

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 16, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 9, 2015 were read and approved.

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

**15-419-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 9, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### *Steve Hook, Engineer*

Discussed repairing Johnson Ridge Road

Discussed the amount of funding Mr. Hook has in his budget to complete repair projects

Mr. Hook spoke with the commissioners concerning a supplemental appropriation in the amount of \$100,000 to purchase cinders, asphalt material, aggregate and equipment repair.

### *Vicki Quesinberry, Job and Family Services*

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#### *Travel Requests*

Meeting request for Kari Schaad to attend meeting in Columbus, Ohio on November 30, 2015 for training .  
"Required Core Curriculum for Supervisors"

Meeting request for Kari Schaad to attend meeting in Columbus, Ohio on December 1, 2015 for training .  
"Required Core Curriculum for Supervisors"

Meeting request for Kari Schaad to attend meeting in Columbus, Ohio on December 2, 2015 for training .  
"Required Core Curriculum for Supervisors"

Meeting request for Kari Schaad to attend meeting in Columbus, Ohio on December 10, 2015 for training .  
"Required Core Curriculum for Supervisors" Meeting request for Kari Schaad to attend meeting in Columbus, Ohio on December 11, 2015 for training . "Required Core Curriculum for Supervisors"

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Submitted bills

Contract with Washington/ Morgan County Community Action needs signatures, JFS will be providing monies for meals on wheels.

The commissioners discussed in great length pay raises and promotions.

**15-420-** Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to Century Link aka United Telephone Company of Ohio from the Morgan County Commissioners to bore under County Road 36 located in Township of Windsor, Section No. 14-15 Morgan County, Ohio.

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

**15-421-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to Bishopville Water District from the Morgan County Commissioners to bore under County Road 22, located in Township of Homer, Section No. 34, Morgan County, Ohio.

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

**15-422-** Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the PA Account of \$150,558.63.

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

**15-423-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**15-424-** Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session 9:45am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

### ***Pam Montgomery, Robert Stout, OSU Extension***

#### Agriculture and Natural Resources

##### Chris Penrose

- Careers in the Shale Energy Industry presentations at the West Elementary during Career Day.
- Forage Day at Eastern Agriculture Research Station near Belle Valley, presentations on Weed management and Stockpiling Fescue, 33 present.
- Co-planned and taught at the Energy Infrastructure Conference in Columbus, presented on Financial Management and Estate Planning, 60 attended.
- Article on Managing Pastures Will improve Livestock Performance to the OSU Beef Team Newsletter, picked up by CFAES and published in at least six other outlets nationwide.
- Two farm visits, TV on WHIZ and weekly Press Releases in the Herald.

##### Amy Grove

- She attended university update meetings related to the Master Gardener program.

#### Community Development

##### Amy Grove

- She continues to work with the Morgan, Perry and Athens counties Winding Road tourism and community development program. The 2016 catalog of guided tours and regional programs should be completed in February. In connection with this project she will be presenting at the Gateway Communities workshop in Berea, KY in December.

#### Family and Consumer Sciences

- Final Successful Co-Parenting program was held on November 5th. We are working on putting together the dates for 2016.

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

- I have a copy of her quarterly report for July-September to share with you.
- She currently has programming scheduled for Pre-K through 2nd and 4th grades at West Elementary, Six County Inc., and Preschool Story time at the library.

#### 4-H Youth Development

- Junior Leaders monthly meeting was held on November 2nd. They have planned an ice skating trip to Bird Arena at OU.
- Amy Grove and Pam Montgomery: In preparation for the 2016 4-H year they attended the national 4-H conference and animal science and 4-H Professional Fall Update.
- 4-H staff are reviewing and working on the New Older Youth and Cloverbud Camp programs.
- Pam Montgomery had a TV spot on WHIZ 11/6/15 and talked about the benefits of teen leadership for the teens involved.
- Pam Montgomery and Junior Leaders presented Team Building and helped with Fatal Vision goggles at Preteen Institute on Saturday, November 14th at the Junior High.
- Staff involved in 4-H will be putting together the 2016 4-H Calendar in the next couple of months --the goal is to have it ready to go by December 15th. We have a workday scheduled for November 20th.

#### ***Jim Greer, Jeff Fleming, Steve Fate, - Medical Mutual Steve Hook, County Engineer***

Discussed the changes and different options that could be altered within the insurance. Spreadsheets were created for the commissioners help them understand the percentage layout. Mr. Fate gave advice to the commissioners on options and if the percentage layout is fair. The commissioners agreed they should discuss the possibility of changes to the insurance privately among one another.

#### ***Shannon Wells, Development Office***

The parking lot project at the transit garage was discussed with the commissioners.

#### ***Gary Woodward, Auditor***

The commissioners brought Mr. Woodward up to date on the recent Medical Mutual insurance meeting. In addition, pay increases were discussed.

#### ***Terry Robison Morgan County EMA Director***

Submitted Weekly Report

#### ***Becky Thompson, Dog Warden***

Submitted Report (filed)

#### ***Linda Sheets, Senior Center***

Submitted bills

Council and Aging Annual Christmas Dinner scheduled for December 8, 2015.

#### ***Mark Howdyshell, Prosecutor***

Discussed union contracts among Mr. Howdyshell and the commissioners. In addition, concerns regarding the new restaurant in Chesterhill was brought up. The commissioners encouraged Mr. Howdyshell to speak to Shannon Wells for more information.

**15-425-** Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 099 Grant Administration Fund:

Salary: 099-0099-5102-00-\$100,000  
PERS:099-0099-5367-00 \$1,000  
Medicare 099-0099-5368-00 \$200.00  
Unemployment; 099-0099-5371-00 \$1,124.60  
Misc: 099-0099-5309-00 \$2,000.00

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

**15-426 -** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$10,000 from 112-0112-5301-00 Federal Asst. Expense Line Item into the 112-0112-5309.00 Building Miscellaneous Expense Line Item.

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

**15-427-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$20,000 from group ins. 001-1401-5365-01 to C.H. Maintenance 001-0402-5606-00.

\$12,000 from joint Jail 001-1501-5310-00 to misc. other 001-15015309-00

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

**15-428-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$50.00 from repairs line item 001-0301-5305.00 to travel line item 001-0301-5307.00 for mileage for the November 3rd 2015 General Election.

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

**15-429-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$300.00 from other expenses line item 001-0301-5309.00 to advertising and printing line item 001-0301-5308.00 for tax levy ads for the November 3rd 2015 General Election.

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

**15-430-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer in the amount of \$365.60 from travel 001-0103-5307.00 to general fund supplies 001-0103-5309.00

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

***Jeff Babcock, Network Administrator***

A bad Windows update (KB3097877) was removed from several PCs on the network on Thursday, 12 Nov. 2015. The update was billed as a security update, but it caused Microsoft Outlook to crash when attempting to open, view, delete, or move any HTML based e-mail in the user's inbox. After the update was removed, Outlook functionality returned to normal.

Bruce Harris Associates (BHA) returned and corrected an on-going issue with the Engineer's office ArcGIS installation. Prior to this visit, the Engineer's GIS officer would have to restart the ArcGIS after saving and committing edits to any of the layers. BHA changed the database type being used and ArcGIS started running like it was suppose to from the very beginning.

The IT Director sought clarification on the Commissioners' budget request; specifically, which offices should be included in the purchase of new computers.

**15-431-** 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**

**15-432-** Motion by Mr. Shriver and seconded by Mr. Reed to recess the commissioners meeting until Wednesday November 18, 2015 at 3:00pm.

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

**15-433-** Motion by Mr. Reed and seconded by Mr. Shriver to reconvene on November 18, 2015 at 3:00pm.

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

Commissioner Shriver and Commissioner Vanhorn discussed pay increases for supervisors of JFS.

**15-434-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 3:03pm pursuant to ORC 121.22 section (G)1) Employment, Personnel.

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

**15-435-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 3:21pm pursuant to ORC 121.22 section (G)1) Employment, Personnel.

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

**15-436-** Motion by Mr. Shriver and seconded by Mr. Reed to move children services supervisor from level 31 step 2 to level 31 step 4 effective December 28, 2015.

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

**15-437-** Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:15pm.

**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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