

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday December 19, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 12, 2016 were read and approved.

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

16-544- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of December 12, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

16-545- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable the aggregate bids.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

The aggregate bids were as follows:

Aggregate Quotes for 2017

PRODUCT	Gravel/Stone										Gravel					
	#17	#20	#4	#4	#57	#57	#54	#10/100	#40	#10/100	#10/100	Comp. Sand	Perm. Han	#57	#4	#17
COMPANY																
S.S.S Aggregate - Zanesville	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 6.50	N/A	N/A	N/A	\$ 7.00	\$ 3.00	\$ 14.00	\$ 14.00	\$ 14.50
Shoff Materials Company	\$ 14.00	\$ 14.00	\$ 14.00	\$ 14.00	N/A	N/A	\$ 12.50	\$ 6.00	\$ 12.00	N/A	\$ 10.25	N/A	N/A	\$ 13.00	\$ 10.50	\$ 13.00
Bergman Stone - Porterville	\$ 15.00	\$ 15.00	\$ 15.25	\$ 14.99	N/A	N/A	\$ 13.25	\$ 7.00	\$ 13.25	N/A	\$ 10.75	N/A	N/A	N/A	N/A	N/A
Cumberland Limestone, LLC - Cumberland	N/A	\$ 15.00	\$ 15.75	\$ 14.99	N/A	N/A	\$ 11.00	\$ 4.50	\$ 11.00	N/A	\$ 10.00	\$ 14.00	N/A	\$ 27.25	\$ 25.25	\$ 25.25
Maysville Materials	N/A	\$ 15.00	\$ 13.00	\$ 13.25	N/A	N/A	\$ 12.00	\$ 8.00	\$ 12.00	N/A	\$ 17.00	N/A	N/A	N/A	N/A	N/A
Clark City Company - Newcomerstown	N/A	N/A	N/A	N/A	N/A	N/A	\$ 9.00	\$ 3.00	N/A	N/A	N/A	\$ 3.00	\$ 7.00	\$ 13.00	\$ 9.00	N/A
National - Maysville Materials	\$ 15.00	\$ 13.00	\$ 13.00	\$ 13.50	N/A	N/A	\$ 12.75	\$ 9.15	\$ 12.75	N/A	\$ 10.00	N/A	N/A	N/A	N/A	N/A
National - Cumberland Limestone	N/A	\$ 13.00	\$ 13.75	\$ 13.75	N/A	N/A	\$ 12.00	\$ 8.25	\$ 12.00	N/A	\$ 17.00	N/A	N/A	N/A	N/A	N/A

16-546- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the recommendation by Mr. Hook that all bids be accepted and usage will be based upon location that job requirements to obtain the most overall cost effective results for the materials and transportation to a given location, excluding National Cumberland Limestone and National Maysville Materials because they will never be the best option.

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

16-547- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to OH Exchange Facilities Networks, LLC-Kevin Horn to construction within right of way County Road 7, located in Township on Marion, Section No. 2, Morgan County, Ohio.

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

Vicki Hickerson, Soil and Water

-Morgan County SWCD (Soil & Water Conservation District) Conservation Education helps people of all ages understand and appreciate our county's natural resources-and learn how to conserve those resources for future generations. Our educational programs target both adults and children through workshops, field day, and other special events.

-Beginning Farmer Program-Morgan County has a number of young farmers and our Beginning Farmer Program is growing in interest and numbers. Conservation education, farm management training and financial planning is being provided in this group.

-Services Provided Thru Morgan SWCD-

- NRCS Programs- The office provides office space for an NRCS employee so that producers can sign up in the county for federal programs.
- Cover Crop Program- Morgan County producers have shown an increased interest in the Cover Crop Program. Therefore 831 acres were approved in Morgan County for Cover Crop for 2016.
- Muskingum Watershed Livestock Exclusion and Stream Protection Fencing- The office continues to advertise the Livestock Exclusion and Stream Protection Fencing Program. We currently have one stream project approved for installation.
- Equipment Rental-Rental equipment (no-till drill and Brillion Seeder) has been rented numerous times this year to Morgan County Producers. The office invested around\$4,100.00 this year to repair and restore the rental equipment.
- Plat Book Sales-New and updated Morgan County Plat Books were printed and are now available for sale in the SWCD office.

