

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, September 5, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of August 28, 2017 were read and approved.

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

**17-368-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of August 28, 2017.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Steve Hook, Engineer***

**17-369-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

**Ordinance/Resolution #: 17-369**  
**PID No. : 94065**  
**County/Route/Section: MRG CR 85 W 3.80**  
**Agreement No: 31174**

The following is a **Resolution** enacted by the **County Board of Commissioners** of Morgan County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

**SECTION I – Project Description**

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Bridge replacement project on CR 85 W (Pounds Road), Bridge (SFN 5832896) over Trib Sharps Fork Fed Creek. Funded by the Ohio Bridge Partnership Program. Begin work 0.9 miles East of CR 14. Length of work is approximately 50 feet.

NOW THEREFORE, be it ordained by the **County Board of Commissioners** of **Morgan County**, Ohio.

**SECTION II – Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties.

**SECTION III – Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement.

**SECTION IV Authority to Sign**

The LPA hereby authorizes **County Engineer** of said **Morgan County** to enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, the **County Engineer** is also empowered to execute any appropriate documents to affect the assignment of all rights, title, and interests of the **County Board of Commissioners** to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

**PID No.: 94065**

**SECTION V-Emergency measure**

The **Resolution 17-369** is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: **September 5, 2017**.

Attested: \_\_\_\_\_  
(Clerk)

**CERTIFICATE OF COPY  
STATE OF OHIO**

**County Board of Commissioners of Morgan County, Ohio**

I, **Sheila Welch**, as Clerk of the **County Board of Commissioners of Morgan County, Ohio**, do hereby certify that the foregoing is a true and correct copy of **Resolution 17- 369** adopted by the legislative Authority of the said **County Board of Commissioners** on the **5th** day of **September, 2017**.  
(LPA)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this **5th** day of **September, 2017**.

\_\_\_\_\_  
(Clerk)

**County Board of Commissioners of \_ Morgan \_ County, Ohio**

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)

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

***Randy Cochrane, Muskingum Valley Health Center***

-Mr. Cochrane explained that Ms. Debbie Wilson's wellness program has been having a great response. He thanked the commissioners for their cooperation.

-He was also was excited that MVHC will be introducing digital x-ray equipment by the end of next year.

Commissioners discussed their concerns over non-patients of MVHC being able to use the x-ray. Mr. Cochrane

explained it was availability issue they were working to get straightened out. They want to be able to allow non-patients to get x-rays on their site also.

-Mr. Cochran requested the commissioners to support MVHC's Service Area Competition application for continued funding through the US Health Resources and Services Administration (HRSA).

Since 2008, Muskingum Valley Health Centers (MVHC) has offered critically needed health care services for the low-income and underserved residents of Morgan County. These services to more than 5,000 county residents remain essential to this rural, Appalachian county that is designated as a Medically Underserved Area. The medical, dental and behavioral health provided by MVHC offers the only significant source of primary care for the low-income individuals of the county that otherwise would have a severe shortage of health services.

-The commissioners agreed to sign a letter in support of HRSA and thanked Mr. Cochran for everything MVHC has done. They encouraged him to expand services wherever they could in Morgan County.

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***Jessie Lowers, Private Citizen***

-Wanted to discuss a road that was recently closed, (Newburn Drive) by the commissioners. Mr. Lowers owns the land all around the road, and is currently dealing with a vandalism situation surrounding his land. The commissioners called Sheriff McGrath, he took down his information and agreed to look into the situation.

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

**17-370-** Motion by Mr. Reed seconded by Mr. Shriver to approve Sammy Hettinger to replace Tonya Coler on the Workforce Investment Board (WIB).

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

**17-371-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the IV-D Contract with job and Family Services and the Court of Common Pleas, Juvenile Division.

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

-The Morgan County JFS Contract with Kinship Navigator Program.

-The Area 15 Council of Governments meeting is scheduled for Monday September 11, 2017 at 12pm (noon) at Lori's Restaurant located at 17020 McConnelsville Road, Caldwell, Ohio.

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***Dawn Hosom, Treasurer***

-Discussed the renewal of depository agreement. Commissioners signed agreements with Citizen's National Bank and First National Bank. Ms. Hosom had gotten information from all three local banks and CNB and FNB had the highest rates and lowest fees.

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***John Wilt, EMA***

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Continuing to work on inventory of grant purchases.

