

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 24, 2017.

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

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

17-190- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of April 24, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Rebecca Aber, Director of Health Department

Ms. Aber traveled to Noble County Health Department for mentorship on April 20, 2017. She will continue to stay in touch with Mr. Shawn Ray, Noble County Health Commissioner, and his staff for guidance on issues that arise.

Ms. Aber spent several hours with Mr. Ray verifying the Accreditation process and will continue to work closely with him to prepare for Morgan County's Accreditation process.

Ms. Aber questioned the commissioners on why they are not more involved in the Health Department. The commissioners responded by noting in the past they have communicated with Health Board members and attended health department meeting occasionally but have always looked to the Health Department Board to make decisions.

At this time, Ms. Aber is still getting information together to submit a checklist and a work plan that is due by April 30, 2017. The data is not yet ready for submission. The commissioners suggested perhaps she should distribute some surveys (part of the checklist and a work plan) she needs filled out by the public, in Job and Family Services for their clients to complete. Ms. Quesinberry (Director of JFS) said she would be happy to help in any way. Ms. Aber was grateful for the suggestion and noted she would distribute as soon as possible.

Although Ms. Aber is not as prepared as she had previously hoped, she is confident that within the next month she will be in a better position for a detailed report for the commissioners.

What is Being Worked on at This

- Have set up monthly staff meetings to delegate projects to staff here that will be needed for the application to be completed by June 1, 2018. I will be sending monthly updates to commissioners to keep you informed of progress.
- Prioritizing what we need to be addressing as NEEDS DONE NOW so that compliance issue can be dealt with ASAP.
- The Health Department, in cooperation with Kathy Montgomery of Morgan County Family Practice, are going to be working on the flower beds and landscaping to improve the appearance of the facility. This will be done the Health Department's staff at their cost.
- Working on the Policy and Procedures that are outdated.
- In contact with surrounding counties for networking and possible ideas/projects that the Health Department should be utilizing.

Vicki Queensberry, Job and Family Services

*Submitted bills

*Vacation Request, Vicki Quesinberry

TRAVEL REQUESTS

Dale Chidester to training in Athens, Ohio on June 15, 2017, "Juvenile Firesetters".

Dale Chidester to training in Athens, Ohio on June 16, 2017, "Culture of Poverty".

Ginger Bowen, Vicki Quesinberry to Caldwell, Ohio on April 25, 2017, "Program Operators Meeting".

Steve Hook, Engineer

17-191- Motion by Mr. Vanhorn and seconded by Mr. Shriver to purchase a 2014 front end loader at 2.7% through First National Bank, 25% down in the amount of \$127,750.00 loan to be paid off over three (3) years.

Mr. Reed, yea Mr. Shriver yea Mr. Vanhorn, yea

*The commissioners and Mr. Hook had an in depth discussion regarding the roundabout project. The commissioners as well as Mr. Hook are in agreement that this project will improve our community as a whole.

Kelly Caldwell, Humane Agent

Discussed an issue she is currently dealing with regarding Mr. Rodney Vanhorn's dogs. Ms. Caldwell noted that Ms. Ginger Eubank has been saying that the dogs are not being taken care of properly and need to be set free. Ms. Caldwell assured the commissioners she has investigated the situation and the dogs are being cared for. However, the commissioners, suggested Ms. Caldwell report the situation to the sheriff's office in case of any violent occurrence.

*The commissioners left the office at 11:00am to view TR 58, Newburn Dr.

*A hearing was held at 2:00pm to discuss the closing of TR 58, Newburn Dr. The following individuals were present: Jesse Lowers, Karen Smith, Carolyn Andzelick, Jormne Andzelick (Jr.), Jeff McInturf, Mike Reed, Adam Shriver and Tim Vanhorn.

The Buckeye Trail was an issue with the individuals living near the road and the commissioners. The commissioners said they would like to discuss the entire situation with Prosecutor Howdyshell. before making a final decision.

17-192- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table the closing of TR 58, Newburn Dr.

Mr. Reed, yea Mr. Shriver yea Mr. Vanhorn, yea

Jeff Babcock, Network Administrator

The County's e-mail and web hosting bill from Host Gator was sent to DJH Computers instead of the County Auditor's office. DJH Computers advised they could pay the bill and send an invoice to us. This is how it was paid last time, due to "an issue with credit cards." The Commissioners said to have DJH Computers pay it this time and then get the future bills sent to sent to the Auditor's office.

