

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 10, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 3, 2017 were read and approved.

Mike Reed, President/absent (morning session)
Adam Shriver, Vice-President
Tim Vanhorn, Member

17-298- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 3, 2017.

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

Vicki Quesinberry, Job and Family Services

-Submitted bills

17-299- Motion by Mr. Vanhorn and seconded to approve the mandated share for State Fiscal Year 2018 is \$42,484.00. **July2017-\$3,540.33**

-Explained the process of JFS's back to school shopping.

Steve Hook, Engineer

17-300- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Steve Hook, Morgan County Engineer to enter into cooperative agreement with other subdivisions within Morgan County to create a combined application for the Ohio Public Works Round 32 Funding. The Morgan County Engineer's Office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish and project documentation to the lead agency.

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

17-301- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Steve Hook, Morgan County Engineer to enter into an emergency agreement with OPWC and sign all required application forms to acquire \$99,000/90% of emergency repair costs to the county road #4 (Strahl Hill) road slip.

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

John Wilt, EMA

- Continuing Review and Revision of County Emergency of Operations (EOP) continues.
- Continuing to work on inventory of grant purchases.
- Local Emergency Planning Committee (LEPC) exercise went off without too many issues. We passed the exercise, but there will be significant issues to be addressed. We will have the facilitator's report in about a month and then will hold a meeting to review/discuss. I am preparing an after-action report from my perspective. Turnout was excellent and enthusiasm was good. I will be sending out thank-you letters to the agencies that participated as well as the evaluators and controllers. My overall impression was positive and in a real event the situation would have been handled well.

- Building leaks-Leaking continues whenever it rains. The broken windows on the Sheriff's side are leaking when it rains as well. The trench drain by the basement doors is plugged up causing water to flow into the basement when raining. My greatest concern is mold from the water in insulation and standing in basement.
 - Emergency Medical Performance Grant (EMPG) cash request is nearly complete, just waiting on last data from Auditor's Office on to submit.
 - Bid Proposal solicitation package for Commodity Flow Study Hazardous Materials Emergency Planning (HMEP) Grant was sent out to four consultants. Awaiting proposals. Study to be completed and report submitted by mid-September.
 - Emergency Management Agency (EMA) Office now has public WiFi. It is part of our Spectrum package-it is isolated from the office network. It is available for anyone to use, but they have to sign in and it will take them to the EMA webpage initially.
 - The changeover to Spectrum has been beneficial so far. The bill for services is approximately \$200 less per month, the internet speed has increased and we have public WiFi available.
 - I will be out of town from Friday, July 14 through July 23rd. I will notify the State EMA and neighboring county EMA directors.
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Albert Suhoski, Concerned Citizen

-Mr. Suhoski is having issues concerning his neighbor, and their dog. Mr. Suhoski has already had a confrontation with them regarding their dog running at large after his grandchildren. Mr. Suhoski noted to the commissioners that he feels he is being harassed by them also. In his opinion, the dog warden, Becky Thompson is showing favoritism toward the other party due to their working relationship. The commissioners told the gentleman they would speak to Ms. Thompson concerning this matter. Mr. Suhoski is going to file a formal complaint, the commissioners agreed it would be okay to do so.

Jenna Woodburn, County Employee

Ms. Woodburn went over revisions she has made to sections 107-116 of the Morgan County Policy and Procedures Manual.

Becky Thompson, Dog Warden

-Submitted report-filed

-The commissioners discussed the conversation they had earlier with Mr. Suhoski. The commissioners advised Mrs. Thompson to proceed with the most recent citation she is currently working on instead of using the June 3rd citation. (Both citations were for the dog running at large) In addition, the commissioners firmly noted to Mrs. Thompson not to show favoritism toward any party over the other. She agreed. The commissioners thanked her.

Steve Hook, Engineer

-Motor Paving Bids:

Shelly & Co- \$214,884.10

17-302- Motion by Mr. Vanhorn and seconded Mr. Shriver to table bid for Engineer Hook's review.

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

Hot Mix Asphalt Bids:

Shelly and Sands Inc. \$512,225.80

17-303- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table bid for Engineer Hook's review.

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

Kelly Caldwell, Humane Agent

-Discussed an issue with a dog in her neighborhood, as well as her own animal. Noted that Mrs. Thompson and Mr. Nick Finley, Assistant Deputy Warden came out to the property and recorded the conversation between she and neighbor. Ms. Caldwell noted to the commissioners that she no longer has her dog.

Steve Hook, Engineer

17-304- Motion by Mr. Vanhorn and seconded Mr. Shriver to untable Motor Paving.

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

17-305- Motion by Mr. Vanhorn and seconded Mr. Shriver to accept Shelly and Co. bid in the amount of \$214,884.10 for motor paving based on Engineer Hook's recommendation.

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

Jeff Babcock, Network Administrator

The IT Director's office continued working on the County's new website.

The website files were moved to the County's internal web server so that it can be tested by County officers.

The IT Director's office has been tracking a strange e-mail issue in that e-mails are being rejected from certain e-mail addresses ending in @columbus.rr.com. It was discovered that the cause of the problem is between Host Gator (the County's e-mail host) and Road Runner/TWC. Host Gator can only send so many e-mails to Road Runner in a day before they are rejected. If e-mails need to be sent to Road Runner addresses, they should be sent first thing in the morning to maximize the chance of going through or use a different address for outgoing mail.

The IT Director met with the GIS officer in the Engineer's office to go over the contacts and procedures for the various programs used by the GIS officer.

The Engineer's office ordered a couple of external hard drives to use for backing up their server. The existing hard drive in use only holds two full backups. Each of the new hard drives will be able to hold 4 or 5 times this amount and will allow one hard drive to be stored offsite while the other is in use, increasing the survivability of data in the event of a catastrophe.

Commissioners received letter from Morgan Local Schools requesting the commissioners annex property on which the East Elementary Preschool and Raider Academy is located into the Village of McConnelsville. They will speak with Prosecutor Howdyshell.

TRANSFERS, THEN & NOWS, &SUPPLEMENTAL APPROPRIATIONS

17-306- Motion by Mr. Shriver and seconded by Mr. Vanhorn to set up a receipt line item and an expense line item for Program Expenses for account #413 Probation Improvement and Incentive Grant Bonus.

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

17-307- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the breakdown of the line items for the FY18 Probation Improvement and Incentive Grant #413

Salary	\$0.00
PERS County Portion	\$0.00
Medicare County Portion	\$0.00
Workman's Comp	\$0.00
General Operating Exp.	\$0.00
Program Expenses	<u>\$9,000</u>
Total	\$9,000

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

17-308- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$9,000.00 in account 413-2018-5304-00.

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

17-309- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the breakdown of the line items for the FY18 Community Corrections Grant #414 1st half:

Salary	\$14,701.50
PERS County Portion	\$ 2,058.25
Medicare County Portion	\$ 213.25
Workman's Comp	\$ 441.00
General Operating Exp.	\$ 348.25
Program Exp.	<u>\$ 0.00</u>
Total	\$17,762.25

FY 2018 Budget Breakdown	
Community Corrections Grant #414	
1st Half	
Salaries Employees	\$14,701.50
PERS County Portion	\$2,058.25
Medicare Co Portion	\$213.25
Workman's Comp.	\$441.00
General Operating Exp.	\$348.25
Program Exp.	-
Equip.	-
	\$17,762.25

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

17-310- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$170.97 from the 108-0108-5302.00 Property Acquisition line item into 108-0108-5306.00 closing costs/legal fees line item.

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

17-311- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$10,000 from the 113-0113-5102-01 driver salary line item into 113-0113-5309-00 miscellaneous Exp. line item.

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

17-312- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$2,500.00 from the line item 001-0207-5102.00 to the following:

\$400.00 to line item 001-0207-5319.00 (juror fees)

\$250.00 to line item 001-0207-5322.00 (credit card fees)

\$650.00 to line item 001-02075309.00 (other exp.)

\$500.00 to line item 001-0207-5307.00 (travel)

\$700.00 to line item 001-0207-5304.00 (equip)

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

17-313- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$7,000.00 to 001-0102-5102-00 other exp. 001-1501-5309.00.

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

17-314- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a supplemental appropriation in the amount of \$10,000.00 in Sheriff's Rotary Salary 092-0092-5102.00 and \$5,000.00 in Sheriff's Other Expenses 092-0092-5309.00.00

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

17-315- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a supplemental appropriation in the amount of \$15,000.00 in Sheriff's Concealed Handgun Equipment 001-0031-5304-00.

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

17-316- 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

17-317- Motion by Mr. Shriver and seconded by Mr. Vanhorn 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