- JH Consulting has COMPLETED first week of monitoring for Hazmat Commodity flow study.
- Al was in and looked at the building, said he would be back after the fair to work on things.
- Participated in table top exercise with Army Corps of Engineers at Tom Jenkins dam. Exercise went well, made several contacts. Found out that Homer Twp. Fire coverage is from Jacksonville Twp. Fire in Athens county.
- Will be in and out of the fair- sharing space with Health Department.

***Shannon Wells, Development Office***

-Quotes were received for a septic installation for 1619 Penn Street, Stockport, Ohio. The quotes received included:

M&M Excavating:       \$ 8,450.00  
 Wilkins Excavating:     \$ 8,500.00  
 King Future Builders:   \$10,036.00

**17-372** -Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept M&M Excavating in the amount of \$8,450.00 for one septic installation project.

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

-Quotes were received for soil evaluations for three properties:

1035 N. Riverview Rd. Malta, Oh  
 4480 Hanson Hill Rd. Malta, Oh  
 8360 Whitehouse Rd. Crooksville, Oh

The quotes for the above listed properties are as follows:

Smart Services Inc: \$300.00 (per soil evaluation)  
 Carlos Cole:         \$375.00 (per soil evaluation)  
 Kyle Baldwin:       \$450.00 (per soil evaluation)

**17-373-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to award the soil evaluations for the three properties to Smart Services Inc. in the amount of \$300.00 (per soil evaluation).

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

-Mrs. Wells gave the commissioners an update concerning the Community Development Block Grant (CDBG) for Malta/McConnelsville. There is concern about not receiving the grant funds because Appalacian Regional Commission (ARC) funds were not committed prior to the CDBG application submittal.

Application Regional Commission (ARC) funds were not committed. Mrs. Wells and the commissioners had a conference call with ODOT's District 10 Director Ms. Darla Miller who suggested moving forward with applying for other grants that could assist in funding this project. Mrs. Wells would seek input from Mary Oakley from Ohio Development Services Agency on a central infrostructure grant. This grant has an open enrollment period.

***David Bailey, 911***

-Discussed the system maintenance agreement dealing with Morgan County's 911 system

**17-374-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow a two year contract dated July 1, 2017 through June 30, 2019 in the amount of \$64,700.00with General Dynamics Information Technology.

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

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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**17-375-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve Mrs. Peggy Barnes, Morgan County Recorder to continue with the technology fund.

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

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**17-376-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to continue a lease agreement with Washington/Morgan Community Action from November 2017 through October 2018 for use of the kitchen in Riecker Building for senior meals.

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

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***Jeff Babcock, IT Administrator***

The IT Director bid on a lot of 30 each HP DC7800 computers from Fairfield Union High School on GovDeals and won the bid at \$355. Adding in the buyer's premium of \$26.62, the lot of 30 computers cost only \$381.62. The computers will be used as firewalls/routers throughout the County's network; replacing the older and failing P4 computers currently in use.

The Kyocera multi-function printer (MFP) in the Economic Development office intermittently fails while scanning documents and sending them as e-mail attachments. Initially, this was believed to be a problem with the e-mail host and not the Kyocera MFP. However, after a recent incident with the MFP, it appears that the e-mail host may not be at fault. Troubleshooting is on-going.

Lexur Appraisal Services delivered another computer to place on the Auditor's network. The computer was installed and updated and the firewall was modified to allow remote access by Lexur personnel. Once the IAS software is installed, Lexur will be able to use this PC to work on appraisals.

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

**17-365-** Motion by Mr. Shriver and seconded by Mr. Vanhorn the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Other Expenses 001-0101-5309-00	001-0402-5306-00	\$ 8,000
Other Expenses 001-0101-5309-00	001-0206-5306-00	\$ 2,000
Other Expenses 001-0101-5309-00	001-1501-5309-00	\$22,000.00

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

**17-366-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following line items in the amount of \$236.85 to the following:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
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414-2017-5303.00 General Operating	414-2017-5102.00 Salary	\$ 40.05
414-2017-5368.00 Medicare	414-2017-5102.00 Salary	\$ 9.02
414-2017-5369.00 Worker's Comp	414-2017-5102.00 Salary	\$187.78

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

**17-367-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$433.14 in accounts:

\$ 3.42 in account 414-2017-5102.00  
\$429.72 in account 414-2017-5367.00

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

**17-368-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$1,275.94 in account 414-2017-300.00 (Unspent Funds).

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

**17-369-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to request to set up a line item 414-2017-300-00 for Unspent Grant Fund.

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

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**17-370-** 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**

**17-371-** 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**

