

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, December 28, 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

15-536- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of December 21, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

PDC energy bond has been released back to them upon completion of work on TWP Rd. 942 Center Bend Road.

Shared information about a violence in the workplace seminar that is happening.

Tom Jenkins, Sheriff

Wants to hire another deputy. Based on last year's budget he should be able to make the hire. He had six deputies on the road in 2015.

Vicki Quesinberry, Job and Family Services

Submitted forms

Discussed contracts for unions. They will be signed in 2016.

Discussed the Stay-n-Play bus parked in the Reicker Building parking lot. The van was taken as part of a default on a loan from the MCRLF to Stay-n-Play.

Linda Sheets, Senior Citizens

Payroll turned in

Discussed meals for seniors through Washington/Morgan Community Action. Ms. Sheets wants to enroll more seniors. It was decided the Senior Citizen's levee will pay \$3.00 per meal to help enroll more people in the home delivery of meals. The contract will be capped at 4,000 meals for the year.

Becky Thompson, Dog Warden

Discussed inviting Mark Faulhaber to next week's meeting to discuss the new plan for the dog pound. Mr. Vanhorn suggesting involving SPOT with the story to be sure they get credit for all their hard work. SPOT works hard to re-house dogs instead of sending dogs to the pound that would then be euthanized at a cost to the county.

Shannon Wells, Development Office

Discussed issues with her office and their policies

Contract for 2015 RLF with Ohio Department of Development and Morgan County Commissioners *ON FILE
On December 23, 2015 Ms. Wells and Prosecutor Howdyshell met with Kathy Strode to close on the loan for the RLF. Ms. Strode sold the property that was being used for collateral. She is putting another piece of property in Athens, County up for collateral instead.

Met with a new Stonebridge Oil and Gas company rep and they are interested in projects in the county that are in addition to oil and gas, such as general contracting jobs. The person is interested in removing the bat guano from the courthouse. She will meet her at the courthouse on Wed. to look at it.

Recycling trailer is adding a stop in Triadelphia. It will be advertised in the Herald.

Met with Howard Offenburger on Wed. Dec. 23rd to discuss the specs on the properties on Malta Industrial Park and Malta Ind. Complex. Ms. Wells is working with him to market the properties for rent or lease. They also discussed Craig Roseland and a potential business that had visited MIP. He hasn't heard back and wondered where it went. Roseland has moved from McConnelsville and no one has heard from him.

Terry Robison Morgan County EMA Director

Submitted Weekly Report

A home was purchased by Morgan County with hazard Mitigation funds and was razed. FEMA is requesting the property be certified that it is still open space. The process by which this is done was not included. The commissioners will help the EMA office accomplish the task.

Gary Woodward, Auditor

Discussed employee holiday pay for county employees. Mr. Reed explained why it was done this way. It seems there was a discrepancy in the hours and pay the employees were given. Mr. Woodward will check with Mrs. Cordray about the details.

Mr. Reed was asked to contact the judges for their budgets.

Discussion was held regarding pay for employees in Treasure's Office and Recorder's Office. The offices received appropriation increases for 2016. Mrs. Hosom gave her employees an additional raise beyond what was appropriated by the commissioners. The commissioners requested a meeting to discuss.

Discussed a correspondence between Mr. Woodward and Wendy Gorrell regarding Family and Children First Council.

Dawn Hosom, Treasurer

Commissioners questioned Mrs. Hosom about the proposed pay raise to her employees. She was going to pay the employees an additional raise, paid for with DRETAC funds and not the general fund. However, the general fund was budgeted only. Mrs. Hosom explained it was prepared this way to reflect the \$100.00 insurance layout. She is going to re-do numbers to adjust it. Commissioner Vanhorn said he was disappointed she gave them an additional

pay-raise from the other funds in addition to the increase the commissioners approved. She will go to the Auditor's Office to change the budget, but her pay increase will stay in effect.

Peggy Barnes, Recorder

The commissioners discussed the 2016 budget with Ms. Barnes. The recorder's Office budget was increased for 2016 so the office is fully funded, but it was stressed to be prepared for a reduction in 2017 depending on tax revenues.

Kristi Morrow, Soil and Water

Discussed sign for the office building. Ms. Morrow was wondering whether there were grant funds available. Refurbished-lighted cabinet plus sign and design of the sign from Barnes Advertising will total \$1275.00 (does not include electric work). Also, Soil and Water are in need of having a no-till drill repaired. It is rented to local farmers for \$10.00 per acre. The soil and water conservation district need funds for both and commissioners will check with Ms. Wells to use RLF funds for either project or both. The drill repair is approximately \$3500.00.

Jeff Babcock, Network Administrator

During the last meeting, the Commissioners approved the use of McAfee Total Protection 2016 as the standard antivirus software on the county network. Given that McAfee Total Protection 2016 requires Windows 7 or higher for use, it has been decided that Comodo Internet Security would be used on the remaining Windows XP and Windows Vista computers on the county network. Comodo Internet Security is free for use for home, business, and government entities and will provide sufficient protection until the remaining Windows XP and Windows Vista machines can be replaced.

On the morning of Wednesday, 23 December 2015, one of the CenturyLink T1 lines servicing the Riecker Building was down at opening of business.

This outage affected outgoing calls from Jobs and Family Services offices as well as incoming calls to several county offices.

CenturyLink technicians responded quickly to the problem and discovered a failed T1 transport module at their central office. The T1 line was moved to another shelf and service was restored.

