

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 20, 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, President
Adam Shriver, Vice-President
Tim Vanhorn, Member

16-234- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of June 13, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

Fred & Ruth Orr, Concerned Citizens-

-Has 20 acres they own of property in Deerfield that has been land locked since sometime in the 1980's due to commissioners closing a township road. Mr. and Mrs. Orr are looking to have the road reopened. The commissioners noted they would get in touch with the prosecutor Mark Howdyshell to get advice as to the best way to move forward with this issue.

Heidi Burns, Job and Family Services

TRAVEL REQUESTS

- Travel request Ginger Bowen
- Leave request from Vicki Quesinberry
- MOU for Local Workforce Development Area 15
- Discussed a travel request dealing with an adoption

Steve Hook, Engineer

-The commissioners and Mr. Hook discussed the piece of property of Mr. and Mrs. Orr. Mr. Hook agreed Mr. Howdyshell should be brought into the conversation.

-County road 2 will be closed for work for three weeks for pavement and bridge replacement, there will be a notice in the Herald making this notification.

Amy Grove, OSU Extension

4-H Youth Development--Report from Pam

- Pam Montgomery and Amy Grove both continue to work on several projects related to Health & Wellness with the OSU 4-H Healthy Living Design Team.
- Camp Counselors have completed eight training sessions and a two day Camp Counselor Camp. They are excited and ready for 4-H Camp 2016.

- Today June 20th is the deadline for 4-H Camp registration without a late fee.
- Junior Fair Board meets tomorrow. They have been working hard on sponsorships for fair awards. They will be creating Morgan Fair T-shirts to sell as a fundraiser.
- 4-H Volunteer training for 2016 has concluded for 2016. The next opportunity to become a volunteer will be in January or February of 2017.
- Chris Penrose, Amy Grove and Pam Montgomery have all worked on Quality Assurance and the final session was held on June 16th.
- 4-H project judging is scheduled for July 12th at East Elementary and textile and clothing judging is scheduled for July 14th at the Opera House.
- 4-H Style Revue and Awards night is scheduled for July 14th at 7pm at the Opera House. On behalf of all 4-H members and their parents, 4-H Volunteers and OSU Extension Staff we want to thank the Opera House for the support of the 4-H Youth Development Program.
- Skilaton practice sessions scheduled July 12th and August 9th. Individuals can call the office for additional information.

Chris Penrose

- Two ATV/UTV Safety meetings, each one hour, 34 total
- Master Gardener meeting
- Provided Safety presentation at Morgan Co. Pork Chop BBQ
- Quality Assurance presentation to 50 youth and parents
- Article submitted to Progressive Forage Grower magazine and article published in the Journal of the National Association of National Association of County Agriculture Agents
- Weekly Press Releases

Family and Consumer Sciences

- Next Successful Co-Parenting program is scheduled for August 22nd, 2016 at 6:30pm individuals can call the office to register. 740-962-4854.

Other

- OSU Extension new Director, Dr. Rennekamp visited the county on June 8th. He had the opportunity to meet with staff, visit the fairgrounds, meet a few 4-H families and meet with County Commissioner, Tim Vanhorn.

Amy Kirkbride, SNAP-Ed, is doing the summer programs with:

- Six County
- Kate Love Simpson Library Summer Reading
- Metropolitan Housing
- Summer food program and
- Stockport & Chesterhill church youth programs

Amy Grove, in addition to above 4-H item:

- Attended the USDA Strikeforce meeting in Athens at Hocking College on June 9th.
- Attended the state Farm to School Advisory meeting
- Working on the farmer's market which started June 3rd.
- Continuing to plan Cloverbud Camp, August 3rd at Burr Oak State Park

Christine Crowell/ John Miller, USDA

Representatives presented the commissioners with the following information: (no action taken)



Water & Wastewater Disposal Loans/Grants

Purpose

USDA Rural Development makes direct loans and grants to build or improve essential public use facilities such as water and sewer facilities, storm sewers and solid waste facilities. Loans can be used for construction and non-construction costs including land, equipment, engineer services, legal services, capitalized interest, and initial operating funds.

