

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 15, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of June 1, 2015 were read and approved.

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

**15-214-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of June 8, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Vicki Quesinberry, JFS*

- Submitted bills
- The Council of Governments meeting is scheduled for Monday, June 22, 2015 at 12pm (noon) at Lori's Restaurant in Caldwell, Ohio. Lunch will be provided.
- Please RSVP to me by Wednesday June 17th so that i can ensure quorum and have enough copies prepared of the agenda and handouts.
- Cheryl Bailey going to Youth Council Meeting & WIB Meeting in Caldwell on 6-15-2016.
- Can you find the resolution that Vicki Quesinberry and Michelle James were appointed to the Law Library Resources Board (around April 2010) Need it for Law Library

*Becky Thompson, Dog Warden*

- Submitted Report (filed)

*Pam Montgomery, OSU Extension*

Agriculture and Natural Resources

Chris Penrose

- Provided two ATV Safety training programs to 4th grade youth.
- Taught three Quality Assurance programs to Junior Fair exhibitors.
- Provided Shale Energy update to M&M Rotary members.
- Provided a Farm Safety program to Morgan Farm Bureau members.
- Six farm visits, weekly press releases in the Morgan County Herald.
- Making plans for the 15th Ag and Livestock Field Day on August 3rd at Clemens Farm.
- The area Ag Educators have started a webpage for ag and hort updates. It can be reached at <http://u.osu.edu/bhanr> or searching Buckeye Hills Agriculture and Natural Resources.

Amy Grove

- Farmer's market started last Friday with 4 vendors. Thanks to the commissioners for maintaining the space and allowing the market to continue at the Grove.
- I participated with several other Master Gardener's in the first of three programs connected to the adult summer reading program.
- Plans for the 2015 Master Gardener Garden tour are in full swing. The tour will be held on July 19th and as of today features 5 home gardens, the Button House and the Community Garden.
- Several Morgan County Master Gardeners have been volunteering at the Burr Oak Lodge in the design and planting of the butterfly gardens that now surround the Chickadee Room.

Community Development  
Amy Grove

- Shayna and i attended the quarterly meeting of Ohio's Appalachian Country at Long's Retreat & Resort in Pike County. Presentations from ODNR, the Wayne National Forest and the Ohio Travel Association focused on nature-based tourism and coordinated nicely with the Gateway Communities project the CVB is working on with the ODNR, the Wayne at Ohio's Hill Country Heritage Area.

Family and Consumer Sciences

- The next Successful Co Parenting class is scheduled for July 7th. Individuals can call the Extension Office at 740-962-4854 to register for the class.

Supplemental Nutrition Assistant Program Education Report - SNAP Ed -- Amy Kirkbride -- Items on her calendar for the summer

- Summer food programs Tuesdays at noon
- Morgan metro youth program every other Tuesday at 2
- Six County youth group every other Monday at 1
- Continuing Navigating for Success in Columbus every Thursday

4H Youth Development

- 4H project judging will take place July 7th at East Elementary and the clothing projects judging plus style review and awards night July 9th
- All camp councilors and camp staff received CPR training from Carol Howdysshell at counselor camp on June 4th and 5th in addition to a number of other training sessions.
- The older Youth in Training have been finalizing the plans for clover "bug" Camp scheduled for July 15th at the Meigsville Community building. Registration forms for Cloverbud members have been mailed.
- 4H Camp Packets for both 4H members and non 4H members can be picked up at the Extension Office until June 24th and the deadline to register for the camp is June 29th.

**15-215-** Motion by Mr. Reed and seconded by Mr. Shriver to pass a resolution of intent to place an additional tax on the November 3, 2015 ballot for health levy. Six tenths of a mill (.6) for the general election with the understanding that the county auditor will issue a certificate of estimated property tax revenue.

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

*Shannon Wells, Development Office*

**15-216-** Motion by Mr. Shriver and seconded by Mr. Reed to allow the Development Office to apply for the critical Infrastructure grant for allocation program in the amount of \$300,000.

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

**15-217-** Motion to by Mr. Reed and seconded by Mr. Shriver to pass a Residential Anti-Displacement and Relocation Assistance Plan.

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

-Discussion of a new local business was talked about. It was mentioned that the owner is current of payments.

