

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, September 21, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of September 14, 2015 were read and approved.

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

**15-350-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of September 14, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Steve Hook, Engineer*

**15-351-** Motion by Mr. Reed and seconded by Mr. Shriver to authorize Mr. Hook to enter into an agreement with ODOT for a Roadside Hazardous Study.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Vicki Quesinberry, JFS*

Explained a custody situation regarding a young girl.  
The Council of Governments meeting is scheduled for Monday, October 5, 2015 at 12pm (noon) at Lori's Restaurant in Caldwell, Ohio. Lunch will be provided.

**Travel Requests**

Kim Reed, Tina Cooper, Cheryl Bailey to WIOA Conference in Columbus, Ohio on 10/20/15.  
Kim Reed to OVER, Youth Council Meeting in Caldwell, Ohio on 9/14/15.  
Jan Snouffer to Athens, Ohio on October 2, 2015 for training, "Sibling Sexual Abuse".  
Morgan County Prevention, Retention and Contingency (PRC) Plan.

**15-352-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the mandated share for September 2015 \$3,396.75.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**15-353-** Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the PA Account of \$100,000.00.

	Orig Budget	Change	New Budget
PA (006) Expense			
006-0006-5340.00	\$490,000.00	+\$20,000.00	\$510,000.00
006-0006-5309.00	\$376,852.00	+\$60,000.00	\$436,852.71
006-0006-5309.0 1	\$167,096.31	+\$20,000.00	\$187,097.31

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

Agriculture and Natural Resources

Chris Penrose

- Provided a Shale Energy Update to M&M Rotary
- Spoke at a pasture meeting at Best Farms on managing invasive weeds
- Provided weekly press releases to the Morgan County Herald, an article to Farm and Dairy, and an article to the Progressive Forage Grower magazine
- Assisted at Skilathon and Skilathon make-up

- Upcoming programs: Ohio Cattleman's Industry Update, October 5, 6pm. at the Riecker Building Community Room; Beef School, October 6, 13, 20 at the Eastern Agricultural Research Station, Belle Valley; Pasture Walk at the farm of Drew Wagener, October 15, 7pm; and the Forage Day, Saturday, October at the Eastern Agriculture Research Station, Belle Valley.

#### Amy Grove

- Master Gardeners are recruiting for the 2016 class, which will begin in February 2016.

#### Community Development

##### Amy Grove

- CVB is planning for the Morgan County Heritage Day event scheduled for October 17th. The event is designed to celebrate Morgan County history and that of this region. There will be entertainment, demonstrations, kids activities, beer and wine taste plus more that will involve as many local businesses that are interested in participating. For information call the CVB at 740962-4909 and check out the website [www.visitmorgancountyohio.com](http://www.visitmorgancountyohio.com).
- The CVB has also moved into a new office space, the former Cut it Out Scrapbook store location. The space provides more room and will allow visitors to more easily access materials and information.

#### Family and Consumer Sciences

- The next Successful Co Parenting class is scheduled for tomorrow night, September 22nd. The final class for 2015 is scheduled for November 5th individuals can call the Extension Office at 740962-4854 to register for the class.

#### Supplemental Nutrition Assistant Program Education Report-SNAP-Ed---Amy Kirkbride

- Started programming at West for grades pre-K through 2nd and 4th.
- She has programs at Six County, Inc.
- She will be scheduling a series soon at Play and Learn
- She had an informational booth in the Junior Fair Building on SNAP-ED programming. The youth visiting the fair enjoyed the stickers she had in her booth.

#### 4-H Youth Development

- Pam Montgomery presented a series of 3 three-building sessions to all the Morgan High School Phy. Ed. classes on August 25, 26, and 31. A total of 85 students participated.
- Pam Montgomery was on WHIZ TV September 4th and her topic was the Morgan County Fair and the activities for youth.
- Jenny, Chris, Amy Grove and Pam Montgomery were all very active during the Morgan County Fair in the variety of capacities.
- The second 4-H Recycling Day was held on September 19th. A follow-up article will be sent to the Herald.
- Junior Fair Committees (4-H Horse Committee, Junior Fair Board and Junior Fair Livestock Committee) held a wrap-up committee on September 17th.
- Staff working with the 4-H program will be working on the 2016 calendar in October and November.

#### *Shannon Wells, Development Office*

**15-354-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the Title 6 program Plan as submitted by Shannon Wells.

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

**15-355-** Motion by Mr. Reed and seconded by Mr. Shriver to authorize a resolution for the submittal of a proposal with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program.

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the Applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure the disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consult and other services.

NOW THEREFORE, BE IT RESOLVED BY MORGAN COUNTY COMMISSIONERS

1. The President of the Morgan County Commissioners is authorized to execute and submit (a) application(s) (b) on behalf of the Morgan County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.
2. The President is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That President is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. The President is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. The President is authorized to execute grant agreements on behalf of the Morgan County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

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

*Terry Robison Morgan County EMA Director*

Submitted Weekly Report

*Becky Thompson, Dog Warden*

Submitted Report (filed)

A claim was filed on damaged livestock from a dog. The question was raised as to whether a state law had been changed that exempted from responsibility Morgan County would no longer be responsible for the livestock. Mr. Howdyshell will be contacted to assist in settling this matter.

*Jeff Babcock, Network Administrator*

The power outage on Wednesday morning, 16 September 2015, caused all the equipment in the network operations center (NOC) to shut down. The database for the phone switch had to be completely erased and reloaded from backup. There were several other anomalies stemming from the 6 hour power outage that had to be corrected throughout the day

including: rebooting the voicemail system to change the date and time, rebooting the file server to allow network access, and resetting one of the T1-PRI phone line cards from Century Link to allow incoming and outgoing calls.

**15-356-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items:

\$500.00 from line item 001-0207-5102.00 (salary) to the following line item

\$500.00 from line item 001-0207-5304.00 (equipment)

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

**15-357-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

Transfer \$3,000 from the 113-0113-5307-00 Travel line item into the 113-0113-5305-00.

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

**15-358-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:  
Transfer \$5,000 from the 112-0112-5301-00 Federal Asst. Expense line item into the 112-0112-5303-00  
Misc. Asst. line item.

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

**15-359-** 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**

**15-360-** 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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