

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 17, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 10, 2017 were read and approved.

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

17-181- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of April 17, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn absent Motion Carried

Dan Favreau, Judge

Showed the commissioners a framed picture of the Supreme Court Justices that will be displayed in the Courthouse.

Rebecca Aber, Director of Health Department

Discussed with the commissioners issues with the Health Department that need to be addressed. Landscaping is one of the issues that needs to be addressed. Although the commissioners will cover the cost of mowing and snow plowing, landscaping responsibility falls to her. Maintenance of the inside of the building is another issue that needs to be addressed. The commissioners noted they agree with her. On an issue by issue basis, Ms. Aber should contact the commissioners to see if there is anything they can do to help.

Ms. Aber also mentioned linking the Health Department's web page to the county's web page. The commissioners said they would speak to Mr. Babcock, County IT Administrator to place the Health Department on the county home page.

The commissioners questioned Ms. Aber concerning the time of the Health Department's meetings. Currently, the meetings are being held at 7:00am. The commissioners would like to see the meetings held later in the evening.

Ms. Aber noted although a decision has not yet been reached, the time of the meetings was discussed at the Health Department's meeting last Thursday, April 13, 2017.

In addition, Ms. Aber is working hard toward becoming an accredited Health Department through the state. It will be difficult because so much work needs to be done in a short period of time.

Vicki Queensberry, Job and Family Services

Submitted bills and timesheets

Mike Turner, Concerned Citizen

Wanted to discuss the M&M roundabout project with commissioners. Mr. Turner is not in favor of them. He noted he thought people would not come to town to shop because of them. He is also concerned that there will be design issues with the roundabouts. Mr. Turner suggested another option, he suggested an a 4-way stop. He noted it would be less expensive and more pleasing to seniors. The commissioners expressed their gratitude of his message at the

public meeting where others did not. The commissioners also noted that the primary decision does not fall completely on them. It was also discussed that the roundabouts would be on both sides (Malta, McConnelsville) or none at all. If one village opts out, the roundabout project more than likely not get done. Likewise, if documented public opinion is negative, it may fail.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Continuing to work on inventory of grant purchases.
- First net meeting-good informational meeting. Sheriff McGrath, Chief Deputy McGrew, Chief Copeland, Chief Woodward and Commissioner Shriver attended. Will hold another meeting in approximately 6 months. I will continue to update parties as information becomes available.
- I installed a glass enclosed bulletin board in the lobby of the EMA office. This is for posting the federally required notices Public Records Policy, ect.
- There are quite a few broken panes of glass on the alley side of the building. The windows are securely boarded over from the inside, but there are appearance and safety issues with the broken glass. This is on the Sheriff's side of the building. I am unsure of where the responsibility lies for this-EMA pays for the utilities of the entire building, but only occupy approximately half of the building. There are other maintenance issues that need addressed- back door has rusted off hinges, pipe chases through roof are uncovered allowing weather in has caused water damage to several ceiling tiles.
- Received monitoring visit results. We have 30 days from April 1st to:
 1. Upgrade master inventory list to new federal form.
 2. Develop and deploy new system for monitoring ownership and transfer of equipment purchased with grant funds.
 3. Label all federally purchased assets with label stating, "Purchased with the Funds Provided by U.S. Department of Homeland Security".
 4. Formalize purchasing process to include recording of review of debarred of suspended vendors.
 5. Review internal procedures-must mark all invoices "Okay to Pay", formalize reconciliation audit trails, clean up filing and record keeping.

I am already addressing all of the issues and will comply with the terms of the monitoring visit.

- LEPC (Local Emergency Planning Committee) exercise is June 11th. I submitted the required 30 day notice, but i have been having issues getting the LEPC members to engage in developing the exercise. The State informed that Morgan County had unsatisfactory results with the last full scale exercise that occurred in 2013.
- I will be in Columbus tonight, Tuesday and Wednesday for the mandatory Director's Conference. Lodging is taken care of, i will submit for reimbursement of travel and meals only.

Pam Montgomery, OSU

Agriculture and Natural Resources

Chris Penrose

- Provided a pipeline safety and pond safety program at M&M Rotary Farmers Day.
- Over 30 attended the Morgan Fertilizer Applicator Certification Training.
- Provided a presentation on Grass Tetany and Bloat at the Morgan Co. Cattleman's meeting.
- Five Quality Assurance presentations to Morgan FFA Youth.
- Continue to provide weekly press releases to Morgan County Herald and monthly live TV shows on WHIZ.

Amy Grove

- Continuing to meet with Master Gardeners who are planning their annual garden tour. The 16 active members submitted nearly 70 volunteer hours.
- Met once, as an advisory member, with folks from the Chesterhill Produce Auction. Opening auction day is May 1st.
- Amy wanted to thank you for allowing the Farmer's Market to be held at the Commons and she wanted you to know there has been interest in continuing the market in 2017. Several vendors met and are anxious to participate. They would like to begin on June 2, 2017. and continue through the last Friday in October.

Community Development

- Continuing to work with the Convention and Visitors Bureau on events for the year and as the AmeriCorps supervisor for the CVB director.
- Mentoring a student from the high school on his senior project on access to healthy food.

Family and Consumer Sciences

- The next successful Co-Parenting for 2017 is scheduled for June 22, 2017 from 6:30-9:00pm Individuals interested can call the Extension Office at 740-962-4854 to register.

