

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 20, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT. STEVEN W. WEBER, MEMBER, WAS ABSENT. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were resident David White and Clerk Rick Peoples.

COMMISSIONERS AGENDA

September 20, 2012

9:00 Business Meeting
9:30 Cindy Styer - OSU Extension Nutrition Program
9:45 Eric Skomra, David Brightbill - Grant Administration
10:00 Court Witschey - Employee Health Initiatives
11:00 Bill McFarland - Replacing County Vehicle

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits
Courthouse Alley Replacement
AFSCME Agreement, Bd of Dev. Dis

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - State Capital Imp. & Local Transportation Imp. Programs - Financial Assist.
Engineer - Project Application for CR-375 and 27 Resurfacing
Additional Appropriation - JFS
Additional Appropriation - Sheriff
Decreased Appropriation - WCBDD
Transfer - Sheriff
Then & Now's
Travel - CSEA
Travel - DJFS (2)
CHIP Semi-Annual Program Income Report
Buckeye Hills - Change Order #3, Village of Lower Salem CDBG Project
Engineer - Change Order #1, Needham Bridge Replacement Project
Engineer - Change Order #1, County Road 375 Landslip Repair Project
Engineer - Change Order #1, County Road 9 Landslip Repair Project

INFORMATION

Barlow Independent Fair - September 27 through September 30
Columbus Day, Monday, October 8, Office Closed
Off-Site Commissioners' Regular Meeting, 6:00 p.m., Thursday, October 18, Beverly

RE: AGENDA

Ms. Marshall moved and Mr. Irvine seconded a motion to accept the agenda with the following amendments:

Change: CR 27 to CR 84 in the Engineer's Application for Resurfacing Funds
Delete: Transfer - Sheriff

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: APPROVAL OF MINUTES

Ms. Marshall moved and Mr. Irvine seconded a motion to dispense with the reading of the September 13, 2012 minutes, and to approve them as submitted.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: PAYMENT OF BILLS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.

Motion passed.

RE: RESOLUTION AUTHORIZING ENGINEER TO APPLY FOR OPWC FUNDS

Ms. Marshall moved and Mr. Irvine seconded a motion to adopt the following resolution:

***WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to eligible public infrastructure; and*

***WHEREAS**, Washington County is planning to make capital improvements to County Road 375 and a portion of County Road 84; and*

***WHEREAS**, the infrastructure improvements to County Road 375 and a portion of County Road 84 are considered to be a need for the community and are qualified projects under the Ohio Public Works Commission (OPWC) programs.*

***NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Washington County, Ohio that Timothy Irvine, President, is hereby authorized to apply for OPWC funds for improvements to County Road 375 and a portion of County Road 84, and that he is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.*

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: APPLICATION FOR FINANCIAL ASSISTANCE, OPWC

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Application for Financial Assistance from the Ohio Public Works Commission in the amount of \$313,894.00 for the repair of County Roads 375 and 84, and to allow Mr. Irvine to sign the Application, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following requests for additional appropriations:

200-0720-59000	TANF	\$ 100,000.00
100-0384-51001	Salaries	\$ 5,000.00

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: MINUS APPROPRIATIONS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following requests for reductions in appropriations:

200-0610-51104	Health Insurance	\$ -25,000.00
200-0610-57400	Other Expenses	\$ -20,000.00

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: THEN & NOW'S

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Probate/Juvenile	200-0223-5-7400	Ohio Assoc. of Probate Judges	\$ 525.00
CSEA	200-0730-5-4100	Wasco	\$ 556.94
JFS	200-0720-5-7400	The Marietta Times	\$ 232.56
JFS	200-0720-5-9000	Kroger	\$ 2,639.39

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye.
Motion passed.

RE: TRAVEL REQUESTS

Ms. Marshall moved and Mr. Irvine 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 2012 and any and all amendments subsequent thereto:

CSEA

Melissa Galati: One-day trips to Columbus to attend Interstate Training; October 17 and 24, 2012.

JFS

Ruth Burdette, Dawn Lucas: One-day trip to Athens to attend a CDFIS Web Training; October 9, 2012.

