, presented a proposal to improve efficiency and security of Corrections Officers at the County Jail.

Officer Lee said his proposal will benefit both the Jail staff and inmates, and in the long run, the County. He said current procedure for exchanging and washing inmate uniforms allows for hoarding of uniforms, and creates insecurities for staff. For a variety of reasons, he recommended:

- Each inmate be given two uniforms
- Each inmate be given two color-coded, numbered laundry bags
- Night-time in-house laundering of inmate uniforms

Lieutenant Thorpe agreed with this plan, and said it will lower risks to Jail staff and likely will over time increase efficiency. He said the new process will lessen the burden on the jail's washing machines, and thereby lessen the use of water and the maintenance of the machines.

Sheriff Mincks said the proposed plan is a good one, and would be fairly easy to implement.

The President called for a vote on this request for Additional Appropriation.

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

On behalf of the Commissioners, Mr. Feathers thanked Officer Brysen Lee for his proposal, noting his thinking "out of the box" will improve efficiencies at the County Jail and will improve security as well.

RE: EMERGENCY MANAGEMENT UPDATE

Jeff Lauer, Washington County Emergency Management Agency (EMA) Director, updated the Commissioners on the following projects and initiatives:

Everbridge – Goal is to contact by the end of this week (July 17) everyone who received a letter from the Commissioners. Mr. Lauer said he has been in touch with several and there has been positive feedback, suggesting to him there may be significant interest from others to utilize and financially support the newly-installed Everbridge Mass Communication System. Commissioner Walters said he intends to talk with the Fort Frye Board of Education and will talk with the Wolf Creek Local School District administration as well.

Volunteer List – Mr. Lauer said he now has a short list of volunteers, but intends to add many more. He then will schedule appropriate training for emergency volunteers and will conduct a drill at the Emergency Operations Center. Commissioner Feathers suggested he talk with township trustees to get suggestions for volunteers.

Staffing – Mr. Lauer was given authorization to begin a search for a part-time assistant. He was instructed to work with the Director of Human Resources to develop a job description and a process for interviewing eligible candidates from Mancan.

Air Truck – Mr. Lauer said the air truck does not run, it needs work, and it needs to be serviced. He was encouraged to have this work done immediately.

Wind Damage – Mr. Lauer reported a recent storm caused significant wind damage in a limited area. He said the National Weather Service determined there were 80 to 100 mile-per-hour straight line winds in a path approximately 1.5 miles wide, primarily in the Windy Point/Grant Edwards Drive/Sherry Drive neighborhood off Glendale Road Extension.

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 10:24 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk