

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday January 9, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 3, 2017 were read and approved.

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

17-013- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of January 3, 2017.
Mr. Reed ye, Mr. Shriver ye Mr. Vanhorn ye Motion Carried

Vicki Quesinberry, Job and Family Services

Carrie Dewinter to Athens, Ohio on January 11, 2017 for training , "CAPMIS Assessing Safety".
JFS Inventory 2017--Valued at \$1,000.00 or more.

17-014- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 9:00am pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

17-015- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:10am pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

Steve Hook, Engineer

17-016- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve Mr. Steve Hook as Morgan County superintendent of the highway garage for 2017.

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

17-017- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

In the matter of authorizing the county engineer to use the "force account" pursuant to the Ohio Revised Code- Section 5543.19; setting allocation of revenue to townships from permissive tax revenue.

The Board of County Commissioners of Morgan County, Ohio met in regular session on the 9th January, 2017.

Commissioner Vanhorn moved the adoption of the following:

Whereas, the Board of County Commissioners has decided that the health , welfare and safety of the people of Morgan County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction of Morgan County roads, bridges, ect. and,

Therefore Be It Resolved, that the Board of County Commissioners, Morgan County, Ohio, does hereby authorize Steve Hook, Morgan County Engineer to use the existing county employee forces and proceed by "Force Account" as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year of 2017; and,

Be It Further Resolved that the Morgan County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Morgan County during the year 2017, except that as the Board may from time to time by resolution designate such purchasing authority to Steve Hook, County Engineer; and,

Whereas, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highway;

Whereas, the Ohio Revised Code Section 5589 and 5543 provides the Board of County Commissioners, the authority to control and digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a county maintained highway;

Whereas, the Ohio Revised Code Section 4513.34 provides to the Board of Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

Therefore, Be it Resolved the Board of Morgan County Commissioners does hereby authorize the Morgan County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road record of Morgan County.

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

John Wilt, EMA

- ✚ Continuing Review and Revision of County EOP continues.
- ✚ Met with Washington County LEPC (Local Emergency Planning Committee) and Lori Haukedahl (Ohio Emergency Management) on January 5th for planning session for exercise in April.
- ✚ Was notified that Jeff Lauer (Washington County EMA resigned on January 6th . Spoke with Lori Miller, the interim Director briefly. We discussed the joint exercise and status of same.
- ✚ While preparing inventory for Auditor for many discrepancies. There is equipment not listed that should be listed and vice versa. Work continues in effort to get to Auditor this week.
- ✚ Received the badging printer and software from Terry Robinson. (It had been moved to M&M Fire) Unfortunately he did not pass on any of the badge templates so i had to quickly learn the software and recreate the badges for the County Fire Departments. I am looking into a camera for the system at the current time. For the time being i will use a cell phone for pictures.
- ✚ Preparing 2 different grant applications-SERC (State Emergency Response Commission) Grant that funds LEPC activities, and HMEP (Hazardous Materials Emergency Planning) Grant. I intend to ask for HMEP money to fund a commodity flow study to get a handle on hazardous materials transportation through and within the County, or to fund an exercise.
- ✚ LEPC meets Wednesday at Deano's at noon. Will be reviewing bylaws and attempting to organize a more active LEPC. Obviously you are invited to and encouraged to attend.
- ✚ Wondering about the status of the garage side of the building. Is dedicated totally to the Sheriff or is there a possibility that i could park the EMA truck inside?

- ✦ Preparing cash request for the EMPG (Emergency Preparedness Grant). The quarter is due this week.
- ✦ Can you (the commissioners) bill EMA for insurance on a quarterly basis? This will allow me to recoup the fees in a timelier manner from the State (80% reimbursement from EMPG). As it stands EMA lost reimbursement for those fees for last year and will attempt to recoup them from the current grant.
- ✦ Still trying to sort out the finances with the Auditor's office. I really haven't received much direction and feel as though I am just bumping though.
- ✦ Looking for direction as far as billing townships and villages for the 0.30 cents per capita fee. I haven't gotten a clear picture of how this happens.
- ✦ I need a resolution approving a management contract for the LEPC by the EMS (Emergency Management Agency) in the amount of \$20,000 for 2017. The LEPC approved this request at the November meeting and we are to have a resolution by the State.

