

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 24, 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, Glen Pawloski, Jordan Shaw from WMOA Radio, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., September 24, 2015**

9:00 Business Meeting
9:30 Investment Committee
10:00 Tom Ballengee, Job and Family Services – Summer Youth Program Transfer of Funds
11:00 Tim Marty, Buildings & Grounds Superintendent – Projects Update
2:30 Public Hearing, Transit Program Application

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Sheriff
Transfer – Sheriff
Then & Now's
Travel – Director of Human Resources, Safety & Loss Control (2)
Travel - Job and Family Services (2)
Appointment to Local Emergency Planning Committee
Engineer – Recommendation of Project Bid Award, Salt Storage Building Project
Engineer – Contract with Miller Buildings for Salt Storage Building Project

INFORMATION

Budget Hearings continue through October 22

RE: AGENDA

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

Travel – Auditor
Travel – Family & Children First
Engagement Letter, Bricker & Eckler, Attorneys at Law
Engineer – Request to Re-bid Salt Storage Building Project

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 17, 2015 meeting, 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:

Sheriff 100-0384-51104 \$ 11,000.00

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>
Sheriff	100-0385-51120	100-0385-51104	\$ 736.00

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

Dept	Account	Vendor	Amount
Family & Children First	602-2032-56000	Cardmember Service-Hibbett Sports	\$ 127.98
Family & Children First	602-2032-56000	Cardmember Service- Gabriel Bros.	\$ 500.00
Family & Children First	602-2032-56000	Cardmember Service- Gabriel Bros.	\$ 500.00
Family & Children First	602-2032-56000	Cardmember Service – Value City	\$ 1,247.95
Family & Children First	602-2032-56000	Cardmember Service-Family Carpet	\$ 346.34
Veterans	100-0701-53000	Kimes Funeral Home	\$ 1,000.00
Commissioners	100-0109-54000	Auto Paint Works	\$ 218.93
Sewer	400-0113-54400	Joseph G. Pollard Co.	\$ 1,578.44
Commissioners	300-0599-55200	DLH Design	\$ 400.00
Commissioners	100-0102-57401	Treasurer of State Of Ohio	\$ 1,800.00
Commissioners	100-0102-57401	Treasurer of State of Ohio	\$ 1,800.00
Commissioners	100-0102-57401	Treasurer of State of Ohio	\$ 1,800.00
Commissioners	100-0102-57401	Treasurer of State of Ohio	\$ 1,800.00
Commissioners	100-0102-57401	Treasurer of State of Ohio	\$ 600.00
Commissioners	100-0102-57401	Treasurer of State of Ohio	\$ 600.00
Commissioners	100-0102-57401	Treasurer of State of Ohio	\$ 600.00
Auditor	200-0106-57400	Karen Lee Jordan	\$ 2,211.29

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:

Human Resources

Darla Miller, Pam Sullivan, Marian Forshey: One-day trip to London, Ohio to attend Fall County Loss Control Coordinators Meeting; September 25, 2015

Darla Miller, Donnie Rader, Curt Alden: One-day trip to Zanesville to attend CORSA Cyber Security Seminar; September 30, 2015.

JFS

Tom Ballengee, Candy Nelson, Ruth Burdette: Four-day trip to Columbus to attend Workforce Innovation and Opportunity Act Training; October 19-23, 2015.

Kelly Bauerbach, Terri Long, Deanna Green: One-day trip to Muskingum County to attend Type B Training; October 26, 2015.

Auditor

Bill McFarland: One-day trip to Columbus to attend CAAO Executive/Legislative Meeting; October 7, 2015.

Bill McFarland: One-day trip to Gallia County to attend CAAO Southeast District Meeting; October 9, 2015.

Bill McFarland: One-day trip to Athens to attend county auditor and school treasurer workshop; October 20, 2015.

Bill McFarland: One-day trip to Athens to attend Mass Appraisal Managers training workshop; October 30, 2015.

Family & Children First

Elaine Corbitt: One-day trip to Athens to attend Southeast Ohio Trauma Informed Care Collaborative meeting; October 6, 2015.

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

RE: APPOINTMENT TO LEPC

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

Ralph E. Matheny, Retired, Amateur Radio Operator

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

RE: SALT STORAGE BUILDING PROJECT, COUNTY ENGINEER

County Engineer Roger Wright talked with the Commissioners about his Salt Storage Building Project, for which he recently received and opened the following sealed bids:

O'Shea Construction	\$ 158,800.00
Larry Lang Excavating	\$ 184,048.00
Miller Builders	\$ 183,780.00

Mr. Wright said one of the contractors suggested the job specifications were not sufficiently clear. He said he reviewed the apparent low bid from O'Shea Construction, and then consulted with the Ohio Department of Transportation (ODOT) about the proposal. He said he was informed by ODOT that the building proposed by O'Shea would not be allowed by ODOT. Mr. Wright said he is not comfortable making a recommendation to the Commissioners due to the questions raised about the project specifications. He offered to re-do the specifications, adding clarity as to the structure and the structural materials.

