

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday January 17, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of January 9, 2017 were read and approved.

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

**17-040-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of January 9, 2017.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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

**17-041-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Tonya Kohler to the WIB (Workforce Investment Board).

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

**17-042-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into executive session at 9:15am pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

**17-043-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 9:35am pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

**17-044-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the mandated share for State Fiscal Year 2017 is \$41,403.00. For January, 2017=\$3,450.25

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

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***Steve Hook, Engineer***

Discussed county roads with the commissioners.

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***Becky Thompson, Dog Warden***

Submitted report-filed

Mrs. Thompson asked the commissioners if someone could look at the beams in the dog pound. The commissioners said they would ask Polar Ridge Constructions Dan McCreary to look at them.

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***Shannon Wells, Development Office***

-Submitted bills

Mrs. Wells and the commissioners discussed a past meeting that involved a potential project that would include forming a JEDD. (Joint Economic Development District.)

Chesterhill is deciding on an engineer to complete the sewer study. The county helped fund through the Revolving Loan Fund .

Next Monday Mrs. Wells will be taking an independent consultant around the area for a hotel study.

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### ***Pam Montgomery, OSU***

#### Agriculture and Natural Resources

Chris Penrose reports that he finalized program schedule for the winter.

- Ohio Beef School with the Extension office as a host site on January 17, February 7 and Feb 28
- Cattleman's Beef Banquet is scheduled for February 6
- Pesticide recertification, February 2
- Pesticide training for new applicators, March 9
- Pesticide testing, March 14 and fertilizer applicator certification training, March 21. For for information and reservations on all these programs, call the Extension office at 740-962-4854.

#### Amy Grove--Master Gardeners

- Recording hours and planning the January 19th organizational meeting of the Master Gardeners. Looking at projects for 2017.

#### Community Development

- CVB (Convention and Visitor's Bureau) is working on the new guide on 2017-2018.
- Looking forward to the anniversary celebration for the Twin City Opera House.

#### Family and Consumer Sciences

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

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

- Continuing to work with the Wellness Group at All Well
- Restarting in the schools
  - West: preschool and 1st grade
  - East: preschool and kindergarten
  - preschool and kindergarten

#### 4-H Youth Development

- All staff that work with the 4-H program are finishing year-end projects and excited about the New Year.
- Amy Grove organizing for 2017 the Older Youth in Training programs.
- Amy Grove is preparing 4-H committee scholarship applications for distribution.
- Amy Grove is scheduling interviews for older 4-H youth interested in state camps.
- Pam Montgomery and Amy Grove both continue to work on several projects related to Health and Wellness with the OSU 4-H Healthy Living Design Team.
- 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. Final training date to be ready for the 2017 4-H Year is February 9th.
- 4-H Junior Leaders reorganized for 2017 on January 3, 2017.
- Junior Fair Board reorganizes January 17th for 2017.
- 4-H Camp Counselor/Counselors in Training begin training on January 24th.
- 4-H CARTEENS organize for 2017 on January 26th

- Ohio 4-H Volunteers can register to attend the event held at the convention Center in Columbus, OH. Informational packets are available at the office. Reservation deadline is February 6th.

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***Doug McGrath, Sheriff***

Submitted report over the past week

Discussed getting his own internet provider for the sheriff's office. Commissioners agreed to allow him and Jeff proceed.

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***Jeff Babcock, Network Administrator***

The Internet slowness and outages at the Sheriff's office and Courthouse can be attributed to a level of usage that exceeds the capacity of the single fiber line that connects them to the Riecker Building. To alleviate this problem, it was decided that each building will get its own Internet connection. The IT Director will contact Time Warner Cable (TWC) and start the installation process of 60 Mbps / 5 Mbps Internet at the Courthouse, Sheriff's office, and Riecker Building.

The problems with the registration of software on the court recorder PC at the Common Pleas Court have been remedied and the PC is running at 100%.

Two PCs from Lexur were set up in the Auditor's 1st floor office of the Riecker Building for remote access to the Auditor's data by Lexur personnel.

The Ohio Supreme Court's technology grants are now available for 2017.

The format has changed and it is now a web-based application process, as opposed to the e-mailed application in previous years. Both County Court and the Common Pleas Court would like to use the grant to upgrade their existing case management system.

The air conditioning unit that services the new part of the Riecker Building (RTU-2) started making loud noises followed by a burning rubber smell coming from the vents. It was discovered that the cage surrounding the supply fan of RTU-2 had come loose and had fallen on the fan and belt. Riecker Building maintenance personnel repaired the problem, but this should be looked at by trained HVAC personnel during their next visit.

**17-045-** Motion by Mr. Shriver and seconded by Mr. Vanhorn 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**

**17-046** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into executive session at 3:55pm pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

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**17--047-** 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**

**17-048-** 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**

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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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