

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 13, 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, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., August 13, 2015**

9:00 Business Meeting

UNFINISHED BUSINESS

Application to Serve on Behavioral Health Board

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Board of Developmental Disabilities
Transfer - EMA
Then & Now's
Travel – Family & Children First (4)
Travel – Job and Family Services (3)
Travel – EMA
Approval of Ballot Language for Electric Aggregation
Disposal of Unused County Equipment by Common Pleas Court
Rescind Credit Card Approval for County Home
Monthly Report of Prisoner Care, July 2015
Engineer – Selection of Contractor for 2015 Chip Seal Paving Projects

INFORMATION

Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, August 18
Labor Day, Courthouse Closed, **Monday**, September 7

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. Feathers moved and Mr. Walters seconded a motion to approve the minutes for August 6, 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: ADDITIONAL APPROPRIATION

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

Developmental Disabilities	200-0620-57403	\$ 22,000.00
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A calling of the roll resulted in the following vote: David White aye, Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: TRANSFER

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
EMA	200-0315-51001	200-0315-53000	\$ 4,800.00

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

President White noted this transfer is to allow for payment to a temporary placement service for a new part-time employee at EMA.

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
Commissioners	200-0369-53400	Belpre Police Dept.	\$ 500.00
Job & Family Services	200-7200-53400	Wash. Co. Community Action	\$ 19,345.20
Children Service Bd	200-0741-53000	Mikaela Schramm	\$ 130.00
Sheriff Department	100-0384-53800	Tropic Air Heating & Cooling	\$ 1,108.00
Commissioners	100-0101-53400	Julie Selmon	\$ 150.00
Late Payment/Finance Charges			
Health Department	601-2000-52000	Cardmember Services	\$ 14.71

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

Commissioner Feathers noted this is the second week the Commissioners have been asked to approve a late payment charge incurred by the Health Department. He said it is unacceptable for the Commissioners to continue to approve such charges, and a change in procedures by the Health Department might help to avoid future late payments.

President White said this particular voucher and late payment charge were most likely in process at the time the previous charge was approved. Mr. Walters said he believes the letter being sent to the Health Department addressing this issue should resolve the situation.

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:

Family & Children First

Elaine Corbitt: One-day trip to St. Clairsville to assist with a Home Choice youth purchasing school clothes; August 11, 2015.

Elaine Corbitt: One-day trip to Columbus to attend a CLAS training; August 20, 2015.

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators Association meeting; August 28, 2015.

Cindy Davis: One-day trip to Athens to attend Voices for Ohio's Children Forum; August 25, 2015.

Job and Family Services

Kelly Bauerbach, Deanna Green, Anita Vaughan: One-day trip to Athens to attend APS Training; September 1, 2015.

Kelly Bauerbach, Deanna Green, Terri Long: One-day trip to Athens to attend APS Training; September 2, 2015.

Kelly Bauerbach, Deanna Green, Terri Long: One-day trip to Athens to attend APS Training; September 3, 2015.

EMA

Jeff Lauer: One-day trip to Logan to attend Southeast Sector EMA meeting; August 18, 2015.

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

RE: APPROVAL OF BALLOT LANGUAGE FOR ELECTRIC AGGREGATION

Mr. Walters moved and Mr. Feathers seconded a motion to approve the ballot language as follows, as accepted by the Secretary of State, for the electric aggregation issue on the November 3, 2015 election ballot:

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?

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

RE: DISPOSAL OF EQUIPMENT BY COMMON PLEAS COURT

Mr. Walters moved and Mr. Feathers seconded a motion to approve disposal by appropriate means the following equipment no longer useful to the Court of Common Pleas, such equipment being obsolete or in disrepair:

Brother Fax Machine 2920
Brother Fax Cartridge and Drum Kit
Two (2) Television Sets
X-Ray Stand

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

RE: RESCIND CREDIT CARD APPROVAL FOR COUNTY HOME

Mr. Feathers moved and Mr. Walters seconded a motion to rescind July 30, 2015 approval by the Board for the County Home Administrator to acquire a credit card to use for the purchase of prescription medications for County Home residents, and to rescind July 30, 2015 approval by the Board to revise the Washington County Credit Card Policy to allow for such use of credit card.

President White said subsequent review by Assistant Prosecutor Alison Cauthorn and County Auditor Bill McFarland determined such use of credit card(s) is not permissible in the Ohio Revised Code, and the Commissioners need to revert back to the original policy of allowing credit card(s) to be used only for the purposes delineated in the Revised Code and the original County policy.

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

RE: MONTHLY REPORT OF PRISONER CARE

The Commissioners acknowledged receipt of a report of prisoner care for the month of July 2015, revealing a prisoner count of 355 and a total revenue amount of \$188,790.

RE: SELECTION OF CONTRACTOR FOR 2015 PAVING PROJECTS

Mr. Walters moved and Mr. Feathers seconded a motion to award contract to United Sealing, Inc., for the 2015 Chip Seal Paving Project, for the amount of \$354,000.00, the only sealed bid having been received, and to approve the contract with United Sealing, Inc., for that amount, 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: 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 9:23 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

