

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 17, 2015 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RICK G. WALTERS, MEMBER, 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 Muskingum Township Trustee Gary Doan, County Engineer Roger Wright, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., September 17, 2015**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Unclaimed Moneys  
Additional Appropriation – Sheriff (4)  
Additional Appropriation – Dog & Kennel  
Additional Appropriation – RSVP  
Additional Appropriation – Clerk of Courts  
Transfer - Commissioners  
Transfer – RSVP  
Transfer - Sheriff  
Then & Now's  
Travel – RSVP (2)  
Travel - Job and Family Services (3)  
Travel – Family & Children First  
Appointments to LEPC (3)  
Contract between Job and Family Services and RSVP  
Renewal with CEBCO for 2016 Health Care Benefits  
Health Department Paving Project

**INFORMATION**

Buckeye Hills River Cruise, 9:00 a.m., **Friday**, September 18, on the Valley Gem  
Joint Solid Waste Committee, 12:00 p.m., **Monday**, September 21, at Lori's  
Budget Hearings Begin on **Wednesday**, September 23  
Investment Committee, 9:30 a.m., **Thursday**, September 24  
Transit Program Public Hearing, 2:30 p.m., **Thursday**, September 24

**RE: AGENDA**

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

Add: Contract between Job and Family Services and Child Support Enforcement Agency  
Request to Hire Unit Support Worker at JFS

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 the September 10, 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. Walters moved and Mr. Feathers 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 APPROPRIATIONS**

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

Auditor	200-0106-57400	\$ 2,209.25
Sheriff	100-0384-54406	\$ 7,500.00
	100-0381-51001	\$ 69,300.00
	100-0381-51101	\$ 1,010.00
	100-0381-51102	\$ 10,000.00
	100-0381-54400	\$ 1,322.00
	100-0381-53700	\$ 9,860.00
	200-0363-51002	\$ 1,600.00
	200-0363-51101	\$ 23.20
	200-0363-51102	\$ 289.60
RSVP	210-0710-52000	\$ 3,000.00
Clerk of Courts	200-0233-54400	\$ 5,800.00

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

The Commissioners expressed their concern over the request from Sheriff Mincks for an additional \$80,000 in salaries and benefits for the County Jail. President White said the Sheriff provided good explanation as to why these funds are needed, but due to extensive use of overtime and sick leave it is necessary to grant the request. Commissioner Feathers noted the Jail is taking in about \$23,000 more in revenues than originally anticipated, so the net of about \$57,000 is coming out of County General funds. He said the Commissioners have made a concerted effort this year to not appropriate additional County General funds unless absolutely necessary. He said this request from the Sheriff appears to be necessary.

**RE: TRANSFERS**

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>
County General	100-0102-57401	100-0361-53000	\$ 25,000.00
RSVP	210-0710-57400	210-0710-52004	\$ 2,100.00
Sheriff	100-0384-53130	100-0384-53120	\$ 3,400.00

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

Dept	Account	Vendor	Amount
Maintenance	100-0109-53000	Class Carpet Cleaning	\$ 490.00
Maintenance	100-0109-53000	Otis Elevator	\$ 560.50
Child Support	200-0730-53501	Sheriff's Department	\$ 453.86
Child Support	200-0730-53503	Common Pleas Juvenile Division	\$ 2,017.60
Child Support	200-0730-53503	Common Pleas Court	\$ 368.61

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:

RSVP

Lisa Valentine: Two-day trip to Columbus to lead session at *Service as a Solution* Summit, and to attend *Leading from the Inside Out* workshop; September 23-24, 2015.

Lisa Valentine, Anita Schlicher, Rachel Gibbs, Lisa Valentine: Two-day trip to Columbus to attend Conference on Volunteerism; September 30 and October 1, 2015.

JFS

Joe Jones: One-day trip to Columbus to attend TROC Training; September 30, 2015.

