

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Tuesday, February 16, 2016.

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

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

16-075- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of February 8, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

TRAVEL REQUESTS

Kari Schaad and Carrie DeWinter to Columbus, Ohio on February 25,26, 2016 for training, "Court Conference".

Leave Request for Vicki Quesinberry

Discussed procedure for disposing of broken and unwanted furniture.

16-076- Motion by Mr. Shriver and seconded by Mr. Vanhorn to hire Mr. Jason Veyon as EMA Director effective February 16, 2016.

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

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Provided Morgan Co. pesticide recertification to 28 clientele at the H.S. Vo-Ag room
- Hosted two Ohio Beef School meetings at the Riecker Bldg.
- Over 50 attended the Morgan Co. Beef Banquet, thank you to the Morgan Co. Senior Fair Board for preparing the excellent meal and to Terry Young for his wonderful presentation.
- Weekly articles in the Morgan County Herald
- Articles published in the Ohio Farmer and Ohio Cattleman's magazines
- Taught a Small Ruminant Animal class on campus
- We still have pesticide training for new applicators, pesticide testing, fertilizer applicator certification, and Master Gardner training planned in the next month. For more information, call the Extension office.

Amy Grove

- Preparing for the Master Gardner class that starts on February 18th.
- Amy Grove will be attending the Farm to School Conference on March 3rd and 4th and the Chesterhill Produce advisory committee on March 9th. It's exciting that the Action will have onsite water.

Community Development

Amy Grove

- Planning the CVB annual meeting scheduled on February 25th at the Boondocks. All commissioners are invited to attend. Start time 6pm.
- Continuing to attend meetings as the AmeriCorps supervisor for Shayna Roberts working at the CVB. An excellent program that has proved most beneficial for Shayna and the CVB.
- It's membership time for both the CVB and the Chamber of Commerce.
- The Heritage Day planning committee has started meeting.

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 to register.

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

- Continues programs with pre-K and 4th grade at West
- Rescheduled the food drive at West & linking with National Nutrition Month in March
- Might attend the Farm to School Conference in March
- Finishing series at Play and Learn

4-H Youth Development

- Junior Leaders and Amy Grove have been working on 4-H Promotion for 2016 and set up displays at the elementary schools
- Older Youth in Training program has started and busy planning for Cloverbud Camp 2016
- Working on several projects related to Health and Wellness with the OSU 4-H Healthy Living Design Team
- Amy Grove worked with another individual to interview four youth that are interested in attending one or more of the state or national camps or leadership programs offered this spring and summer.
- Camp Counselors have completed two training sessions. Pam Montgomery is taping the trainings to make it easier for the camp counselors to make up the sessions.
- CARTEENS organized for 2016 on January 26 and Morgan County Juvenile Court has the schedule for programs for 2016. Their first program is scheduled for March 29th.
- Five potential new or returning 4-H volunteers completed the training on February 11th. The next opportunity to complete the process to be a 4-H Volunteer is scheduled this month of June It is primarily for potential 4-H Riding Therapy Volunteers but others can participate.

Shannon Wells-Development Office

Submitted bills

Mrs. Wells came to the commissioners and noted the Ms. Cinda Erickson was interested in renting half of the nurses' station to accommodate a new employee. The commissioners agreed at \$25.00 per square foot.

Mrs. Wells attended the EODA meeting on Friday at the Bryan's Place in Zanesville, Ohio. She met lots of new people and discussed projects that are going on at this time. It was a very productive meeting.

Mrs. Wells also submitted a capital plan to the commissioners for Transit.

16-077- Motion by Mr. Vanhorn and seconded by Mr. Shriver to submitting a four year operating plan to ODOT for 2016-2019,

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

16-078- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

WHEREAS, Morgan Meigsville Rural Water District operates a public water system in Morgan County and

WHEREAS, the Morgan Meigsville Rural Water District has authorized preparation of construction plans and has secured funding assistance from the Ohio Public Works Commission (OPWC) and the Appalachia Regional Commission (ARC) for the project, and

WHEREAS, Morgan County seeks additional funding assistance on behalf of Morgan Meigsville Rural Water District for the Bristol Township State Route 78 Water Line Extension Project the CDBG Residential Public Infrastructure Grant Program (RPIG), and

WHEREAS, the CDBG RPIG application requires that the Public Meetings be held on the application in order that interested persons have an opportunity to express their views and comment on the application.

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

Becky Thompson-Dog Warden

Submitted report-Filed

16-079- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the request to the transfer of \$3,000 appropriated funds from commissioners general fund to soil and water account #015-0015-4001.00.

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

16-080- Motion by Mr. Vanhorn and seconded by Mr. Shriver approve a then and now resolution to pay the attached invoice for the amount of \$1965.00 to the Treasurer State of Ohio, for CCW/Web Check Payment Account #031-0031-5311.00:

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

16-081- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following then and now resolution to pay the attached invoice for the amount of \$58.35 to Document Solutions Account #001-0601-5303.00.

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

16-082- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request the following supplemental appropriations for fund 108 Mitigation Grant:

108-0108-5301-00-Property Appraisal \$7,000.00
108-0108-5302.00-Property Acquisition \$330,130.63
108-0108-5304.00- Uniform Relocation Assistance \$10,000.00
108-0108-5305.00-Addition to Purchase Offer Funds \$75,000.00
108-0108-5306-00- Closing Costs/Legal Fees \$12,000.00
108-0108-5308-00- Asbestos Assessment \$5,000.00
108-0108-5307-00-Demolition \$71,000.00
108-0108-5310.00- Project Management-\$3,000.00

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

16-083- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pass the following then and now resolution to pay the attached invoice to the Staples from the Sherriff's Supplies Account #001-0601-5303.00.

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

16-084- Motion by Mr. Vanhorn and seconded by Mr. Shriver approve a transfer in the amount of \$50.00 from 001-0103-5308.00 (Advertising and Printing) into 001-0103-5303.00 General Fund Supplies.

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

Jeff Babcock, Network Administrator

Another Windows 10 incompatibility was discovered this week. The new employee's PC in the Auditor's office is unable to print reports within the IAS accounting software system, though he is able to print from other applications. The problem is that the version of IAS used in the Auditor's office is not Windows 10 compatible.

The IT Director built and tested a chat and collaboration server and placed it online in network operations center (NOC) of the Riecker building. The server software used is the open source Openfire framework. Computers that connect to the server will use the Spark chat client. The Openfire server can only be used on the county's internal network and is intended to provide another form of informal communication between county employees.

The fire alarm in the Riecker building was repaired on 9 Feb. 2016. A technician from Siemens came to the Riecker building to look at the fire alarm panel, which had been malfunctioning for several months. The technician reset several faulty relays and re-enabled their output to the main alarm. This cleared the troubles that had caused the alarm to start beeping every 24 hours.

The 2000 amp main power breaker to the Riecker building had tripped at 2:15 PM on 16 Feb. 2016. The IT Director was out of the building when the power went out, but attempted to verify that no one was doing any electrical work that necessitated the disconnect of main power. The breaker was reset and power restored with no further interruptions.

16-085- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

16-086- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm..

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
