

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 18, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 11, 2016 were read and approved.

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

16-155- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of April 11, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

*Sub grant 2016-2017 signatures from Commissioners, Data Sharing and Confidentiality Agreements

16-156- Motion by Mr. Shriver and seconded by Mr. Vanhorn to excess and dispose of the following items:

2 particle board cupboards

2 bulletin boards

1 metal cabinet

2 typewriter stands

1 small computer table

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

Pam Montgomery, OSU Extension

Chris Penrose

- 3/22 Egg Embryology at E. Elementary to 60 kindergarteners
- 3/24 Master Gardner Training
- 3/31 Master Gardner meeting
- 4/4 Cattleman's meeting, presentations on reproduction, diseases and forages
- 4/5 Ag program for Farmers Day at M&M Rotary
- 4/5,7/9 Morgan Muskingum Grazing School
- 4/6 Livestock Quality Assurance for Youth Exhibitors, five classes taught, 72 in attendance
- Weekly Press Releases
- Articles submitted to Farm and Dairy and Ohio Farmer magazines
- Three presentations at the New and Small Farm Conference in Wooster

Amy Grove

- Master Gardner class finished on March 24th and we are working on selecting projects for the upcoming year.
- Amy Grove is working with the Master Gardeners and Six County, Inc. on gardens at the Community Garden site.

- She sent letters to producers who have participated in the Farmer's Market asking whether or not they are interested in participating again. With your permission and depending on the number of interested producers, we would like to continue the market on Fridays from 4 to 6pm at the Commons.

Community Development

Amy Grove

- The Visitor's Bureau is getting ready to do some restoration and redecorating of the Visitor's Center.
- The Chamber of Commerce is busy planning their MoCo Has Talent Show/fundraiser. First round scheduled for May 14th.

Family and Consumer Sciences

- Successful Co-Parenting program today from 10am-12:30pm.
- Next Successful Co-Parenting is scheduled for May 9th 6:30-9pm.

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

- Continuing programming at West, West, and South elementary schools. Very pleased to be in all three elementary building.

4-H Youth Development

- CARTEENS held their first program of 2016 on March 29th and in addition to these folks requested to attend one of our Extension Advisory Members attended to learn more about the program.
- Junior Leaders have been busy planning for the officer training on 4/21/16 at 6:30pm at the High School. Pam Montgomery, Amy Grove and Jenny Lindimore are working on the volunteer update for the night.
- Pam Montgomery and Amy Grove are both working on several projects related to Health & Wellness with the OSU 4-H Healthy Living Design Team. Amy Grove has specifically been working on Healthy Snacks at Club Meetings the program/material that will then be available to club advisors for use at their meetings.
- Camp Counselors have completed five training sessions and one workday/make up session. They are working hard to have a fun and exciting camp for 2016.
- Pam Montgomery presented a team-building program with the participants of the Community Connectors grant and some of their mentors on 4/12/16.
- Junior Fair Board had their 2nd meeting of 2016 on March 7th and they will be working award on sponsorship letters on April 19th and May 17th prior to their monthly meetings.
- Horse Committee 3rd meeting for 2016 on April 14th.
- 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 wrote an article for the Cloverbud Newsletter on "Helicopter Parents" and appeared on WHIZ-TV on April 1st talking about the same issue.
- Amy Grove continue to work with our Older Youth program on planning for this summer's Cloverbud Camp. The group is excited about holding the camp at Burr Oak State Park and having the park naturalists and others are part of their "Nature" themed camp.

- The 4-H committee will again be awarding two \$500 scholarships.

Shannon Wells, Development Office

A pre bid meeting will take place on Wednesday April 20, 2016 for the Sidewalk Project in Chesterhill.

16-157- Motion by Mr. Reed and seconded by Mr. Shriver to untable the quotes for the demolition of house at 8153 N. St. Rt.60.

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

16-158- Motion by Mr. Shriver and seconded by Mr. Reed to award demolition project of a house on 8153 N. St. Rt. 60 McConnelsville, Ohio 43756 to Newberry Excavating in the amount of \$3,479.

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

16-159- Motion by Mr. Shriver and seconded by Mr. Vanhorn that the Morgan County Board of Commissioners does hereby resolve to apply to the Ohio Department Services Agency for \$400,000 in FY2016 Community Housing Impact and Preservation Program Funds and do hereby authorize Michael Reed, President, to sign all necessary application materials.

