

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, September 6, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 29, 2016 were read and approved.

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

16-351- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of August 29, 2016.
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

John Wilt, EMA

EMA/OHS Report to Commissioners, September 5, 2016

- Attended CAMEO training class at Washington County EMA on 8/23-8/25. This was an excellent class for future planning and will be incorporated into the EOP.
- Continued working on planning the joint LEPC exercise with Washington County. Per Washington County the exercise may be delayed a week or two to allow for planning time.
- Prepared and submitted preliminary 2017 budget to Auditor.
- Continuing Review and Revision of County EOP continues.
- Out of town until 9/12. Will notify neighboring county directors and OEMA.
- Attending Morgan County Fire Association meeting on 9/13 to distribute DOT ERG's, meet county fire personnel, introduce Red Cross Smoke Detector program.
- Meeting with RDI solutions week of 9/12 to review HAZMAT Plan update work.

Heidi Burns, Job and Family Services

16-352- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

The Board of Morgan County Commissioners do hereby resolve that Pursuant to Title IV-D of the Social Security Act, Section 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for court filing with the Morgan County Juvenile Court.

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

*Dale Chidester- Four training requests

*Public assistance Transfer of Funds

*Discussed an open case concerning child protective services

16-353- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Ms. Marilyn Horner to the Board of Trustees of the Burr Oak Regional Water District for a three (3) year term beginning October 1, 2016.

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

Shannon Wells, Development Office

*Mrs. Wells noted that she is in need of the loan documents for Ohayo media equipment.

*Three septic systems have been bid this round.

*The following bids were placed for septic systems:

Wilkins Excavating \$20,000

M&M Excavating \$21,025

King's Excavating \$26,239

16-354- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the septic bid from Wilkins's Excavating for the installation of three septic systems in the amount of \$20,000.

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

*Transit grant in the amount of \$367,000 due next Friday. Mrs. Wells will be working on it.

*The commissioners brought up the idea to Mrs. Wells of using the Senior Citizens program to assist transporting seniors. It would help alleviate the burden on transit. Many part-time over 24 hours/ a week to fulfill ride obligations.

Mark Howdyshell, Prosecutor

The commissioners brought it to Mr. Howdyshell's attention that Mrs. Wells needs assistance with documents for Ohayo media loan through the revolving loan fund.

SUPPLEMENTAL APPROPRIATIONS & TRANSFERS:

16-355- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Loan Disbursements: 085-0085-5301-00 \$15,000

Other Expenses: 085-0085-5309-00 \$ 5,000

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

16-356- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following:

\$12,000.00 from K11A laborers 004-0004-5102.01 and place into K2 Salaries Employees 004-0004-5102.00.

\$10,000.00 from K11B Group Employee Insurance 004-0004-5365.00 and place into K12B Repairs Account 004-0004-5330.02.

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

16-357- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$1084.95 from worker's compensation 001-0102-5369.00 to contracts 001-0102-5306.00.

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

16-358- Motion by Mr. Vanhorn and seconded by Mr. Shriver accept this request to transfer \$35.00 from other expenses line item 001-0301-5309.00 to travel line item 001-0301-5307.00.

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

Becky Thompson-Dog Warden

Submitted report-Filed

Jeff Babcock, Network Administrator

Safety

Committee

Members of the Safety Committee met with the Morgan County Health Department (MCHD) at the Courthouse to look at the attic cleanup project. MCHD looked at the attic and took pictures to show the Health Commissioner.

Ben Moore, a specialist in ergonomics with the Bureau of Workman's Compensation, will meet with the Morgan County Safety Committee on 14 Sept. 2016.

IT

Director

All panic buttons and security cameras – as well as the associated monitoring equipment –have been installed at the Courthouse by DJH Computers. The report and the invoices were submitted to the Supreme Court of Ohio to mark the project as completed.

Three new computers were installed at the Morgan County Health Department (MCHD). This removes three more insecure computers from the network and improves the reliability of MCHD's computer network.

The IT Director attended a meeting at the Morgan County Public Transit garage to discuss an upcoming grant and the technology it will purchase. The project is still in the planning phase, but it appears this grant will greatly increase the connectivity of Transit's office and their vehicles. This will improve their scheduling and allow them to offer new services to the public.

16-359- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

16-360- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioner's meeting at 4:00pm
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk