

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 15, 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, Glen Pawloski, Jordan Shaw from WMOA Radio, , and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., October 15, 2015**

9:00 Business Meeting
9:30 Diane Bruno, Shauna Cornwell – 211 System Quarterly Review
10:00 Dawn Rauch, Community Action – Transit Program Application

UNFINISHED BUSINESS

Road Use Maintenance Termination Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to De-activate Fund
Resolution to Activate Fund
Additional Appropriation – Board of Developmental Disabilities
Transfer - Maintenance
Then & Now's
Travel – Job & Family Services (2)
Travel – Child Support Enforcement
Travel - Building Department (2)
Travel - Engineer
Disposition of Golden Years Senior Citizens Center Equipment
Contract with City of Belpre for Dog Warden Services
Agreements for Strengthening Families Program, Family & Children First (4)
Disposition of Spousal Surcharge for Health Insurance, Board of Developmental Disabilities
Engineer – Change Order #1, County Road 17 Paving Project
Engineer – Change Order #1, County Road 10 Paving Project
Engineer – Contract with Bob Lane's Welding for Emergency Landslip Repairs

INFORMATION

Budget Hearings Continue through October 22
Public Auction of Golden Years Senior Citizens Equipment, 5:30 p.m., **Wednesday**,
October 21, at 47 Federal Street in Little Hocking
Soil & Water Conservation District Annual Meeting, 7:00 p.m., **Wednesday**,
October 21, at Washington County Career Center

RE: AGENDA

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

Delete: Travel – Building Department (1)
Add: Transfer – Developmental Disabilities
Travel – Commissioners
Memorandum of Understanding, Board of Elections

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 October 8, 2015 meeting, and to dispense with the reading of them.

Glen Pawloski asked the Commissioners to consider removing reference to his question at the October 8, 2015 meeting, as it did not reflect the question he had asked.

Mr. Walters revised his motion to approve the minutes, but with the removal of Mr. Pawloski's question.

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 TO DEACTIVATE FUND

Mr. Walters moved and Mr. Feathers seconded a motion to deactivate the following fund, as it has been inactive for several years:

200-0744 Casey Foundation Grant

The Clerk noted the County Auditor's intent to utilize this fund number for another purpose, and these actions to deactivate a fund, and then create a fund using the same fund number, are in accordance with direction from the Auditor of State.

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

RE: RESOLUTION TO ESTABLISH NEW FUND

Mr. Walters moved and Mr. Feathers seconded a motion to establish a new fund as follows:

200-0744 VOCA Grant

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

Developmental Disabilities 200-0620-51103 \$ 13,000.00

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

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, Maint.	100-0109-53200	100-0109-53202	\$ 300.00
Developmental Disabilities	200-0620-53401	200-0620-53500	\$ 6,629.00

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. Walters seconded a motion to approve the following Then & Now's:

Dept	Account	Vendor	Amount
Building Department	100-0170-57400	Washington Co. Commissioners	\$ 131.94
Commissioners	100-0109-53000	Otis Elevator	\$ 729.00
Commissioners	100-0190-53000	Morrison, Inc.	\$ 349.57
Commissioners	100-0190-53000	Morrison, Inc.	\$ 214.00
Commissioners	300-0599-53000	Lang's Flooring	\$ 2,539.11

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

RE: TRAVEL

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:

JFS

Terri Long: One-day trip to Columbus to attend APS Training; November 3, 2015.

Anita Vaughan: One-day trip to Columbus to attend APS Training; November 5, 2015.

Child Support

Kim Hinkle: One-day trip to Akron to attend OCDA Canton/Cleveland District Meeting (change of date from previously approved request); October 5, 2015.

Building Department

Chris Wilson: One-day trip to Reynoldsburg to attend inspector skills training; October 22, 2015.

Engineer

Brian Bailey, Frank Bland: One-day trip to Logan to attend working open house and training seminar at Osburn Signs; October 22, 2015.

Commissioners

David White, Ronald Feathers: One-day trip to Columbus to attend JEDI Committee meeting at CCAO Office; October 16, 2015.

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

RE: DISPOSITION OF GOLDEN YEARS SENIOR CITIZENS CENTER EQUIPMENT

Mr. Feathers moved and Mr. Walters seconded a motion to approve the sale of tools, equipment and supplies from the Golden Years Senior Citizens Center at public auction on October 21, 2015, those items no longer needed by the Center due to its dissolving.

President White said all other Washington County senior citizens clubs were offered these tools, equipment and supplies, and some were distributed to them, but the remaining items will be auctioned with proceeds being paid into the Senior Citizens Levy Fund.

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

RE: PROPOSED CONTRACT WITH CITY OF BELPRE FOR DOG WARDEN SERVICES

Mr. Walters moved and Mr. Feathers seconded a motion to approve a proposed contract with the City of Belpre for Washington County to provide Dog Warden services at the monthly rate of \$200.00.

President White said he will discuss this proposed contract with appropriate representatives from the City of Belpre in the near future.

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

RE: MEMO OF UNDERSTANDING WITH OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES

Mr. Feathers moved and Mr. Walters seconded a motion to approve a Memorandum of Understanding (MOU) with the Ohio Department of Administrative Services (DAS) and the Washington County Board of Elections for DAS to reimburse Washington County for its purchase of electronic pollbooks, in the amount of \$70,087.80, and to allow Mr. White to sign the MOU, as prepared and requested by the Board of Elections.

