

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday November 7, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 31, 2016 were read and approved.

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

16-457- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of October 31, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

16-458- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Account:	Code:	Current Budget:	Additions:	Total:
P.A. Salary	006-0006-5102.00	\$755,000.00	\$40,000.00	\$795,000.00
Employees Salary	006-0006-5102.02	\$170,000.00	\$20,000.00	\$190,000.00
Other Expenses	006-0006-5309.00	\$433,333.00	\$50,000.00	\$483,333.00
Other Expenses	006-0006-5309.01	\$215,000.00	\$18,000.00	\$233,000.00
Public Assistance	006-0006-5340.00	\$533,000.00	\$50,000.00	\$583,000.00
Facilities	006-0006-5344.00	\$235,000.00	\$10,000.00	\$245,000.00
Purchase of Service	006-0006-5345.00	\$150,000.00		\$150,000.00
PERS Co. Portion	006-0006-5367.00	\$108,300.00		\$108,300.00
PERS Co. Portion	006-0006-5367.02	\$ 25,300.00	\$ 2,000.00	\$ 27,300.00
Medicare County Portion	006-0006-5368.00	\$ 11,830.00		\$ 11,830.00
Medicare County Portion	006-0006-5368.02	\$ 2,730.00		\$ 2,730.00
Worker's Comp.	006-0006-5369.00	\$ 8,770.99		\$ 8,770.99
Worker's Comp.	006-0006-5369.02	\$ 1,896.01		\$284,160.01
		\$2,650,160.00	\$190,000.00	\$2,840,160.00

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

16-459- Motion by Mr. Shriver and seconded by Mr. Reed to request transfers:

From:	To:	Account:
090-0090-5365.00 (Insurance)	090-0090-5102.00 (Salaries)	\$4,500.00
090-0090-5365.00 (Insurance)	090-0090-5367.00 (PERS)	\$ 250.00
090-0090-5365.00 (Insurance)	090-0090-5368.00 Medicare	\$ 80.00
090-0090-5365.00 (Insurance)	090-0090-5369.00 (W/Comp)	\$ 308.00

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

16-460- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the PCSA Account in \$35,000:

Account	Code	Current Budget	Additions	Total
PCSA	050-0050-5301.00	\$411,326.48	\$35,000.00	\$446,326.48
MISC	050-0050-5303.00	\$100,000.00		\$100,000.00
		\$511,326.48	\$35,000.00	\$546,326.48

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

Terry McGrew, Health Department

-Discussed health insurance with the commissioners. After reviewing the information supplied to him by the commissioners, Mr. McGrew requested to rejoin the county insurance group. The commissioners said they would consult with Mr. Greer to see if this would be a possibility.

Adam Triplet, Doug Altherr Veteran's Office-

Looking for recommendations on another area to park the two vans they own other than the Fire Department. The commissioners noted they would look into the situation. They discussed various options including transit, Riecker Building, Health Department.

John Wilt, EMA

-Requested commissioners sign applications to be appointed to the dangerous wild animal response team.

Becky Thompson-Dog Warden

Submitted report-Filed

Discussed various situations concerning dogs.

Steve Hook, Engineer

-Mr. Hook brought it to the commissioner's attention AEP is selling land in the state of Ohio to ODNR (Ohio Department of Natural Resources). This could possibly occur by the end of the year. The land could potentially be sold in 5,000 per acre blocks. All of this will have an impact on the commissioners budget as well as the school board. There will be a significant tax hit. The commissioners are planning to call Ohio State Senator Troy Balderson and Ron Hood, Morgan County's State Representative for further information. (No action taken).

CONTINUED:

Mr. Balderson had a conference call with the commissioners. The commissioners explained the situation. Mr. Balderson said he would certainly look into this situation and better familiarize himself with the topic.

-Commissioners then discussed updated scoring sheet from last week's Issue 1 Sub-Committee Meeting with Engineer Hook.

