

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 29, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of June 22, 2015 were read and approved.

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

15-237- Motion by Mr. Shiver and seconded by Mr. Reed to approve the minutes of June 22, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

15-238- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

WHEREAS, on the 9th day of September, 2013 the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of guardrail replacement on various routes, lying within Morgan County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the cost of the improvement, less the amount of Federal -aid CEAO funds, including Credit Bridge Credit, set aside by the Director of Transportation for the financing of this improvement from the funds allocated by the Federal highway Administration, U.S. Department of Transportation, and further the County agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and right of way charges incurred by the State.

In view of the fact that the LPA'S share of the project is now estimated in the amount of Zero and ---00/100 Dollars (\$0.00) therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to the legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transit to the Director of Transportation a fully executed copy of this Resolution
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

-Addressed concerns about Drug Free Safety Policy
-Discussed Pavement Preservation. Mr. Hook is going to test products to see how well/long they will preserve the roads.

Vicki Quesinberry, JFS

-Submitted bills

*The commissioners received an email from Mr. Robert Reiter concerning the Mary Hammond Enterprises, the nonprofit board and Community Drop-Off Recycling in Morgan/Washington counties. The individual will be quitting the job of delivering and collecting recycling trailers from Morgan/Washington counties effective June 26, 2015. The commissioners are actively searching for a replacement so there isn't a large gap for this service.

Wendy Gorrell, MCDD

Conference Call

-Commissioners confirmed with Ms. Gorrell that the non-profit Mary Hammond Enterprises is no longer functioning. Ms. Gorrell and the commissioners brainstormed to see how to handle this situation.

Shannon Wells, Development Office

15-239- Motion by Mr. Shiver and seconded by Mr. Reed to 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 rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, private agencies for the purchase of services. This particular resolution will allow for court filings with the Morgan County Juvenile Court.

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

-Moving forward with the specs of the parking lot and transit garage for paving.
-Transit roof, individual who quoted the roof dropped his estimate by \$6,000 when he found the previous quote was over budget. However, due to an extension, she will be able to receive other quotes as well from state approved contractors.

15-240- Motion by Mr. Reed and second by Mr. Shriver to adopt the LGIF energy report and consult it for future energy projects for Morgan County.

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

Becky Thompson, Dog Warden

-Submitted Report (filed)

Mark Howdyshell, Prosecutor

15-241- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 11:00am pursuant to ORC 121.22 section (G)(3) Pending or Imminent Court Action.

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

15-242- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 11:30am pursuant to ORC 121.22 section (G)(3) Pending or Imminent Court Action.

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

Russ Harper, Concerned Citizen

-Addressed questions as to when Mary Hammond would no longer exist. In addition, Mr. Harper wanted to know what would happen to the levies. At this point, the commissioners are trying to navigate this situation the best they can. There are more questions than answers right now.

John Sampson, Transit

-Discussed having transit be a temporary provider and take on recycling project.
-Mr. Sampson explained to the commissioners that he does not wish to take on the extra job of delivering and collecting recycling trailers.

Jeff Babcock, Network Administrator; Gary Woodward, Auditor

Mr. Babcock registered for a class on public records and the Sunshine Law. He is interested in learning how the laws of retaining documents as permanent records pertains to e-mail and other forms of electronic communication. The class will be the morning of 8 July in Zanesville (OUZ Campus). He will be in the office that morning prior to driving to Zanesville and return in the afternoon following the class. The Recorder asked me to remind everyone that is needs to be taken once a term.

Following this class, He'd like to draft a "bring your own device" (BYOD) policy for folks that wish to use their own personal devices to access their work e-mail. In the policy, we will specify what protocols are to be used to access e-mail and procedures for removing access/changing passwords for departed employees.

Fixed the Caller ID on both phone switches. Now, people can review the list of answered and unanswered calls.

Mr. Babcock met with Advanced Business Communications (ABC) regarding a VoIP installation. They do not offer a hosted VoIP service like Horizon. Instead, they sell us all the equipment we need to run our own VoIP servers. In essence, this will replace our existing digital phone switch with a VoIP phone switch. This should be considered as a replacement to the existing phone system 2 or 3 years down the road.

Shannon Wells, Mark Howdyshell, Gary Woodward

-Discussed tax abatements for existing businesses , Finley Fire Equip. and Miba Center. The Enterprise Zone Board will convene in a few weeks to wrap it up.

15-243- Motion by Mr. Shriver and seconded by Mr. Reed to affirm the commissioners intent to place a .6 mil additional levy for purposes of funding Morgan County Health Department. The additional tax levy will be for 5 years first collected in 2016.

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

15-244- Motion to by Mr. Reed and seconded by Mr. Shriver to establish a receipt line item for the Ebola which would be 083-0083-4001.00 which we will be receiving\$8389.00 we would also like to establish the following expense line items.

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

15-245- Motion by Mr. Shriver and seconded by Mr. Reed to request the following breakdown of the line items for the FY16 Community Corrections Grant #414:

Salary.....	\$17,888.00
PERS County Portion.....	\$ 2,504.48
Medicare County Portion.....	\$ 259.38
Workman's Comp.....	\$ 536.64
General Operating Expenses.....	\$ 1,014.50
Program Expenses	\$ 0.00
TOTAL \$ 22,203.00	

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

15-246- Motion to by Mr. Reed and seconded by Mr. Shriver to transfer the following line items:
\$342.00 from line item 001-0207-5102.00 (salary) to line 011-0207-5321.00 (other exp.)

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

15-247- Motion by Mr. Shriver and seconded by Mr. Reed to transfer from worker's comp 063-0063-5369.00 \$3072.71, 063-0063-5309.02 state examination \$6000.00 and from salaries \$10,000.00 to insurance 063-0063-5365.00 for a total of \$19,072.71 please adjust PO #15-22823.

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

15-248- Motion to by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from 108 fund:

Schnittke and Smith	\$1,644.00
Morgan County Commissioners Development Office	\$14,943.16

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

15-249- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

15-250- 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

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