-Mrs. Wells was asking what should be done with her old office TV. Many options were discussed.

-Concerning transit, the uniform company will not let them out of their contract early. The company however will agree to different terms.

-Mrs. Wells filled Mr. Reed in on the transit roof situation. The quote was for a 50 mill thickness. The proposal seems to be within her budget. The question at hand is should an out of town vendor be used for this project? However, this contractor had great references.

***Mark Howdysshell, Prosecutor***

-Discussed the finding of the independent auditor.  
-Issues with Six County were discussed concerning client's behavior  
-An issue with DD is coming close to being resolved by dealing with the defined issues at hand and having a wrap-up meeting. Present will be Larry and Judy Weiner, Mr. Howdysshell and the Board of Commissioners.

***Steve Hook, Engineer***

\*Mr. Hook conducted the Appointment of issue 1 County Sub-Committee\*

-The individuals that attended this meeting were as follows: Cindy Travis, John W. Finley, John Thompson, Gregg Hill, Adam Shriver, Tim Vanhorn, Mike Reed, Gordon Armstrong, Steve Hook and Sheila Welch.

The committee is a five member group from the following government entities:

1- Commissioner's Office

1- Mayors'

1- Township Trustees'

1- County Engineer's Office

1- The 5th is chosen by the other four to represent the general public.

**15-218-** Motion by Mr. Shriver and second by Mr. Reed appoint Mr. Vanhorn as the Commissioner's representative and Mr. Shriver as their alternate.

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

\*Mr. John W. Finley was appointed as the Mayor's representative and Greg Hill was named alternate.

\*Mr. Steve Hook was appointed as the County Engineer's representative and Jeff McInturf was named alternate.

**15-218-** Motion to by Mr. Reed and seconded by Mr. Shriver to officially add exiting public records request policy to the Morgan County Policy and Procedures Handbook.

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

**15-218-** Motion by Mr. Shriver and second by Mr. Reed to approve the packet to go out for bids on the 2015 Issue 1 paving projects.

***Darlene Cain, Senior Center***

-Wanted to present the prospect of purchasing a new van for senior citizens club. It was noted that the senior center needs to take advantage of transit more often.

***Jeff Babcock, Network Administrator; Gary Woodward, Auditor***

The processor card in the Sheriff's phone switch was replaced. This was done to alleviate the frequent reboots of the phone. While replacing the processor card, the phone technician noticed a grounding issue that may have also contributed to the problem. So far, everything is running as it should save that the fax machines report poor line quality. Advanced Business Communications is going to come back to investigate.

Two of the three air conditioning units for the Riecker building went down late last week. The cause of the outage appears to be dirt and other pollutants lodged in the condenser coils of the AC units. L. A. Emmert was called to clean the units and check them over for proper operation. The two AC units would run in the morning when it was cool, but would shut down in the afternoon when the temperature rose.

The firewall project got put on hold slightly until some tools necessary for cable termination were procured. Several of the cables that run from various offices to the downstairs computer room (NOC) were never terminated and left hanging from the ceiling. The tools were procured and, with the AC units running again, the project can resume.

**15-219-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer the following line items: \$4810.00 from line item 414-2015-5102.00 (Salary)to line item 414-2015-5303.00 (General Operating).

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

**15-220-** Motion to by Mr. Reed and seconded by Mr. Shriver to grant a payment of \$500.00 for postage towards Pitney Bowes.

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

**15-221-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a transfer in the amount of \$176.28 from the deputy salaries 001-0103-5102.00 into deputy salaries unemployment 001-0103-5369.00.

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

**15-222-** Motion to by Mr. Reed and seconded by Mr. Shriver to transfer \$390.00 to salary 093-0093-5102-.00 from medicare 093-0093-5368.00 (\$124.57), W.C. 093-0093-5369.00 (\$33.85), PERS 093-0093-5367.00 (\$231.58) \$390.00 total

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

**15-223-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 108 Mitigation Grant:

108-0108-5310-00 Project Management-\$16,513.75

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

**15-224-** Motion to by Mr. Reed and seconded by Mr. Shriver grant permission to CenturyLink to bore under County road 21, located in township of York, Morgan County Ohio.

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

**15-225-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. \*See attached

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

**15-226-** Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

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

**Tim Vanhorn, President**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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