

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 26, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 19, 2015 were read and approved.

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

15-398- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of October 19, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Linda Sheets, Senior Center

Submitted bills

Described issues Mrs. Sheets has been having with the billing at the Nutrition Program. Mary Bogatay was brought into the conversation to assist in answering questions Mary has nothing to do with billing.
On November 13, 2015 the Senior Center will be holding a Thanksgiving Dinner at the Masonic Lodge beginning at 12:00pm.

Vicki Quesinberry, Job and Family Services

Submitted bills

15-399- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the PA Account of \$30,723.59.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-400- Motion by Mr. Shriver and seconded by Mr. Reed to request transfers between expense line items in the #006 PA Account:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
006-0006-5102.00 (H1 Salaries)	006-0006-5344.00 (H9 Facilities)	\$15,000.00
006-0006-5309.00 (H15 Other)	006-0006-5309.00 (H34 Other)	\$ 1,000.00
006-0006-5367.00 (H12 PERS)	006-0006-5345.00 (H33 Perch Serv)	\$ 8,000.00
006-0006-5102.00 (H1 Salaries)	006-0006-5340.00 (H5 Publ Asst)	\$ 5,000.00
006-0006-5309.00 (15 Other)	006-0006-5340.00 (H5 Publ Asst)	\$ 5,000.00
006-0006-5367.00 (H12 PERS)	006-0006-5340.00 (H5 Publ Asst)	\$ 4,276.41

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

15-401- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session with Vicki Quesinberry at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-402- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session with Vicki Quesinberry at 9:20am pursuant to ORC 121.22 section (G)(1) Employment, Personnel. No action taken at this time.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Katy Chapin, Deputy Auditor

Discussed with the commissioners the status of a former employee's worker's compensation claim.
Discussed necessary changes that must be made concerning a previously submitted supplemental appropriation

Shannon Wells, Development Office

Shannon attended the RLF Board Meeting earlier that day. Following the meeting, she apprised the commissioners of the progress of collecting student loans. Mrs. Wells plans to go through a collection agency to collect the outstanding balances for those in arrears.

Discussed foreclosure proceedings in reference to Stay N Play. The RLF committee advises the commissioners to begin foreclosure on Stay N Play. The committee reviewed the application Cathy Berardi for the Triple Nickel Restaurant in Chesterhill. The RLF in advising the commissioners to enter into a loan agreement with Mrs. Berardi. The commissioners discussed the proposed with Mrs. Wells. They agreed to into the agreement following the Issue I meeting with Morgan County Soil and Water Conservancy District.

Krysti Morrow, Vicky Hickerson, Kevin Williams, Lori-Ryan Griffith, Soil and Water

Successful agriculture depends on healthy soil and water. Conservation Districts are local units of government responsible for the conservation work within their boundaries. Morgan Soil and Water Conservation District Board of Supervisors at staff is committed to protecting the soil and water resources in Morgan County by providing information, education technical, financial, and planning assistance to landowners/users.

Morgan Soil and Water Conservation is the first contact for the Federal Conservation Programs in Morgan County. The office assists the USDA's Natural Resources Conservation Service with accepting applications for various federal programs, coordinating office visits, distributing program information, delivering contracts, and designing engineering practices and certifying and construction of practices.

Environmental Quality Incentive Program (EQIP)- EQIP is the Federal conservation financial assistance program to help landowners and lessors to get conservation practices installed on the land. In 2015, a total of 26 EQIP applications were submitted by Morgan County residents. A total of six of those contracts were selected for funding totaling \$75,071.00. These six contracts will help install grazing management practices and woodland management practices. Out of the 26 applications, three applications came from Limited Resource Farmers and 10 applications came from Beginning Farmers. Four of these special applicants received contracts totaling \$51,297.00.

Conservation Stewardship Program (CSP) - CSP is a program designed for the best farmers, livestock operators, and woodland managers in each county. These participants have already addressed the basic natural resource concerns on the land, and are willing to adjust and fine-tune their management strategies to improve their production levels. A total of 25 applications were submitted for this program in Morgan County in 2015. One contract was selected for funding for a total of \$17,855. (payable over a 5-year period)

An additional 18 existing CSP contracts received their annual payments which totaled over \$40,000/year.

NRCS Contribution Agreement- NRCS reimburses the Morgan SWCD for a portion of previously approved engineering practices that it assists with designing and certifying that the construction meets NRCS standards and specifications. Morgan received \$2447.75 in 2015.

*2015 NRCS practices approved in Morgan County:

1. Final year of a three years Conservation Innovation Grant from NRCS. Total amount to go to projects \$72,050.00. This is a federal grant the district applied for. **Again this also provided jobs for local contractors/citizens of Morgan County.**
2. The District through participation in the Muskingum Watershed Livestock Exclusion and Stream Protection Program will have a fencing installation by one producer this year for a total of \$10,000.00. The main goal is for the program limit livestock access to streams, which will ultimate improve stream

quality and structure and allow a buffer area to reestablish natural vegetation. Alternative watering systems are encouraged to help meet this goal.

3. The district participates in the Muskingum Watershed Conservancy District Cover Crop Program. This not only bring fund to the county producers, but also protects our county's soil and water. This program continues to grow each year.