15-537- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate 2015 line items in the amount of \$18020.94 and deappropriate 2016 Ins. 345-2016-5370-.00 in the amt. of \$22.97 and PERS 345-2016-5367.00 in the amt. of \$202.20.

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

15-538- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate \$6379.65 from line items.

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

15-539- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate \$6344.90.

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

15-540- Motion by Mr. Reed and seconded by Mr. Shriver to supplemental appropriate \$2132.00 to salary 037-0037-5102.00 and \$31.00 to medicare 037-0037-5368.00.

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

15-541- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$2662.48.

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

15-542- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$32.00.

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

15-543- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$2.34.

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

15-544- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$106740.55 from workman's comp. 272-0202-5301.00.

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

15-545- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$1,661,823.45 from ins. premiums 275-0275-5301.00.

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

15-546- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$2125.00 from cigarette license 301-0201-5301.00.

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

15-547- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$38267.89 from Mo. Co. Convention and Visitor's.

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

15-548- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$17970.42 from OWDA expenses 056-2013-5301.00.

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

15-549- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$424.00 from special probate marriage license 051-0051-5301.00.

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

15-550- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amts:

\$1102.00	Formula 2013 expenses	110-2013-5301.00
\$350378.28	CDBG Formula/Distress	110-2014-5301.00
\$107930.00	CHIP/CDBG	110-2014-5302.00
\$89812.00	CHIP/HOME	110-2014-5303.00

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

15-551- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$64.50 from project management 108-0108-5310.00.

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

15-552- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amt. of \$852.04 from wildlife 320-0320-5301-.00.

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

15-553- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amt. of \$1215.10 from court warrants/juror 400-0400-5301.00.

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

15-553- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amt. of \$2662.46 from clerk/courts 342-0342-5301.00.

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

15-554- Motion by Mr. Reed and seconded by Mr. Shriver to request the transfer of funds within the following accounts:

From:	To:	Amt:
Other Expenses 020-0020-5309.00	Contracts 020-0020-5306.00	\$451.96

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

15-555- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items:

From:	To:	Amt:
Supplies 060-0060-5303.00	PERS 060-0060-5367.00	\$158.08
Supplies 060-0060-5303.00	medicare 060-0060-5368.00	\$38.22
Supplies 060-0060-5303.00	work. comp. 060-0060-5369.00	\$10.94

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

15-556- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
Equipment 031-0031-5304.00	PERS 031-0031-5367.00	\$15.79
Equipment 031-0031-5304.00	medicare 031-0031-5368.00	\$1.57
Equipment 031-0031-5304.00	work. comp. 031-0031-5361.00	\$.78

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

15-557- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
Supplies 037-0037-5303.00	Salary 037-0037-5102.00	\$1018.12
Contracts 037-0037-5306.00	Salary 037-0037-5102.00	\$593.88
Travel 037-0037-5307.00	PERS 037-0037-5367.00	\$263.65
Travel 037-0037-5307.00	medicare 037-0037-5368.00	\$42.45

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

15-558- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items:

From:	To:	Amt:
Travel 064-0064-5307.00	Pers 064-0064-5367.00	\$191.70

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

15-559- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
082-0082-5309.00 project dawn	082-0082-5301.00 project dawn	\$1181.59

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

15-560- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

From:	To:	Amt:
090-0090-5365.00 ins.	090-0090-5367.00 PERS	\$.02

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

15-561- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

From:	To:	Amt:
Ins. 022-0022-5305.00	Salary 019-0019-5102-00	\$4011.12
Ins. 022-0022-5305.00	PERS 019-0019-5367.00	\$1152.00
w.c. 019-0019-5369.00	PERS 019-0019-5367.00	\$ 283.22
w.c. 019-0019-5369.00	medicare 019-0019-5368.00	\$ 85.09
Ins. 022-0022-5305.00	supplies 022-0022-5303.00	\$4731.90
PERS 022-0022-5367.00	supplies 022-0022-5303.00	\$1559.43

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

15-562- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

cash in 100 hrs. of current "comp time" current accumulated comp hrs are 219.75

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

15-563- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

From:	To:	Amt:
w.c. 001-0001-5369.00	PERS 001-0001-5367.00	\$325.73
w.c. 001-0001-5369.00	medicare 001-0001-5368.00	\$ 81.00

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

15-564- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

From:	To:	Amt:
vital stats 001-0803-5327.00	crippled children 001-0804-5326.00	\$.30

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

15-565- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

From:	To:	Amt:
other exp. 005-00055309.00	salary employees 005-0005-5102.01	\$500.00

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

15-566- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
Supplies 060-0060-5303.00	salary 060-0060-5102.00	\$369.74
Supplies 060-0060-5303.00	medicare 060-0060-5368.00	\$4.87

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

15-567- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
h15 other exp 006-0060-5309.00	exp. salaries 006-0006-5102.02	\$117.90
h15 other exp 006-0060-5309.00	medicare 006-0006-5368.02	\$9.84
h15 other exp 006-0060-5309.00	medicare 006-0006-5368.00	\$37.37

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

15-568- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
workers comp. 070-0070-5369.00	medicare 070-0070-5368.00	\$2.90

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

15-569- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
health ins. 028-0028-5366.00	salaries 028-0029-5102.00	\$2782.77

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

15-570- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
work. comp. 001-0904-5369.00	medicare 001-0904-5368.00	\$11.00

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

15-571- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

From:	To:	Amt:
PERS 001-1701-5367.00	medicare 001-1701-5368.00	\$2.37

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

15-572- 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 adjourn the commissioners meeting until December 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