

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 15, 2017.

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

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

**17-212-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 8, 2017.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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*Vicki Quesinberry, Job and Family Services*

-Submitted bills

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TRAVEL REQUESTS

-Tina Cooper to Athens, Ohio on June 7, 2017 for training, "Fundamentals of WIOA (Workforce Innovation Opportunity Act)-Adult and Dislocated Worker."

-Ginger Bowen to Athens, Ohio on June 7, 2017 for training, "Fundamentals of WIOA-Adult and Dislocated Worker."

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*Pam Montgomery, OSU Extension*

Agriculture and Natural Resources

Chris Penrose

- Provided two Quality Assurance programs for youth taking market livestock projects to the fair here in the county.
- Gave two ATV safety presentations at South Elementary.
- Assisted with a recycling and composting program to the West Elementary with Farm Bureau.
- Provided grazing, Quality Assurance and Master Gardener programs in other counties.
- Weekly press releases in the Morgan County Herald.

Amy Grove

- Continuing to meet with Master Gardeners who are planning their annual garden tour in town on June 11<sup>th</sup>.
- First Farmer's Market is scheduled for June 2<sup>nd</sup>.

Community Development

- Continuing to work in the Convention and Visitor's 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 6:30pm to 9:00pm. Individuals interested in attending can call the Extension Office at 740-962-4854 to register.

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

- She is finishing up in the schools and preparing for summer programming.

4-H Youth Development

Pam Montgomery reports:

- Junior Fair Board 5<sup>th</sup> meeting of the year is scheduled for May 16<sup>th</sup> 5:30-7:00pm.
- 4-H Camp Counselors/Counselors in Training have completed 6 training sessions and two workdays 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<sup>th</sup> and their 2nd program is scheduled for May 25<sup>th</sup>.
- New 4-H Volunteer packets are available for individuals interested in becoming a 4-H Riding Therapy Volunteer primarily but individuals who want to be a 4-H Club volunteer are welcome to pick up a packet also.
- 2017 4-H Camp Packets will be available on June 1<sup>st</sup> for youth ages 9 to 13 as of January 1<sup>st</sup>. Both 4-H members and non 4-H members are welcome to register for camp.

Amy Grove reports:

- Older Youth in Training continue to meet to plan Cloverbud day camp and learn leadership skills.

Amy Grove, Jenny Lindimore and Pam Montgomery all had an active role in the Officer/Advisor training held on April 27<sup>th</sup> at the High School and everyone enjoyed the presentations by OSU Collegiate 4-H Group members.

Chris Penrose, Amy Grove and Pam Montgomery all worked hard preparing and teaching the first Quality Assurance (QA) sessions on May 6<sup>th</sup>. The final session is scheduled for June 6<sup>th</sup> 6:30-8:30pm at the High School.

-The commissioners discussed with Ms. Montgomery the prospect of drafting a letter of support to spray the county/state of Ohio for gypsy moths. Gypsy moths kill almost everything in nature. Mr. Penrose is well versed on this subject is currently on vacation. When he returns his opinion will be taken into consideration.

***John Wilt, EMA***

- Continuing Review and Revision of County Emergency Operations Plan (EOP) continues.
- Continuing to work on inventory of grant purchases.
- Submitted compliance report regarding State Grant Monitoring visit, all items completed with the exception of the ones listed below. The State is satisfied with the progress to this point lack considering the lack of records:
  1. Equipment Accountability
    - a. Complete new Master Asset Listing
    - b. Submit Certification Letter
    - c. of assets at least once every two years
  2. Labeling Equipment
    - a. Affix proper labeling to assets purchased with SHSP funds.

- i. Label to read, "Purchased with funds provided by the U.S. Department of Homeland Security."
  - ii. Should not be intrusive and bulk items may be labeled of storage container.
- b. Provide letter to State assuring this has been done.
- Local Emergency Planning Committee (LEPC) meeting will be held at noon on May 17<sup>th</sup> at the EMA Offices. Please note the change of location from Deano's. Lunch will still served. LEPC appointments are up this year. I am going to attempt to get the membership more aligned with the State requirements and will be discussing this at the meeting.
- LEPC exercise has been moved to June 28<sup>th</sup>. This is a change to a week night, Wednesday. This was done after discussion with Chief Woodward from M&M fire regarding weekend schedules. Initial planning discussions will take place at LEPC meeting on May 17<sup>th</sup>. I have spoken with Chief Eddleblute regarding participation from Stockport VFD and they are on board.
- Received notification of payment for Quarterly Cash Request of \$3,877.00 (50% of reported amount per grant guidelines) for Emergency Management Preparedness Grant (EMPG).
- Met with Becky Aber from Health Department.
- Completed change from CenturyLink and DirecTV to Spectrum Business. This will represent a significant savings on our bill and our internet speeds are dramatically faster. In addition, i have asked that they provision their "free "Wi-Fi" hotspot to public access. This is same what now exists in Riecker Building, but I plan to utilize the ability to deliver messages to users when they login to the system. This is a separate system from the office "Wi-Fi" and does not present any security concerns. Spectrum will pay the contract buyout for remaining commitment to CenturyLink.
- Sheriff McGrath and i met regarding the Code Red notification system. He is going to be utilizing the text and email features for public service/safety announcements and will advertise on his website. This will allow citizens the opportunity to get both emergency and general notifications from Code Red and will hopefully leverage more citizens to sign up for the service. I have been pushing it through Facebook and have seen about a 50% increase in subscribers. The dispatchers in the Sheriff's office, M&M dispatchers, the Sheriff and myself all have the ability to issue both emergency and general announcements. I have also let Shannon Wells and Becky Aber know that we can push out both emergency and non-emergency announcements if they have a need.

