

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 28, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of March 21, 2016 were read and approved.

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

**16-130-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 21, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Vicki Quesinberry, Job and Family Services*

**16-131-** Motion of Shriver and seconded by Mr. Vanhorn to hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental appropriation rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

\*Ms. Quesinberry discussed the Healthier Buckeye Grant Pilot Program with the commissioners. The purpose of the this program is the Ohio Department of Job and Family Services (ODJFS) with Healthier Buckeye Advisory Council will release a request for Grant Applications (RFGA) for the purpose of awarding one time grants to local healthier buckeye councils, as established under section 355.02 of the Ohio Revised Code (ORC) that will promote the development of self sufficiency and reduce reliance of low-income individuals and families in the state of Ohio. Local healthier buckeye councils will be responsible for building collaborations among faith-based organizations, community, physical and medical health groups, business community, and other organizations to create more efficient processes. The Program anticipates each local healthier buckeye council collaborating with a minimum of one (1) organization whose experience will aid in achieving the local council's goal.

Local healthier buckeye councils will be responsible for identifying a need in their community deterring self-sufficiency among a majority of its low-income population. Once identified, councils will need to outline how they plan to improve those issues, how will they implement the plan, and how success will be measured.

Local healthier buckeye councils will be required to submit both a Technical Application and a Cost Proposal. The Technical Application will outline the council's and collaborator(s)' experience, capabilities, proposed program, and its outcomes and measures. The Cost Proposal will be separately sealed and only opened if the Technical Application receives the minimum number of points.

The Director, in collaboration with the Council, shall review all grant proposals submitted and shall select recipients to receive grants through the program. To make its final selection of which applications will receive grants and to determine the size of those awards, ODJFS may, at its option, take into consideration application quality,

reasonableness and appropriateness of the proposed budget, geographic diversity, rural and urban mix, local collaborations, funding availability and objectives and criteria outline in section 355.03 of the ORC and in section 305.30 of HB 64.

ODJFS, in partnership with the Council, anticipates releasing this RFGA by the end of February 2016. It should remain posted for a period of at least two (2) months, as to allow local, healthier buckeye councils to form.

Following the closing of the RFGA, the Council and JFS will begin the review process.

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

***Pam Montgomery, OSU Extension***

Chris Penrose

- Weekly articles in the Morgan County Herald
- Master Gardener Training started February 18th

Amy Grove

- Attended the Southeast Ohio Farm-to-School Conference
- Serving as the Master Gardener coordinator for the local Master Gardener group and working hard with potential new members and the ongoing group.

Community Development

Amy Grove

- Attended the "kick starting Entrepreneurship in Morgan County" session on March 16th
- Continuing to work with the CVB on events and plans for 2016
- Updating the Corridor Management Plan for the Morgan County Scenic Byway

Family and Consumer Sciences

- Successful Co-Parenting first program for 2016 rescheduled for March 31st from 6:30-9:00pm. Individuals interested can call the Extension office 740-962-4854 to register.
- Next Successful Co-Parenting is scheduled for April 18th from 10am-12:30pm.

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

- Programming at all three elementary buildings with preK.
- Just finished food drive at West, collected a total of 2481 items. All food went to Malta United Ministries food bank.

4-H Youth Development

- Amy Grove presented twice at the Ohio 4-H Conference on "Using and Managing Social Media"
- Amy Grove is meeting with older youth in training to plan 2016 Cloverbud camp.
- Junior Leaders had the green and white bows on the parking meters for 4-H Week March 7-13 2016.
- Junior Leaders are working with Pam Montgomery to plan the officer training on April 21st.
- Pam Montgomery and Amy Grove are both working on several projects related to Health & Wellness with the OSU 4-H Healthy Living Design Team
- Camp Counselors have completed four training sessions and one workday/make up session. They are working hard to have a fun a exciting camp for 2016.