Shannon Wells, Development Office

-Submitted bills

-Discussed the success of the Oglebay trip with the senior citizens group that happened in December. Morgan County Transit provided transportation.

-Described a lead that came across her desk. FLICA is a project that requires commercial zoning, heavy industrial and shovel ready. Due to all of the items that are required, Mrs. Wells has chosen to pass the project on to the CIC. It must be shovel ready.

17-018- Motion by Mr. Vanhorn and seconded by Mr. Shriver to reemploy Jim Barnhart as Courthouse/Reicker Maintenance/Custodian for the year 2017.

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

17-019- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reemploy Becky Thompson as Dog Warden and Nick Finley as Deputy Dog Warden for the year 2017.

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

17-019- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve .40 cents reimbursement rate for Morgan County employees traveling on Morgan County business for the year of 2017.

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

17-020- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint Shannon Wells as Morgan County prevailing wage officer for the year of 2017.

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

17-021- Motion by Mr. Vanhorn and seconded by Mr. Shriver to establish office hours for regular session commissioners meetings for Mondays 8:30am-4:00pm unless a holiday falls on Monday in which case the commissioners meeting would fall on Tuesday.

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

17-022- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reemploy John Wilt as Director of Emergency Management Agency for the year of 2017.

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

17-023- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reemploy Sheila Welch as Commissioners' Clerk for the year of 2017.

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

17-024- Motion by Mr. Vanhorn and seconded by Mr. Shriver to set public comments during commissioners meetings to 10 minutes.

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

17-025- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reemploy Alan Eltringham as Morgan County Maintenance/Custodian.

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

17-026- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 3:45pm pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

17-027- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 4:15pm pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

17-028- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve Mr. Reed as Commissioner President for the year 2017.

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

17-029- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve Mr. Shriver as Vice-President for the year 2017.

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

Jeff Babcock, Network Administrator

The IT Director continued to work on the various office renovations throughout the County. The Coroner's laptop is still unable to connect to Ohio Department of Health (ODH) remote desktops so the IT Director built a computer from spare parts, installed it in the Coroner's office, and verified that it was able to connect to ODH remote desktops. A phone was also installed in the Coroner's office, but a direct inbound dial (DID) number was not assigned as all DID numbers are currently in use. PC and telephone relocation work also continued at the Prosecutor's office in the Courthouse and in the Sheriff's office.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

17-030- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113 fund:

Parkway Auto Sales and Service	\$274.80
Malta Tire Shop	\$840.96
Columbia Gas	\$139.37
CNB	\$278.08
Genesis Healthcare OEHS	\$345.00
Toni Smith	\$15.00
Greuey's Fuel and Farm Supply	\$6,637.63
Daren's Towing LLC	\$136.00
Century Link	\$363.33
Chris Hartley	\$129.60
Morgan Local Schools	\$88.00
Quick 60	\$67.47
Village of McConnelsville	\$99.75
AEP	\$347.80
SEAT	\$229.80
DJH Computers	\$109.99
Toni Smith	\$11.25

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

17-031-Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a then and now resolution for payment following 2016 invoices for payment in 2017:

Xerox	\$384.00
CCAO	\$6089.00
McConn Village	\$680.62
Athens Co.EMS	\$2375.00
Tahyi Reporting	\$412.75
Morgan Co. Herald	\$100.00
Tyler	\$4417.08
DDTI	\$3750.00
M.V.G.	\$422.10
Century Link	\$1684.34

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

17-032 Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant a then and now resolution in the amount of \$6,517.67 so that following will be paid:

Perry Behavior Health	\$5,376.67
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Right Way Carpet \$ 60.00

John K. Christie \$1,081.00

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

17-033- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$50,918.04 for probation and corrections 415-2017-5304.00.

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

17-034- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 108 Mitigation Grant:

108-0108-5308-00 Asbestos Assessment- \$2165.00

108-0108-5307-00 Demolition \$22,292.00

108-0108-5309 Abatement \$8,070.00

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

17-035- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 108 fund:

Wilkins Excavating LLC \$18,448.00

Lepi Enterprises \$2,820.00

EnviroHab \$2,165.00

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

17-036- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

Malta Tire Shop \$493.44

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

17-037- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 085 fund:

Deerfield Twp \$2,160.00

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

17--038- 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

17-039- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 4:15pm

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