Eligibility

Non-profit corporations and public bodies such as municipalities, counties and special purpose districts and authorities. Projects may only benefit rural areas or incorporated communities of up to 10,000 population.

Funding may be obtained through Rural Development only when the applicant is unable to secure funding from other sources at reasonable rates and terms.

The applicant must have legal capacity to borrow and repay loans, to pledge security for loans and to operate and maintain the facilities. The applicant must be financially sound and able to manage the facility effectively as well as have a financially sound facility based upon taxes, assessments, revenues, fees or other satisfactory sources of income to pay costs of operating, debt service and reserve.

Maximum Loan, Rates, and Terms

There is no maximum dollar amount. The amount loaned is usually determined by the amount needed to meet the applicant's needs and its ability to handle the repayment schedule. Interest rates vary depending upon the median household income of the service area. Maximum term of 40 years, State Statute, or the useful life, whichever is less.

Repayment

Must have assured sources for repayment such as revenue from taxes, assessments, income taxes, user charges, etc.

Grants

Grant funding is used to supplement loans to reduce debt service where necessary to achieve reasonable user rates. Grant funds are offered based on a graduated scale enabling rural communities with small populations and low-income levels to receive a greater percentage of grant funds.

Environmental and Other Requirements

The applicant must submit an Environmental Report, in accordance with the format prescribed by Rural Development, for the proposed project. Must employ the services of an engineer and an attorney to provide necessary technical and legal services associated with the project.

Priority

Funding is on a first come, first serve basis with priority to low income communities, to communities with populations of less than 5500 and for projects necessary to meet established health or sanitary standards.

In addition, applications are evaluated on the basis of:

- Improved operating efficiency.
- Extension of service to additional rural residents.
- Amount of funds provided from private, local or state sources.
- Financial soundness.
- Quantity of Rural Development funding required.

Applications

Information and applications may be obtained from one of the four USDA Rural Development Area Offices:

- Findlay (419) 422-0242
- Hillsboro (937) 393-1921
- Marietta (740) 373-7113
- Massillon (330) 830-7700

or contact the State Office in Columbus at:

Phone: (614) 255-2500
FAX: (614) 255-2563

Note: Rural Development RUS Regulations, Bulletins and Forms can be accessed at <http://www.rd.usda.gov/publications> and some forms are also available in a fillable format through the USDA eForms link at <http://www.rd.usda.gov/>

Rural Development • Marietta Area Office
21330 State Route 676, Suite A, Marietta, OH 45750
Voice (740) 373-7113 • Fax (740) 373-4858

USDA is an equal opportunity provider, employer and lender.

Revised 1/16

USDA Water and Environmental (WEP) Loan and Grant Program

Advantages for Communities

NO FEE CUSTOMER ASSISTANCE: Our Area Office staff will assist you from the initial inquiry, through application processing, loan closing, and construction. We continue to provide supervised credit assistance after loan closing.

FIXED INTEREST RATE FOR THE LIFE OF THE LOAN, (1.875% for Poverty Rate for 1/1/16 through 3/31/16): We offer "protection" to our customers against fluctuations in the interest costs by offering the lowest rate in effect at the time of funds obligation or loan closing.

LONGER TERMS - up to 40 years. Term is set by Ohio Revised Code (ORC) or remaining useful life of facility.

NO PREPAYMENT PENALTIES. Extra payments can be submitted anytime and you can pay off your loan early, without penalty.

ENVIRONMENTAL COORDINATION. Our State Environmental Coordinator (SEC), in coordination with other regulatory agencies, has implemented an "environmental review process" that coordinates efforts of State and Federal regulators that ensure the proposed project will mitigate or minimize impacts to protected resources areas or items of historical significance.

NO FEE ENGINEERING REVIEW: Our State Engineer reviews all water and wastewater projects to ensure that the project is appropriate in size, design, and cost and ensures that the most feasible alternative is selected.

NO FEE CONSTRUCTION MONITORING. Our team of experienced Construction Analysts provides construction monitoring and on-site inspections throughout the construction of your project. We provide analysis of contractor pay estimates to ensure that the value of the work in place is consistent with the contractors' requests. We also complete a technical review of all change order proposals to protect the integrity of the project as well as to protect the interest of our customer and the Government's security interest.

