

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 13, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of June 6, 2016 were read and approved.

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

**16-225-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of June 6, 2016.  
**Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

***Becky Thompson-Dog Warden***

Submitted report-Filed

***Vicky Quesinberry, Job and Family Services***

**6-226-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to dispose of the following:

- Paper Shredder tag # 01209

**Recycling Schedule**

- **Appliance Collection-May 14, 9am-1pm**  
Mary Hammond Recycling Center 900 S. Riverside Dr. McConnelsville, OH 43756
- **Computer/TV Collection-August 15-16, 9am-2pm**  
Mary Hammond Recycling Center 900 S. Riverside Dr. McConnelsville, OH 43756
- **Household Hazardous Waste Collection-September 10,9am-3pm**  
MIBA Bearings 5037 N. State Route 60 N. McConnelsville, OH 43756
- **Scrap Tire Collection-October 8, 8am-12pm**  
Mary Hammond Recycling Center 900 S. Riverside Dr. McConnelsville, OH 43756

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**TRAVEL REQUESTS**

- Ginger Bowen to training in Zanesville on July 12, 2016 "CCMEP Training".
  - Cheryl Bailey and Tina Cooper and Kim Reed to training in Columbus, Ohio on June 17, 2016, "Client Tracking Training".
  - Leave request from Vicki Quesinberry
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**16-227-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the mandated share for State Fiscal Year 2016 \$40,761. The present bill is for June is \$3,396.75.

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

\*Service Agreement between Six County, Inc., and Morgan County Department of Job and Family Services.

***John Wilt, EMA***

- Prepared application for IPAWS (Integrated Public Alert and Warning System) access-Once approved we will have capability to notify all cell in the county area of emergency information regardless of whether they have registered or not.
- Going through financial information, preparing for grant reimbursement submissions that are due at the end of the month. This is tedious because the records are not well maintained and no previous submission has not been made this year.
- Investigating EMA Insurance--liability for vehicle, ect.
- Contacting food vendors attempting to establish accounts for food/beverages for LEPC activities.
- Fine tuning exercise with Noble County Director who will be facilitating tabletop.
- Tabletop will be next Wednesday, 6/22/2016-sign in begins at 12:30, will have me light lunch (cold cuts, chips, cookies, drinks) available at 12:00 for participants, observers, inviting all participants, PUCO, OHP, EPA, LEPC members.
- Met with contractors regarding updating of Hazmat annex to EOP, to include SARA Title III reports
- Region 8 Homeland Security Program Grant meeting in Zanesville-discussing needs for 10 county region and best expenditure of approximately \$213,000 for the Region.
- Rave Mobile Security Demo-Emergency notification system, similar to Code Red-more versatile, less money, but EMA signed a two-year contract with Code Red prior to my hiring.
- Investigation of money saving consolidation for Phone/Internet/TV--we are committed to term contracts with current vendors--will get new quotes near the end of commitments.

***Shannon Wells, Development Office***

Submitted bills

Purchased two new LDT vehicles for \$65,915 each-Paid for by ODOT

Discussed purchasing of Mr. Totman's home. It was noted that there wasn't any discrimination within their decision.

\*A call was placed to Kinder's Insurance by the commissioners. It was discussed as to whether a current transit employee would still be insurable due to a previous accident.

\*The flags were lowered at the Reicker Building and the Courthouse issued by the President of the United States as an act of respect for the victims of Orlando, Florida.

***Adam Triplet, Veterans Office***

After much research, the Veteran's Office showed the commissioners a list of quotes they are considering for purchasing new grave markers:

	QUOTES FOR EACH
<b>CenTec Cast Metal Products</b> 501 Knapp Street P.O. Box 645 Fremont, OH 43420 (800)969-3740	<u>Bronze</u> Marker...\$23.40 <u>Rod.....\$4.60</u> Total.....\$28.00
<b>Temple Aluminum Foundry, Inc.</b> 1145 Park Road Blandon, PA 19510 (610)926-2125	<u>Aluminum</u> Marker and rod...\$10.00
<b>All Quality Aluminum Foundry</b> 2485 Old Philadelphia Pike Smoketown, PA 17576 (717)299-5651 Thomas Colvin	<u>Aluminum</u> Marker and rod...\$6.50

The commissioners are leaning toward a grave markers with a \$6.50 a piece with rod included from All Quality Aluminum Foundry.

***Steve Hook, Engineer***

\*The commissioners brought it to Mr. Hook's attention that they had received a complaint on county road 100.

\*Mr. Hook discussed with the commissioners a project on county road 75 that is set to begin on July 11, 2016.

***Wendy Gorrell, MCDD***

\*Discussed an upcoming meeting she will be having in regards to a previous client at MCDD.

***Rick Newberry, Newberry Excavating***

\*Discussed an issue concerning a check he had not received for a project he had completed a couple of weeks ago.

He was told the payment had been sent out.

***Jeff Babcock, Network Administrator***

The IT Director and County Court Clerk met with a representative from CourtView Justice Solutions on Tuesday, 7 June 2016. CourtView provides case management software to various courts around the country and they acquired the County Court's existing case management software, GBS.

GBS, which is incompatible with Windows 10, is no longer being supported and courts still using it are going to have to upgrade to the new version of CourtView (CV3). CourtView provided a demonstration of the new software and provided technical details for the installation of the new system. If the County Court signed up for CV3 at the time of the meeting, the earliest completion date for installation and data migration would be early 2017. It appears that the courts will not be able to take advantage of the free Windows 10 upgrade for their computers, as the cut off for a free upgrade is 29 July 2016.

The IT Director met with a representative from Morrison Inc., an heating, ventilation, and air-conditioning (HVAC) company based out of Marietta Ohio. Morrison Inc. was advised that we already had an HVAC company that serviced the Trane units in the Riecker Building (Advanced Heating and Cooling, based in Zanesville), but would keep them in mind for any projects that may require bids.

The updated county employee phone directory was completed.

**16-228-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a then and now from liberty Power in the amount of \$75.72.

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

**16-229-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the 108 fund:

Newberry Excavating \$3,479.00  
EnviroHab LLC \$ 400.00

**Mr. Reed absent, Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

**16-230-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$10,000.00 from Joint Jail

001-1501-5310.00 to Commissioner's Other 001-1501-5309.00.

P.O.#23404

P.O.#23298

**Mr. Reed absent, Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

**16-231-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$5,000.00 from the 108-0108-5307-00 Demolition Line Item into 108-0108-5308-00 the Asbestos Assessment Line Item.

**Mr. Reed absent, Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

**16-232-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. \*See attached\*

**Mr. Reed absent, Mr. Shriver ye a Mr. Vanhorn ye a, Motion Carried**

**16-233-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioner's meeting at 4:00pm

**Mr. Reed absent, Mr. Shriver ye a Mr. Vanhorn ye a, 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**