

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, August 18, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 10 2015 were read and approved.

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

15-308- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of August 10, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

Travel Request for the following:

Heidi Burns and Dee Vandine to Columbus , Ohio on September 30, 2015 for "TPOC Training".
Computer Training for State Systems.
Ginger Bowen to Washington County JFS on September 29, 2015 "Fraud Control Quarterly Meeting".
Laura Kloh and Dee Vandine to Columbus, Ohio 20, 2015for "Fall Training and Hearing Officer Credit".
Kari Schaad to Athens, Ohio on 8-18-15 for "Caseworker Core Overview for Supervisors".

15-309 Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:05 pursuant to ORC 121.22 section (G)(1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-310 Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:25 pursuant to ORC 121.22 section (G)(1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- The Clemens family was the host for the 15th Ag and Livestock Field Day on August 3rd. We had around 150 people celebrating attend the meeting. We had two state specialists discuss calibrating sprayers, and feeding and weaning cattle. We also had a tour of the facilities and watering systems, agencies updates and Chris provided his annual Agriculture commodity outlook. A special thank you to the Clemens family for all of their efforts to make this field day a success.
- Chris continues to write weekly articles for the *Morgan County Herald*, the monitors insect traps in a local farm.

Community Development

Amy Grove

- She reports that along with Shayna from the CVB, have been meeting regularly with Ohio's Hill's County Heritage Area and the Gateway Communities group where the regional tourism development effort is gaining momentum and adding new partners as we work more closely with the arts community from Muskingum County. Others from Morgan County that have been participating as time allows are Shannon Wells, Adam Shriver, Melanie Baldwin and, most recently, David Grismeyer.

- We, at the CVB, are working hard on the Morgan County Heritage event scheduled for October 17th.

Family and Consumer Sciences

- The next Successful Co Parenting class is scheduled for September 22nd. 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-

- Finishing programs at Morgan metro with youth group, finishing summer food side program. I will also begin to schedule programs at the elementary schools, Six County, Play and Learn and Kate Love Simpson Library. I am also going to Columbus on August 20th for training on a new reporting system for SNAP.
- Amy Kirkbride is increasing her hours from 20 to 30 hours weekly at the end of this month.
- Junior Fair Board members worked hard on August 11th under the direction of Senior Fair Board members doing some clean up on the fairgrounds.
- The last Skilathon practice was held August 11th and we had a large turnout.
- We are getting ready for the fair now that judging camps are completed.
- Skilathons are scheduled for August 20th and 22nd. I am pleased that a number of folks have volunteered to help.

Dan Favreau, Judge

Discussed vandalism at the court house that occurred this past Friday. *No action taken
The supreme court is coming to the high school to argue cases in front of the kids. After the cases are presented, kids are permitted to ask questions. Judge Favreau explained to the commissioners he will be needing to make this project run smoothly.

Shannon Wells, Development Office

15-309- Motion by Mr. Reed and seconded by Mr. Vanhorn to apply for the ARC grant in the name of the Morgan County Commissioners for the Opera House.

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

The running of recycling trailers seems to be going well.
Discussed Z-Mar relocating to the EZ Grout property on CR 2.
Employment is the largest reason individuals use Transit, then education and medical.

Mark Houdyshell, Prosecutor

Discussed the procurement policy with the commissioners as well as Mrs. Wells. *No action taken

Steve Hook, Engineer

15-311- Motion by Mr. Reed and seconded by Mr. Shriver to allow Steve Hook, Morgan County Engineer to enter into a cooperative agreement with other subdivisions within Morgan County to create a combined application for the Ohio Public Works Round 30 Funding. The Morgan County Engineer's Office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish and project documentation to the lead agency.

Mr. Vanhorn yea, Mr. Shriver yea, Mr. Reed yea

15-312 Motion by Mr. Shriver and seconded by Mr. Reed to authorize county engineer Steve Hook to purchase a truck in the amount of \$49,900.

Mr. Vanhorn yea, Mr. Shriver yea, Mr. Reed yea

Shannon Wells, Development Office

An individual requested a copy of the Wolfcreek Whitetails lease for review.

15-313- Motion by Mr. Reed and seconded by Mr. Shriver to transfer a copier from the Development Office to Morgan County Convention and Visitor's Bureau.

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

Becky Thompson, Dog Warden

-Submitted Report (filed)

Terry Robinson, EMA

-Submitted bills

*No action taken

Jeff Babcock, Network Administrator

In total, six loads of outdated and/or broken electronic equipment was taken to MCDD to the electronics recycling pickup. This was all old equipment from the Riecker building; the Sheriff's office and Courthouse will have to be taken care of on the next electronics recycling pickup. Hard drives were removed from all computers to be separately erased and reused/destroyed. A list of items and serial numbers was compiled for all items taken to the recycling pickup.

Four new laptop/tablet devices were placed online at the Health Department. The installation of specific software, such as their billing systems, is still ongoing as they are upgrading from Windows XP to Windows 8.1 (and later, Windows 10) and newer versions of the software are not readily available. Additionally, several of their printers are too old to work with the newer laptops – the older printers require a parallel port, which newer computer do not have.

15-314 Motion by Mr. Shriver and seconded by Mr. Reed to accept this as a supplemental appropriation in the amount of \$5000.00 in the following line items:

\$3000.00 Contracts 009-0009-5306.00

\$2000.00 Supplies 009-0009-5303.00

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

15-315 Motion by Mr. Reed and second Mr. Vanhorn to supplementally appropriate \$1044.95 into equipment 001-0105-5304.00 into the line item.

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

15-316- Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriate \$12479.00 from amended certificate.

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

15-317- Motion by Mr. Reed and second Mr. Vanhorn to approve a between expense line items in the #3499 WIA Account.

From	To	Account
349-0349-5302.00 (youth)	349-0349-5303.00 (DWorker)	\$15000.00

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

15-318- 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

15-319- 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