16-461- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to Carl Williams from the Morgan County Commissioners to bore under County Road 11, located in the Township of Bristol, Section No. 4, Morgan County, Ohio.

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

-Deer Antlers were received from ODNR to the Commissioners Office on November 1, 2016. Currently the antlers are on display at the CVB (Convention and Visitors Bureau) until further notice. -Sheet Attached-

-Representative Hood spoke with Commissioner Reed and wondered what Lori Snyder-Lowe thought about it. Mr. Reed suggested he call her to find out what she thought.

Jeff Babcock, Network Administrator

The IT Director tested a voice over IP (VOIP) server this past week. Using a spare PC, an Asterisk VOIP server was built and put on the network. Software phones were used to test the server. Unfortunately, hardware phones are going to be needed to truly test the functionality of the VOIP server. The IT Director will look for budget-friendly VOIP phones that can be used for testing.

Morgan County Public Transit suffered several Internet outages from 1 – 4 Nov. 2016. The cause of the outages was a failing DSL modem. CenturyLink shipped a new DSL modem to Transit overnight. While discussing the failed modem with CenturyLink, Transit personnel discovered that the Internet plan they were on was outdated and that faster Internet packages were available that actually cost less than their existing package. Transit made the decision to upgrade their Internet speed to better prepare for future expansion and online services.

The IT Director made several changes to the back-end of the County's website. These changes will allow for quicker updating of pages when addresses of linked websites change as well as quicker creation of new pages.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

16-462- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

2017 GRANT

Please establish and set up the account line items for the time period October 1, 2016 through December 31,2016 as follows:

	VOCA	CASH MATCH	SVAA	TOTAL
Salary	\$8,320.00	\$2,009.56	\$868.00	\$11,197.56
Supplies			\$535.00	\$ 535.00
Telephone			\$135.00	\$ 135.00
Travel			\$180.00	\$ 180.00
Equipment			\$859.97	\$ 859.97
Other			<u>\$100.00</u>	<u>\$ 100.00</u>
Total	<u>\$8,320.00</u>	<u>\$2,009.56</u>	<u>\$2,677.97</u>	<u>\$ 13,007.53</u>

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

16-463- Motion by Mr. Reed and seconded by Mr. Shriver to submit the following requests:

Please transfer the following:

\$33,820.93 from 017-0017-5102.00 Salaries to 017-0017-5372.00 Medicaid Match

Please encumber the following:

\$33,820.93 newly transferred funds to PO 16-23165 Medicaid Match

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

16-464- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriation in the 063 fund for equipment line item 063-0063-5304.00 for \$15,000.00.

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

16-465- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$6,305.00 from the 108-0108-5307-00 Demolition Line Item into 108-0108-5301-00 Property Appraisal Line Item.

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

16--466 Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

16-467- Motion by Mr. Shriver and seconded by Mr. Reed 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

FILED

AUG 31 2016

IN THE COUNTY COURT
OF MORGAN COUNTY, OHIO

MORGAN COUNTY COURT
MCCONNELSVILLE, OHIO

State of Ohio,
Plaintiff

Vs.

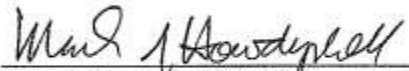
Case No. 16-CR-B-067

Candace Coleman
Defendant

MOTION

Now comes the State of Ohio through the undersigned counsel who moves the Court for an Order forfeiting the property seized herein by the Wildlife Officer to the Morgan County Commissioners for educational and promotional purposes.

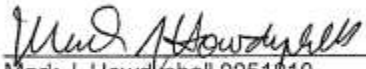
Respectfully Submitted.



Mark J. Howdyshell 0051910
Prosecuting Attorney
19 East Main Street
McConnelsville, OH 43756
(740) 962-6478

CERTIFICATE OF SERVICE

I certify that a copy of the following Motion was served upon Todd Stewart, by regular mail at 360 East State Street, Athens Ohio 45701 on this 31 day of August 2016.



Mark J. Howdyshell 0051910
Prosecuting Attorney

