

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 23, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 16, 2015 were read and approved.

Tim Vanhorn, President
Adam Shriver, Vice President
Mike Reed, Member

15-121- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 16, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

- Wanted to speak to the commissioners concerning a new hire for the Account Clerk 2 position, the position has been filled
- Credit card purchases were discussed, concerning the number of purchases out of the county.
- The mandated share for the State Fiscal Year 2015 is \$42,819. March 2015 portion: \$3,568.25

15-122- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and the rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow extradition services activities.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

- Discussed the siting regarding the river dam

Shannon Wells, Development Office

*A 2nd public hearing was held today regarding CDBG Community Development Program FY 2015, Residential Public Infrastructure Program, Bishopville Water District Tank Replacement with the following individuals present: Shannon Wells, Adam Shriver, Tim Vanhorn, Mike Reed and Sheila Welch.

15-123- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

Whereas, Bishopville Water District operates the public water system in Bishopville and
Whereas, the Bishopville Water District has authorized preparation of construction plans and has secured funding assistance from the Ohio Public Works Commission (OPWC) and the Appalachia Regional Commission (ARC) for the project, and
Whereas, Morgan County seeks additional finding assistance on behalf of Bishopville Water District for the Bishopville Water District Tank Replacement Project through the CDBG Residential Public Infrastructure Grant program (RPIG), and
Whereas, the CDBG RPIG application requires that public meetings be held on the application in order that interested persons have an opportunity to express their views and comment on the application.

Now Therefore be it Resolved, by the Morgan County Commissioners That Morgan County makes application for a CDBG Residential Public Infrastructure Grant Program and the two public meetings were to be held to provide information on the CDBG program.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

- Discussed a different payment plan for billing Mrs. Wells auto insurance payments, quarterly or every four months.
- CHIP auditor was in last week and the process well very well. Several projects were reviewed.
- Mrs. Well received a cost estimate from DJH of approximately \$8,500 on the Judge Favreau's project for security cameras.

*The commissioners signed documents in regards to obtaining a line of credit in the amount of 100,000 for Morgan County Public Transit from People's Bank.

Peggy Barnes, Recorder

- Wanted to discuss the loss of one of her employees.

Wendy Gorrell, MCDD

- Wanted to speak to the commissioners concerning reactions of the community when they found out MCDD workshop will be closing soon. The County Board will no longer be providing services beginning June 30, 2015.

Becky Thompson, Dog Warden

- Submitted Report

Mark Howdysshell, Prosecutor

- Wanted to check in with the commissioners
- Has sent letters out to individuals who took advantage of student loans but did not pay them back
- Commissioners asked Mr. Howdysshell how they should deal with giving the dog warden and the humane agent positive support.

Barbra Cannon, Deputy Inspector

- Looking for information concerning the JFS performance incentive policy for 2014.

*The commissioner as well as Heidi Burns had a detailed conversation regarding the documents that were signed and the individuals who signed them on the performance incentive policy.

Jason Hoskinson, DJH

- Following up on the last meeting he had with the commissioners. Mr. Hoskinson was wondering if the commissioners had given any more thought to a collaboration with the county's new IT individual. Mr. Hoskinson explained the service agreement he would be willing to provide. The commissioners and Mr. Babcock will review and another meeting has been scheduled.

Vicki Quesinberry, Heidi Burns, JFS

- The commissioners had an in depth conversation concerning the events that occurred earlier today concerning the performance incentive policy. Commissioners advised Mrs. Quesinberry to provide any and all documents as requested.

Dee Vandine, JFS

15-124- Motion by Mr. Reed and seconded by Mr. Shriver to approve the sheriff contract for extradition services.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Robert Johnson, Unican Consulting, Inc

- Acting as a consultant to some Morgan County residents.
- Explained the process of leasing wells
- Described the different zoning sections
- Spoke to the commissioners about governors severance tax plan. Commissioners told Mr. Johnson that the Morgan County Commissioners had already voted that as a board they are against the severance tax.
- *Had printouts ready for the commissioners to view to better illustrate his point.

Linda Sheets, Senior Center

- Submitted bills

Jeff Babcock, IT Support

- Gave a report to the commissioners over what he has accomplished over the week.
- Reported that he is making progress with the phone issues due to the (740) changes that were made
- Mr. Babcock discussed how he is working to update the commissioners website.
- The commissioners mentioned how Mr. Babcock should be tracking his time.
- Mr. Babcock noted he had traveled to MCDD to check in with them.
- The commissioners made Mr. Babcock aware of Mr. Hokinson's proposal

15-125- Motion by Mr. Shriver and seconded by Mr. Reed to request a budget revision in the amount of \$6,700.00 to be used in the 093 line items. This is the OCJS Subgrant #2014-JG-LLE-5145, Officer Overtime Grant.

Salary \$5,184.15
 PERS \$1,217.70
 Medicare \$ 201.00
 Workers Comp \$ 97.15

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-126- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

FY 2015 Budget Breakdown	
Community Corrections Grant #14	
Revision	3/18/15
Salaries Employees	\$ 32,582.00
PERS County Portion	\$ 3,888.15
Medicare Co Portion	\$ 402.69
Workman's Comp	\$ 833.16
General Operating Exp.	\$ 4,300.00
Program Expenses	\$ 2,400.00
Equipment	\$ -
	\$ 44,406.00

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-127- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the amount of \$1,000.00 from the insurance line item (052-2015-5304.00) for the necessary operations of the SMART Ohio Pilot Grant program.

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-128- Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*

Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-129- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carrie
Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
