

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 21, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 14, 2017 were read and approved.

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

17-356- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of August 14, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

- Submitted bills
- Talked about Strahl Hill (county road 4), progress.
- Lightner Ridge, Mr. Hook would like to contact trustees.
- Johnson Ridge, was brought up again
- Co. Rd. 2 Update-working towards paving.

Jeff Babcock, Network Administrator

- No Report Submitted
- Discussed recent power outage last week
- Phones had to be re-configured, otherwise no problems.

Heidi Burns, Job and Family Services

- Meeting Request--Heidi Burns and Ginger Bowen 8/23 One Stop Meeting-Washington County DJFS.

Becky Thompson, Dog Warden

- Submitted report-filed

John Wilt, EMA

- Continuing Review and Revision of County (EOP) Emergency Operations Plan (EOP) continues.
- Continuing to work on inventory of grant purchases.
- Attended EOC Management and Operations class, G775, in Columbus. This was a 2-day class regarding Emergency Operations Centers.
- LEPC grant check in the amount of \$11, 990 received.
- LEPC Membership and exercise concurrence approved by (SERC) State Emergency Response Commission (SERC) on August 9th.

- JH Consulting has begun work on Hazmat Commodity flow study.
- I have had several meetings with Russell Wilson, the president of MARC, Morgan Amateur Radio Club. He has been named the County ARES (Amateur Radio Emergency Services) coordinator and we will be working together to write the group into our Emergency Operations Plan. I will also be working with them to grow their membership.
- I will be addressing the Boy Scouts at an upcoming campout- will be going over Emergency Preparedness Merit Badge and Search and Rescue Merit Badge.
- Attended the Southeast Region EMA Director's meeting on 8/17/2017 in Logan. We discussed a variety of topics, had presentations from State EMA and from Red Cross. Bo Keck, the Director of Muskingum County EMA announced his retirement this October.
- Water is still leaking in EMA building and rear door is rusted off hinges leaving building virtually unsecured.

-Request to exempt 60 S. 4th Street from conceal carry prohibition. Official request submitted.

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- He would like to thank Bill and Janice Massy for hosting the 17th Ag and Livestock Field day on August 7th. There were over 150 in attendance. He would also like to thank Morgan Soil and Water Conservation District for their involvement in the field day ad the many local sponsors that support the event.
- He continues to write a weekly column in the Morgan Co. Herald, as a monthly TV spot on WHIZ-TV and hold two articles in the Ohio Beef Newsletter.

Amy Grove

- She continues to work on programs for and with the Master Gardeners. They will be planning and planting the newly vacated space at the library. The planting event will be open to the public and focus on the proper way and time to plant specific types of trees, why certain plants were chosen for the space and how they were selected plus a Q&A period with the Master Gardeners. This will take place in September.

Community Development

Amy Grove

- She will be on WOUB radio with Ohio's Hill Country Heritage Area on August 29th.
- She is working with the Visitor's Bureau on the Heritage Day event.
- Meeting weekly to do some nutrition education for the MVHC group at Village Fitness.

Family and Consumer Sciences

Supplemental Nutrition Assistant Program Education Report-SNAP Ed--Amy Kirkbride --

- She finished the summer food program on 8/18/17.
- She finished the Morgan Metro Housing Youth Group on 8/17/17.
- She continues with (2) adult groups at AllWell.
- She will begin programming in the elementary schools after the Morgan County Fair.
- She will be at the Morgan County Fair asking questions and handing out little prizes and sharing informational sheets with people enjoying the fair.

4-H Youth Development

Pam Montgomery reports:

- Junior Fair Board had productive workday at the fairgrounds on August 15th from 9:30am to 2:00pm.
- 4-H Camp was held July 17-21, 2017 at Camp Hervida in Washington County. The 15 counselors and counselors in training planned a great camp for the 61 campers and appreciated the help of the 9 adult staff members.
- CARTEENS have their next program on October 26th. They are currently assisting Pam Montgomery in writing the 2nd 4-H CARTEEN newsletter designed for Teen CARTEEN volunteers across the state of Ohio.

Amy Grove reports:

- Finished to Older Youth in Training program with a successful Cloverbud Day Camp at Burr Oak.
Attendees included: 31 youth ages 5-8, 10 youth counselors, 4 adult volunteers and 3 members from the Rural Action Environmental Education Program.
- She conducted 4-H make-up judging.

Amy Grove and Pam Montgomery finished the summer program at Metropolitan Housing and would like to thank the Morgan County Agricultural Society (Senior Fair Board) for the day passes for the participant that attended 6 programs.

Amy Grove and Pam Montgomery both assisted Junior Fair Livestock exhibitors at the July and August practice Skilaton sessions. Amy Grove, Jenny Lindimore, Pam Montgomery and Chris Penrose all helped with the skilathon sessions in some way.

We would like to thank all the parents, grandparents, 4-H volunteers, community members, 4-H alumni and other that helped in any way with project judging in July and Skilaton sessions in August. Individuals who are willing to share their time and talents make the 4-H Youth Development program better for all the 4-H member in Morgan County.

Shannon Wells, Development Office

Mrs. Wells reported that Morgan County received a \$500,000 award from the ODOT Transportation Alternative Program for the Muskingum River Multi-Use Path. This project will be located along the river in Malta and McConnelville and will be expected to begin construction in the fall of 2018.

Linda Sheets, Senior Center

-Submitted Report

*Flag inventory for flag holders and rods was submitted to the commissioners from The Veterans Office.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-357- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following supplemental appropriations for fund 099 Grant Administration Fund:

Contract Administration: 099-0099-5306-00-\$10,000
Misc. Expenses: 099-0099-5309-00-\$10,000

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

17-358- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request the transfer of the following amounts in order to facilitate agency business:

<u>FROM:</u>	<u>TO:</u>	<u>TRANSFER AMOUNT:</u>
contracts 009-0009-5306.00 PO: 17-23780	travel 009-0009-5307.00 PO:17-23780	\$500.00

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

17-359- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>TRANSFER AMOUNT:</u>
349-0349-5303.00 (D Worker)	349-0349-5301.00 (Adult)	\$5,000.00

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

17-360- 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

17-361- 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