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

Becky Thompson-Dog Warden

Submitted report-Filed

Steve Hook, Engineer

16-160- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to AEP/IJUS from the Morgan County Commissioners to span wire over County Road 36, located in Township of Windsor, Morgan County, Ohio.

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

Jim Greer; Melinda Brown; Jeff Fleming; Steve Fate, Medical Mutual

Summarized the 2nd quarter claims. The claims have dropped in the past three months from the previous three months.

Brenda Swank, James Insurance

Discussed providing a quote for Morgan County for dental and vision. The commissioners decided to give Ms. Swank the opportunity to provide a quote for county employees.

16-161- Motion by Mr. Reed and seconded by Mr. Vanhorn to declare April 29, 2016 Ralph Clouse Day in Morgan County.

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

Dan Stroh, Stroh Insurance Company

Discussed with the commissioners the different plans they offer concerning medical insurance. Mr. Stroh offered to return closer to renewal time. The commissioner to meet again in September.

Mark Howdyshell, Prosecutor

Discussed a background check on an EMA applicant.

Jeff Babcock, Network Administrator

The various, computer-level projects started by the IT Director aimed at securing the county's network are nearing completion. Almost all computers on the network running out-of-date operating systems have either been removed from the network, upgraded, or replaced. The remaining such computers present unique challenges and further

planning will be needed to upgrade them. Almost all computers have the county's antivirus software installed and scans are removing serious threats to information security.

Following the completion of computer hardware upgrades and antivirus installation, work will be continue on network-level security projects; such as the installation of hardware firewalls and intrusion detection systems and separating and securing wireless networks.

No problems were experienced during the scheduled power outages on the night of 15 April 2016/morning of 16 April 2016. Servers and other 24/7 computers were shut down prior to the outages and the county phone system remained active through the duration of the outages.

16-162- Motion by Mr. Reed and seconded by Mr. Vanhorn to transfer \$3,000 from the common pleas-other expenses line item code #001-0202-5309 to juvenile-other expenses line item code #001-0203-5309 to cover court expenditures, also transfer from juv. supplies 001-0203-5303-00 to juv. contract/rep 001-0203-5305-00

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

16-163- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:
concerning expense accounts for felony care and custody funded by the Ohio Department of Youth Services Reclaim Grant for Morgan County Juv. Court; the following are supplemental appropriations requested and corresponding expense account line items:

<u>line items</u>	<u>account items</u>	<u>amount</u>
salary, probation officer	023-2016-5102-02	\$ 0.20
monitoring & surveillance	023-2016-5301-00	\$ 320.00
secure detention	023-2016-5302-00	\$4730.00
restitution and community serv.	023-2016-5306.00	\$1332.70
travel, conference, misc, maint.	023-2016-5307.00	\$1877.56
drug testing fees	023-2016-5308.00	\$ 290.00
insurance	023-2016-5365.00	\$1205.40
PERS, program admin.	023-2016-5367.00	\$ 0.89
PERS, probation officer	023-2016-5367.02	\$ 480.72
medicare, probation officer	023-2016-5368.00	\$ 5.53
medicare, probation officer	023-2016-5368.02	<u>\$ 16.91</u>
		\$10,259.91

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

16-164- Motion by Mr. Vanhorn and seconded by Mr. Reed to request transfers between expense line items in the #349 WIA account.

<u>From</u>	<u>To</u>	<u>Amount</u>
349-0349-5302.00 (Youth)	349-0349-5301.00 (adult)	\$20,000.00

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

16165- Motion by Mr. Vanhorn and seconded by Mr. Reed to request a transfer in the amount of \$3,000.00 from 060-006060-5303 (dretic supplies into 060-0060-5309.00 treasurer dretac.

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

16-166- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve payment of bills. *See attached*

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

16-167- Motion by Mr. Vanhorn and seconded by Mr. Reed to recess until Tuesday April 19, 2016 at 9:15am.

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

16-168- Motion by Mr. Shriver and seconded by Mr. Reed to reconvene the commissioners meeting on April 19, 2016 at 9:15am.

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

*The commissioners discussed the pros and cons of the of the potential EMA hires.

16-169- Motion by Mr. Shriver and seconded by Mr. Reed to offer the EMA position to Mr. John Wilt.

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

16-170- Motion by Mr. Vanhorn and seconded by Mr. Reed to enter executive session at 9:35am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

16-171- Motion by Mr. Vanhorn and seconded by Mr. Reed to exit executive 9:55am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

16-172- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting at 10:00am.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
