

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 10, 2015 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, AND RONALD L. FEATHERS, MEMBER. COMMISSIONER RICK G. WALTERS WAS UNABLE TO ATTEND. 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, Kevin Lewis and Joe Coleman from Ohio LECET, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., September 10, 2015**

9:00 Business Meeting
10:00 Amber Peck, OSU Extension – SNAP-Ed Program

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Then & Now's
Travel – EMA
Travel – Building Department
Contract with Tri-State Roofing for WASCO Roof Replacement Project
Report on Care of Prisoners for month of August
Annual Report on Fines and Costs Collected by Sheriff, Sept. 1, 2014 through Aug. 31, 2015
Change Order #1, Sheriff's Office Renovation Project
Certification of Right-of-Way for W.P. Snyder, Jr. Project, Phase 3
Disposal of Sharp Model SD-2275 Copier
Engineer – Staff to Work Columbus Day, October 12
Engineer – Change Order #1, Ward Bridge Replacement Project

INFORMATION

Witten's Farm Tour, 9:30 a.m., Tuesday, September 15
Annual Buckeye Hills River Cruise, 11:30 a.m., Friday, September 18, Valley Gem
Joint Solid Waste Committee, 12:00 p.m., Monday, September 21, Lori's Restaurant
Planning Commission, 7:00 p.m., Monday, September 21
Budget Hearings begin Wednesday, September 23

RE: AGENDA

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

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

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. White seconded a motion to approve the minutes for the September 3, 2015, and to dispense with the reading of them.

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

RE: PAYMENT OF BILLS

Mr. Feathers moved and Mr. White 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, Ronald Feathers aye.
Motion passed.

RE: THEN & NOW'S

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

Dept	Account	Vendor	Amount
Job & Family Services	200-7200-57400	Par Mar Oil	\$ 6,714.94
Commissioners	300-0599-55200	Westfall Builders	\$ 13,402.95
Children Services	200-0741-53000	Dee Dearth	\$ 660.00

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

RE: TRAVEL REQUESTS

Mr. Feathers moved and Mr. White 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 Columbus to attend Ohio EMA Fall Directors Conference; September 23, 2015.

Building Department

Chris Wilson, Connie Hoblitzell: One-day trip to Columbus to attend 2015 continuing education class for Manufactured Home Inspector certifications; October 28, 2015.

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

RE: CONTRACT WITH TRI-STATE ROOFING FOR WASCO ROOF REPLACEMENT

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Tri-State Roofing, Inc., for the WASCO Roof Replacement Project, for the amount of \$149,645.00, and to allow Mr. White to sign the Contract, as prepared and requested by David Haught, DLH Design.

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

RE: MONTHLY REPORT ON PRISONER CARE

The Commissioners acknowledged receipt of a Monthly Statement on the Care of Prisoners at the Washington County Jail, reflecting a total of 347 prisoner count and \$203,370 in charges for the month of August 2015, as prepared and submitted by Sheriff Larry Mincks.

RE: ANNUAL REPORT OF FINES AND COSTS COLLECTED BY SHERIFF

The Commissioners acknowledged receipt of an Annual Report of Fines and Costs in criminal prosecutions collected by the Sheriff during the period September 1, 2014 through August 31, 2015, reflecting there were no such fines and costs.

RE: CHANGE ORDER #1, SHERIFF'S OFFICE RENOVATION PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve Change Order #1 for the Sheriff's Office Renovation Project, reducing the original contract amount for contractor Westfall Builders of \$36,737.00 by the net amount of \$5,700.00, for a new contract amount of \$31,037.00, and to allow Mr. White to sign the Change Order, as prepared and requested by DLH Design, Inc.

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

RE: CERTIFICATION OF RIGHT-OF-WAY FOR W.P. SNYDER, JR. PROJECT, PHASE III

Mr. Feathers moved and Mr. White seconded a motion to approve the following letter to the Ohio Department of Transportation, as prepared and requested by Fred Smith, Ohio History Connection:

LPA
Certification of Right of Way Control Letter 1

September 10, 2015

*Sara Pepper
District Real Estate Administrator
Ohio Department of Transportation – District 10
338 Muskingum Drive
Marietta, Ohio 45750*

*Re: C/R/S: WAS-WP Snyder Jr Phase 3
PID: 98775
Federal Project Number: E150(033)*

Dear Ms. Pepper:

We certify that:

1. **STATUS OF THE REQUIRED RIGHT OF WAY:** *The acquisition of right of way was not required. All work proposed is within the existing right of way.*
2. **COMPLIANCE WITH RELOCATION ASSISTANCE PROGRAM REQUIREMENT**
For this project, there were no displacements of individuals, personal property, residences, businesses, farms or not for profit organizations.
3. **STATUS OF REQUIRED UTILITY RELOCATIONS:** *No utility relocation required.*
4. **STATUS OF RAILROAD OPERATING FACILITIES:** *None affected.*
5. **ENCROACHMENTS:** *There are no improvements or obstructions located within the limits of this project.*
6. **COMPLIANCE STATEMENT:** *All right of way acquisitions, if any, and all relocation activities, if any, have been done in compliance with 23 CFR 635.309(c)(1) and are also compliant to:*
 - *42 United States Code, Chapter 61 – The Uniform Act.*
 - *All pertinent federal directives and regulations – to include 49 CFR Part 24.*
 - *The current Real Estate Manual of the Ohio Department of Transportation which has been approved by FHWA.*

Respectfully,

/s/ WASHINGTON COUNTY COMMISSIONERS

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

RE: DISPOSAL OF COUNTY PROPERTY

Mr. Feathers moved and Mr. White seconded a motion to approve the disposal by appropriate means of a Sharp Model #SD-2275 copier, no longer of any value to the County due to its age and condition.

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

RE: ENGINEER'S STAFF TO WORK ON COLUMBUS DAY

The Commissioners acknowledged receipt of notice from County Engineer Roger Wright that his employees intend to work on Columbus Day, October 12, 2015, but not on the day after Thanksgiving, Friday, November 27, 2015,

RE: CHANGE ORDER #1, WARD BRIDGE REPLACEMENT PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve Change Order #1 for the Ward Bridge Replacement Project, adding \$6,055.58 to the original contract amount for R.C. Construction Company, for a new contract amount of \$348,190.18, as prepared and requested by County Engineer Roger Wright.

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

RE: COMMENTS FROM VISITORS

Kevin Lewis and Joe Coleman introduced themselves as representatives of Ohio LECET (Laborers-Employers Cooperation and Education Trust). Mr. Coleman said Ohio LECET is a trust fund for Ohio Labor Union and Ohio Contractors Association. He offered to the Commissioners his organization's services relating to the following:

- OSHA violations
- Contract bidding
- Ohio pipeline activity and RUMA's
- Contract issues

RE: SNAP-ED PROGRAM, OSU EXTENSION

Amber Peck, OSU Extension Office, updated the Commissioners on the SNAP-Ed Program. She said she has expanded the program into public schools, with the intent of introducing good nutritional habits. Ms. Peck noted this effort is directed to children from lower income families. She reported she has conducted programs at Belpre Junior High, the Boys & Girls Club, the Head Start Program, and in New Matamoras. Ms. Peck and the Commissioners agreed a

major hurdle in introducing good nutrition habits is the availability and lower cost of items at fast food restaurants.

Ms. Peck said she is now offering a new SNAP-Ed Program, "Cooking Matters". This program, she said, offers demonstration cooking and hands-on cooking.

RE: ADJOURNMENT

Mr. Feathers moved and Mr. White seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:15 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk