

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 19, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of June 12, 2017 were read and approved.

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

17-259- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the minutes of June 12, 2017.
Mr. Reed yea Mr. Shriver absent Mr. Vanhorn yea Motion Carried

Jenna Woodburn, County Employee

-Newly Hired by Mr. Howdyshell, in addition to assisting him, Ms. Woodburn will be helping the commissioners as well. The commissioner discussed particular county policy revisions that need to be made.

Vicki Quesinberry, Job and Family Services

-Submitted bills
-COG meeting at Caldwell at 12:00pm.

Chris Penrose, OSU Extension

See Attachment

Gary Woodward, Auditor

Discussed his budget after the loss of one of his employees.

Shannon Wells, Development Office

-Bid Opening:
2008 Modified Dodge Mini Van:
David Scott: \$555.00
Chuck Cain: \$ 51.50

Chrysler Town and Country:

Chuck Cain: \$51.50
David Scott: \$501.00

17-260- Motion by Mr. Vanhorn and seconded by Mr. Reed to table bids.

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

Village of Stockport Community Facilities Improvements 2017-Bid Opening:

Company	Amount	Alternate/Electrical
Wolf Creek Contracting Co. LLC.	\$350,741.00	\$14,042.00
G&M Construction	\$217,374.58	\$ 4,235.00
Ridge Wind Electric		
Kings Future Builders		
MCVOYT CONSTRUCTION CO		

17-261- Motion by Mr. Vanhorn and seconded by Mr. Reed to table bids.

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

-Next Monday 2nd Public Hearing for Community Development Block Grant (CDBG).

-Discussed with commissioners different projects Mrs. Wells is considering using CDBG allocation funds for.

Becky Thompson,

-Submitted report-filed

17-262- Motion by Mr. Reed and seconded by Mr. Vanhorn to close township Road 58, Newburn Drive as requested by the landowner Jesse Lowers.

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

17-263- Motion by Mr. Vanhorn and seconded by Mr. Reed to untable the vehicles .

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

17-264- Motion by Mr. Reed and seconded by Mr. Vanhorn to award the vehicles to David Scott for the bids received.

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

Jeff Babcock, Network Administrator

The Economic Development office requested that Quickbooks be moved from an old computer to the newer computer. The software had to be reinstalled on the new computer. When the IT Director's office attempted to export the business data from the old computer, it was discovered that the version of Quickbooks on the old computer was newer than the software the office maintained. Unfortunately, you cannot import data into an older version of Quickbooks. The Development office will contact Intuit about an upgrade to the software on the new computer.

One of the tenants in the Economic Development office was having trouble using the Development office's scanner when they used it to scan documents to e-mail. There appears to be an issue with the HostGator mail servers, but the IT Director's office will not be able to investigate until the issue resurfaces again.

The IT Director's office set up the new court recorder PC for the Common Pleas Court, Juvenile and Probate Division at the Courthouse. The new PC had been built several months ago and was awaiting a good time for installation. Following lessons learned from the Common Pleas Court, Civil and Criminal Division computer and FTR software installation, the installation for the Juvenile and Probate Division was completed quickly and without incident.

Work has begun on the County's website. The goal is to completely overhaul the County's website and give it a more modern look while making the update process as easy as possible. The new site template will be completed locally and vetted before it is uploaded to HostGator.

On the evening of 14 June 2017, there was a power anomaly in McConnelsville that affected the air conditioning units in the Riecker Building. On the morning of 15 June 2017, two of the three building units were offline at opening of business. The units were in diagnostic mode due to the power anomaly and returned to normal operation once the fault was cleared.

Advanced Heating and Cooling came to the Riecker Building on 15 June 2017 to look at the rooftop unit (RTU-1) that was only running at 50% capacity. The technician discovered a ground fault in the condenser fans that was causing two of the four compressors to trip their circuit breaker. The ground fault was repaired and the unit was returned to operation. The only outstanding issue is that one of the three condenser fans is not working.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-265- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following transfers::

Transfer \$12,000 from the 112-0112-5301-00 Federal Asst. Capital Replacement Line Item into 112-0112-5303-00 Misc. Asst. Capital Replacement Line item.

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

17-266- Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept this request to supplementally appropriate \$22,305.00 representing disb. #4 of 2016 OWDA funds.

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

17-267- 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

17-268- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 4:00pm.

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

Attachment 1: OSU Extension

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

Attachment 1:

Amy Grove

Garden tour was successful if not in attendance but in community outreach for the MG program. Beautiful places in the Chesterhill/Pennsville area.

Cloverbud Camp planning in full swing.

I attended camp counselor camp and conducted two yoga sessions.

Working with Pam at the Summer Food program doing 4-H programs and projects with the attendees.

Worked quality assurance sessions and administered tests to interested youth.

Planning project judging for July.

Serving as chaperone for Ohio 4-Her's attending the National 4-H Citizenship Washington Focus program in Washington DC.

Preparing for 4-H camp scheduled for July 16 to 21.

Working with Village Fitness on good food choices programs for Muskingum Valley Health Center program.

Attended the Rural action annual meeting which was held at the Chesterhill Produce Auction site. They did several local tours highlighting the auction producers in Morgan County, the Village of Chesterhill and the Triple Nickel Diner and the gardens of auction volunteers, Ken and Karen Peters. There are many ideas in the works for the Produce Auction.

Pam Montgomery report:

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

4-H Youth Development

- Junior Fair Board 6th meeting of the year is scheduled for June 20th 5:30-7 PM at the fairgrounds for book training and microphone training. A special thank you to Rick Shriver for the microphone training and Jenny Lindimore for helping with the book training.
- 4-H Camp Counselors/Counselors in Training have completed their 2017 training and they are very excited about 4-H Camp 2017.
- (3) New potential new volunteers completed the interviews and trainings on June 8th.
- 2017 4-H Camp registration ends June 20th for youth ages 9 to 13 as of January 1st. Both 4-H members and non 4-H members are welcome to register for camp.

County Extension Director Report---Pam Montgomery

- If you have any questions or concerns as always please stop by the office and visit with us.
- You are always welcome at Extension Advisory meeting and Office staff meetings.

Chris Penrose---Agriculture and Natural Resource Report

- ATV Safety Training to all 4th grade youth, seven classes total
- Provided careers in agriculture presentations to South Elementary students
- Master Gardener monthly meeting
- Quality Assurance meeting for youth taking Junior Fair Livestock projects
- Making High Moisture Hay presentation at Morgan SWCD Hay Day
- Sprayer Calibration meeting/demonstration at Wolf Creek Wildlife headquarters
- Weekly press releases in the *Morgan County Herald*
- Two farm visits

Amy Kirkbride--Snap-Ed

- Working on summer food programs, visiting the food pantries and conducting adult nutrition programs with Allwell.