- 4-H Enrollment is approaching closure for 2016. The deadline is April 1st.
- Junior Fair Board had their 2nd meeting on 2016 on March 7th and they will be working award sponsorship letters on April 19th and May 17th prior to the monthly meetings.
- Horse Committee 2nd meeting for 2016 was held on March 10th.
- Junior Fair Livestock Sale Committee 2nd meeting for 2016 was held on March 10th.
- 4-H Fashion Board members held their 2nd meeting on March 14th and Pam Montgomery taught a lesson on types of zippers and what they are used for.
- CARTEENS held their 2nd meeting for 2016 on March 22nd. Their first program is scheduled for March 29th.
- The next opportunity to complete the process to be a 4-H Volunteer is scheduled June 16th. It is primarily for potential 4-H Riding Therapy Volunteers but others can participate. Packets will be available the end of April or early May.
- Pam Montgomery participated with other members of the CARTEENS 4-H Design team to train other coordinators of CARTEENS from the Northern part of the state on March 24th.

***Shannon Wells, Development Office***

**16-132-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to award phase 4 sewer separation project to McVoyt Construction in the amount of \$683,554.50 for village of McConnelsville based on the recommendation of McConnelsville Village Council/MS Consults.

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

**16-133-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to apply for Buckeye Hills ARC Grant in the amount of \$250,000 for Meigsville expansion in Bristol Township.

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

\*Mrs. Wells and the commissioners discussed Transit issues. A decision was made to change one individual's position title from driver to dispatcher. The performance status of another Transit employee was discussed in great length.

\*The commissioners and Mrs. Wells addressed questions regarding the businesses involved in the Enterprise Zone Meeting that will occur later today.

\*FEMA gave Mrs. Wells approval to begin appraisals on homes located on North Route 60 within the flood plain.

**16-134-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 11:05am pursuant to pending litigation.

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

**16-125-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 11:30am pursuant to pending litigation.

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

***Adam Triplet, Veterans' Office***

Discussed quotes for purchasing flags.

	<b>QUOTE PER GROSS</b>	<b>QUOTE PER EACH FLAG</b>	<b>QUOTE FOR SHIPPING</b>
Fayette Flag & Banner Supply 12998 Lakeside Drive Greenfield, OH 45123	\$99.36 \$99.36x22= \$2,185.92 total	\$0.69	\$0.00
Marketeers 992 N. Kennebec Ave. McConnelsville, OH 43756	\$113.76 \$113.76x22= \$2,502.72 Plus \$60 to ship= \$2,562.72 total	\$0.79	\$20 per+/-1000 Flags=\$60
RS Sewing, Inc 1387 Clarendon Ave. SW #10 CANTON, oh 44710	\$110.88 \$110.88x22= \$2,439.39 total	\$0.77	\$0.00
US Flag Store Kansas City, MO	\$126.72 \$126.72x22= \$2,787.84	\$0.88	\$0.00

**16-136-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept the flag quote from Fayette Flag & Banner Supply for a quantity 22gross in the amount of \$2,185.92.

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

*Becky Thompson-Dog Warden*

Submitted report-Filed

**16-137-** 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**

**16-138-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to recess the commissioners meeting until Thursday March 31, 2016 at 9:00am.

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

**16-139-** Motion by Mr. Shriver and seconded by Mr. Reed to reconvene the commissioner's meeting Thursday March 31, 2016 at 9:05am.

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

\*All three commissioners were present along with Prosecutor Howdyshell. Discussion was held concerning the offer from North Valley Bank to settle the Litigation involving the supposed subordination of the commissioners loan to ABC Manufacturing.

**16-140-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept North Valley Bank's offer of \$225,000.

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

\*Commissioners and Mr. Howdyshell discussed the Saturday April 2, 2016 Sheriff sale of the Stay n Play building in Malta.

**16-141-** Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting at 10:10am.

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

**Mike Reed, President**

---

**Adam Shriver, Vice-President**

---

**Tim Vanhorn , Member**

---

**Sheila Welch, Clerk**

---