

**PROCEEDINGS OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS MEETING
TUESDAY, APRIL 2, 2019**

Chairperson Bob Yoder called the meeting to order at 9:00 a.m. in the Courthouse chambers in regular session. Items on the agenda included the following: approval of agenda; discussion and action regarding proposed contract for providing inmate meals; consideration of increased funding level for possible closure costs for Washington County Recycling Center; appointment of Washington County Weed Commissioner; personnel change request – Conservation; public comment; adjourn. Supervisors Stan Stoops, Jack Seward, Jr., Abe Miller, and Richard Young were also present.

Others attending were: Mary Zielinski, The News; David Hotle, Washington Evening Journal; Sally Hart, KCII Radio; Jeff Garrett, County Treasurer; Jared Schneider and Shawn Ellingson, County Sheriff's Office; John Gish, County Attorney; Zach Rozmus and Pamela Holz, County Conservation; Cyndie Sinn, County IT/Budget Director; Danielle Pettit-Majewski, County Public Health Director; Jennine Wolf, County Environmental Health Director; Jo Greiner, County Recorder; Lynn Whaley, WEMIGA Waste Management; Amber Williams, Board of Supervisors Administrative Assistant; and citizens Francesca Milavetz, Bill Miller, Karyl Miller, Les Zickefoose, Tom Duwa, Bette Brant, Charlotte Stalder, and Denny Stalder.

All motions were passed unanimously unless noted otherwise.

On motion by Miller, seconded by Young, the Board voted to approve the agenda as published.

On motion by Stoops, seconded by Miller, the Board voted to approve Amendment #10 to a food service contract with Catering By Marlin's, Inc. d/b/a CBM Managed Services, n/k/a Summit Food Service, L.L.C. (Summit) for providing meals to individuals who are incarcerated in the Washington County Jail and to authorize the Chairperson to sign the contract on behalf of the Board. The amendment covers the period of March 21, 2019 through June 30, 2020.

On motion by Stoops, seconded by Seward, the Board voted to increase the funding level for possible closure costs for the Washington County Recycling Facility to \$5,000.00. The previous funding level was \$2,685.00. There presently are no plans to close the facility. The funding would be used to offset clean-up costs if, and only if, the facility were to be closed at some point in the future.

On motion by Miller, seconded by Young, the Board voted to approve, and authorize the Chairperson to sign, a personnel change request from the Washington County Board of Supervisors for the hiring of Aaron Wulf as temporary Washington County Weed Commissioner for the period of May 16, 2019 through September 15, 2019 at the rate of \$462.50 per month. Wulf will serve as Washington County Weed Commissioner in addition to his full-time duties as an employee of the Washington County Building and Grounds Department.

On motion by Young, seconded by Miller, the Board voted to acknowledge a personnel change request from Washington County Conservation for Jayse Horning who will terminate employment with Washington County Conservation effective April 3, 2019. Horning will begin duties with the Washington County Sheriff's Office on April 4, 2019.

There was no public comment.

At 9:20 a.m. on motion by Young, seconded by Stoops, the Board voted to adjourn.

ATTEST:
April 2, 2019

ROBERT C. YODER
Chairperson, Board of Supervisors

DANIEL L. WIDMER
County Auditor