

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday August 22, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 15, 2016 were read and approved.

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

16-328- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of August 15, 2016.
Mr. Reed yeas, Mr. Shriver yeas Mr. Vanhorn yeas Motion Carried

*Mr. Curt Roberts observed the commissioner's meeting from 8:30am until 9:00am.

Vicki Quesinberry, Job and Family Services

2003 Chevy Venture bid is up 8-22-16 at 3:00pm. Current bid is \$401.61.

JFS has bid opening at 10:00am for Kinship Contract.

Travel request for Vicki Quesinberry on October 3, 2016 to Cambridge, Ohio (Salt Fork) Directors Conference.

Discussion on the conclusion of the JFS vehicle on GovDeals. How it's paid and to which account it goes.

16-329- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 9:05am pursuant to ORC121.22 section (G)(1) Employment, Personnel.

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

16-330- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:30am pursuant to ORC121.22 section (G)(1) Employment, Personnel.

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

Steve Hook, Engineer

A County Sub-Committee Appointment Meeting was held in the Commissioner's Office, 155 E. Main Street McConnelsville, Ohio on August 22, 2016 at 9:30am. The individuals present at this meeting were Steve Hook, Engineer, Greg Hill, Mayor of Malta, John Thompson, Village of McConnelsville, Mike Reed, Commissioner President, Adam Shriver, Commissioner Vice-President, Tim Vanhorn, Commissioner Member and Sheila Welch, Commissioner's Clerk.

- I. The purpose of this meeting is to appoint the members to the County Sub- Committee of the Issue 1 (Previously known as Issue II- Ohio Public Works) for Round #31.
- II. The committee is a five member group from the following government entities:
 - 1- Commissioner's Office
 - 1- Mayor's
 - 1- Township Trustees'
 - 1- County Engineer's Office
 - 1- The 5th will be chosen by the other four they represent the general public at a later public meeting.
- III. The Commissioners will appoint their representative and alternate.

16-331- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint Mr. Reed as Commissioner Representative and Mr. Vanhorn as Commissioner Alternate.

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

IV. The Mayors' Offices were present to appoint their representative and alternate.

16-332- Motion by Mr. Thompson and seconded by Mr. Hill to appoint Mr. Hill as McConnelsville Representative and Mr. John Thompson as Alternate.

Mr. Hill, yea, Mr. Thompson, yea Motion Carried

V. The County Engineer will appoint their representative and alternate.

Representative: Steve Hook

Alternate: Jeff McInturf

VI. The Township Trustees held their meeting March 21, 2016 and appointed Daryl Kuntz as their representative and Ancil King as their alternate to the Board.

VII. The 5th member will be chosen at the subsequent meeting, by the other four members, to represent the general public. Anyone interested in representing the general public should contact one of these Board Representatives. John McCort is interested in this position.

John Wilt, EMA/OSA Report to Commissioners

- HAZMAT Plan update- RDI Solutions has materials and is working on HAZMAT Plan update. There are some questions regarding some companies not reporting.
- Attended SE Sector meeting for Emergency Management Association Ohio in Logan. Reports by Ohio EMA Darren Price and Lorie Haukedahl.
- Working on planning the joint LEPC exercise with Washington County. Trying to get input from LEPC members.
- Reviewing budget process and preparing 2017 budget.
- Review and Revision of County EOP continues.
- I will be out of town from 9/2-9/10. Will notify neighboring county directors and OEMA.

Mike Totman, Concerned Citizen

*Requested time with the commissioner to discuss the appraisal of his property and at the present time Mr. Totman is last on the list to have his property purchased through the Hazard Mitigation Grant for razing. Mrs. Wells and the commissioners discussed this situation with Mr. Totman in great detail. Mr. Totman was told he would have to wait another ten days to find out whether his property would be purchased through the grant.

Becky Thompson-Dog Warden

Submitted report-Filed

Shannon Wells, Development Office

*Discussed with the commissioners that she did not receive the \$400,000 Community Housing Impact and Preservation (CHIP) Grant for low income housing. She explained to the commissioners possible reasons why she may not have received the grant. In addition, Mrs. Wells gave details to the commissioners on system as to how the grant was scored. She plans to reapply at a later date.

*Mrs. Wells did receive a Stockport Neighborhood Revitalization in the amount of \$500,000. This grant will be used for community projects. Mrs. Wells tried to get an ARC Grant of \$250,000 to combine with the Stockport grant of \$500,000 for a total of \$750,000. However, the state has changed regulations that will not allow combining ARC with Neighborhood Revitalization.

16-333- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve enter into a contract with Department of Job and Family Services and Community Action for a Kinship Program.

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

Mark Howdyshell, Prosecutor

* Communication between prosecutors office and health department is in progress concerning the house in Reinersville.

* Discussed a past employee's unemployment status. It was discussed as to what fund/funds this individuals unemployment payment will be drawn from.

Jeff Babcock, Network Administrator

16-334- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Mr. Babcock to purchase an iPad for Ms. Becky Thompson, Dog Warden.

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

Safety Committee

With the Courthouse attic cleanup project underway, the Safety Committee fielded many questions from concerned individuals in the Courthouse. Many in the Courthouse were concerned that the company doing the cleanup was not going to follow proper protocols during the cleanup process. The Commissioners explained to the Safety Committee that this company previously sub-contracted for Terminix and that they would be following all the industry best practices during the cleanup process.

By far, the biggest question throughout the Courthouse is whether or not they could close the Courthouse for a week and let the company do all the cleanup at one time rather than working only on weekends. Without knowing more about the schedule of the cleanup process, it would be impossible to plan for a week long shut down at this point time.

If the plan remains that cleanup will take place on weekends only, the Safety Committee thought it might be best to procure some masks for any individuals who are concerned about the air quality in the Courthouse.

The Commissioners agreed to provide masks for this purpose.

Additionally, letting employees concerned with air quality take vacation leave if they feel uncomfortable would also go a long way to setting people's minds at ease.

With the amount of unknowns in the schedule of the cleanup process, the Safety Committee and Commissioners agree that it is in the best interest of all involved to remain flexible during this project and address issues as they arise.

IT Director

Two new PCs were installed at the Health Department, taking two old PCs (running Windows XP) off the network. This alone will go a long way to bolstering the security of the Health Department's network. Satisfied with the new PCs, the Health Department ordered three additional PCs to provide a new PC for each officer and further secure their network by removing more old PCs.

While in Zanesville for the ZM Safety Council meeting on Wednesday, 24 August 2016, the IT Director will purchase a tablet device and data plan on the county's Verizon account for the Dog Warden.

16-335- Motion by Vanhorn and seconded by Mr. Shriver to transfer the following:

\$3,000.00 from line item 001-0207-5102.00 (Salary) to 001-0207-5304.00 (Equipment).

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

16-336- 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

16-337- 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
