

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday October 31, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of October 24, 2016 were read and approved.

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

**16-443-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of October 24, 2016.  
**Mr. Reed yea, Mr. Shriver absent Mr. Vanhorn yea Motion Carried**

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

-Submitted bills

**LEAVE REQUESTS**

-Kim Reed, Lindsey Cordray, Ginger Bowen to Columbus, Ohio on November 11, 2016 for training in "CCMEP".  
-Kim Reed, Tina Cooper, Ginger Bowen to Noble County on November 3, 2016 for meeting, "Southeast Ohio Regional Planning Local Area Stakeholder Engagement Meeting".

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***Terry McGrew, Health Department***

Considering changing insurance carriers. Mr. McGrew wanted to look into getting the same insurance that the commissioners have.

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***John Wilt, EMA***

- Continuing Review and Revision of County EOP continues. Revised DWART (Dangerous Wild Animal Response Team) for submission to Ohio Department of Agriculture.
- Received notification from State that DWART (Dangerous Wild Animal Response Team) member's appointments expired June 1<sup>st</sup>. They sent notice in March that I did not receive as it was prior to my hiring. Also notified that DWART plan was supposed to be submitted for approval. I could not locate any records of DWART team or plan, either electronic or on paper. I obtained old plan from State and revised/updated the plan and have been attempting to contact Dr. Groah and Terry McGrew to get them to sign off on applications for reappointment. Will also be contacting other previous members of the team for same.
- Lining up vendors for demonstrations for community notification system to possibly replace Code Red in February. I want to make sure proper procurement process is followed so the program will be grant eligible going forward.
- Homeland Security Region 8, which includes Morgan County, has received a sizable grant to be used for regional assets. Meeting on Thursday in Belmont County with other EMA directors to begin finalizing plans for grant. Will keep Commission apprised.

- Preparing for LEPC (Local Emergency Planning Committee) meeting on November 2, 2016. Meeting will be held at Deano's at noon.

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***Shannon Wells, Development Office***

-Submitted forms

-Discussed the tire collection at the fair grounds on Saturday October 29, 2016.

-Commissioner Reed told Mrs. Wells that he recently attended a Solid Waste Budget Committee Meeting. It was noted Mr. Reiter of Southeast Ohio Solid Waste might apply for a \$100,000 grant to help with tire collection in 2017.

-Mrs. Wells explained a plan she is devising for future tire collections next year--by having fewer collections throughout the year, everyone is hoping this will bring in more tires with each collections.

-Transit van needs to be fixed. (motor replacement)

-Unhappy client from receiving a septic replacement. The issue was that ruts were left in the individual's yard.

-Bids were read by Mrs. Wells for three new septics and one repair:

\$17023.58 Wilkson's Excavating \$20,356.00 M&M Excavating

**16-444-** Motion by Mr. Reed and seconded by Mr. Vanhorn to award project to Wilkson's Excavating in the amount of \$17,023.58.

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

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***Mark Howdysshell, Prosecutor***

-The commissioners discussed with Mr. Howdysshell how law libraries have been funded in the past. Mr. Howdysshell told the commissioners prosecutors do not have anything to do with this topic.

-Mr. Howdysshell reminded the commissioners that he will be attending a class to learn about laws for medical marijuana. After he attends this class, he noted he will be in a better position to assist the commissioners with constructing policy on this subject matter.

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***Becky Thompson-Dog Warden***

Submitted report-Filed

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***Steve Hook, Engineer***

-Mr. Hook held an Issue 1 Sub-Committee Meeting.

The meeting was called to order by Mr. Steve Hook, executive committee member.

Sub-Committee Members- Greg Hill- Malta Village, (Mayoral Representative), Mike Reed (County

Commissioners' Representative), Steve Hook (County Engineer Representative) and Darel Kuntz (Township Trustee Representative).

Other Attendees- Tim Vanhorn, Sheila Welch, and John McCort

**16-445-** Motion by Mr. Reed and seconded by Mr. Kuntz to nominate Mr. John McCort for the "At Large" Representative.

**Greg Hill yea, Mr. Reed yea, Mr. Hook yea, Mr. Kuntz yea**

\*John McCort is now officially the "At Large" Representative.

