

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday November 28, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 21, 2016 were read and approved.

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

**16-501-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 21, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Mark Howdysshell, Prosecutor***

-Discussed with the commissioners the possibility of hiring an administrative officer. For this to happen, Mr. Howdysshell will need to request an increase in his budget. Mr. Howdysshell would like this individual to assist with grants and investigative work. No date was given as to when the new hire would be taking place.  
- Discussed sick leave policy concerning contract negotiations with JFS, and commissioners want to update the county policy also regarding the change to number of days absent before requiring a doctor's note from 3 to 5.

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***John Wilt, EMA***

- Continuing Review and Revision of County EOP continues.
- DWART (Dangerous Wild Animal Response Team) submission completed and accepted by State.
- Region 8 may use a regional grant to purchase community notification program which would save Morgan County approximately \$6,000 next year.
- Attended Township Trustees Dinner and received quite a bit of notification information.
- I am providing information regarding the Local Government Safety Capital Grant Program. This grant is for eligible police, fire or EMS providers to embrace public safety. May be used for vehicles, equipment, facilities and/or systems to enhance public safety.

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

-Submitted bills  
-Response to the One-Stop Procurement location. Recommendation is to stay at this location.

***Travel Requests***

-Vicki Quesinberry attending Directors meeting in Lancaster, Ohio on December 6, 2016.

**16-502-** Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 9:15am pursuant to ORC 121.22 (G)(6) contract negotiations .

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

**16-503-** Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 9:40am pursuant to ORC 121.22 (G)(6) contract negotiations .

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

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***Doug McGrath, Sheriff Elect***

- Requested permission from the commissioners to be compensated for his two week training period. The commissioners replied to his request in the following manner: "If we can do it, we will do it."

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***Becky Thompson-Dog Warden***

-Submitted report-Filed

- Spent time alongside the commissioner's clerk compiling a records request for Ms. Jane Cavarozzi.

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***Shannon Wells, Development Office***

-Defensive Driving Classes will begin today, November 28, 2016 for transit.

-Thursday December 1, 2016 at 11:00am Triple Nickel Revolving Loan Fund meeting.

- Discussed projects for the county revolving loan fund.

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***Mike Totman, Common Pleas***

- Discussed if the commissioners were still considering purchasing his property as part of the FEMA (Federal Emergency Management Agency) program. He announced he is considering hiring an attorney to pursue legal action. No action taken.

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***Steve Hook, Engineer***

**16-504-** Motion by Mr. Reed and seconded by Mr. Shriver to close a road in Morgan County, Ohio, located in Meigsville Township, Section 24, Township 10, Range 11 and beginning at the present day intersection of Township Road 351 (Newlen Lane) and County Road 106 (Slivka Road), thence following along the center of Township Road 351, in a general southwesterly and southerly direction 0.381 mile to the terminus of this vacation. It is intended to vacate all of the right-of-way of Township Road 351 (Newlen Lane), both maintained (0.115 mile) and non-maintained (0.266 mile).

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

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***Linda Sheets, Senior Center***

- Planning a trip to take several seniors on a trip to Oglebay Park December 11, 2016 at 3:00pm. Commissioners suggested contacting transit for transportation.

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***Jeff Babcock, Network Administrator***

No report given this week. Working at the courthouse on a P.C. replacement for common pleas court.

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*Vicki Quesinberry, Job and Family Services*

**16-505-** Motion by Mr. Shriver and seconded by Mr. Reed to enter 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**

**16-506--** Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 4:20pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

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

**16-507-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Requesting supplemental appropriations for fund 099 Grant Administration Fund:  
Contract Administration:099-0099-5306-00 \$5,000.00

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

**16-508-** Motion by Mr. Shriver and seconded by Mr. Reed to approve:

<b>FROM:</b>	<b>TO:</b>	<b>AMT:</b>
Supplies 001-0102-5303.00	Contracts 001-0102-5306.00	\$623.96
Equipment 001-0102-5304.00	Contracts 001-0102-5306.00	\$ 25.15
Advertising 001-0102-5308.00	Contracts 001-0102-5306.00	<u>\$2845.49</u>
		\$4436.60

Transfer Bar. Insp. 001-0108-5315.00 to Contracts 001-0102-5306.00 in the amt. of \$574.53

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

**16-509-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation for 001-1501-5309 misc. other expenses in the amt. of \$20,000.

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

**16-5010-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation for 001-1501-5310.00 joint jail in the amt. of \$15,000.00.

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

**16-510-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation for 001-1401-5365.01 insurance in the amt. of \$90,000.00.

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

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**16--511-** 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**

**16-512-** Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 4:20pm.

**Mr. Reed yea, Mr. Shriver yea 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**

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