

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 5, 2017.

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

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

17-239- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 30, 2017.
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

-Mr. Vanhorn discussed County Road 11 with Mr. Hook. It needs a lot of work.
-The recreation ground AEP owns was discussed.

Vicki Quesinberry, Job and Family Services

-Submitted bills
-Mandated Share for June, 2017 \$3,450.25
-Workforce Innovation and Opportunity Act, (WIOA) Subgrant for commissioners to sign.
-Council of Government, (COG) Monday, June 19th, 2017 at 12:00pm at Lori's.
-Account Clerk 2 position--Twelve individuals applied for this position. Ms. Quesinberry noted she would be offering the position to Nicole Driggs as she is the most qualified.

Shannon Wells, Development Office

Morgan County Home Soil Quotes
Quote Deadline: June 2, 2017
Time: 10:00am

Soil Evaluations

	<u>1755 Woodward Lane Malta, OH 43758</u>	<u>1733 W. Hosom Rd., Malta, OH 43758</u>	<u>720 S. Riverside Dr. McConnelsville, OH 43756</u>	<u>3555 Leisure Dr. NW McConnelsville, OH 43756</u>	<u>3525 St. Rt. 792 Stockport, OH 43787</u>	<u>8693 S. Rt. 555 Chesterhill, OH 43728</u>	<u>Total</u>
<u>Joseph R. Steiger, Soil Scientist LLC</u>	No Quote Submitted	No Quote Submitted	No Quote Submitted	No Quote Submitted	No Quote Submitted	No Quote Submitted	\$0.00
<u>Tornes Soil Investigations</u>	Unavailable	Unavailable	Unavailable	Unavailable	Unavailable	Unavailable	\$0.00
<u>Good Ground LLC</u>	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$3,000.00
<u>Carlos Cole</u>	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$2,400.00
<u>Smart Services Inc.</u>	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$1,200.00

17-240- Motion by Mr. Vanhorn and seconded by Mr. Shriver to into a contract with Smart Services Inc. for \$1,200.00 for the Home Sewage Treatment System Program Contract 16-5 for soil reports This resolution will be contingent upon funding.

The following addresses will be provided services:

1755 Woodward Lane Malta OH 43758
1733 W. Hosom Rd., Malta, OH 43758

720 S. Riverside Drive NW McConnellsville, OH 43756
3555 Leisure Drive NW McConnellsville, OH 43756
8693 S. St. Rt. 555 Chesterhill, OH 43728

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

-Review of 2017 Community Development Block Grant (CDBG) Allocation Program Requests:

Applicants	CDBG Amount	Matching Funds	Project Details
M&M Fire Department	\$13,500.00	\$444.00	Turnout Gear
Stockport Village	\$9,700.00	\$0.00	Benches, Trash Receptacles, swing set and see-saw
Morgan County Health Department	\$29,200.00	\$0.00	Handicap door openers, upgrades to restrooms, railings on steps, handicap accessible water fountain
Chesterhill VFD	\$13,500.00	\$190.00	Nozzles and ground monitor
Stockport VFD	\$13,500.00	\$900.00	Turnout Gear
Village of McConnellsville	\$9,500.00	\$10,400.00	Replace street signs and traffic signs
Malta Village	\$10,000.00	\$508.00	Replace street signs
Center VFD	\$13,500.00	\$0.00	Fire Equipment and printer

-Addressed a potential ramp project that would be completed with CDBG funds at the Sheriff's Office

-General discussion for Malta Revitalization funds.

Becky Thompson,

-Submitted report-filed

Mark Howdysshell, Prosecutor

-Addressed with the commissioners his new part time/seasonal employee, Jana Woodburn. Mr. Howdysshell has decided to hire Ms. Woodburn as a county employee rather than on a contractual basis. As of now, he plans to keep her hours under 1500 per year. Ms. Woodburn's duties will include revising the Morgan County Policy Manual, revising contracts, and possibly assisting Mrs. Wells with grants. The commissioners will assist with compensation for those duties.

-Public Hearing for vacation of twp. rd. set for June 19, 2017 at 2:00pm

Doug McGrath, Sheriff

-Sheriff McGrath addressed to the commissioners he is keeping a close watch on the budget and for ways to make the most of his resources.

-Sheriff McGrath discussed with the commissioners utilizing the EMA building he partially occupies for use as a diversion program.

Jeff Babcock, Network Administrator

The headers for the County's web pages have been updated to reflect a new website for the Sheriff's office; the new website is:

www.morgansheriff.com.

On the morning of Wednesday, 31 May 2017, the IT Director received an unexpected call from Spectrum about a work order at a County location.

After the information fishing call that was received on Friday, 26 May 2017, this call from Spectrum seemed like more than coincidence. The IT Director called Spectrum to inquire about the work that needed to be done.

Spectrum informed the IT Director that nothing was scheduled for Morgan County Commissioners' Office and that they may have dialed the wrong number.

The IT Director is working on the backup job for the Auditor's server. The backups have been failing due to a problem with time window or the backup hard drive. Troubleshooting is ongoing.

The e-mail and backups on the Commissioners' Clerk's computer was reconfigured. The e-mail was set to allow for easier backup of the .pst files that contain the e-mail for the Clerk and the Commissioners. The backup was setup to backup all files on the computer, including the e-mail databases.

Public Transit continues to have power problems with the computer that hosts their ride scheduling software. It was suggested that they purchase a battery backup unit for this computer to avoid any further abrupt power outages.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-241- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer the following:

Transfer \$10,000.00 from Group Insurance Account (k-11b) 004-0004-536.00 and place it into Contract Services Account (k-15) 004-0004-5305.01.

Transfer \$600.00 from PERS Account 004-0004-5367.01 and place in PERS County Portion Account (k-21) 004-0004-5367.00.

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

17-242- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

17-243- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 4:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