Telephone extensions on the second floor of the Riecker Building are malfunctioning. It appears that whatever issue is going wrong in the conduit under the Riecker Building is not limited to the first floor's 50 PR cable (water corrosion or crushing/shearing). The Commissioners will get more cable and the IT Director will run new lines for the second floor phones.

The IT Director will order a 128 GB flash drive for the Commissioners' Clerk to back up her files and e-mails. The existing flash drive used for backup is sufficient for files, but not for the e-mail files on the Clerk's PC.

The State Auditor's office will be performing an audit of the IT systems in use by the Recorder's office, County Court, and Clerk of Courts in addition to the audit of the Auditor's office.

The IT Director worked with Tyler Technologies and Bruce Harris Associates (BHA) on the Auditor's and Engineer's servers to get the new website files updated. A problem was found on the Auditor's server with the script used to extract the pertinent data from the IAS system. The script was corrected and the files were extracted. The BHA servers pull data at the first of the month to update the website.

The Commissioners were reminded that the IT Director will be attending the Court Technology Conference on 25 April 2017 in Columbus.

The IT Director submitted invoices for the Commissioners' for approval. The invoices are for the reimbursement of IT costs to offices that do not pay into the General Fund. The invoices were approved and the IT Director will send the invoices to the various offices.

The Commissioners asked the IT Director to talk with the new Administrator of the Morgan County Health Department (MCHD) about a website for their office.

Mark Howdyshell, Prosecutor

*Discussed with the commissioners MCDD negotiations.

*Discussed the closing of TR 58, Newburn Drive. Mr. Howdyshell advised the commissioners to give easement to Buckeye Trail Association if the commissioners decide to close the road.

*Discussed with Mr. Howdyshell the position of Becky Aber. The commissioners stated they would like to do all they can to assist Ms. Aber and would like Mr. Howdyshell to do the same. He agreed.

Shannon Wells, Development Office

*Mr. Totman returned and accepted Federal Emergency Management Agency (FEMA) offer, Prosecutor Howdyshell will be contacting the Title Office.

*Discussed a loan (Blue Bell) from Community Bank. The commissioners directed Mrs. Wells to reach out to Community Bank and explain to them that the individuals need to pay the loan or the commissioners will set a date to foreclose on the business.

*Discussed the Grant Contract Specialized Transportation Program 5310 Senior Center vehicle. Senior Center will be paying 20% local match.

*Mrs. Wells discussed how important it to future projects (such as Community Housing Impact & Preservation--CHIP) that grants pass. The CHIP 2017 grant is still in progress.

17-193-- Motion by Mr. Vanhorn and seconded by Mr. Shriver to apply to the Ohio Development Services Agency for \$400,000.00 in FY2017 Community Housing Impact and Preservation Funds. The Board of County Commissioners understands our responsibility and authority over the administration of these funds and do hereby authorize Michael Reed, President, to sign all the necessary application materials.

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

17-194- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve entering into a contract with Good Ground LLC for \$1,000.00 for two Home Sewage Treatment System Program Contract 16-4 for soil reports.

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

WHEREAS, the officers and members of the AMERICAN LEGION POST #24 of McConnelsville, OHIO, are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

WHEREAS, Section 307.66(2503) of the Ohio Revised Code provides that the Board of County Commissioners, annually, upon the request of any chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

NOW THEREFORE, BE IT RESOLVED, that the request be and the same is hereby made of the Board of County Commissioners of *Morgan County* that such an appropriation be made to this POST for the purposes herein set forth.

17-195- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve \$500.00 for Memorial Day activities for American Legion Post #24

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

WHEREAS, the officers and members of DAV Chapter #145 of McConnelsville, OHIO, are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

WHEREAS, Section 307.66(2503) of the Ohio Revised Code provides that the Board of County Commissioners, annually, upon the request of any chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

NOW THEREFORE, BE IT RESOLVED, that the request be and the same is hereby made of the Board of County Commissioners of *Morgan County* that such an appropriation be made to this POST for the purposes herein set forth.

17-196 - Motion by Mr. Shriver and seconded by Mr. Reed to approve \$500.00 for Memorial Day activities for American Legion Post #145

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

17-197- 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

17-198- 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
