

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 24, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of July 17, 2017 were read and approved.

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

**17-324-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 17, 2017.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Al Eltringham, Riecker Maintenance***

-Wanted to discuss the letter that was given to All-Well located on the 3rd floor concerning changing the locks on their office. Currently, there are only two keys for the office. The commissioners as well as Mr. Eltringham would like to see the locks rekeyed and more copies made.

-Heating and Air Conditioning units are finished.

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

-Submitted bills

-Kari Schaad to training to Athens, Ohio on August 2, 2017, "CAPMIS Strength and Needs Assessment".

-Morgan County PRC Biennial Plan

-Unit Support Worker

-Morgan County Fair Booth

**17-325-** 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**

**17-326** Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session with Vicki Quesinberry at 9:25am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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\*-A formal complaint was given against the Dog Warden by Heidi Suhoski. The commissioners took note in which the situation was explained and filed the information.

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***John Wilt, EMA***

- Continuing Review and Revision of County Emergency Operations Plan (EOP) continues.
- Continuing to work on inventory of grant purchases.
- Building leaks-Leaking continues whenever it rains. The carpet in my office is saturated around my desk and office is very musty smelling. Running fans and heater to dry out.
- Emergency Medical Performance Grant (EMPG) cash request is nearly complete, just waiting on last data from Auditor's Office to submit.
- Bid proposal responses for Commodity Flow Study Hazardous Materials Emergency Planning Grant (HMEP) were received from two of the four consultants solicited. One responded that he would not bid, other was a little high. Reviewing proposal and option. Study to be completed and report submitted by mid-September.
- Meeting with Randall Poore of the Morgan County Ham Radio Club this afternoon.

\*The commissioners held a discussion concerning lawn maintenance at Kathy Montgomery's office.

***Shannon Wells, Development Office***

-Bid openings were held today at 10:00am for the Village of Stockport Community Facilities Improvements for 2017 project:

COMPANY	AMOUNT	ALTERNATE
G&M CONSTRUCTION	\$91,190.20	\$23,915.00 (ELECTRIC+FAN)
KING'S FUTURE BUILDERS	\$135,000.00	\$51,060.00 (ELECTRIC+FAN)

**17-327-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to table all bids.

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

-Discussed last week's discussion regarding Mr. Ward's desire for his property to be included in the recent properties Federal Emergency Management Agency (FEMA) bought. Mrs. Wells was made aware of this situation. She then produced documents and the letter with Mr. Ward's signature that was received after the cut-off date FEMA had set.

-Revolving Loan Fund (RLF) meeting TODAY AT 1:00PM. Commissioner Mike Reed to attend.

-A potential change in ownership may occur within a local business.

-The status regarding a RLF loan in which no current payments have been received.

***Mark Howdyshell, Prosecutor***

-The commissioners discussed with Mr. Howdyshell an article in the Herald that was brought to their attention by Vicki Quesinberry, Job and Family Services.

-Discussed the Joint Solid Waste Tire pick-up grant that was rejected.

***Jeff Babcock, Network Administrator***

The old Job and Family Services (JFS) – Workforce lab computers were rebuilt from Windows Vista, which is no longer supported by Microsoft, to Windows 10. The computers can now be reused for JFS officers to access the County’s Internet and e-mail network.

The IT Director received another call from Google Business Services regarding e-mail hosting services for the County. Unfortunately, the price of \$10 per user per month seems to be solid, with maybe a discount to \$9.25 per user per month for signing an extended contract. Further, the County would have to sign a contract for a set length of time for the service.

The IT Director received an e-mail from Spectrum regarding their contract buyout policy. The e-mail stated that Spectrum will only pay up to \$500 per contract that is terminated, not per each new Internet installation.

A perspective tenant surveyed the spaces in the Development office and expressed an interest in renting one of the offices (Suite D) for use by a law firm. The IT Director gave the individual the contact information for the Commissioners’ office to discuss the rental terms.

The IT Director’s office researched, discussed, and priced servers for use in the CourtView 3 (CV3) upgrade at County and Common Pleas Courts.

After several rounds of e-mails with Equivant, the company that owns CV3, it appears that there was a miscommunication in the earlier parts of technical discussions. Equivant had mentioned the possibility of sharing servers between the courts to save on the hardware costs. The IT Director’s office had mentioned that this option would not work for Morgan County. Equivant proceeded on the assumption that the courts would share hardware servers, but would maintain different software databases on the servers. As such, the number of physical needed in each court will double.

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***Linda Sheets, Senior Center***

-Submitted bills

-Reported that one of her employee hit a pole in Zanesville--No damage to the van.

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

**17-328-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Columbia Gas of Ohio-Construction Services to bore under County Road 84, located in Township of York, Morgan County Ohio.

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

**17-329-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to request for FY 2017 for 1/2 year for the SMART Ohio Grant. The following budget line items are being requested:

Salary:

General Operating Expenses	\$11,300.00
Equipment	\$ 1,500.00
Drug and Alcohol Treatment	\$ 600.00
Outpatient Treatment/Counseling	\$0
Staff Training/Development	\$0
Electronic Monitoring/GPS	\$0

Residential Treatment	\$0
PERS-County Portion	\$ 2,000.00
Medicare-County Portion	\$ 400.00
Worker's Compensation	\$ 800.00
Insurance	\$0

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

**17-330-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a supplemental appropriation in the amount of \$18,676.88 to Help Me Grow 073-0073-5306.00.

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

**17-331-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to establish a new item for accreditation 063-0063-5312.00 and also like to transfer from health salaries 063-0063-5102.00 \$10,000.00 to this fund.

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

**17-332-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer from salaries 063-0063-5102.00 \$16,000.00 to 063-0063-5365.00 insurance and please adjust the PO # 17-23626.

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

**17-333-** 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**

**17-334-** 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**

