

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

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

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of March 28, 2016 were read and approved.

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

**16-142-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of April 4, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

### ***Gary Woodward***

Discussed taxes concerning AEP Power Plant closing and the effects to levy funded agencies and the county general fund.

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

\*Mandated Share for April is \$3,396.75.

Vicki Quesinberry to Marietta Ohio on April 6, 2016, "Rural Transit Roundtable".

Vicki Quesinberry leave request

Allshred Services will be here the week of April 11th to pick up shredding.

Banner and Pinwheels in front of building for "Child Abuse Awareness Month".

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### ***Travel Requests***

Kim Reed and Cheryl Bailey to JFS in Caldwell, Ohio on March 31, 2016, "Work on the CCMEP Plan".

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### ***Shannon Wells, Development Office***

Mrs. Wells discussed Chesterhill Council Meeting she recently attended. The CBDG sidewalk project was said to begin soon.

Mrs. Wells also noted she will be in attendance at application training Friday, April 8, 2016 for CDBG.

**16-143-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept quote from ok coal and concrete for \$120.00 per yard as recommended by Deerfield Township Trustees for a slab replacement on Island Run Road. The project was funded out of the revolving loan fund.

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

### ***Becky Thompson-Dog Warden***

Submitted report-Filed

### ***Steve Hook, Engineer***

Mr. Hook held Bid Openings for Blacktop and oil.

\*The following individuals were present for the bid openings: Mr. Steve Hook, (engineer) Mr. Mike Reed, (commissioner) Mr. Adam Shriver, (commissioner) Mr. Tim Vanhorn (commissioner) and Mr. Darren Cheeseman (Asphalt Materials, Inc).

two blacktop bids were opened: MarZane and Shelly Materials

**16-144-** Motion by Mr. Reed and seconded by Mr. Shriver to table blacktop bid for evaluation.

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

**16-145-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to table one bituminous liquid bid was received from Asphalt Liquid Materials for evaluation.

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

***Jim Barnhart, Maintenance***

\*The commissioners addressed a situation concerning cleanliness at the courthouse. Mr. Barnhart explained to the commissioners that juvenile workers have been cleaning and reporting to Mr. JR Wilson. The commissioners made it clear to Mr. Barnhart that he should be monitoring the juvenile workers.

**16-146-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 2:45pm pursuant to property acquisition.

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

**16-147-** Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 3:20pm pursuant to property acquisition.

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

***Mark Howdysshell, Prosecutor***

Mr. Howdysshell confirmed that Beaver Lane Road otherwise known as Township Road of 184 was vacated and closed. The only intervention the commissioners could have was to create a new road. Otherwise all matters were civil in nature.

The idea was discussed about the possibility of people occupying the empty MCDD workshop. The Mary Hammond non-profit still needs to officially dis-band.

***Jeff Babcock, Network Administrator***

Avast antivirus installations continue on all computers on the county network. At the same time, the IT Director is gathering information from each phone in the individual offices for an updated county phone directory.

The same crypto-ransomware that affected computers in Wayne county has been found in e-mails sent to officers here in Morgan county. All computers on the county network have some form of antivirus software installed, but the schedule for moving everyone to Avast antivirus has been accelerated with the discovery of this threat.

Facilities:

The IT Director will call Jim Crowley and schedule a service call on the Riecker Building's 75-ton AC unit (RTU-1). RTU-1 has a freon leak that needs repaired and, given the projected cost, it would be best to get a couple of quotes prior to moving forward.

On Monday, 4 April 2016, several computers in the Auditor's office failed to power on. It was found to be a power problem, not an issue with the individual PCs. This was confirmed by the IT Director when several outlets in the Commissioners' office failed to supply the necessary voltage to power on a laptop PC. The electrical problem then corrected itself before any measurements could be taken. Officers will watch for any similar issues in the future.

Safety:

The IT Director attended the Safety Council's annual Spring Break event, at which, the Morgan County Commissioners' Office received several awards for safety, such as going 600,000+ hours without any accident related work missed and for attending all the safety council's meetings.

Other:

The IT Director inquired as to whether the VA office could procure Ohio state flags for the Courthouse and other County buildings.

***Linda Sheets, Senior Center***

Submitted bills

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

**16-148-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Whereas, the officers and members of DAV Chapter No. 145 Disabled American Veterans are desirous of decorating graves, conducting Memorial Services and Otherwise engaging in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 (2503) of the Ohio Revised Code provides that the Board of the County Commissioners, annually, upon the request of any Chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now Therefore, Be it Resolved, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such an appropriation be made to this Chapter for the purpose herein set forth.

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

**16-149-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Whereas, the officers and members of the American Legion #24 of McConnelsville, Ohio are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 (2503) of the Ohio Revised Code provides that the Board of Commissioners, annually, upon the request of any Chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now, Therefore, Be it Resolved, that request be and the same is hereby made of the Board of Commissioners of Morgan County that such an appropriation be made to this POST for the purposes herein set forth.

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

**16-150-** Motion by Mr. Shriver and seconded by Mr. Reed to request a then and now in the amount of \$542.34.

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

**16-151-** Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$10,000 in concealed weapon/web check equipment 031-0031-5304.00.

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

**16-141-** 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**

**16-142-** Motion by Mr. Shriver and seconded by Mr. Reed to recess the commissioner's meeting at 4:00pm.

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

**16-143-** Motion by Mr. Reed and seconded by Mr. Shriver to reconvene the commissioner's meeting at 1:00pm on April 6, 2016.

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

\*The commissioners conducted interviews with candidates for the EMA position.

**16-144-** Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 1:30pm on April 7, 2016

**Mike Reed, President**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

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