The Commissioners agreed it is the best option at this point to not accept the bids for the project, and to re-bid it.

RE: COMMENTS FROM VISITORS

Muskingum Township Trustee Gary Doan said he was contacted by a township resident about a proposal to install a multi-county recycling center in the Devola area. That resident, he said, expressed concern about truck traffic, noise, and rodents in and around such a facility. Commissioner Feathers said the County has not yet determined the feasibility of the site for this purpose.

Glen Pawloski informed the Commissioners he has evidence to prove how preposterous the notion of building a \$5,900,000 sewer system in Devola is, especially in light of the minimal amount of nitrates. He read aloud a letter dated September 22, 2015 from Glen and Marcia Pawloski and "an informal Devola ad-hoc group for reasonable drinking water solution member(s)", addressed to Commissioner Ron Feathers. That letter provides details to justify his declaration that a new sewer system is not needed in Devola, and requests the Commissioners to "**not sign** the punishing August 4, 2015 Proposed Modified Orders, especially because those orders would not guarantee or afford any reasonable protections to the environment of the public health". (Letter is on file in the Commissioners' Office).

At 9:30 a.m. President White recessed the Regular Meeting of the Commissioners in order for him and Commissioner Walters to attend the quarterly meeting of the Investment Committee.

The Commissioners returned from recess at 10:00 a.m.

RE: SUMMER YOUTH PROGRAM

Tom Ballengee, Director of the Washington County Department of Job and Family Services, informed the Commissioners that Monroe County has funds allocated for its Summer Youth Program that they are not able to use. The Monroe County Department of Job and Family Services, he said, has offered to transfer those funds to the Washington County Department of Job and Family Services. Mr. Ballengee asked for permission to accept those funds, amounting to \$54,813.66. He said he is able to use those funds for the remainder of Washington County's summer program through October 31, 2015, and this action will allow him to not have to use other TANF funds to support the program.

Mr. Ballengee said the Commissioners previously approved the transfer of \$37,500 Summer Youth Program funds from Noble County, and those funds have been used.

Mr. Feathers moved and Mr. Walters seconded a motion to authorize the Washington County Department of Job and Family Services to accept up to \$55,000.00 in TANF Summer Youth funds from the Monroe County Department of Job and Family Services, as requested by Tom Ballengee, Washington County Department of 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.

At 10:30 a.m. President White recessed the Regular Meeting of the Commissioners.

The Commissioners returned from recess at 11:00 a.m.

RE: MAINTENANCE PROJECTS

Tim Marty, Buildings and Grounds Superintendent, updated the Commissioners on the following projects:

- Drainage at Health Department
- OSU Extension parking lot
- OSU Extension flooring
- Courthouse windows
- Sheriff's Office renovation

Mr. Marty noted the windows project is moving along as planned, and the contractor is proceeding with work on the fourth floor and the bell tower. He said the Sheriff's Office renovation is now complete.

RE: PUBLIC HEARING FOR TRANSIT PROGRAM APPLICATION

At 2:30 p.m. Dawn Rauch and Kenneth Vigneron, Washington-Morgan Community Action Program, facilitated a Public Hearing for the Transit Program in Washington County. Attending were the Commissioners and Rick Peoples, Clerk.

Ms. Rauch described the Transit Program, noting it has changed from an Urban Transit to a Rural Transit Program. She said the 2016 budget will include the following revenue sources:

Federal	\$ 260,750
State	60,958
City	37,000
County	<u>54,500</u>
Total	\$ 413,208

Ms. Rauch said this is a slight increase from current year, as a recent review by the Ohio Department of Transportation (ODOT) recommended installation of para-transit survey on county routes. That, she said, will have a cost to it but that cost and projected use of such service are not yet known.

Ms. Rauch said bus service is now offered from 7:00 a.m. to 5:00 p.m., Monday through Friday, and 8:00 a.m. to 1:00 p.m. on Saturday. She said the timeline for this application is January 1, 2016 through December 31, 2016.

The Commissioners asked Ms. Rauch and Mr. Vigneron to proceed with application, which must be submitted by October 16, 2015.

RE: LETTER OF ENGAGEMENT FOR ATTORNEY SERVICES

Mr. Feathers moved and Mr. Walters seconded a motion to approve a letter of engagement dated June 30, 2015 from Bricker & Eckler, Attorneys at Law, for bond counsel services with respect to issuance of revenue bond anticipation notes for the purpose of refinancing a loan for the installation, construction, and improvement of the County sanitary sewer system for the benefit of the Devola subdivision, with an estimate of fees not to exceed \$2,500.

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

RE: RE-BID OF SALT STORAGE BUILDING PROJECT

Mr. Walters moved and Mr. Feathers seconded a motion to approve the specifications and bid notice for the re-bidding of the Westview Avenue Salt Storage Building Project, as prepared and recommended by County Engineer Roger Wright, with a bid opening date of October 6, 2015.

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

President White said the revised specifications for this project include more clarity of the structure and materials, and will allow the bidders an equal opportunity to prepare more accurate proposals for the job.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 3:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk