

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 7, 2015.

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

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

15-462- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 30, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Gary Woodward, Auditor

Discussed insurance rates with the commissioners.

Vicki Quesinberry, Job and Family Services

Travel Requests

Samantha Fitz will be attending Athens, Ohio on December 8, 2015 for training on "Post Finalization Adoption Services. (Assessor-Tier 1).

Submitted forms

Per the letter received from the Ohio Department of Job & Family Services, the mandated share for State Fiscal Year 2016 is \$40,761. We are presently billing you for: **December 2015 \$3,396.75**

15-463- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to 5101:9-6-82 (Inter-County Adjustment of Allocations)of the Administrative Code publicized by the Ohio Department of Job and Family Services, the Director (Vicki Quesinberry) of Morgan County DJFS/PCSA/CSEA (CFSA) is the authorized designee to sign the inter-county adjustment on behalf of the county. The agreement in effect through December 31,2018.

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

15-464- Motion by Mr. Shriver and seconded by Mr. Reed to request the following transfers:

From:		To:	Amount:
006-0006-5309.01	(Other)	006-0006-5367.00 (PERS)	\$ 883.56
006-0006-5309.00	(Other)	006-0006-5367.00 (PERS)	\$7,580.16
006-0006-5309.00	(Other)	006-0006-5367.02 (PERS)	\$1,462.39
006-0006-5309.00	(Other)	006-0006-5368.00 (Medicare)	\$ 435.00
006-0006-5309.00	(Other)	006-0006-5368.01 (Medicare)	\$ 226.00

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

15-465- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

WHEREAS the Morgan County Commissioners desire to permanently close the Morgan County Landfill (MCLF) through a "no further action" alternative which will include: deed restrictions on groundwater and land use; post closure care of the MCLF; and a post-closure groundwater and surface water monitoring plan,

BE IT RESOLVED that The Morgan County Commissioners due hereby authorize Advanced GeoServices Corporation to submit the 2015 Corrective Measures Plan (2015 CMP) to the Ohio Environmental Protection Agency on their behalf.

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

Becky Thompson, Dog Warden

Submitted Report (filed)

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Linda Sheets. Senior Center

Submitted bills

15-466- Motion by Mr. Reed and seconded by Mr. Shriver to enter into a contract with Dave's Landscaping for snow removal at the Reicker Building (parking lot), Courthouse parking lot and three parking lots at the Health Department (route 376).

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

Shannon Wells, Development Office

-Discussed a new grant that has received funds with inter-connection for a water study countywide.

-Discussed the recycling services between Washington and Morgan Counties. The Joint Solid Waste District will add hours for Bill Smith to bring to 30 Hours per week.

-Discussed transit pay raises with the commissioners. *See attached

-A phone conference was held with Mr. Reiter, of Southeast Solid Waste the commissioners and Mrs. Wells. It was noted by Mr. Shriver that the Western part of our county is not being served very well. For a new recycling trailer the cost would be \$12,000 for district purchase. Different ways were discussed for improvement on existing trailers

locations in the county. Mr. Reiter's voiced his concerns in regards to placing recycling trailers near schools. The commissioners understand his concerns, but asked understanding from Mr. Reiter in the position they are in. It was agreed that different efforts would be tested for better service to the western part of Morgan County.

Tom Jenkins, Sheriff

Wanted to confirm with the commissioners that he has permission to purchase the cruiser he discussed with them last week. Permission was given. Mr. Jenkins said he would get 2015 quotes on the vehicle. It was also stated no 2016 overall fund money will be used for the purchase.

15-467- Motion by Mr. Shriver and seconded by Mr. Reed to appoint Mr. Jeff Babcock as Morgan County's Safety Coordinator for 2016.

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

15-468- Motion by Mr. Reed and seconded by Mr. Shriver to set aside \$2.00 for every dog tag sold into a newly established line item under the dog and kennel fund for capital improvement. This money will eventually be used to construct a new dog pound or to make improvements to the existing pound.

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

-Mr. Vanhorn attended a Records Commission Meeting.

Wendy Gorrell, DD

A discussion was had between Mrs. Gorrell and the commissioners concerning property ownership of the DD building and items. Insurance on building and equipment was also discussed.

15-469- Motion by Mr. Shriver and seconded by Mr. Reed to approve pay increases as approved by Mrs. Shannon Wells for Development Office and Transit employees: See attached

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

Jeff Babcock, Network Administrator

The county file server was restored to operation on Tuesday, 1 Dec. 2015. The cause of the outage was found to be a corrupted installation of the software used to manage the firewall and collect log files. After the offending program was removed, the file cleaned and returned to service. The firewall was also thoroughly checked for proper operation with the absence of management software on the network. No anomalies were found in the operation of the firewall.

15-470- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$5000.00 from the Common Pleas Court's Foreign Judge Expense line item to the court's Special Projects Fund. The transfer is requested in order to partially reimburse the Special Projects fund for monies previously used by the county to meet payroll for the last pay period in 2012.

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

15-471- Motion by Mr. Reed and seconded by Mr. Shriver to transfer these funds:

From: 001-0202-5304.00	To: 001-0202-5309.00	\$500.00
001-0202-5305.00	001-0202-5309.00	\$128.82
001-0202-5303.00	001-0202-5309.00	\$ 52.59
001-0202-5325.00	001-0202-5309.00	\$128.44

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

15-472- Motion by Mr. Reed and seconded by Mr. Shriver to grant permission by the Morgan County Commissioners to span over County Road 36, located in Township of Windsor, Morgan County, Ohio.

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

15-473- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriations for fund 085 Revolving Loan Fund.

Loan Disbursements-085-0085-5301-00--\$10,000.00

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

15-474- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$6368.90 from Salary Employees 001-0601-5102 to worker's comp. 001-0601-5369.00

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

15-475- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From: Salary	274-0274-5102.00	To: Debt Payments 274-0274-5310.00	\$ 5821.00
From: Contracts	274-0274-5306.00	To: Debt Payments 274-0274-5310.00	\$16526.14
From: PERS	274-0274-5367.00	To: Debt Payments 274-0274-5310.00	\$ 710.36
From: Medicare	274-0274-5368.00	To: Debt Payments 274-0274-5310.00	\$ 50.60

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

15-476- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation for capital projects in the amount of \$36302.55.

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

15-477- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$100.00 from employees salaries account number 001-0602-5102.00 to PERS account number 001-0602-5367.00.

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

15-478- 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

15-479- Motion by Mr. Reed and seconded by Mr. Shriver 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