-The second order of business is to assign the County's priority points to the three (3) submitted projects. Mr. Hook explained that the purpose of the meeting is to assign County priority points to each of the projects (maximum 4) submitted by the Morgan County applicants. He then presented the county's "3 projects" and discussed how the points might be distributed.

-The projects are to be assigned priority points as follows: 1st-75points, 2nd-65 points, 3rd-55 points, 4th-45 points.

Projects Representatives:

-No one was present and discuss the McConnelsville Village Water Line Installation Project.

-Mr. Hook then presented the county's "Township and County Co-operative Road Projects" and then discussed how the county Sub-Committee points might be distributed.

- Morgan County Co-op Paving Project #1-(Morgan County RD. #2 (Riverview Rd., Manchester Twp. Blackburn Rd., York Twp. Streets of Rose Farm.
- Morgan County Paving Project #2-Includes a portion of Center Twp. Rd. #942 Center Bend Rd.) Windsor Township Rd. #41 (Walker Hill Rd), a portion of Morgan County CR #100 (Eco Hill Rd.), Malta Village (Part of Main Street and Eco Hill), and some McConnelsville Village Streets.

The sub-committee then discussed the applications and did the following points assignments:

**16-446-** Motion by Mr. McCort and seconded by Mr. Hill to award the priority points as follows:

75-pts.-Morgan County Paving Project #2

65pts.-Morgan County Paving Project #1

55pts.-McConnelsville Water Installation Project

**Greg Hill yea, Mr. Reed yea, Mr. Hook yea, Mr. Kuntz yea**

Mr. Hook explained that there might be some minor discrepancies in the scoring of the projects at other locations.

These discrepancies will be discussed at the executive committee meeting on December 14th, 2016 at the Marietta Best Western (formerly Holiday Inn) at 10:00am. After this meeting, scores could change a little, which in turn may affect the way the county sub-committee awards it's points.

**16-447-** Motion by Mr. McCort and seconded by Mr. Reed to adjourn the Morgan County Sub-Committee Meeting

**Greg Hill yea, Mr. Reed yea, Mr. Hook yea, Mr. Kuntz yea**

-The minutes of this meeting were taken by Steve Hook, Morgan County Engineer and Executive Board Member.

-Scoring Sheet Attached-

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**16-448-** Motion by Mr. Reed and seconded by Mr. Vanhorn to renew medical coverage for county employees with Medical Mutual for 2017 -See Attached-

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

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***Jill Riley, James McDonald, All Well Behavioral Health Services***

-Wanted to give an update as to how their services are working. All Well Behavioral Health Services (formerly known as Six County) has been having a wonderful experience with the services they are providing. There have been a couple of instances with damage to the third floor restrooms. The commissioners told Ms. Riley and Mr. McDonald steps have been taken to prevent this from happening again. Ms. Riley and Mr. McDonald assured the commissioners steps are being taken are their end as well to prevent anymore damage from occurring. It was agreed upon between the commissioners and All Well Behavioral Health Services that a yearly meeting should be set to update the commissioners on their services.

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***Linda Sheets, Senior Center***

- Submitted bills
- November 10, 2016 at 12:00pm-Thanksgiving Dinner at Highland Oaks
- November 16, 2016 at 12:00pm-Thanksgiving Dinner at Senior Center

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***Jeff Babcock, Network Administrator***

The IT Director installed four new printers on the network over the past week as well as one new workstation. The old workstation will be reused for VOIP phone/server testing. Additionally, the Morgan County Health Department's file server was reinstalled and configured for use.

Another air flow valve on the ventilation system has gone bad in the Riecker Building. The valve remains wide open, even though the computer that controls the heating, ventilation, and air conditioning (HVAC) system shows the valve as closed. It is unclear as to what HVAC component is causing the problem.

The old multipurpose room lights have been placed on GovDeals.com for auction. The bidding started at \$20 with \$2 increments. The auction is set to end on 7 November 2016 at noon, as Ohio law requires online auctions to last a minimum of 10 days.

Commissioner Mike Reed attended the Zanesville/Muskingum Chamber Safety Council Meeting on 26 October 2016. The topic of discussion was robotics, presented by Mid East Career Center. A Morgan County officer is required to attend these monthly meetings in order to receive cost savings on the County's third-party administration of Workers' Compensation fees.

