

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

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

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

15-516- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of December 14, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Dee Vandine, Job and Family Services

Submitted forms

Vicki Quesinberry Vacation and Personal Day request.

Union 3560 and Union 3560A potential agreement for commissioners to sign.

15-517- Motion by Mr. Reed and seconded by Mr. Shriver to request the following transfers:

From:	To:	Amt:
006-0006-5340.00 (H5 PA)	006-0006-5102.02 (Salary)	\$500.00
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried		

Dawn Hosom, Treasurer

Discussed pay raises for her employees for 2016 with the commissioners.

15-518- Motion by Mr. Shriver and seconded by Mr. Reed to reappoint Mr. Phil Lawrence to the Meigsville Water District for the next three years.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-519- Motion by Mr. Shriver and seconded by Mr. Reed to enter into contract with Athens County Commissioners for Emergency Medical Services for services in Morgan County, Homer Township. The contract was for five years.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Provided a Shale Energy Update to the Muskingum Co. Ag Breakfast meeting
- Morgan County Cattleman's meeting, 22 attended. Denny Ruff from Muskingum Livestock; Ted Wiseman, Perry Co. Ag Educator and Chris Penrose all provided presentations.
- Weekly press releases in the Morgan Co. Herald and TV on WHIZ.
- Article in the Forage Leader magazine.

Amy Grove

- Attended Master Gardner coordinator update in preparation for the winter 2016 class.

Community Development

Amy Grove

- Presented at the Conservation Fund/Application Regional Commission/National
- Endowment for the Arts, Application Gateway Communities conference in Berea, Kentucky. The Morgan, Athens and Perry County Gateway project continues to move forward with the 2nd printing of the Winding Road catalog due out in early spring.
- Twin City Christmas was quite successful and the committee is already planning for 2016.

Family and Consumer Sciences

- Schedule for Successful Co-Parenting Program 2016 has been finalized and sent to the Morgan County Probate Court. First program for 2016 is scheduled for February 29th from 6:30-9:00pm. Individuals interested can call the Extension Office at 740-962-4854.

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

- Six County, Inc. PH group lessons extended to include 12 more weeks.
- She is getting thing ready for the West Elementary Food Drive in January.
- She is scheduled to do a series with three classes at Washington-Morgan Play and Learn School beginning in January.

4-H Youth Development

- Junior Leaders that could attend had a great time on their planned ice-skating trip to Bird Arena at OU on December 5th.
- Older Youth interviews for camp counselors, 4-H committee and Junior Fair Board have been completed and Pam Montgomery is finalizing selections and getting letters out to those were interviewed.
- Camp counselor trainings start January 26th.
- Junior Fair Board organizes for 2016 on January 19th.
- Junior Leaders organize for 2016 on January 4th.
- CARTEENS organize for 2016 on January 26th and Morgan County Juvenile Court has the schedule for programs for 2016.
- The 2016 4-H Calendar is complete and staff members are finalizing meeting and program sites. The goal is mail the calendar out the first week or second week of the year to all 4-H volunteers.
- Packets for potential new 4-H volunteers are ready and can be picked up at the Extension Office or individuals can call to request a packet be mailed to them.

Shannon Wells, Development Office

Discussed holiday pay for her employees.

Discussed income surveys from Morgan/Meigs County

15-520- Motion by Mr. Shriver and seconded by Mr. Reed enter executive session at 2:10pm pursuant to ORC

121.22 section (G)(1) Employment, Personnel.

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

15-521- Motion by Mr. Shriver and seconded by Mr. Reed enter executive session at 2:20pm pursuant to ORC

121.22 section (G)(1) Employment, Personnel.

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

Mrs. Wells held bid openings today for Village of McConnelsville Water Facility Improvements. In attendance were Lise Sibicky, Mike Reed, Adam Shriver, Tim Vanhorn, Traci Baker, Shannon Wells, Chris Berg and Sheri Wilson.

15-522- Motion by Mr. Reed and seconded by Mr. Shriver to table the following bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

<u>Company</u>	<u>Bids</u>
McVoyt	\$74,500.00
Downing Construction	\$102,475.00
DV Weber	\$84,600.00
TAM	\$98,961.00
Larry Langs	\$93,875.00
Perry Reclaiming	\$103,650.00

Michelle Shively, Rural Action

Shared information concerning their new recent partnership with Ohio University. A two year grant has been approved through the EPA to work on projects. Various projects center around improving water quality. Research across the state has indicated that citizens will gladly pay for improved water quality. The commissioners gave Ms. Shively several contacts to assist her with the projects she is involved in.

Bob Snavely, CCAO Energy

Discussed issues the commissioners have with their current supplier. It was mentioned that although the commissioners do not feel like attempting county-wide aggregation, through ballot initiative it may be something they would be willing to consider in the future. Many similar initiatives have failed in surrounding communities recently.