Candy Nelson: Two-day trip to Dellroy to attend OJFSDA Canton District Directors Association Fall Conference; September 30 and October 1, 2015.

Candy Nelson: Three-day trip to Dellroy to attend OJFSDA Canton District Directors Association Fall Conference; September 29 and 30, and October 1, 2015.

#### Family & Children First

Jon Higgins: One-day trip to Caldwell to deliver yarn and pick up baby blankets at Noble County Correctional Institute for Help Me Grow Program; a day in September 2015.

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

#### **RE: APPOINTMENTS TO LEPC**

Mr. Feathers moved and Mr. Walters seconded a motion to approve the following appointments to the Local Emergency Planning Committee (LEPC) for the term August 15, 2015 through August 14, 2017a:

Timothy S. Miller, HR Manager/Operations Officer, Marietta Industrial Enterprises  
James S. Weaver III, Chief of Police, Marietta College  
Josh Harris, Fire Chief, L-A Fire Department

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

#### **RE: CONTRACT BETWEEN JFS AND COMMISSIONERS FOR RSVP SENIOR WHEELS**

Mr. Walters moved and Mr. Feathers seconded a motion to approve a contract with Washington County Department of Job and Family Services (JFS) for JFS to provide \$10,000.00 for the benefit of the Senior Wheels Program operated by Washington County Retired Senior Volunteer Program (RSVP) during the period October 1, 2015 through September 30, 2016, as prepared and requested 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: CONTRACT BETWEEN JFS AND CSEA**

Mr. Feathers moved and Mr. Walters seconded a motion to approve a contract between Washington County Department of Job and Family Services (JFS) and Washington County Child Support Enforcement Agency (CSEA) for JFS to provide Temporary Assistance to Needy Families (TANF) funds to CSEA on a cost-reimbursement basis, not to exceed \$20,000.00 during the period October 1, 2015 through September 30, 2016, as prepared and requested 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: RENEWAL WITH CEBCO HEALTH CARE BENEFITS FOR 2016**

Mr. Walters moved and Mr. Feathers seconded a motion to approve renewal with County Employee Benefits Consortium of Ohio (CEBCO) for the period January 1, 2016 through December 31, 2016, for the following monthly premium rates, including both Medical and Prescription coverage:

Single	\$ 613.61
Employee + Spouse	\$ 1,351.75
Employee + Children	\$ 1,102.65
Family	\$ 1,840.82

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

Commissioner Walters said this represents a 0.1% increase over current premiums, and that is extremely impressive. He noted there are no changes to the benefits structure. Mr. Walters said this renewal is based upon a very favorable loss ratio, participation in the County's Wellness Program, and employees "shopping around" for best value in health care services. President White said this is the lowest increase among the 33 counties participating in the CEBCO program, and he is pleased the County is able to renew at such a favorable rate. Commissioner Feathers said the total annual increase is projected to be only \$3,853, and changes to employees' payroll deduction contributions will be negligible.

#### **RE: HEALTH DEPARTMENT PAVING PROJECT**

County Engineer Roger Wright reported the Health Department Paving Project is essentially finished, and the final invoice from contractor United Sealing will be \$101,231.65. He said he is pleased with the job, and with the contractor's efforts to stay within the estimated budget of

\$113,000.00. He noted that while there some unanticipated hurdles during the project, the contractor went above-and-beyond his commitment to ensure the project was completed in accordance with his directives. Mr. Wright said the project entailed removing the bad base, improving drainage by redirecting water flow, and replacing the surface. He said he believes the new lot and roadway should last, with periodic sealing and light repair, ten to fifteen years or more.

**RE: HIRING OF UNIT SUPPORT WORKER AT JFS**

Mr. Walters moved and Mr. Feathers seconded a motion to approve the hiring of Mary McFee as Unit Support Worker at Washington County Department of Job and Family Services (JFS) beginning October 5, 2015 with an hourly rate of \$14.19, as requested 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: 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 9:40 a.m.

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

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

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

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