Program Goals

Our number one goal: Put Conservation on the Land in Morgan County

- Continue to provide a Conservation District Office for the citizens of Morgan County.
- Keep building our program while continuing what we are currently doing.
- Keep growing our affiliate Membership.
- Continue to seek donations to cover the expense of busing for our field days.
- Full time staff.
- Replace District Truck.
- Continue to look for ways to bring dollars for conservation practices to the producers of Morgan County.

2016 Funding

District Sales, Rental, Donations and Admin. Income

- Base rate from the state(all counties receive this) \$15,000.00
- Assistance Grant \$21,250.00
- Local County \$ 3,000.00
- Sate match on county contribution of \$3,000.00@125% \$ 3,750.00

The first \$20,000.00 of local matchable revenue will be matched at 150% and the remainder at the current fiscal year formula percentage up to \$500.00. The match on the first \$20,000.00 of local matchable revenue shall increase each year until 2018 by an additional 25% (to 200%)

Heidi Burns, Job and Family Services

-Submitted bills.

16-548- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request transfers between expense line lines in the #006 PA Account. They following transfers have been requested:

From:	To:	Amount:
006-0006-5102.00 (HI Salaries)	006-0006-5309.01 (H34 Other)	\$1,150.00
006-0006-5102.02 (H25 Salaries)	006-0006-5309.01 (H34 Other)	\$2,150.00
006-0006-5309.00 (H15 Other)	006-0006-5309.01 (H34 Other)	\$1,500.00

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

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- On December 5th we had a beef producer meeting and John Grimes; OSU Extension Beef Coordinator discussed strategies to manage the changing market. Chris talked about the Veterinary Feed Directive that will go into effect on January 1.
- He attended the OSU Extension Annual Conference and had three presentations, and attended pesticide applicator training.
- He also had weekly articles in the *Morgan County Herald* and an article in the Ohio Beef Newsletter.

Amy Grove--Master Gardeners

- Year end work for Master Gardeners.

Community Development

- Helped plan and attended Ohio's Hill Country Heritage Area and Heritage Ohio's *Appalachian Success Stories* luncheon at the statehouse. Eleven individuals, businesses, organizations or events were recognized for their success and commitment to the Appalachian region of Ohio. Morgan County has had three honorees in previous events: the Twin City Opera House, the Ohio Valley Opry and the Multicultural Genealogical Center. This event covers 31 countries.
- Continuing to work on *The Winding Road* cultural, heritage and recreational project.

- Working with the CVB on the 2017-2018 Visitors Guide and the 125th anniversary celebration of the Twin City Opera House.
- The theater did receive a \$10k grant from the Ohio Arts Council for the anniversary celebration.

Family and Consumer Sciences

- The first successful Co-Parenting Program for 2017 is scheduled for January 19th from 9:30am-12pm. Individuals interested in attending can call the Extension Office at 74-962-4854 to register.

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

- She is in the middle of a series for the All Well cooking group.
- She will be restarting with the schools after the first of the year.

4-H Youth Development

- Pam Montgomery and Amy Grove are both working on several projects related to Health & Wellness with the OSU 4-H Healthy Living Design Team. They attended meetings at the 4-H Center recently.
- Amy Grove is working on the older youth state camp opportunities.
- Potential new 4-H volunteer packets are available at the office. Folks can stop by the office to pick up one or call 740-962-4854. and ask us to mail them a packet.
- Older Youth interviews for camp counselor, Junior Fair Board and 4-H Committee were completed on December 12th and 13th. Letters to those who completed the process are being mailed out and programming /groups reorganize in January 2017.
- 2016 Junior Leaders have a trip planned to Mad River Mountain to go Snow Tubing on December 22nd or December 30th.

Shannon Wells, Development Office

16-549- Motion by Mr. Shriver and seconded by Mr. Vanhorn to release a lien from Morgan County Commissioners upon receiving the \$3,201.00 payout for Ruth and Lee Beard contingent on payment of fees. The lien was for an amount of CDBG money used for house repairs in 2008.