2013 Cover Crop Program \$4,000.00

2014 Cover Crop Program \$5,500.00

2015 Cover Crop Program \$8,000.00

The District has a year round education program that includes field days, contests, and many other activities designed to complement and enrich the students and adults understanding about the environment.

Morgan SWCD Goals:

- Continue to provide a Conservation District office for the citizens of Morgan County
- Keep building our program while continuing what we are currently doing
- Educate beginning farmers about programs
- Keep growing our Affiliate Membership
- Continue to seek donations to cover the expense of busing for our field days
- Continue to upgrade our building
- Full time staff
- Replace District Truck

Steve Hook, Engineer

An Issue 1 Sub-Committee Meeting was held in the Commissioners office. The minutes of the meeting are as follows.

**Morgan County Sub-Committee Meeting
Reicker Building – Commissioner’s Office Rm. 216
155 East Main Street – McConnellsville, Ohio 43787
Minutes for October 26, 2015 – 3:00 p.m.**

The meeting was called to order by Stevan Hook, executive committee member. Those County Sub-Committee members present are:

Sub-Committee Members: John Finley (McConnellsville Village Mayoral representative) was late, Tim Van Horn (County Commissioners’ representative), Stevan Hook (County Engineer representative) and Darel Kuntz (Township Trustee representative).

Other Attendees: Adam Shriver, Mike Reed, Sheila Finley (Clerk), John Thompson, Greg Hill, John McCort, Bob Huck, Connie Lue Arnold, Grant Schooley.

See Attached Minutes

Wendy Gorrell, MCDD

This letter was received to the commissioners on October 26, 2015:

MORGAN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
MARY HAMMOND PROGRAMS

900 S Riverside Drive
McConnelsville, OH 43756
Phone: 740-962-4200
Fax: 740-962-4435

October 20, 2015

Morgan County Commissioners
55 E Main Street #216
McConnelsville, Ohio 43756

Dear Morgan County Commissioners:

This letter is to appoint CBA Benefit Services, 73 E. Wilson Bridge Road, Suite B6, Worthington, OH 43085, as our insurance representative and producer of record for all matters relating to and concerning our insurance.

Please furnish Carolyn Greshemer (address above) with copies of policies, endorsements, audits, claim statements and any other documents deemed necessary to handle and protect our insurance program interests.

This relationship takes effect on January 1, 2015, and rescinds and supersedes any previous broker-of-record letters, authorization letters, documents or forms we may have given to others and filed with you.

Sincerely,



Amy Grubbs
Business Director
Morgan County Board of DD



c: Wendy Gorrell, MCBDD Superintendent
Carolyn Greshemer

The commissioners recieved a letter from Amy Grubbs MCDD. After reading the letter, the commissioners wanted to speak with Mrs. Gorrell. Mrs. Gorrell was willing to meet with them. She confirmed with the commissioners that MCDD was planning to drop Jim Greer as their argent of record.. Due to choosing different insurance provider, MCDD will be paying less with better coverage. MCDD is planning on switching to CBA Benefits. Mrs. Gorrell stated that MCDD is trying to be a team player by contributing for IT services. The commissioners are concerned that even though there may be a minor increase this year, there could be a more substantial increase the following year. For example, when the commissioners had medical coverage with T.H.P. the premiums were good for two years then wanted a 60 percent increase year three.

Jeff Babcock, Network Administrator

Working with the Chief Deputy Auditor, the Amazon Business account was set up for the Commissioners' Office and a line of credit was established. Two security camera systems were ordered for installation in the Riecker Building. Expected arrival during the week of 26 October 2015.

An access was found and corrected on the Engineer's server on 22 October 2015. The Auditor needed access to the imagery on the Engineer's server. However, the Engineer's network had been isolated from the rest of the networks by the installation of a firewall. Port forwarding was set up for the Auditor to access the Engineer's network and an account was created on the Engineer's server for the Auditor. Following this, access was restored for the Auditor to the Bruce Harris imagery.

A malware incident was discovered and mitigated at the Probate Court. The incident did not involve any malware being installed on the computer, but was a browser hijacking type attack. The computer in question was scanned and no malware was found. Software was installed to detect malicious web links to prevent further issues.

15-403- Motion by Mr. Shriver and seconded by Mr. Reed to enter into a loan agreement with Kathy Berardi for a Chesterhill Restaurant called The Triple Nickel with an interest rate of 3.75% for up to 12 years. as recommended by the Morgan County RFL Board.

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

15-404- Motion by Mr. Reed and seconded by Mr. Shriver to authorize Mark Howdyshell to begin foreclosure proceedings on Stay N Play for all assets for which they are entitled.

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

15-405- Motion by Mr. Reed and seconded by Mr. Shriver to establish the following line item amounts in the fund 345 for the period October 1, 2015 through December 31, 2015 for the first quarter of the grant period.

Salary	\$5040.00
PERS	\$ 706.00
Med.	\$ 74.00
Supp.	\$ 750.00
Other	\$ 100.00
Tele.	\$ 135.00
Travel	\$ 180.00
Ins.	<u>\$1346.00</u>
	\$8331.96

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

15-406- 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

15-407- Motion by Mr. Shriver and seconded by Mr. Reed to recess 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