MULTIPLE ADVANCES OF CONSTRUCTION DRAWS: We do not require interim lenders which often require updated title insurance commitment for each draw. This can save you thousands of dollars in fees and interest costs.

CONTINUING SUPPORT AFTER LOAN CLOSING: We are committed to the long-term success of the project, as our mission is not completed once the loan is closed. Our Area Specialists monitor the project by completing annual audit reviews and analysis of annual financial reports. Our Construction Analysts complete regular security inspections to ensure that the security is being properly maintained and to make recommendations to you. We provide the results of both financial and physical findings to your management team.

COMMITMENT: Our experienced team of professional staff will guide and assist you in every aspect of the community-based lending. We are "committed to the future of rural communities".



Community Facility (CF) Loans/Grants

Purpose

USDA Rural Development administers a loan and grant program to develop community facilities for public use in rural areas and towns with populations of up to 20,000.

Funds may be used to construct, enlarge or improve facilities which provide essential services to rural residents and for non-construction costs including land, equipment, architectural services, legal services, capitalized interest and initial operating funds. Funds may not be used for commercial enterprises or recreational facilities.

Eligibility

Public bodies such as municipalities, counties, special purpose districts and authorities as well as non-profit corporations are eligible. The projects must be located in rural areas or incorporated communities with populations of up to 20,000.

Funding may be obtained through USDA Rural Development only when the applicant is unable to secure funding at reasonable rates and terms.

The applicant must have legal capacity to borrow and repay loans, to pledge security for loans and to operate and maintain the facilities. The applicant must be financially sound and able to manage the facility effectively as well as have a financially sound facility based upon taxes, assessments, revenues, fees of other satisfactory sources of income to pay costs of operating, debt service and reserve.

Maximum Loan, Rates and Terms

There is no maximum dollar amount. The amount loaned is usually determined by the amount needed to meet the applicant's needs and its ability to handle the repayment schedule. Interest rates vary depending upon the median household income of the service area.

Maximum term of 40 years, State Statute, or the useful life, whichever is less.

Grants

Grant funding is used to supplement loans and is limited to the minimum amount sufficient to provide economic feasibility. Grant funds are offered based on a graduated scale enabling rural communities with small populations and low-income levels to receive a greater percentage of grant funds

Security Requirements

Loans will be secured by one or a combination of (1) assured income such as general obligation bonds, assessment bonds, assignment of assured income available for life of loan, (2) past successful operation (3) substantial community support (shown through contributions).

Priority

Funding is on a first come, first serve basis with priority to low income communities, to communities with populations of less than 5,500 and for projects necessary to meet established health or sanitary standards and to public safety or health care projects.

In addition, applications are evaluated on the basis of: amount of funds provided from private, local or state sources; financial soundness; and the quantity of USDA, Rural Development funding required.

Applications

Information and applications may be obtained from one of the four USDA Rural Development Area Offices:

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- Hillsboro (937) 393-1921
- Marietta (740) 373-7113
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Rural Development - Marietta Area Office
21330 State Route 576, Suite A, Marietta, OH 45750
Voice (740) 373-7113 - Fax (740) 373-4838

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Examples of Community Facilities

Community Health Care (In conjunction with the Department of Health and Human Services)

Animal Shelter
Dental Clinic
Nursing Home
Outpatient Care
Physicians Clinics

Cultural and Educational

Educational Camp for Physical & Mentally Handicapped
Library
Museum
Open Air Theater
School Maintenance & Equipment Service Center
Vocational School

Energy Transmission & Distribution

Electric Equipment Maintenance Building
Electrical Service

Fire Rescue & Public Safety

Civil Defense Building
Communications Center
Fire Department
Fire Trucks
Jail
Mobile Communications Center
Multiservice-Fire/Rescue
Police Station
Rescue & Ambulance Service
Rescue & Ambulance Service Equipment Building

Health Care

Boarding Home for Elderly (Ambulatory Care)
Dental Clinic
Hospital (General & Surgical)
Medical Rehabilitation Center

