

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday November 21, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 14, 2016 were read and approved.

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

16-484- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 14, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Wendy Gorrell, MCDD

Mrs. Gorrell and the commissioners discussed the potential reappointment of an individual to the MCDD Board.

16-485- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Mrs. Judy Weiner to the Morgan County Board of Developmental Disabilities for a four year term commencing January 1, 2017 and ending December 31, 2021.

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

Vicki Quesinberry, Job and Family Services

-Submitted bills

-3560 and 3560A contract negotiations are finished.

-A-133 Morgan County Audit completed on November 10, 2016. Submitted the ODJFS. JFS had zero findings.

-Title XX County Profile ready to submit. October 1, 2017 through September 30, 2019.

Travel Requests

-Dee Vandine to Wooster, Ohio on November 29th, 2016 for training, "Training Networking Workshop".

16-486- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:10am pursuant to ORC 121.22 (G)(6) contract negotiations .

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

16-487- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 9:50am pursuant to ORC 121.22 (G)(6) contract negotiations .

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

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Forage presentations at area Forage at Belle Valley research farm
- Warm Seasons Grass tour at John Reichenbach farm.

- Host stop at Morgan SWCD ATV Tour, discussed weed control, extending the grazing season.
- Guest lecture on campus.
- Weekly Press releases in the Morgan County Herald.
- Chris Penrose and Pam Montgomery attended the Ohio Department of Agriculture's training on the veterinary Feed Directive.

Amy Grove--Master Gardeners

- Recording Master Gardener volunteer hours and planning projects for 2017 along with the required training programs.

Community Development

Amy Grove

- Working on the Twin City Opera House 125th anniversary celebration
- Planning the Ohio Hill Country Heritage Area's Appalachian Success Stories luncheon to be held at the statehouse on December 14th. The invitation is attached and the commissioners are invited to attend.

Family and Consumer Sciences

- The first Successful Co-Parenting Program for 2017 is scheduled for January 19th from 9:30am to 12:00pm. Individuals interested in attending call the Extension Office at 740-962-4854 to register.

Supplemental Nutrition Assistant Program Education Report--SNAP Ed--Amy Kirkbride--

- She is finishing up fall series with kindergarten and will be taking a break from December for scheduled. PreK in all buildings, kindergarten at East and South, 1st/2nd at West will begin after the first of the year.

4-H Development

- Pam Montgomery and Amy Grove are both working on several projects related to Health and Wellness with the OSU 4-h Healthy Living Design Team. They attended meetings at the 4-H Center recently.
- Staff members worked on the 4-H Calendar and completed the draft of programming, meetings, project judging, volunteer training and much more. At this time everyone is working on confirming locations with other organizations.
- Amy Grove, Chris Penrose and Pam Montgomery all attended the Assuring Quality Care for Animals annual update to prepare for Quality Assurance trainings.
- Amy Grove and Pam Montgomery attended the 4-H Professional update and Camp Director in-service in preparation for the new 4-H year.
- Potential new 4-H volunteer packets are available at the office. Folks can stop by the office to pick one up or call 740-962-4854 and ask us to mail them a packet.
- Older Youth packets were mailed out early in November and the completed applications/interest forms are due back December 5th by 4:30pm. I always remind 4H members that missed deadline means missed opportunities
- Applications to be a counselor in training are due back December 5th by 4:30pm.
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- Interviews for 4-H members to represent 4-H on Junior fair board, camp counselors and counselors in training are scheduled for December 12th and 13th.
- 4-H Advisory Committee meets 11/28/16 at 7:00pm. The committee will be looking for new members in 2017.

Steve Hook, Engineer

-The commissioners noted to Mr. Hook that county road 30 and 31(Hann Rd. and McKendree Rd) need to be addressed. They also thanked him for working on Townsend Road, the residents were please.

Becky Thompson-Dog Warden

Submitted report-Filed

Shannon Wells, Development Office

-Discussed the pros and cons of a potential business coming to the Riecker Building.

-The senior center van project is looking promising according to an ODOT official.

16-488- Motion by Mr. Shriver and seconded by Mr. Reed to have a change order to a septic on Penn Cemetery Road in Pennsville in the amount of \$300.00.

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

Mark Howdysell, Prosecutor

-Discussed a dog bite and the public records request made regarding the case for his employees.

-Discussed pay raises for the year.

Vicki Quesinberry

16-489- - Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 3:00pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

16-490- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 3:30pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

Adam Triplet, Doug Altherr Veteran's Office-

-Discussed with the commissioners the carryover they will have at the end of the2016. They will be needing a van someday and discussed whether the carryover could be used for its purchased.

Jeff Babcock, Network Administrator

The Morgan County Commissioners' Office Safety Committee met on 17 November 2016 to discuss the status of various projects. With the fiscal year coming to a close, the Safety Committee discussed the status of the Courthouse attic cleanup. The company contracted to do the work has not finished the cleanup and the fiscal officers would like to get this project paid for in 2016. The Committee also discussed the work done to fill the holes on the Courthouse front steps and inquired about the Sheriff's office front steps. The Commissioners noted that this would likely be done next year. The Safety Committee agree to meet again in January 2017.

The Economic Development Office brought up the prospect of obtaining wifi access for the Riecker Building Community Room. In the past, people renting the room have inquired about Internet access. Unfortunately, the only wifi network visible in the Community Room is the Development Office's network. The Commissioners discussed the idea and decided that it would be best to have a separate Internet connection for the Community Room, as this would allow for better security on the County's work network. The Commissioners will look into getting a DSL connection for the Community Room in 2017.

All audio transcript files were recovered from the failed court recorder PC for the Court of Common Pleas. When the new PC is delivered and the software installed, the files will be transferred to the new system for cataloging.

A fiber optic media converter installed in a switch at the Sheriff's office failed causing a network outage for the Sheriff's office, County Court, and the Courthouse. A media converter that was ear-marked for a network security project was used to restore connectivity.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

16-491- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Transfer \$5000.00 from the 113-0113-5307-00 Travel Line Item into 113-0113-5305-00 Maintenance and Repair Line Item.

Transfer \$14,000.00 from the 113-0113-5307-00 Travel Line Item into the 113-0113-5102-00 Salaries Line Item.

Transfer \$9,000.00 from the 113-0113-5307-00 Travel Line Item into the 113-0113-5102-02 Dispatcher Line Item.

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

16-492- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation for 001-1501-5309.00 miscellaneous and other expenses in the amount of \$20,000.00.

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

16-493- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation for 001-1501-5310.00 miscellaneous (joint jail) in the amount of \$15,000.00.

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

16-494- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation for 001-1401-5365.01 Insurance in the amount of \$90,000.00.

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

16--495 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

16-496- Motion by Mr. Shriver and seconded by Mr. Reed to recess the commissioners meeting until Wednesday, November 23, 2016 at 2:00pm.

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

16-497- Motion by Mr. Reed and seconded by Mr. Shriver to re-adjourn the commissioners meeting Wednesday, November 23, 2016 at 2:00pm.

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

16-498- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 2:30pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

16-499- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 4:23pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

16-500- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting Wednesday, November 23, 2016 at 4:23pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
