

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 23, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 17, 2017 were read and approved.

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

17-049- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of January 17, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Al Eltringham, Reicker Maintenance

-Discussed the senior aides he supervises. Goodwill Enterprises is the fiscal and responsible entity now.

Dee Vandine, Job and Family Services

TRAVEL REQUESTS

Vicki Quesinberry, Ginger Bowen, Heidi Burns to Noble County JFS on January 23, 2017 for discussion on RFP for the One-Stop Center.

17-050- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into executive session at 8:45am pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

17-051 Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 8:50am pursuant to ORC 121.22 (G)(1) Employment, Personnel.

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

Council of Governments meeting is scheduled for Monday, January 30, 2017 at 12:00pm (noon) at Lori's Restaurant located at 17020 McConnelsville Road, Caldwell, Ohio.

17-052- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following then and now:

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
100335	\$135.00	Baylie Apperson 349-0349-5301.00 PO #17-23610
100337	\$304.00	Wesley Clutter 349-0349-5303.00 PO #17-23608
100336	\$274.95	Virginia Ferrell 349-0349-5301.00 PO #17-23610

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

17-053- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following then and now:

Account Number: 050-0050-5301.00 and PO # 17-23615

Voucher	Amount	Vendor
100493	\$9,950.00	Safehouse RSD

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

17-054- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following then and now:

Voucher	Amount	Vendor	Account #	PO Number
102245	\$20,346.21	MC Transit	006-0006-5340.00	17-23618
102244	\$10,874.11	Morgan Local Schools	006-0006-5340.00	17-2361

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

17-055- 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

Katy Chapin, Deputy Auditor

-Discussed invoices with the commissioners.

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.
- After discussion with County Auditor, turned in preliminary inventory with understanding that an updated version will be submitted.
- LEPC (Local Emergency Planning Committee met last Wednesday. Good turnout for meeting. Voted to add Sheriff McGrath, Ch. Deputy McGrew and Janet Slisher to committee. The committee has formed a subcommittee to review bylaws and develop plans to re invigorate committee.
- While preparing cash request for the EMPG (Emergency Preparedness Grant) found that there is NO master asset list of assets purchased with grant money over the years. This has always been required, but now grants have become contingent on having it. I am working to build this list.
- Billings for townships villages and mailed to their fiscal officers on January 13.
- Filing SERC (State Emergency Response Commission) grant paperwork today.
- I will be attending a mandatory class in Columbus February 13-16. There is no cost to the county for the class or the lodging.

Mark Howdyshe, Prosecutor

Stopped to see if commissioners needed his help with anything. General discussion.

Steve Hook, Engineer

Discussed county roads with the commissioners.

Becky Thompson, Dog Warden

Submitted report-filed

Shannon Wells, Development Office

- Submitted bills
- Discussed the Revolving Loan Fund with the commissioners. She will bring balances to next meeting.
- Mr. Sampson Transit, and Mrs. Wells will be attending a SEAT (South Eastern Area Transit) meeting.
- The hotel feasibility study is currently underway.
- Discussed a funded project and grant money to fund it.

Doug Altherr, Veterans Office

- Commissioners spoke to Mr. Altherr about the American Flag that needs replaced at the Health Department.

Raymond McComas, Kinder's Insurance

- The commissioners discussed accident claims for 2016 with Mr. McComas. The commissioners expressed frustration with him about the confusion with security bonds for all public officials.

Linda Sheets, Senior Center

Received donations for the senior citizens. She wants to use the funds to purchase and install smoke/carbon monoxide detectors in the homes of area seniors.

Jeff Babcock, Network Administrator

The IT Director contacted Spectrum (formerly Time Warner Cable) with regards to the installation of 60 Mbps Internet in the Courthouse, Sheriff's office, and the Riecker Building. These new Internet lines will replace the existing fiber Internet connection to the Riecker Building and eliminate the Courthouse and Sheriff's office's dependence on a fiber connection to the Riecker Building for an Internet connection. In preparation for individual Internet connections in the Courthouse and Sheriff's office, the IT Director started building perimeter firewalls for each building.

On Friday, 20 January 2017, the Morgan County Safety Committee met to discuss potential safety issues in the County buildings. The Committee first discussed the ongoing plans for the Courthouse attic. Al Eltringham mentioned that he had discussed this with the Commissioners and that he thought it would be best to cover the rafters with plywood and keep that area in question free of furniture and boxes moving forward. Jeff Babcock brought up an issue at the back door that leads to the basement of the Riecker Building. When those stairs are wet, they become slick. A possible fix for this would be to put down non-slip strips on the stairs. Another issue brought up in the Riecker Building is the potential pinch point at the front door caused by the inner door and the stairwell door. A solution for this would be to simply prop the inner door open during business hours. Several other issues were brought up about the Riecker Building, but fall outside the purview of the Safety Committee (i.e. village storm sewer problems or HVAC issues). A final item of note was the missing tile on the Sheriff's office front steps. The Commissioners said that this issue has already being addressed, but the contractor must wait for the weather to warm up before work can begin.

17-056- 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

17-057- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit 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

TRANSFERS, SUPPLIMENTAL APPROPRIATIONS & THENS & NOWS

17-058- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113 fund:

Warrens IGA Express	\$1,017.72
Advanced Auto Parts	\$ 67.86
Quick 60	\$ 428.50
South East Area Transit	\$ 48.00
T and K Auto Parts	\$ 7.60
Parkway Auto Sales	\$ 826.93
Uni First	\$ 180.34
DJH Computers	\$ 29.99
The Charles Ritter Co.	\$ 349.90
Crystal Spring Water	\$ 47.25
Morris Hardware	\$ 152.85
Professional Service Techniques	\$ 700.00
Fair Publishing House	\$ 185.70

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

17-059 Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following then and now:

028-0028-5310	\$109.99	to pay 2016 Nutrition Site
028-0028-5303	\$ 17.08	to pay 2016 Van Maintenance

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

17-060- 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 the following may be paid:

Matthew Bender	\$ 317.41
US Bank	\$ 65.46
Crystal Spring	\$ 14.00
William Creighton	\$ 230.00

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

17-061- Motion by Mr. Shriver and second by Mr. Vanhorn to appoint Mr. John Wells to serve on the Morgan County Law Library as the appointment of the Morgan County Court.

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

17-062- 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:

Whitworth Bus Sales Inc. \$131,830.00

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

17-063- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from Morgan County Transit 108 fund:

Lepi Enterprises \$5,250.00

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

17-064- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoices from the Grant Administration 099 Fund:

Morris Hardware \$39.59
Burgess and Niple \$8,506.00
Crystal Spring \$ 6.75
Morgan County Recorder \$ 18.00
Great America Financial Services \$638.00

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

17-065- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 085 fund:

Morgan County Commissioners \$929.88
Burgess and Niple \$3,944.00

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

17-066- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following then and now resolutions:

Ohio Public entity Consortium- 063-0063-5365.00 \$ 28.00
Morgan Hardware-063-0063-5303.00 \$ 56.93
Central Ohio Office-063-0063-5303.00 \$ 59.88
Pitney Bowes-063-0063-5305.00 \$168.00
Verizon-063-0063-5309.00 \$ 93.53

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

17--067- 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

17-068- 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

