

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 17, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of July 10, 2017 were read and approved.

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

**17-318-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 10, 2017.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Steve Hook, Engineer***

-Wanted to complete his weekly check in with the commissioners to see if they had any complaints over the previous week/weekend. The commissioners noted they received complaints from multiple individuals that the trees need to be trimmed on County Road 101.

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***Vicki Quesinberry, Job and Family Services***

-Submitted bills

-Morgan County Department of Job and Family Services Work Experience Program Agreement.

**17-319-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session with Vicki Quesinberry at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**17-320** Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session with Vicki Quesinberry at 9:20am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

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***Rodney Woodard, Concerned Citizen***

- Mr. Woodard is very angry due to an individual that owed him money for materials that were purchased. This individual is now delinquent Voiced a complaint he has with the way that people in the courthouse treated him regarding the situation. Mr. Woodard stated he is being taken to court over this problem. He has been through more than one lawyer to try and solve the issue. He has found little to no help in this area. The commissioners stated that they recommend his best option in their opinion would be to let the situation play out in court.

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***Jim Barnhart, Courthouse Maintenance***

-Wanted to get the commissioners approval to cash in 80 hours. The commissioners approved his request.

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***Jenna Woodburn, County Employee***

Ms. Woodburn went over revisions she has made to sections 201-209 of the Morgan County Policy and Procedures Manual.

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Steve Ward, Concerned Citizen***

-Discussed the FEMA (Federal Emergency Management Agency) home purchasing and removal program. Mr. Ward would like his property (which is located on Cottonwood) to be included in the recent properties FEMA bought. He noted that he did not receive a letter stating that the properties were going to be purchased. The commissioner said they would check into all of this when Mrs. Wells returns from vacation.

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**17-321-** Motion by Mr. Shriver and seconded by Mr. Vanhorn that the Morgan County Commissioners approve the following real estate be annexed into the Village of McConnelsville in accordance with ORC. 709.022

Being a parcel of land located in Section 2 & 3, Town 10, Range 12, Morgan Township, Morgan County, Ohio.

(Being a part of SD 12 in Section 3). Beginning at a point in the east line of Section 3, said point being North 3 deg. 24 min. 40 sec. East 793.87 feet from the southeast corner of said section; thence from this point of beginning and leaving said east line South 85 deg. 41 min. 03 sec. West 264.83 feet to an iron pin (set) in the east line of SD 104 (OR 68, Page 1); thence along the east line of said SD North 15 deg. 23 min. 34 sec. West 218.26 feet to the center of a 40 foot easement right of way for school drive; thence leaving said east line and along the center of said R/W South 80 deg. 35 min. 27 sec. East 186.12 feet; thence leaving said R/W North 00 deg. 26 min. 19 sec. East 176.76 feet to an iron pin (set) in the South line of SD 98 (D.V 202, Page 98) (reference: passing an iron pin (set) at (29.14 feet); thence along said south line North 74 deg. 38 min. 00 sec. East 23.36 feet to the southwest corner of SD 91 (D.V 190, page 156); thence along the south line of SD 91 & SD 62 (D.V 205, Page 498) North 72 deg. 30 min. 00 sec. East 144.22 feet to an iron pin (fd) at the northwest corner of SD 110 (D.V 160, Page 707); thence along the west line of SD 110 and SD 11 (or 48, Page 335) South 10 deg. 55 min. 00 sec. East 386.11 feet to an iron pin (fd) at the southwest corner of SD 11 (Reference: passing an iron pin (fd) at 300.00 feet); thence South 85 deg. 41 min. 03 sec. West 96.43 feet to the point of beginning (reference: passing iron pin (set) at 46.09 feet, containing 2.243 acres in all, being 1.918 acres in section 3, SD 12, Parcel No. 1300039400 and 0.425 of an acre in Section 2, SD 122, Parcel No. 1400019602.

The above is subject to a 40 foot easement right of way along the east side of the above described parcel, recorded in OR 137, Page 276 and also subject to a 40 foot easement right of way from school drive, recorded in OR 68, Page 1. Reference bearing: (assumed meridian used to denote angles only). Iron pins (set) are 5/8 inch rebar with I.D. caps (Janes 6029). This description was written from a survey made by Robert A. Janes, Registered Surveyor No. 6029. Date surveyed November 6, 2007.

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

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**Jeff Babcock, Network Administrator**

The IT Director had a discussion with Google Business about their services for e-mail and web hosting. There was no prices quoted for their service or discounts for government entities. The IT Director will have another call with a representative that handles the business services later in the week.

The firewall that supports the Development office failed this week. Fortunately, the Development office is still protected by the Riecker Building's perimeter firewall. The downside is that there are no more spare PCs that can be rebuilt as firewalls. The IT Director will explore some options for obtaining additional computer equipment for firewalls.

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

No Transfers, Then and Nows, or Supplemental Appropriations for the week of July 17, 2017. \_

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**17-322-** 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**

**17-323-** 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**

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**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**

