

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday August 15, 2016.

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

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

16-322- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of August 8, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn absent Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

Carol Wheeler, Morgan Archery Leader

Looking for space from January through May. Ms. Wheeler has been looking extensively. The commissioners mentioned a building owned by David Greismyer and Mary Hammond for options.

Vicki Quesinberry, Job and Family Services

submitted bills

Heidi Burns to Columbus, Ohio on 9-27-16 for training, "CFIS Web User's".

ERS 2 position starting September 12, 2016

The mandated share for State Fiscal Year is \$41,403. August 2016 \$3,450.25

Discussion of the new hire for the position of ERS 2 (Eligibility Referral Specialist 2). It was asked by the commissioners to Ms. Quesinberry if hiring of this position was a political decision. Ms. Quesinberry assured the commissioners the decision was not political. The decision was based on qualifications.

Steve Hook, Engineer

The Stockport bridge should open this afternoon.

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Insect presentation to the M&M Rotary
- The 16th Ag and Livestock Day was held at the Wiseman Livestock farm, over 170 attended. A special thanks to Russ, Dee and Austin Wiseman for their hospitality and to Morgan SWCD for their joint effort for the program and to local sponsors that helped to make this a successful event.
- Two national presentations and an article in the Progressive Forage Grower magazine.
- Six farm visits and weekly press releases in the *Morgan County Herald*.

Family and Consumer Sciences

- The Successful Co-Parenting Program is scheduled for August 22nd 6:30-9:00pm. Individuals interested in attending can call the Extension Office at 740-962-4854 to register.

Supplemental Nutrition Assistant Program Education Report-SNAP Ed--Amy Kirkbride--

- Amy reports that she finished programming at Morgan Metro housing, summer food site, Stockport CORE youth group, Chesterhill church youth group, 4-H camp, and Cloverbud Day Camp. She will begin programming in all three elementary buildings after the fair. She continues to work with Six County PH Group.

4-H Youth Development

- Pam Montgomery and Amy Grove are both working on several projects related to Health & Wellness with the OSU 4-H Healthy Living Design Team. They attended meetings at the 4-H Center recently.
- 4-H Camp was held July 18th-22nd, 2016 at Camp Hervida in Washington County. There were 58 camper, 17 camp counselors, 2 CITs, and nine adult staff members. The theme for camp was "Fun in the Sun" and we had a great time.
- Cloverbud Day Camp was held August 3rd at Burr Oak State Park. Amy Grove and Older Youth in Training did a great job with the camp. There were 29 Cloverbud campers, eight Older Youth in Training serving in a leadership role, one 4-H Camp Counselor that assisted and one volunteer parent and three Extension Staff. Thank you to the staff at Burr Oak for welcoming the group. It was a great day.
- Junior Fair Board members and Junior Livestock Sale Committee are finalizing plans for their various responsibilities for the Morgan County Fair.
- 2016 Camp Counselors had a wrap up meeting on 8/11/16 and have already started thinking about 4-H Camp 2017. 4-H Camp date for 2017 is July 17-21, 2017.
- Amy Grove and Pam Montgomery worked together to offer a skilathon practice session on August 9, 2016.
- Everyone is working hard to finalize plans for Livestock Skilathons to be held on August 18th for dog and horse projects and August 20th for all other species.
- Everyone at the office is getting excited about the upcoming Morgan County Fair, September 6th-10th, 2016.

*The commissioners received a letter from Mr. Keith Faber, Ohio Senate, President 12th District. The letter addressed the subject of financial and policy issues. Since 2005, the passage of the federal Deficit Reduction Act, the federal government has been threatening to restrict states' application of health care related taxes. Those threats are now a reality.

Specifically, the feds have indicated that the application of Ohio's state and county level sales tax on MCOs (Managed Care Organizations) can no longer continue. Ohio has applied these taxes since 2009. For the state-the issue won't be upon us until July 1, 2017 when Ohio adopts a new two year budget and begins the new fiscal year. But for Ohio's 88 counties and the local transit authorities, that will come right in the middle of your 2017 calendar year budget which the commissioners have already started preparing.

The financial ramification both to state and county revenues are significant. Estimated state revenue losses range between \$500 and \$600 million per fiscal year, while Ohio's 88 counties and transit authorities face a revenue loss between \$175 and \$200 million per year. Based on data from 2015 sales tax collections-the estimated loss for Morgan County is estimated to be between \$200,000 and \$300,000 annually.

No solution has been offered yet but leaders at the state level are well aware of the looming impacts on the state, counties and other jurisdictions. At this point most seem open to finding a workable solution to mitigate the financial impact on local communities. Additionally, as the state's local government funding (LGF) allocation is connected to state tax receipts--there is also a corresponding negative implication to Ohio's political subdivisions who receive LGF support.

Mr. Faber has been working to raise awareness among the County Commissioners Association as well as other associations that represent all other elected officials.

Shannon Wells, Development Office

-Discussed FEMA grants Mrs. Wells stated that there was not enough money left in the grant if offers were made on cottonwood properties and all offers were accepted. Commissioners asked Mrs. Wells to check with FEMA to see if additional money is available.

-Individuals will be visiting August 30th, 2016 to the transit garage to take pictures and see what is needed for a technology grant that was recently awarded.

16-323- Motion by Mr. Reed and seconded by Mr. Shriver to approve entering into a contract with Roxsol Company for \$1,200 for the Home Sewage Treatment System Program Contract 16-2 for soil reports. This resolution will be contingent upon funding.

The following addresses will be provided services:

5643 W. Triadelphia Rd. Malta, Oh 43758

1966 South St. Rt. 377Stockport, Oh43787

9454 Komaromy Rd. Crooksville, Oh 43731

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

Jeff Babcock, Network Administrator

Electronic files were finally copied off the damaged and aged county file server. Due to corrupt files and viruses, the files needed to be transferred folder by folder. When a new operating system was being installed on the server hardware, it was discovered that one of the 1 TB hard drives was damaged. The file server was instead rebuilt with only one hard drive. Given that everyone's files had been moved off the file server earlier in the year, the rebuilt file server will only serve as a backup location for files until the worth and utility of a new file server can be assessed.

Bruce Harris Associates (BHA) was in the Riecker Building on 10 August 2016 to answer questions from the Auditor, Engineer's office, and the IT Director about the new website for tax maps and overhead imagery. BHA was going to convert the Engineer's GIS database into a format that would be easier to upload to their web server, but they encountered access issues with the new database.

The Morgan County Health Department (MCHD) took receipt of two new PCs from DJH Computers. The new computers replaced two older Windows XP machines that were close to failure. Satisfied with the results, MCHD requested three new PCs to get all their employees on new computers that will run well for many years to come.

16-324- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMOUNT:
Salary 026-0026-5102.00	Contracts 026-0026-5306.00	\$600.00
PERS 026-0026-5367.00	Contracts 026-0026-5306.00	\$ 84.00
Medicare 026-0026-5368.00	Contracts 026-0026-5306.00	\$ 9.00
Worker's Comp. 026-0026-5369.00	Contracts 026-0026-5306.00	\$ 14.50

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

16-325- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$100,000.00 from the Gas and Motor Vehicle Fund. Please place the full amount into our Contracts Projects Account (k-16) 004-0004-316.00.

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

16-326- 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

16-327- 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

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
