

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday July 25, 2016.

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

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

16-292- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 18, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

An issue was discussed concerning Ms. Connie Huck. She did not have tags for her four dogs. According to Mrs. Thompson, one of the dogs was malnourished and was taken to SPOT and will remain their indefinitely.

The County Highway Dept. filled the barn Mr. Hook said they reinforced the beam and straw would be used soon.

Vicki Quesinberry, Job and Family Services

submitted bills

Gave Jeff information on putting the silver van up for auction online with govdeals.com

Vehicle purchase for JFS discussed further.

Article on impact of Medicaid sales tax and how it will affect county finances.

16-293- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 9:35am pursuant to ORC 121.22 session (G)(1) Employment, Personnel

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

16-294- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:45am pursuant to ORC 121.22 session (G)(1) Employment, Personnel

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

Shannon Wells, Development Office

*Signed paperwork to purchase a home on North State Route 60 with FEMA Flood Plain grant.

*Discussed the way Mrs. Wells was treated at the July 14, 2016 CIC meeting.

*Received CIC Grant and Morgan Local Schools for equipment to be purchased and then leased to Miba Sinter.

*Grants and JFS (for a total of \$367,000 yearly) are the two top supporters of Transit

*Went over revenue and the individuals that are using Transit.

*In the process of trying to close landfill, a grant is available that could potentially assist with this project. The commissioners asked Mrs. Wells to see if this grant could help.

Steve Hook, Engineer

16-295- Motion by Mr. Vanhorn and seconded by Mr. Shriver to proceed with purchasing a Freightliner Dump Truck in the amount of \$139,465(with own road and bridge funds) with 25% down and financing 75%.

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

Amy Grove, Shana Roberts Tourism

*Submitted Economic Impact Report:



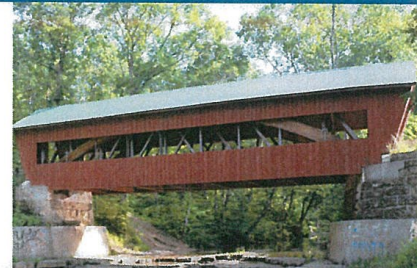
Morgan County Tourism in 2015 had an impact of:

\$17.4 Million in Total Sales

\$2.2 Million in Wages

\$2.2 Million in Taxes

Total sales went up \$1.6 million from 2014, an increase of 5.4%.



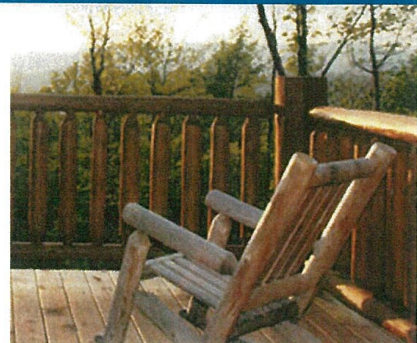
The top three sectors tourism had an impact in were:
Retail, Food, & Lodging

Tourism generated \$2.2 Million in tax revenue.

\$1 Million in Federal Tax

\$600,000 in State Tax

\$560,000 in Local Tax



16-296- Motion by Mr. Reed and second by Mr. Shriver to affirm the commissioners intent to place a 1 mill renewal for the ambulance levy on the November 2016 general election ballot. The levy is for the purpose of providing the ambulance service to the citizens of Morgan County. The levy will be for five years beginning in 2017 and first collected in 2018.

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

16-297- Motion by Mr. Reed and seconded Mr. Vanhorn and to affirm the commissioners intent to place a .1 mill renewal for the ambulance levy on the November 2016 general election ballot. The levy is for the purpose of providing the ambulance service to the citizens of Morgan County. The levy will be for five years beginning in 2017 and first collected in 2018.

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

16-298- Motion by Mr. Reed and seconded by Mr. Shriver to affirm the commissioners intent to place a .5 mill renewal for the ambulance levy on the November 2016 general election ballot. The levy is for the purpose of providing the ambulance service to the citizens of Morgan County. The levy will be for five years beginning in 2017 and first collected in 2018.

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

**The levies will be combined for ballot language as a 1.6 mil renewal levy.

16-299- Motion by Mr. Reed and seconded by Mr. Vanhorn to affirm the commissioners intent to place a .3 mill renewal for the senior citizens levy on the November 2016 general election ballot. The levy is for the purpose of providing services to Senior Citizens of Morgan County through the office of Morgan County Office on Aging. The levy will be for five years beginning in 2017 first collected in 2018.

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

*Commissioner's noted to the Veteran's Office that from now until the end of the year funds are limited within their office as far as assisting with paying for items for the Veteran's Office.

16-300- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers from 068-2016-5367.00 \$7730.83 to 068-2016-5309.00 please adjust PO #16-23243 we would also like to transfer 068-2016-5369.00 \$394.00 and 068-2016-5368.00 \$96.82 to 068-2016-5102.00 for a total of \$490.82.

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

16-301- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following transfers from 063-0063-5369.00 \$2896.50 from 063-0063-5102-.00 \$20000.00 to insurance 063-0063-5365.00 for a total of \$20896.50 please adjust PO#16-23264.

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

Jeff Babcock, Network Administrator

The Engineer's office leased a new copier/printer/scanner. They got the machine from Poynter's office supplies in Marietta. The new Canon imageRUNNER ADV was installed and network scanning was configured for all users on the Engineer's network.

The county's Workman's Comp. officer, the IT officer, and the Riecker Building's maintenance supervisor met with a representative from CompManagement, the county's third-party Workman's Comp. administrator.

CompManagement discussed the county's accident rating and the benefits we were receiving due to our low accident rating.

With 29 July being the last day that Windows 7 or 8.1 can be upgraded to Windows 10 for free, the IT Director is trying to get the remaining PCs that are able to be upgraded on to Windows 10 before the deadline. There are several offices that are not able to upgrade due to software incompatibilities.

16-302- 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

16-303- 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
