

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday October 11, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of October 3, 2016 were read and approved.

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

**16-400-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of October 3, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

---

***Vicki Quesinberry, Job and Family Services***

\*Submitted bills

\*COG (Council of Government) meeting at Lori's in Caldwell on October 24, 2016 at 12:00pm. RSVP by Thursday.

\*Kim Reed to Noble County JFS on October 11, 2016, "Meeting to discuss CCMEP".

---

***Steve Hook, Engineer***

\*The commissioners signed the Roadway Use, Repair and Maintenance Agreement for Engineer Hook.

**APPLICATIONS TO CROSS PUBLIC ROADS:**

**16-401-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to CenturyLink United Telephone Company of Ohio to span over County Road 32, located in Township of Center, Section No. 17 Morgan County, Ohio.

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

**16-402-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas Transmission, LLC. to install a temporary access road intersecting County Road 64, located in Township of Bloom, Morgan County, Ohio.

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

**16-403-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to Columbia Gas Transmission, LLC. open cut under Township Road 198, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-404-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas Transmission, LLC. to open cut under Township Road 199, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-405-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to Columbia Gas Transmission, LLC. open cut under Township Road 92A, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-406-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas Transmission, LLC. to open cut under County Road 74, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-407-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas Transmission, LLC. to open cut under County Road 74, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-408-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas Transmission, LLC. to open cut under county Road 74, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-409-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to Columbia Gas Transmission, LLC. open cut under county Road 54, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-410-** - Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas Transmission, LLC. to open cut under county Road 64, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-411-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to Columbia Gas Transmission, LLC. install a temporary access road intersecting County Road 2, located in the Township of Malta, Morgan County, Ohio.

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

**16-412-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to Columbia Gas Transmission, LLC. to bore under County Road 10, located in Township of Bloom, Morgan County, Ohio.

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

**16-413-** Motion by Mr. Shriver and seconded by Mr. Reed to bore under County Road 3, located in the Township of Deerfield, Morgan County, Ohio.

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

**16-414-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to Columbia Gas Transmission, LLC. to open cut Township Road 278, located in Township of Bloom, Morgan County, Ohio.

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

---

\*A citizen of the community wanted to express his appreciation with the installation of his recent septic system by Wilkins Excavating through the county's septic program.

---

***Shannon Wells, Development Office***

- \*94 tire receipts were written with approximately 2300 tires being collected on October 8th.
  - \*Positive discussion among the commissioners as well as Mrs. Wells in reference to last Saturday's tire collection.
  - \*Discussed transit employees, timesheets and drug tests. Transit workers continue to be over on hours. Drug test results are taking up to 10 days to get back.
  - \*ARC support letter for Miba ARC equipment application.
  - \*Heritage Day will be held on Saturday, October 15, 2016 in McConnelsville.
  - \*Federal Drug & Alcohol consult by RLS & Assoc October 12, 2016 for transit.
  - \*Met Betsy Martin at the property set for razing through the FEMA project.
  - \*CIC (Community Improvement Corporation) meeting on Thursday October 13., discussion about hotel feasibility study. Commissioners are not in support of funding the study.
  - \*Meeting with Chris Strivers Friday to start business questionnaire for water/sewer study on State Route 60 North.
- 

***Carl Raines, CIC Board***

- \* The commissioner's discussed Mrs. Well's duties for the CIC with Mr. Raines. The commissioners want to make sure line don't get blurred for Mr. Raines in thinking Mrs. Wells works for the CIC when meetings are in session, although she often works with the CIC.
- 

***Becky Thompson-Dog Warden***

Submitted report-Filed

---

***Jeff Babcock, Network Administrator***

Over the past week, there has been a rise in the amount of viruses that the antivirus software has been removing from computers. The files appear to be coming in via e-mail. The antivirus software is catching and removing these threats before they infect any county computers.

However, the IT Director sent an e-mail to all network users reminding them to be vigilant when it comes to strange e-mails. This recent rise in threats might be the start of a new wave of malware attacks directed at the county.

A new, 12-outlet power strip was purchased for the Probate Court. The power strip was used to replace the two power strips plugged in series between the two clerks' desks in Probate Court. The power strips in question had previously presented a safety hazard due to the dirt/dust between the desk and presence of power transformers plugged in yet no longer used. The area was cleaned and the new power strip installed with no complications.

Bruce Harris Associates (BHA) came to the Riecker Building to work with the Engineer's GIS Office. One item in question was the lack of updates on the new website. This is likely caused by a script running on the Auditor's

server that extracts information from a database. BHA will continue to work on the issue with the Auditor and the Engineer's GIS officer.

One of the compressors on one of the air conditioning units (RTU-1) for the Riecker Building keeps tripping its breaker. This could be a sign of the compressor going bad or a low freon level in the system. Fortunately, the weather is now at a point where RTU-1 no longer needs to run on all four compressors to keep the building cool. When the budget allows for it, the compressor will need to be checked by HVAC professionals.

---

**TRANSFERS AND SUPPLEMENTAL APROPRIATIONS**

**16-415-** Motion by Mr. Reed and seconded by Mr. Shriver to approve a transfer of \$7,700.00 from our Employees Insurance Account 004-0004-5365.00 and place into Bridge Account 004-0004-5330.01. Also, transfer 10,000.00 from Labors Account 004-0004-5102.01 and place into Other Expenses Account 004-0004-5309.02.

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

**16-416-** - Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$7,800.00 out of Employee Insurance 004-0004-5365.00 and place into Large Equipment Account 004-0004-5304.01.

**16-417-** Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$66,000.00 from the Gas and Motor Vehicle Fund. Please place the full amount in Contracts Projects Account 004-0004-5316.00.

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

**16--418** 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**

**16-419-** 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**