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***Shannon Wells, Development Office***

-Commissioner Reed will be attending a meeting at 2:00pm to discuss a future tax sale on a piece of property that could potentially be for sale.

-The two block grant projects were completed 1) Embree Park 2)Opera House

**17-213-** Motion by Mr. Vanhorn and second by Mr. Shriver to approve the following:

The Morgan County Board of Commissioners does hereby resolve to apply to the Ohio Department of Transportation for \$1,249,052.00 in Transportation Alternative Program funds. The Board of Commissioners will

contribute 5% of all construction costs and pay for 100% of the engineering and design fees from the Morgan County Revolving Loan Fund.

Additionally, the Board of Morgan County Commissioners understands our responsibility and authority over the administration of these funds and do hereby authorize Michael Reed, President, to sign all necessary documents.

**Mr. Reed ye a, Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

**17-214-** Motion by Mr. Shriver and second by Mr. Vanhorn. to approve the following:

2017 Section 5311: Formula Grants for Other than Urbanized Areas Grant Amendment

Section 5311: Formula Grants for Other than Urbanized Areas Contract #113-RPTF-17-0101

The Ohio Department of Transportation (ODOT) is amending your 2017 Section 5311: Formula Grants for Other than Urbanized Areas Grant Contract for the following reason(s):

This amendment is to add the correct local share to the contract. The budget, federal allocation, and total local cash required does not change. The local share required was incorrect on the original contract.

**Mr. Reed ye a, Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried**

-The owner of a local business has dropped the keys off to the Sheriff. The Sheriff has given them to the commissioners. The Board of Commissioners plan to go to the business and making sure everything is in working order.

-The commissioners with approving the walking path grant.

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***Jeff Howell, Concerned Citizen***

-The commissioners discussed whether a company using County Road .46 was bonded

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-Ms. Montgomery gave the commissioners Tim Wiseman's (Ag educator in Perry County) contact information so if they choose to contact him to speak about the affects of gypsy moths spray.

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***Shannon Wells, Development Office***

-Discussed potential sites for a hotel in Morgan County.

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***Becky Thompson,***

The commissioners questioned Ms. Thompson about a complaint they received on the phone. Ms. Thompson noted that she and Kelly Caldwell went out and checked on the dogs in question. Commissioners requested she make sure all dogs involved have tags regardless of who calls her.

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***Jeff Babcock, Network Administrator***

During the 1 May 2017 lightning strike/power outage, the inmate phone in the jail failed. After investigating the voice over IP (VOIP) phone gateway, it appeared that the two ports that had phones plugged into them went bad. The phones were moved to different physical jacks and the numbers were changed on the ports. This restored functionality to the phone in the jail.

The IT Director continued to pull together all the information and files for the State's IT audit of the Recorder's, Auditor's, and Clerk of Court's offices and County Court.

The IT Director continued working with imagery specialists from various companies to get the data on the Engineer's and Auditor's servers in sync. It seems that as the processes change for one company, it adversely affected the update process of the other companies. Going forward, the Engineer's GIS office will be the focal point for the processes that keep the data in sync.

The IT Director updated the Morgan County Health Department's (MCHD) web page, adding forms that individuals from around the County common request from the Health Department. These forms can now be found on the MCHD page of the County's website.

The IT Director started testing some new information security measures for the County's computers. Currently in testing is a method of two factor authentication for computer logins and a secure password manager for website information. The IT Director will test the applications to see how secure they are and how the impact workflow.

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**17-215-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following:

Transfer \$4,300.00 out of worker's compensation 004-0004-5369.00 ( k-22) and place into group employees insurance account 004-0004-5365.00 k-21).

Transfer \$9,929.31 out of worker's compensation 004-0004-5369.00 (k-22) and place into equipment account 004-0004-5304.01 (k-13).

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

**17-216-** Motion by Mr. Shriver and second by Mr. Vanhorn to approve the following:

Establish revenue line item 035-0035-4001 to receipt in Grant funds.

Please establish expense line item 035-0035-5301-00 and supplementally appropriate \$44,197.00 which represents the total grant amount for the purchase of a 2017 Ford F150 for the Sheriff Office.

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

**17-216-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Establish an expense revenue line item 004-0044-4001-00 to receipt in Grant funds:

Establish an expense line item 044-0044-5301-00 and supplementally appropriate \$97,383.00 which represents the total grant amount for the purchase and installation of technical equipment and support of Morgan County.

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

**17-217-** Motion by Mr. Shriver and second by Mr. Vanhorn to approve the following then and now:

Please approve a then and now resolution for payment of Morgan County Herald invoice. Fund #30 (\$3,099.48 and fund #60 (\$3,099.47)

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

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**17-218-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve receipt of May expense revenue and statement of cash report from Morgan County.

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

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**17-219-** 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**

**17-220-** 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**

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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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