Debi Humphries: One-day trip to Vienna and Parkersburg, WV, to pick up school clothes vouchers; October 11, 2012.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: CHIP SEMI-ANNUAL INCOME REPORT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Housing Semi-Annual Program Income Report for CHIP, prepared and requested by Dawn Rauch, Washington-Morgan Community Action Program, and to allow Mr. Irvine to sign the Report.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: CHANGE ORDER #3, VILLAGE OF LOWER SALEM CDBG PROJECT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve Change Order #3 for the Formula 2011 Village of Lower Salem Community Development Block Grant (CDBG) Project, contractor T & M Contractors, extending the completion date to October 30, 2012, and to allow Mr. Irvine to sign the form, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: CHANGE ORDER #1, NEEDHAM BRIDGE REPLACEMENT PROJECT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve Change Order #1 for the Needham Bridge Replacement Project, contractor R.C. Construction Company, adding \$10,839.00 to the original contract of \$167,000.00, for a new contract total of \$177,839.00, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: CHANGE ORDER #1, CR 375 LANDSLIP REPAIR PROJECT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve Change Order #1 for the County Road (CR) 375 Landslip Repair Project, contractor Larry Lang Excavating, adding \$391.30 to the original contract of \$2,498.00, for a new contract total of \$2,889.30, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: CHANGE ORDER #1, CR 9 LANDSLIP REPAIR PROJECT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve Change Order #1 for the County Road (CR) 9 Landslip Repair Project, contractor Larry Lang Excavating, adding \$220.06 to the original contract of \$11,357.50, for a new contract total of \$11,577.56, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: USDA FAMILY NUTRITION PROGRAM

Cindy Styer, OSU Extension Office, talked with the Commissioners about the Family Nutrition Program. She noted that the program is funded through the U.S. Department of Agriculture, and that:

- The target audience is low-income adults.
- The goal is to improve the likelihood that recipients of food assistance benefits will make healthy food and lifestyle choices.
- Three focuses of the program are Diet Quality, Food Safety, and Food Resource Management.
- Weekly and monthly classes are offered throughout the County.
- Response has been excellent.
- A part-time program assistant was hired to handle the Summer Food Service Program.

RE: ARC GRANT ADMINISTRATION

Entering the meeting to discuss administration of an Appalachia Regional Commission (ARC) Grant for extending high-speed internet service throughout the County were I.T. Director Eric

Skomra and David Brightbill, Dawn Rauch, and Gerry Spencer from Washington-Morgan Community Action Program.

Mr. Skomra presented some ideas for the use of ARC funds, including:

- Engineering studies
- Tower leases
- Hotspot location equipment
- Adoption incentives
- Promotional materials
- Hotspot service fees

The representatives from Community Action agreed that they can help to administer the “adoption incentive” portion of the ARC Grant, as the overall project will have a positive impact on people served by their agency. Mr. Brightbill indicated the agency will need to be paid for their services.

Ms. Spencer said she will consult with Stu Johnson of ConnectOhio to determine how to best proceed with the incentives program.

Mr. Irvine cautioned that some of the grant funds should be retained for contingencies or unanticipated expenses throughout the project, and that Smart Networks must be informed that assistance through this ARC grant is for “start-up” costs and will not be available on an ongoing basis.

RE: COUNTY EMPLOYEE HEALTH IMPROVEMENT INITIATIVES

County Health Coordinator Court Witschey and Safety & Loss Control Coordinator Susan Burkhart talked with the Commissioners about the Complete Health Improvement Program (CHIP) currently being offered to County employees. Partnering with Marietta Memorial Hospital to conduct the program, the County has twelve participants. The program has been proven successful in reducing risk factors, improving lifestyles, and lowering expenses for medications and medical services. Mr. Witschey indicated he is anxious to see positive results from this initial group, which hopefully will lead to another group of participants.

Mr. Witschey informed the Commissioners he has purchased two new pieces of equipment for the fitness room in the Courthouse annex through CEBCO grant funds.

Mr. Witschey and Ms. Burkhart requested permission to proceed to develop a proposal to provide health insurance enrollees incentives, most likely in the form of premium reduction. Mr. Witschey commented that the County must encourage healthier living and diets by its employees, as the costs of health insurance are consuming such a large portion of the budget. The Commissioners asked them to bring forward a proposal, and to consult with other counties that are currently providing incentives to their employees.

RE: REMOVAL OF VEHICLE FROM COUNTY INVENTORY

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the removal of a 2000 Dodge Durango, VIN 1B4HS28N8YF289594, as it is no longer used or needed by the County Auditor and will be used as trade-in value toward the purchase of a newer vehicle from Middletown Ford, Inc., through the State Purchasing Agreement, as recommended by County Auditor Bill McFarland.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye. Motion passed.

RE: ADJOURNMENT

Mrs. Marshall moved and Mr. Irvine seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 4:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