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

RE: AGREEMENTS FOR STRENGTHENING FAMILIES PROGRAM, FAMILY & CHILDREN FIRST

Mr. Walters moved and Mr. Feathers seconded a motion to approve the following contracts for Washington County Family & Children First Council's Strengthening Program, as prepared and requested by Family & Children First:

Lacey Poulton Wilson, class facilitation, September 1, 2015 through December 31, 2015, \$85.00 per session

Jennifer Klintworth, class facilitation, September 1, 2015 through December 31, 2015, \$85.00 per session.

Royetta Cline, class facilitation, September 1, 2015 through December 31, 2015, \$85.00 per

session.

Samantha Offenberger, child care, September 1, 2015 through December 31, 2015, \$50.00 per class for a maximum of seven classes.

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

RE: DISPOSITION OF SPOUSAL SURCHARGE, DEVELOPMENTAL DISABILITIES

Mr. Feathers moved and Mr. Walters seconded a motion to allow the Washington County Board of Developmental Disabilities to retain the \$200/month spousal surcharge for health insurance paid by any and all employees of the Board of Developmental Disabilities.

Commissioner Feathers explained the Board of Developmental Disabilities pays from its funds for health insurance for its employees, and so any spousal surcharge collected from those employees, if any, should go back to Developmental Disabilities.

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

RE: CHANGE ORDERS FOR COUNTY ROAD 17 PAVING PROJECT

Mr. Walters moved and Mr. Feathers seconded a motion to approve Change Orders 1 and 2 for the County Road 17 Paving Project, contractor Shelly & Sands, Inc., in the amounts of \$47,520.00 (addition) and \$7,289.00 (addition) respectively, for a new contract amount of \$754,805.10, 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: CHANGE ORDER FOR COUNTY ROAD 10 PAVING PROJECT

Mr. Feathers moved and Mr. Walters seconded a motion to approve Change Order 1 for the County Road 10 Paving Project, contractor Shelly & Sands, Inc., in the amount of \$8,237.14 (reduction), for a new contract amount of \$246,642.86, 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: CONTRACTS WITH BOB LANE'S WELDING FOR EMERGENCY LANDSLIP REPAIRS

Mr. Walters moved and Mr. Feathers seconded a motion to approve the following contracts with Bob Lane's Welding, Inc., for emergency repair of landslips on Washington County roads, as prepared and recommended by County Engineer Roger Wright:

<u>Contractor</u>	<u>Estimate</u>	<u>Contract Amount</u>	<u>Road</u>
Bob Lane's Welding	\$ 14,777.50	\$ 13,279.54	CR 9 at 22.6 mi marker
Bob Lane's Welding	\$ 12,697.00	\$ 11,809.33	CR 9 at 22.5 mi marker
Bob Lane's Welding	\$ 6,423.00	\$ 6,579.00	CR 9 at 20.3 mi marker
Bob Lane's Welding	\$ 25,076.00	\$ 24,932.00	CR 138 at 1.25 mi

County Engineer Roger Wright said he recommends contracting with Bob Lane's Welding due to the emergency need for these repairs and the contractor's ability to quickly get started, and because the contractor's proposals are each within a reasonable proximity to estimates.

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

RE: PURCHASE OF TRUCK

The Commissioners authorized County Engineer Roger Wright to bid at public auction on an International flatbed truck, as requested by Mr. Wright.

RE: 211 SYSTEM

Diane Bruno and Shauna Cornwell updated the Commissioners on the Washington County 211 Call Center Program.

Ms. Cornwell reviewed the 3rd quarter report for the program, noting an increase in calls and web searches from the prior quarter. She said in the 3rd quarter there were 127 calls, 250 referrals, and 132 web searches. Housing and utilities were identified as the top needs, and most of the referrals were made to the Caring Connection, St. Vincent DePaul Society, Community Action, Job and Family Services, and the Salvation Army.

Ms. Bruno encouraged the Commissioners to suggest ways to better market the 211 Program.

Noting the \$21,000 to \$24,000 annual cost to operate the 211 Program, Ms. Bruno invited the Commissioners to actively participate in the following fund-raising events:

October 24, 2015 Make a Difference Day, Family Ford will donate \$20 for each test drive of a Lincoln

February 20, 2016 Washington County Men Cook! at the Quality Inn in Marietta

Ms. Bruno said these events will benefit United Way, a funded agency of which is the 211 Program.

RE: TRANSIT PROGRAM

Mr. Feathers moved and Mr. Walters seconded a motion to approve the Washington County Community Action Bus Line (CABL) Transit System Title VI Plan, and to allow Mr. White to sign the Plan document.

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

Mr. Walters moved and Mr. Feathers seconded a motion to approve the 2016 Rural Transit Program Application, and to allow Mr. White to sign the Application.

Dawn Rauch, Washington-Morgan Community Action Program, said the Application is for \$260,750 in federal funds and \$60,958 in state funds, to be matched with \$37,000 from the City of Marietta and \$54,000 from Washington County.

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

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 10:08 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk