

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday August 29, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 22, 2016 were read and approved.

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

16-339- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of August 22, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

16-340- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

**IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE
SOUTHEASTERN OHIO JOINT SOLID WASTE MANAGEMENT DISTRICT**

Commissioner Vanhorn moved, and Commissioner Shriver seconded the adoption of the following resolution, to wit:

WHEREAS, Morgan County is situated within the geographic boundaries of the Southeastern of the SouthEastern Ohio Joint Solid Waste Management District (the District); and

WHEREAS, the Policy Committee for the District adopted a draft Solid Waste Management Plan on May 9, 2016, for the fifteen-year period beginning in 2017 and ending in 2031; and

WHEREAS, the draft Solid Waste Management Plan for the District was submitted to the Board (Council) for its review in accordance with the requirements of Chapters 343 and 3734 of the Ohio Revised Code;

NOW THEREFORE, be it resolved that the draft Solid Waste Management Plan for the SouthEastern Ohio Joint Solid Waste Management District is hereby ratified; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed by the Clerk of this Board (Council) to the District Coordinator at the District's offices in Caldwell, Ohio.

Steve Hook, Engineer

The commissioners made Mr. Hook aware of roads that need to have work done on them. (example: Chase Hill Rd., Cotton Hollow Rd. Johnson Ridge and McInturf) *No action taken

Shannon Wells, Development Office

16-341- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into a contract with Roxsol Company for \$400.00 per property-total \$1,600 for the Home Sewage Treatment System Program for soil reports. This resolution will be contingent upon funding.

The following addresses will be provided services:

4990 Roxbury Rd. Stockport, OH 43787

1645 N. Vinegar Hill Rd. NE McConnelsville, OH 43756

7165 W. Triadelphia Rd. Malta, OH 43758

6385 S. Tabor Ridge Rd. Stockport, OH 43787

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

Shannon Wells, Development Office

16-342- Motion by Mr. Shriver and seconded by Mr. Vanhorn to the 2017 Ohio Pollution Control Loan Fund for installing septic systems in the amount of \$150,000.

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

16-343- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a feasibility study in the amount of \$25,000 out of the RLF (Revolving Loan Fund) for Chesterhill.

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

*Transit was discussed. Mr. Samson believes more drivers need to be hired to prevent employees from exceeding the amount of hours they should work per week.

*Mrs. Wells discussed with the commissioners her plans for booth at the fair. Transit will have a booth and will be happy to answer any questions the public may have concerning their services. Mrs. Wells will also be showcasing a booth regarding information about recycling. Please feel free to join in learning more about these topics at the Morgan County Fair (September 6th-September 10th). We will be located in the Merchant Building.

Vicki Quesinberry, Job and Family Services

Carrie DeWinter to Athens, Ohio on September 2, 2016 for training, "Providing Trauma-Focused Cognitive Behavioral Therapy to Youth in Care".

Discussion on van (bad alternator and steering wheel)

16-344- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session at 9:10am pursuant to ORC121.22 section (G)(5) Child Welfare.

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

16-345- Motion by Mr. Vanhorn and seconded by Mr. Shriver exit executive session at 9:30am pursuant to ORC121.22 section (G)(5) Child Welfare.

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

Becky Thompson-Dog Warden

Submitted report-Filed

Jeff Babcock, Network Administrator

The IT Director attended the ZM Chamber of Commerce Safety Council meeting on 24 August 2016. The topic of discussion was hand injuries and how they affect productivity. Following the meeting, the IT Director discussed ergonomics in the office space as well as how to implement safety best practices in the office without having people take advantage of the situation. The Bureau of Workman's Compensation has someone that deals with ergonomic issues and will pass along Morgan County's contact information.

The IT Director attempted to buy a tablet for the Dog Warden, but was unable to do so. Verizon already has two accounts using Morgan County's tax ID number. They were unable to figure out how to add another account.

Three new PCs were picked up at DJH Computers for the Morgan County Health Department. The computers have been configured and are ready to install.

The panic buttons have been installed and tested at the Courthouse. Work on the security camera installation is underway and expected to be completed before 1 Sept. 2016.

16-346-- Motion by Vanhorn and seconded by Mr. Shriver to transfer \$63.84 from 001-0202-5369-00 A2A9 Judicial Court of Appeals to pay Court of Appeals invoice \$3063.84.

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

16-347- Motion by Mr. Shriver and second by Mr. Vanhorn to adopt a Then and Now resolution to pay the following bills that accumulate before the purchase order date of January 4, 2016:

2012 COCLL Revenue \$18,728.40 @ .02% = \$374.56

2013 COCLL Revenue \$18,344.85 @ .02% = \$366.89

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

16-348- Motion by Vanhorn and seconded by Mr. Shriver to transfer \$26,968.60 from Debit Retirement Account 00-0004-5306.00 and place into Contracts Account (k-16) 004-0004-5316.00.

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

16-349- 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

16-350- 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