Invoices were delivered to offices that do not pay into the County's general fund, yet still use the services of the IT Director. The invoices are for the reimbursement of costs back into the general fund.

The IT Director will work with the Senior Nutrition office to purchase replacement baking pans for the kitchen through Amazon.com.

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**TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS**

**16-449-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following transfers:

<b>FROM:</b>	<b>TO:</b>	<b>AMT:</b>
001-0203-5119.00 Salary Employees	001-0202-5102.00 A2B2 Salaries Employees	\$14,538.75
001-0202-5323.00 A2B11 Expenses. Foreign Judge	001-0202-5367.00 PERS	\$ 3,448.06

001-0202-5323.00 A2B11 Expenses. Foreign Judge	001-0202-5102.00 A2B2 Salaries Employees	\$ 615.65
001-0203-5304.00 A2C21 Equipment	001-0203-5303.00 A2C20 Supplies	\$ 3.73
001-0204-5309.00 A2D13D Other Expenses	001-0204-5102.00 A2D2 Salaries Employees	\$ 680.80
001-0204-5323.00 A2B11 Expenses. Foreign Judge	001-0204-5367.00 A2D13A PERS Co. Portion	\$ 84.24

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

**16-450-** Motion by Mr. Reed and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the 108 fund: Stubbs Valuation Services Inc. \$13,305.00

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

**16-451-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the following transfer:

\$800.00 from the workman's comp. account number 001-0602-5369.00 to supplies account number 001-0602-5303.00.

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

**16-452-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following transfers:

<b>FROM:</b>	<b>TO:</b>	<b>AMT:</b>
113-0113-5369.01 Driver's Worker's Comp.	113-0113-5308.00 Advertising	\$2,000.00
113-0113-5369-01 Driver's Worker's Comp.	113-0113-5309.00 Miscellaneous Expense	\$3,756.40
113-0113-5369.02 Dispatcher Worker's Comp.	113-0113-5305.00 Maintenance and Repair	\$ 622.86
113-0113-5369.00 Worker's Comp.	113-0113-5305.00 Maintenance and Repair	\$ 290.74

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

**16-453-** Motion by Mr. Reed and seconded by Mr. Vanhorn to establish a new line item and a supplemental appropriation for the 056 OWDA Fund:

056-2016-4001-00 \$150,000 OWDA Receipts  
 056-2016-5301-00 \$150,000 OWDA Disbursements

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

**16-454-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following supplemental appropriations for fund 085 Revolving Loan Fund: Septic Loan Disbursements 085-0085-5370-00 \$5,000.00

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

**16--455** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve payment of bills. \*See attached\*

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

**16-456-** Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the commissioner's meeting at 4:00pm

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

Mike Reed, President

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 Adam Shriver, Vice-President

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 Tim Vanhorn , Member

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 Sheila Welch, Clerk



Project Name	Fund Application		Issue - I Round 30 Scoring Options - 1, 2, 3							
	Total Project	Grant	Loan	Pre-County Points	County Point Options					
					75	85	95	45	0	
Peak Project #2	\$ 522,608	\$ 366,719	0	370	445	415	425	415	370	CR #60(C), Center-Center Bend Rd., Malta Village, McCann, Windsor-Walker Hill Rd.
Peak Project #1	\$ 1,412,603	\$ 396,318	0	371	445	435	435	435	371	CR #2, Manchester-Blackburn Rd, York-Streets of Rose Farm
McCann #1 - Water Line Installation	\$ 500,000	\$ 370,000	0	360	435	425	425	425	360	Will try "Small Government"

99.9% sure of getting approved under normal funding	plus 435
10% sure of getting funding	431 to 435
Don't know	426 to 430
99.9% sure will not get any funding	425 & Down

#### Final scoring of projects

NOTE: In 2008 it took 461 points to get approved on original funding  
 In 2009 it took 459 points to get approved on original funding  
 In 2010 it took 460 points to get approved on original funding  
 In 2011 it took 465 points to get approved on original funding  
 In 2012 it took 461 points to get approved on original funding  
 In 2013 it took 465 points to get approved on original funding  
 In 2014 it took 435 points to get approved on original funding  
 In 2015 it took 435 points to get approved on original funding  
 In 2016 it took 435 points to get approved on original funding

There was a change in the scoring process (Group 0A - Indebtedness) was dropped

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