

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 20, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 13, 2017 were read and approved.

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

17-127- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 13, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Queensberry, Job and Family Services

Submitted bills

TRAVEL REQUESTS

Dale Childester and Kari Schaad Muskingum County, on April 7, 2017 for "APS Laws and Regulations".

Ginger Bowen to Newark, Ohio on March 30, 2017 for training , "Annual Conference"

Kari Schaad and Dale Chester to Athens, Ohio on April 21, 2017 for training, "APS Regional Meeting".

Dee Vandine to Columbus, Ohio on May 9, 2017 for training, "Cash and Medical Training".

Kari Schaad to Columbus, Ohio April 11, 2017 for training, "Title IV-E Maintenance Eligibility Training".

17-128- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

The Board of County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, in Morgan County CSEA (Child Services Enforcement Agency) is authorized to contract with public or private agencies for the purchases of services. This particular resolution will allow for sheriff extradition-related services.

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

17-129- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

17-130- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code in Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for location and sheriff service of process activities.

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

*A Records Retention Meeting was held on Monday, March 20, 2017 at 8:30am. The following members were present: Gary Woodward-Auditor, Carma Johnson-Clerk of Courts, Jeff Babcock-IT Administrator, Mike Reed-Commissioner President.

Mr. Wilt, EMA Director gave a list of documents he would like to dispose of.

17-131- Motion by Mr. Woodward seconded by Mrs. Johnson to to allow Mr. Wilt to complete and file a RC-2 form for records disposal for the EMA Office. **Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.
 - Receiving, cataloging and filing SARA Title II (Hazardous Substances) reports. Looking at possible non-filers.
 - Continuing to work on inventory of grant purchases. Will be sending inventory out inventory lists/questionnaires to agencies which obtained Homeland Security grant funded equipment through EMA. Each agency will need to inspect equipment, insure it is properly marked, and report to the disposition of the asset. This will be compiled and reported to State/FEMA as required.
 - Developed Public Records Policy
 - Completed RC-2, Records Retention Policy, for submission
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Chris Penrose, OSU Extension

Amy Grove

Master Gardeners are doing a program for a local Mothers Club, a seed planting class with Tabor Church Wednesday School and have set the Summer Garden Tour date for Sunday, June 11, 2017.

I am mentoring a Morgan High School student researching a project on improving access to healthy foods. Am a member of the Tech Advisory at the high school.

I will be attending the Ohio Scenic Byway conference in Granville on March 21, 2017.

Many anniversaries this year and the CVB (Convention and Visitor's Bureau) has been active with planning and promoting a variety of events scheduled for the year.

Chris Penrose

Provided an Invasive Species Presentation to Master Gardeners; finished up three session Ohio Beef Webinar for Morgan County Beef Producers; and provided pesticide training for Junior and Senior FFA students and training for local farming. We finished up pesticide recertification training for farmers in Morgan, Perry, Licking and Muskingum Counties, and we are now providing Fertilizer Applicator Certification Training. I also continue to provide farm visits as needed, and provide weekly articles for the *Morgan County Herald* and write articles for statewide farm publications and websites.

Family and Consumer Sciences

- The next successful Co-Parenting Program for 2017 is scheduled for March 23rd from 6:30-9:00pm. Individuals interested in attending can call the Extension Office at 740-962-4854 to register.

4-H Youth Development

- Pam Montgomery and Amy Grove are both continuing to work on several projects related to Health and Wellness with the OSU 4-H Healthy Living Design Team.
- Junior Fair Board third meeting of the year is scheduled for tomorrow night March 21, 2017 from 5:30-7:00pm.
- 4-H Camp Counselor/Counselors in Training have completed three training sessions and they have a lot of very exciting ideas for the 4-H Camp 2017.
- CARTEENS have their first program of the year on March 30, 2017.
- Six 4-H teen members, seven 4-H Volunteers, Amy Grove and Pam Montgomery, enjoyed the Ohio 4-H Conference on March 11, 2017.
- A special thank you for Mayor Finley for allowing the 4-H Junior Leaders to put out the green and white bows on the parking lot meters to celebrate 4-H Week.

Shannon Wells, Development Office

17-132- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

**Resolution Authorizing Participation in
ODOT Cooperative Purchasing Program**

WHEREAS, Section 5513.01(B) provides the opportunity for State Universities or Colleges, counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 ORC, port authorities, regional transit authorities, and county transit boards and local boards of mental retardation and developmental disabilities to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies, and other articles:

NOW THEREFORE, Be it ordained by the Morgan Commissioners:

Section 1: That Michael Reed, President hereby requests authority in the name of the Morgan County Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Revised Code Section 5513.01(B).

Section 2: That Michael Reed, President is hereby authorized to agree in the name of the Morgan County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3: That Michael Reed, President is hereby authorized to agree in the name of the Morgan County Commissioners to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Morgan County Commissioners participate, for items it receives pursuant to the contract.

Section 4: That the Morgan County Commissioners agree to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

The undersigned duly qualified and acting President of the Morgan County Commissioners certifies that the forgoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners held on March 20, 2017.

Mike Reed, President

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

Becky Thompson, Dog Warden

-Submitted report-filed

17-133- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award a line of credit to Citizens National Bank for Morgan County Transit at a rate of prime -. 25%.

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

17-134- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award Stantec the engineering bid for the village of Stockport for a downtown revitalization grant as proposed by the village of Stockport.

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

Doug McGrath, Sheriff

The commissioners spoke with Sheriff McGrath about a litter program through ODOT. The grant will award up to \$10,000. Sheriff McGrath agreed to support the program.

TRANSFERS & SUPPLEMENTAL APPORTIATIONS

17-135- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a supplemental appropriation into contract line item 030-0030-5306.00 in the amount of \$2,488.20.

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

17-136- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request the following supplemental appropriations for fund 108 Mitigation Grant:

108-0108-5306-00 Closing Costs/Legal Fees-\$664.10

108-0108-5307-00 Demolition- \$249.00

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

17-137- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Other Expense: 085-0085-5309-00 \$15,000.00

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

Jeff Babcock, Network Administrator

No report given.

17-138- 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

17-139- Motion by Mr. Shriver and seconded by Mr. Vanhorn to re recess commissioners meeting until 4:00pm
Thursday March 23, 2017.

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

17-140- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session with Sheriff McGrath
at 4:00pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

17-141- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session with Sheriff McGrath at
5:00pm pursuant to ORC 121.22 (G)(6) contract negotiations .

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

17-142- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 5:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
