MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, May 9, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag. The minutes of April 25, 2016 were read and approved.

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

16-186- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 2, 2016. Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Jeff Babcock, Network Administrator

Using the approved Records Retention Schedule (RC-2) for the Commissioners' office, the IT Director started clearing old files from the cabinets in the Commissioners' office. The Commissioners will look over the files prior to destruction to verify everything is done in accordance to the RC-2.

Over the past months, several Riecker Building tenants have been wanting to contact the Maintenance Supervisor during days that he does not work. Also, the Maintenance Supervisor has a business need to research items and prices over the Internet. The IT Director set up a PC for the Maintenance Supervisor in his office next to the power room in the Riecker Building and created a work e-mail account for him as well.

To date, only one project of the two Supreme Court Technology Grant requests (with six projects total between the two courts) has been approved. The approved project is for network infrastructure improvements inside the Courthouse.

Vicki Quesinberry, Job and Family Services

The Area 15 Council of Governments meeting is scheduled for Monday, May 23, 2016 at 12pm (noon) at

Washington County Job and Family Services located at 1115 Gilman Avenue, Marietta, Ohio. (Please note location has changed since last meeting.)

Letter from Department of Health and Human Services, Allison Tepper, PhD Chief, Health Hazard Evaluation Program.

Email from Reid Harvey, Center for Disease Control and Prevention. Nothing was validated and was revoked.

Leave request for Ms. Quesinberry

Jimmy Fisher and Brad Bond have worked on creating a program for Morgan County grade school children. "Just 15 Minutes", About Drugs, Respect and Personal Responsibilities". They are working with the schools to schedule presentation.

Becky Thompson-Dog Warden

Submitted report-Filed

*The commissioners received a call from General Preservation to give an additional price for seven lead chimney covers. After discussing the situation, the commissioners decided to move forward with giving General Preservation permission to place the chimney covers on the courthouse.

Shannon Wells, Development Office-

Mrs. Wells presented quotes for bat removal and clean-up from the courthouse.

All Animal Control (Steve Shaffer) \$49,670 entirety Terminix \$54,000 entirety ADC Naturespect \$48,000

16-187- Motion by Mr. Reed and seconded by Mr. Shriver to hire Mr. Steve Shaffer from All Animal Control in the amount of \$49,670 for bat removal and clean-up at the courthouse.

Received Leap Award on Friday May 6, 2016 for \$10,000. There will be a luncheon on June 8, 2016 to accept the award.

After much discussion with Mrs. Wells, the commissioners agreed not to seal the concrete at the transit parking lot project.

*The commissioners traveled to Caldwell, Ohio at 11:15am for a Solid Waste Meeting. They returned in the afternoon at 2:45pm.

Adam Triplet, Veterans Office

Mr. Triplet presented the following letter to the commissioners: The letter is to give information and reaching out to township employees and asked for the commissioners assistance as well will collecting unused, broken or bent flag holder/grave markers and rods. The responsibility of purchasing grave markers falls on the County Commissioners and can be found in Ohio Revised Code Chapter 5901 section 34. To help out with the efforts of defraying the cost the Morgan County Veterans Commission is sending out the letter to all the Township Trustees within the county. The grave markers are county property and removing the markers and/or selling the markers is against the law. The Veterans Office is looking to start a collection box at their office. When they are ready to reorder the markers they send them back to the distributor for a credit. The Veterans Office is not asking the commissioners to replace the grave markers that are on the Veterans graves, but the Veterans Office understand that these do get damaged while maintaining the cemeteries within the townships. Instead of throwing them away or letting them pile up in facilities, the Veterans Office requests markers are brought to them.

16-188- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$12,000 in Concealed Weapon/Web Check Equipment 031-0031-5304.00.

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

16-189- 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

16-190- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting at 4:00pm.

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

Mike Reed, President

dam Shriver, Vice-President	
Гіт Vanhorn , Member	Sheila Welch, Clerk