

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 7, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 31, 2017 were read and approved.

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

17-341- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 24, 2017.
Mr. Reed yea Mr. Shriver abstain Mr. Vanhorn yea Motion Carried

Dee Vandine, Job and Family Services

- Submitted bills
- Rebecca would like the commissioners to appoint a business member to the WIB.
- Mandated Share for August 2017 \$3,540.33

TRAVEL REQUESTS

- Vicki Quesinberry and Ginger Bowen on August 7, 2017 to Noble County, Workforce Development Board, Tour of MarkWest Seneca Processing Facility, Summerfield, Ohio.
- Jenna Hopkins from August 9, 2017 through September 8, 2017 to Muskingum County JFS for OBP Training.

John Wilt, EMA

- Continuing Review and Revision of Emergency Operations Plan (EOP) continues.
- Continuing to work on inventory of grant purchases.
- Emergency Medical Performance Grant (EMPG) cash request has been submitted. Amount requested \$9,067.72.
- Local Emergency Planning Committee (LEPC) meeting for Wednesday postponed due to mandatory class I will be attending in Columbus.
- Attending a class Tuesday thru Thursday at State EMA. The class is EOC Management and Operations. Lodging and class fees are covered by State, travel and meals will be turned in for reimbursement.
- LEPC financial report submitted to State Emergency Response Commission (SERC).
- LEPC grant notification received. We will receive \$11,990.
- LEPC membership nominations sent to SERC. Will become effective 8/15/17.
- Exercise report received from Ohio EMA. We passed all objectives that we had not passed. I will set up a meeting in the next two weeks for the LEPC and participants in the exercise to review the results.

- JH Consulting had the best bid for the commodity flow study. It is for more than the grant amount, but the LEPC has funds that need to be spent down. Study to be complete with report received by 9/15.
- Met with Brooks Wilson and Russell Wilson regarding the formation of Morgan Amateur Radio Club (MARC). We are exploring the possibility of an alliance between the EMA and MARC as an Amateur Radio Emergency Service (ARES) group.

Steve Hook, Engineer

17-342-Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable the hot mix/asphalt bids.

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

17-343- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award hot mix/asphalt bid to Shelly & Sands Inc. in the amount of \$520,760.69 as recommended by Engineer Steve Hook.

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

Becky Thompson, Dog Warden

-Submitted report-filed

Mark Faulhaber, Morgan County Herald

Mr. Faulhaber wanted to get the commissioners point of view of the demolition derby. Commissioner Vanhorn stated that the demolition derby was making a comeback at other counties. The commissioners, however commented on the Strode Pavilion. The handicap restrooms (which were added in the building) were going to be beneficial to the public at the upcoming fair. In the past years, the only restrooms were located at the secretary's office as well as the 4H Building.

Shannon Wells, Development Office

-Discussed the situation in which an individual wanted to use Federal Emergency Management Agency (FEMA) funds to purchase his property on Cottonwood Drive. There are trailers on his land but are partially on Morgan Township property. This individual was told the decision was not up to the commissioners, the decision is up to the township trustees because they are the owners of the property.

-Discussed in great detail an individual who had taken gravel from a FEMA property.

- Need updated Opera House cost estimate to request funds from OFCC.

17-344-Motion by Mr. Vanhorn and seconded by Mr. Shriver to award M&M Excavating 3 septic installations project in the amount of \$22,670.00.

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

Jenna Woodburn, County Employee

-Discussed further changes Ms. Woodburn has made to the county policy. In this session, Ms. Woodburn discussed sections 306-316. The commissioners talked about slight changes they would like to see made to county policy.

Wendy Gorrell, MCDD

-Ms. Gorrell and the commissioners discussed leasing the DD property. However, the appraisal needs to come through before anything can be done.

Mark Howdyshell, Prosecutor

-The commissioners and Mr. Howdyshell discussed the individual who took gravel from the FEMA property to their residence for use. Mr. Howdyshell suggested they contact this individual and speak to them directly concerning this topic.

-The commissioners also requested Mr. Howdyshell's advisement on whether or not the T-CAP Grant is a good idea.

Jeff Babcock, Network Administrator

Advanced Heating and Cooling returned to finish the repairs on rooftop air conditioning unit number 2 (RTU-2). RTU-2 had a loose cage around the exhaust fan that caused a lot of noise and other problems when it ran. All air conditioning units in the Riecker Building are now running at 100%.

Some of the computers that were rebuilt with Windows 10 for Jobs and Family Services (JFS) were placed online in the Workforce section of JFS and connected to the County's network. This will allow for more computers to access the County's Internet connection.

The Morgan County Health Department (MCHD) provided a survey to the IT Director to put on the County's website. The survey was mentioned in the Morgan County Herald and will provide MCHD with feedback on the services they provide to the community.

After much back and forth communication, the IT Director's office finally has a good picture of the server hardware and software needed for Equivant's CourtView 3 installation at the County Court and Common Pleas Court. Unfortunately, the servers will cost more than originally expected as Equivant thought that County Court and Common Pleas Court would share the server hardware resources between the two courts. This will not be the case – each court will have their own servers.

On 3 August 2017, the Internet connections at the Riecker Building, Sheriff's office, and Courthouse were down or intermittently down while Spectrum cleared a fallen tree off of their lines in McConnelsville.

The outage/degraded service started after lunch and continued through to close of business. Service was restored by open of business the following day.

Darlene Cain, Senior Center

-Submitted bills

17-345- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reappoint Mrs. Shannon Wells to the EODA Board for the term beginning January 1, 2018, and ending December 31, 2019.

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

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-346- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$1500.00 out of van maintenance 028-0028-5305-00 to be put into other line item 028-0028-5309.

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

17-347- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer for fund 108 Mitigation Grant: Transfer \$365.00 from Property Acquisition 108-0108-5302-00 to Asbestos Assessment 108-0108-5308-00.

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

*Today, the commissioners were in receipt of the July financial statements from the Morgan County Auditor.

17-348- 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

17-349- 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