Nursing Home
Outpatient Care
Physicians Clinics
Vocational Rehabilitation Center
Assisted Living

Other Facilities

Agricultural Fairgrounds
Social Services Building
Sprinkler System
Solid Waste Disposal Facilities & Equipment

Public Building & Improvements

Adult Day Care Center
Child Day Care Center
City Hall
Civic Center
Community Health Department Office Building
Community Center
County Courthouse
Courthouse Annex
Data Processing Center
Food Preparation Center
Heating Plant for Public Buildings
Home for Delinquents
Public Maintenance Building

Transportation

Airport Hanger
Bridge
City Airport
Municipal & County Garage
Off-Street Parking
School Buses
Sidewalks
Street Improvement
Street Maintenance Equipment

Shannon Wells, Development Office

Submitted bills

Beginning four septic soon-Discussed individuals who will be receiving them

Discussed the upcoming visit from A-All Animal Control with Mrs. Wells and Mr. Woodward as well as Mr.

Howdysshell on documents they would like thrown away from the courthouse.

Nina Mayle, New Beginnings Church

Approached the commissioners concerning keeping the community room key for more than one week at a time. The commissioners agreed, that the church could keep the key until which time they relocate, if any.

Wendy Gorrell, MCDD

*Discussed levy language for the board meeting to take place tomorrow at 5:30pm. Mr. Howdysshell addressed MCDD Board as well as the commissioners concerning an MCDD'S client's parents who will be at the board meeting to address the board. (no action taken.)

16-235- Motion by Mr. Shriver and seconded by Mr. Vanhorn to resend previous motion 16-146 which was to place an additional levy on the November 2016 general election ballot for MCDD.

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

16-237- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a renewal of a tax for the benefit of Morgan County for the purpose of providing programs and services for persons with intellectual disabilities (formerly known as mental retardation) and developmental disabilities and provide for the acquisition, construction, renovation, financing, maintenance, and operation of intellectual disability and developmental disability facilities operated by or contracted through Morgan County Board of Developmental Disabilities (programs, services, and facilities provided by the Board formerly were commonly called the "Mary Hammond Program", but are separate and distinct from the legal entity known as "Mary Hammond Enterprises, Inc." which formerly operated a shelter workshop and now provide the same service through community based agencies) at a rate not exceeding one and ninety-seven hundredths (1.97 mills for each one hundred dollar of valuation which amounts to nineteen and seven-tenths cents (\$0.197) for each one hundred dollars of tax valuation, for a period of five (5) years, commencing in 2016,first due in colander year 2017.

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

16-238- Motion by Mr. Shriver and seconded by Mr. Reed to declare June 19, 2016 Cleveland Cavaliers Day!

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

Jeff Babcock, Network Administrator

The company that provides the software to Public Transit attempted to do a remote upgrade on the computers at the Transit office. Unfortunately, they were unable to do the upgrade remotely. It appears that the computer acting as a server at Transit needs a certain version of SQL installed before it can upgrade, but they cannot install that version because it does not run on Windows 10. This whole SQL upgrade was aimed at speeding up connectivity between the server and other machines in the office. If Transit were to upgrade their server hardware, this would alleviate many of the network problems they are experiencing.

The IT Director reviewed CourtView's CV3 hardware requirements. It appears that this version of case management software will require 2 physical servers, which doubles the expected price of hardware. The IT Director will provide the County Court with server prices for comparison.

The IT Director managed to assemble several computers that will function as various types of servers on the county's network. It is hoped that these servers will increase productivity and collaboration between the various county offices.

- Internal Web Server: This server will host an internal website for county employees. The website will be a one-stop shop for news and information relevant to county employees.
- Chat Server: This server will power an internal chat setup so that county employees can easily share information with each other.
- Print Server: This server will assist with connecting computers and mobile devices to printers throughout the network.
- Radius Server: This server will authenticate users on the county's wifi network; rendering it unnecessary to sign into individual access points in the various buildings.
- PXE Server: This server will assist the IT Director in troubleshooting and repairing hardware problems on the network and, later, allow computers to boot to a standard desktop environment.

16-239- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*

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

16-240- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioner's meeting at 4:00pm

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
