

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 4, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of January 4, 2016 were read and approved.

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

**16-001-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of December 28, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

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

Submitted forms

Vacation day request

Union 3560 and Union 3560A potential agreement for Commissioners to sign. Commissioners signed off on wage reopener for union contracts and wages for JFS supervisors.

COG meeting is scheduled for Monday, January 25, 2016 at 12pm. Lunch provided. RSVP

### *Kate Chrisman-SPOT, Becky Thompson-Dog Warden, Mark Faulhaber-Herald, Gary Woodward-Auditor*

Discussed the prospect of improving the current dog facility, or the possibility of a newly constructed dog pound. The amount of tags sold last year in total were 3,300 tags. Beginning this year, \$2.00 out of each tag sold will go into a new line item (created for this reason) to help improve the dog facility. In addition, if anyone would like to make a donation, that can be done in the Auditor's Office at the Reicker Building. Everyone is working together to assist with these improvements. It is not an increase or a new fee, the fee for tags is still \$10.00 per day.

### *Becky Thompson-Dog Warden*

Submitted report-Filed

### *Shannon Wells-Development Office, Gary Woodward-Auditor*

Addressed the time allocation concerning a county employee.

### *Shannon Wells-Development Office*

Submitted bills

**16-002-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

A RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF MORGAN FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Morgan seeks to repair and/or replacement of home sewage treatment systems and

Whereas, the County of Morgan intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement; now

BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio:

SECTION 1. That the President of Morgan County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all the documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Morgan, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

*Gary Woodward-Auditor*

Addressed the commissioners regarding adding a potential new hire for his office. -No action was taken at this time-

*Linda Sheets, Senior Citizens*

Submitted bills

*Terry Robison Morgan County EMA Director*

Submitted Weekly Report

**16-003-** Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mr. Terry Robinson as EMA Director for 2016.

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

**16-004-** Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mrs. Becky Thompson as Dog Warden for 2016.

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

**16-005-** Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mrs. Sheila Welch as Commissioner's Clerk for 2016.

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

**16-006-** Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mr. Jim Barnhart as courthouse maintenance for 2016.

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

**16-007-** Motion by Mr. Reed and seconded by Mr. Shriver to establish mileage reimbursement when personal vehicles are used for county business at 40 cents per mile.

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

**16-008-** Motion by Mr. Reed and seconded by Mr. Shriver to establish commissioner's regular office hours for 2016 on Monday's 8:30am-4:00pm unless Monday is a holiday then the meeting will be on Tuesday.

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

**16-009-** Motion by Mr. Reed and seconded by Mr. Shriver to set public comments to ten minutes for regular session meetings.

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

**16-010-** Motion by Mr. Reed and seconded by Mr. Shriver to allow Engineer Steve Hook to perform his duties in the county for 2016.

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

**16-011-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission for treasurer Dawn Hosom attend the Spring and Fall Conferences of the County Treasures, all seminars pertaining to the Treasurer's Office. This is to include mileage, lodging, meals, etc.,for the calendar year of 2016.

***Jim Wilson, Mary Ann Wallace, Judy Ray, and Cindy Tuttle- BOE***

The commissioners addressed the members of the Board of Elections. The commissioners have requested the office open for five days a week instead of three. There are some issues this may cause concerning mandates on hours and rules etc. The two groups will meet again to discuss more.

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

***Jeff Babcock, Network Administrator***

Excess computer and server equipment was moved from the Courthouse to the IT Director's office for testing. Equipment that can be reused on existing computers on the network will be retained for spare parts; the rest will be recycled or discarded.

The IT Director will provide invoices to the Commissioners' office for services rendered to the following county offices that are not included in the General Fund: Economic Development, Public Transit, Jobs and Family Services, Jobs and Family Services – Workforce, and the Morgan County Health Department. The hourly rate for services rendered to non-General Fund offices will be fifty dollars per hour. One invoice will be created for each office to cover 2015 with the understanding that, going forward, invoices will be provided to the aforementioned offices on a quarterly basis.

**16-012-** 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**

**16-013-** 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**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

**Sheila Welch, Clerk**  
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