Steve Hook, Engineer

15-523- Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to AEP/IJUS to span over County Road 36, located in Township of Winsor, Morgan County, Ohio.

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

15-524- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to AEP/IJUS to span over County Road 178, located in Township of Windsor, Morgan County, Ohio.

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

Terry Robison Morgan County EMA Director

Submitted Weekly Report

15-525- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amt:</u>
Other Expenses 005-0005-5309.00	PERS 005-0005-5367.00	\$1388.71

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

15-526- Motion by Mr. Reed and seconded by Mr. Shriver to request the transfer of funds within the following accounts:

From:	To:	Amt:
001-0903-5322.00	001-0903-5305.00	\$ 354.19
001-0903-5322.00	001-0903-5304.00	\$ 500.00
001-0903.5303.00	001-0903-5304.00	\$ 134.61
001-0903-5369.00	001-0903-5304.00	\$ 194.52
001-0903-5309.00	001-0903-5304.00	\$ 147.09
001-0903-5309.00	001-0903-5304.00	\$1885.98
001-0904-5305.00	001-0903-5304.00	\$ 100.00

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

15-527- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items:

From:	To:	Amt:
Witness Fees 001-0207-5320.00	Equipment 001-0207-5304.00	\$160.00

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

15-528- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
Salaries 022-0022-5102.00	Supplies 022-0022-5303.00	\$500.00

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

15-529- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation of capital projects 041-0041-5301.00 in the amount of \$314548.07.

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

15-530- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items:

\$78.05 from line item 001-0207-5320.00 Witness Fees and \$186.48 from line item 001-0207-5322.00 Credit Card Fees to the following line item: 001-0207-5307.00 Travel \$264.53

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

15-531- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
PERS 113-0113-5367.00	Drivers Salary 113-0113-5102-01	\$1200.93
Driver PERS 113-0113-5367.01	Drivers Salary 113-0113-5102-01	\$3365.54
PERS 113-0113-5367.00	Drivers Salary 113-0113-5102-01	\$ 243.90
Insurance 113-0113-5371.00	Drivers Salary 113-0113-5102-01	\$7400.00

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

15-532- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

Please cash in 100 hours of current comp time
Current accumulated Comp hours are 219.75
219.75-100=119.75
100hrsx13.77=\$1377.00

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

Jeff Babcock, Network Administrator

The IT Director attended the monthly safety meeting in Zanesville on Wednesday, 16 December 2015. The subject of the meeting was reducing cut and laceration injuries in an industrial workplace by utilizing Kevlar-woven sleeves.

The IT Director finished installing new accident reporting software on all in-use computers at the Sheriff's office. The only remaining computers to update are older, Windows XP based machines that may be replaced with year-end funds. Software installations will resume when a decision is made regarding these computers.

The IT Director will call Siemens regarding the fire alarm troubles and troubleshoot or schedule a technician to repair system faults.

The Commissioners approved the purchase of McAfee Antivirus Plus for use on county computers. McAfee Antivirus Plus is \$59.99 for unlimited licenses – meaning it can be installed on a many computers as is needed. Software will be purchased after the new year.

15-533- 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

15-534- Motion by Mr. Reed and seconded by Mr. Shriver to recess the commissioners meeting until December 23, 2015 at 2:30pm..

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

15-535- Motion by Mr. Reed and seconded by Mr. Shriver to increase the minimum wage at which county employees pay only 5% of their health care premium from \$11.00 P.H. to \$11.50 P.H.

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

Commissioners met with prosecutor Howdyshell to discuss the contracts with the Department Jobs and Family Services. The Commissioners had requested an opinion from Mr. Howdyshell since Commissioner Reed's and Commissioner Vanhorn's spouses are both employed by JFS. Mr. Howdyshell was in contract with the state Auditor's office and the Ohio Ethics Commission and it was concluded that the Commissioners must stop having medical insurance provided by their spouses. Mr. Reed and Mr. Vanhorn would get two single plans. Mr. Howdyshell said the contract wage reopener cannot be approved until first meeting in January since December 2015 is open enrollment for 2016 medical insurance coverage.

The commissioners also met with Auditor Woodard and discussed several concerns. Mr. Woodward wanted to make sure the commissioners got the Auditor's Office a copy of all contracts between the commissioners and entity. Mr. Woodward also stated he was not in favor of buying back county employees comp time. Commissioners said they thought it would be better to purchase the hours at the current pay rate instead of paying for it later at a higher rate. It was discussed that with Ohio Secretary of State setting early voting hours The Board of Elections in always going to have comp time. Other voting options were discussed. The commissioners said they would meet with local Election Board for further discussion.

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
