

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, May 31, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of May 23, 2016 were read and approved.

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

**16-209-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 23, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Becky Thompson-Dog Warden*

Submitted report-Filed

*Vicky Quesinberry, Job and Family Services*

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**TRAVEL REQUESTS:**

Ginger Bowen to Marietta, Ohio 6-28-2016 for training, "Quarterly Fraud Control Meeting".

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**LEAVE REQUESTS:**

Vicki Quesinberry, See Attached

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*John Wilt, EMA Director*

- Held LEPC meeting at Deano's on May 18th. PUCO did presentation.
- LEPC voted to contract HAZMAT Plan out to vendor. Preparing RFQ, (request for quotes) to send out.
- Working on revision of Emergency Operations Plan-current plan dated 2006.
- Held Planning Meeting for upcoming exercise. McConnelsville PD, Morgan County Sheriff's Office, M&M Fire Dept. represented at meeting and will participate in exercise.
- Exercise scenario written, approved at the planning meeting. Exercise will be held on June 22, 2016, beginning at 12:30pm. Tabletop Exercise held EOC.
- Mr. Wilt has completed all of the state required training for EMA Director.

*Steve Hook, Engineer*

\*Mr. Hook read the bridge bid openings that were submitted for the Turkey Run Project. (County Road 2, Windsor Twp.)

1. R&C Construction- \$114,168.70
2. Tom Mayle and Sons- \$109,948.70

\*Final Turkey Run Project Bridge Bid Opening Results attached\*

**16-210-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to table all bridge bids.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**16-211-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable all bridge bids for the Turkey Run Project..

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

**16-212-** Motion by Mr. Shriver and seconded by Mr. Vanhorn. to award the Turkey Run Project to Tom Mayle and Sons in the amount of \$109,948.70 as recommended by engineer Steve Hook.

\*A letter was sent to the commissioners from Erika Jackson, (Environmental Specialist II, Division of Materials & Waste Management of EPA). The letter instructed the commissioners to submit an addendum to the previously submitted Corrective Measures Plan. It must address cap maintenance and a plan for testing surface water from a specific pond area. The board signed and sent a completed a plan for approval by Mr. Bernie Beagle, Advanced GeoServices and Ohio EPA.

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

**16-213-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session at 11:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**16-214-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 11:20am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

*Adam Triplet, Veteran's Office*

\*Mr. Triplet showed the commissioners two different grave markers. It was also stated that the Veteran's Office would like the commissioners to purchase the grave markers. The commissioners are currently going over their budget to see if they will be able to do so, and from where they can find it.

*Jeff Babcock, Network Administrator*

Advanced Heating and Cooling completed their repairs on the air conditioning unit that services the older portion of the Riecker Building (RTU-1). While they were here, they went over the other AC units in the Riecker Building. Following the repair, the Maintenance Supervisor and IT Director discussed some other HVAC issues with the technicians. The first issue discussed was getting a preventative maintenance schedule in place for the AC units, as this would save power and keep the units running longer. The next item discussed was replacing the faulty or failed variable air volume (VAV) controllers throughout the building. The Maintenance Supervisor and IT Director will need to get a list of offices with broken VAV controllers before an estimate can be provided. The last item discussed was the replacement of the building control unit (BCU) and the computer that controls the building's AC. The technician advised that his boss would likely need to come down to discuss that project, as it will be fairly involved.

While preparing an invoice for the Ohio Supreme Court for the Courthouse's grant, the IT Director noticed a mismatch in the dollar amounts for the approved project. The Supreme Court approved \$7699.73 for an Upgrade to Network Infrastructure. However, on the grant application, the Upgrade to Network Infrastructure project was only \$3379.76. The Courthouse Security System Installation project – for the purchase and installation of security cameras and panic buttons – would cost \$7699.73. This is likely a case where lines got crossed, but will need to be cleared up on the grant paperwork.

*Gary Woodward, Auditor*

Questioned the commissioners concerning employees taking time off for sick leave. The commissioners noted that a policy should potentially be written up to deal with this issue.

**16-215-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$1683.76 from PERS account 004-0004-5367.01 and place into worker's compensation account (k-22) 004-0004-5369.00.

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

**16-216-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer:

- \$800.00 from services account number 001-0602-5306.00 to general fund equipment account 001-0602-5304.00.

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

**16-217-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to establish a new line item for Morgan County Recycling Program.

Grant Closeout-001-1701-5304-00-\$8020.58

A supplemental appropriation is also requested Grant Closeout-001-1701-5304-00-\$8020.58

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

**16-218-** Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to Tri County Water from the Morgan County Commissioners to bore under county road Johnson Ridge Road, located in Township of Windsor, Morgan County Ohio.

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

**16-219-** 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**

**16-220-** 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**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**