Supplemental Nutrition Assistant Program Report-SNAP Ed--Amy Kirkbride--

- She is wrapping up programming with the schools and will be completely finished by May 18, 2017.
- She continues to work with adult group at Allwell through the end of June.
- Storytime at the library in May.
- She is working on planning the FCS conference in October 2017.

4-H Youth Development

Pam Montgomery Reports:

- Junior Fair Board 4th meeting of the year is scheduled for April 18, 2017 5:30-7:00pm.
- 4-H Camp Counselor/Counselors in Training have completed 4 training sessions and one workday they have a lot of very exciting ideas for the 4-H Camp 2017.
- CARTEEN had their first program of the year on March 30, 2017.
- 4-H Junior Leaders are excited about hosting the Ohio State Collegiate 4-H group. They have invited the group to do the officer training at the Officer/Advisory training to be held at Morgan High School on April 27, 2017 from 6:30-8:00pm.

Amy Grove Reports:

- Older Youth in Training have started meeting and planning Cloverbud Camp. There are 7 members this year, all girls.
- Did a seed planting session with Tabor Church Wednesday School.

Amy Grove, Jenny Lindimore and Pam Montgomery are working on plans for the 2017 Officer/Advisor training and excited Junior Leaders invited the Collegiate 4-H Group.

4-H Promotion and Enrollment deadline have past. 4-H Volunteers and members are off to a good year in 4-H.

Mark Howdysshell, Prosecutor

Concerning the Horizon contract the commissioners have been trying to get released from, Mr. Howdysshell reported that that according to his research, the commissioners will need to pay the remaining eight month balance.

Shannon Wells, Development Office

17-182- Motion by Mr. Reed and second by Mr. Shriver to accept final payment paid in for Sticky's Bar-B-Que, Mike and Pam Conaway and to release their mortgage on the house and consider it paid in full.

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

*Discussed the roundabout funding. Mrs. Wells. attended Malta Village Council meeting last Wednesday April, 12, 2017. She spoke with several different individuals concerning the Critical Infrastructure project funding. Most people responded positivity and Mrs. Wells noted she came out of the meeting with a encouraging outlook.

17-183- Motion by Mr. Shriver and seconded by Mr. Reed to award to Good Ground, LLC soil scientist for two soil analysis for septic projects at: 1639 N. Vinegar Hill Rd. McConnelsville and 1729 S. Bald Eagle Rd. Stockport, OH at \$500.00 each

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

**Only one quote received. Smart Services Inc. (Newark), Tornes Soil Investigations LTD (Sunbury), Soil & E&V Consulting Services Inc. (Sunbury), Joseph R. Steiger Soil Scientists LLC (Zanesville) were all notified for quotes, however they declined a response.*

*Mrs. Wells informed the commissioners that FEMA (Federal Emergency Management Agency) offer letters for Michael Totman and Sandra Sicilian will be mailed shortly.

*Mrs. Wells discussed the contract for 2017 Administrative Services with Ohio Regional Development Corporation for CHIP (Community Housing Improvement Program) 2017. She is working very hard to get the grant finalized on time. This CHIP grant is due on May 5, 2017.

*Discussed Contract Service Agreement for Lead Based Paint Risk Assessments with EnviroHab, LLC \$440.00 per unit, Hina \$600.00 per unit, LEPI declined, they do not provide this type of service.

*The CDBG (Community Development Block Grant) FY 2017 2nd Public Hearing was held in the Commissioner's Office on April 17, 2017 with the following in attendance: Shannon Wells, Adam Shriver, Mike Reed & Sheila Welch. South East Area Transit

17-184- Motion by Mr. Reed and second by Mr. Shriver to approve a Public Transportation Agreement with SEAT (South East Area Transit) for Medicaid Services. .

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

Mark Howdyshell, Prosecutor ; Wendy Gorrell, Superintendent of MCDD

Held more discussion on DD property. AKA- Mary Hammond Building

Jeff Babcock, Network Administrator

Over the past week, the phones on the first floor of the Riecker Building continued to degrade. New cabling was ran from the first floor wiring closet to the telephone closet in the basement. Once the telephone extensions are cross connected to the new cable, the phones will be restored on the first floor.

The new Administrator at the Morgan County Health Department (MCHD) discussed a website for the Health Department with the IT Director.

Depending on the needs of the website, a page can be added to the County's main website. The Administrator will confirm their needs with their board and advise.

The IT Director met with Bruce Harris Associates (BHA) representative and the County's GIS officer to see why the new website was not updating. It was found that a script running on the Auditor's server was not running correctly. Tyler Technologies was contacted about the issue.

The Ohio Supreme Court has approved two grants for Morgan County. The first for approximately \$138,000 for the Juvenile, Probate, and Common Pleas Court and the second for approximately \$97,000 for the County Court. The grants are to be used to update the Courts case management system (CMS), the software that manages the Courts' records.

UTILITY APPLICATION TO CROSS PUBLIC ROAD

17-185- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to MM RWD from the Morgan County Commissioners to bore under County Road 56, located in Township of Malta.

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

TRANSFERS & SUPPLEMENTAL APPROPRIATIONS

17-186- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$2,546.67 in Sheriff's vehicle and equipment 0292-0092-5304.00. This money came from an insurance claim for a wrecked cruiser and was deposited into sheriff's claims 001-0601-4002.00.

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

17-187- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund: The Braun Corporation \$79,596.00

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

17-188- 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

17-189- Motion by Mr. Vanhorn and seconded by Mr. Shriver 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