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

Becky Thompson-Dog Warden

-Submitted report-Filed

Heidi Burns, Job and Family Services

16-550- Motion by Mr. Vanhorn and seconded by Mr. Shriver enter executive session at 2:00pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

16-551- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 2:05pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

Adam Triplet, Veterans Office

- 182 hams were given away to Veterans
- Many individuals participated in the program
- All hams were gone in in 30min.

Mark Howdysshell, Prosecutor

- Discussion was held on the rental of county office space to MCDD

Jeff Babcock, Network Administrator

- No report given

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

16-552- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following:

The Morgan County Office on Aging request the following line items transfers in order to meet 2016 expenses:

- \$3,935.00 from the equipment line item #028-0028-5304 to put into the salary line item #028-0028-5102.
- \$2,000.00 out of the supply line item #028-0028-5303 to be put into the health insurance line item.
- \$ 500.00 out of the travel line item #0028-0028-5307 to be put into the health insurance line item.
- \$ 348.00 from w.c. 028-0028-5369.00 to be put into PERS 028-0028-5367.00 line item.
- \$2,700.00 out of the other line item #028-0028-5309 to be put into the health insurance line item #028-0028-5366.

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

16-553- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

- \$200.06 from the line item 001-0207-5319.00 (juror fees) to 001-0207-5323.00 (foreign judge).
- \$ 99.94 from the line item 001-0207-5319.00 (juror fees) to 001-0207-5309.00 (other expense).
- \$178.94 from the line item 001-0207-5322.00 (credit card fees) to 001-0207-5303.00 (supplies).
- \$234.00 from the line item 001-0207-5320.00 (witness fees) to 001-0207-5309.00 (other expenses).
- \$408.99 from the line item 001-0207-5321.00 (other fees) to 001-0207-5309.00 (other expenses).
- \$200.00 from the line item 001-0207-5367.00 (PERS) to 001-0207-5303.00 (supplies).
- \$800.00 from the line item 001-0207-5367.00 (PERS) to 001-0207-5309.00 (other expenses).

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

16-554- Motion by Mr. Vanhorn and seconded by Mr. Shriver to supplementally appropriate the following amount to the issue 2 projects line item:

2014

110-2014-5301.00	CDBG Formula/Distress BF-14 1CA-1	\$3,177,211.72
110-2014-5302.00	CHIP/CDBG BC 141CA-1	\$ 400,070.00
110-2014-5302.00	CHIP/HOME BC-14 1CA-2	\$ 162188.00
110-2014-5304.00	BW14-1CA-1	\$ 77,900.00
TOTAL 2014		\$597,879.72

2015

110-2015-5301.00	ARC BP15ICA1 BISHOPVILLE WATER DIS.	\$182,227.48
110-2015-5302.00	CDBG FORMULA 2015	\$335,254.00
TOTAL 2015		\$517,481.48
<u>2016</u>		
110-2016-5015.00	LGIF ROUND 15	\$ 0.00
TOTAL 2016		\$ 0.00

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

16-555- Motion by Mr. Shriver and seconded by Mr. Vanhorn to supplementally appropriate the following amount to the issue 2 projects line item:

041-0041-5301.00	N-41 ISSUE 2 CAPITAL PROJECTS	\$368,317.00
	N41 ISSUE 2 CAPITAL PROJECTS	\$368,317.00
TOTAL 0041	N-41 ISSUE 2 CAPITAL PROJECTS	\$368,317.00
TOTAL 41	N-41 ISSUE 2 CAPITAL PROJECTS	\$368,317.00

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

16-556- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a line item transfer in the amount of \$50.31 from the Medicare line item 028-0028-5368 to be put into the unemployment 028-0028-5370.

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

16-557- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$433.34 to be put into the nutrition line item to pay remaining cost of 2016.

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

16-558- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$5,500.00 to be put into the health insurance line item to pay remaining cost of 2016.

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

16-559- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$6,000.00 out of my employees insurance (k-11b) 004-0004-5365.00 and place into repairs account (k-12b) 004-0004-5330.02.

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

16--560- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

16-561- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners 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

