

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, September 18, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 11, 2017 were read and approved.

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

17-377- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of September 11, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Commissioners discussed the post-audit meeting held last week.

Vicki Quesinberry, Job and Family Services

17-378- Motion by Mr. Reed and seconded by Mr. Shriver to request transfers between expense line items in the #006 PA Account. The following transfers have been requested:

From:	To:	Amount:
006-0006-5102.00 (H1 Salaries)	006-0006-5309.00 (H15 Other)	\$30,000.00

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

17-379- Motion by Mr. Reed and seconded by Mr. Shriver to approve Laurene Huffman, Operations Manager at Malta Dynamics, as new member for the WIB.

Travel Requests

- Kaci Jago, Sam Fitz, Dale Childester, Carrie Dewinter, Kari Schaad, to APS Training-Ohio Database for Adult Protective Services on September 21, 2017 in Columbus, Ohio.
 - Kari Schaad, Supervising Quality Case Planning on September 18th 2017 in Athens, Ohio.
 - Dee Vandine to Columbus, Ohio on October 16, 2017 for Training in Child Support.
 - Heidi Burns/Vicki Quesinberry to Columbus, Ohio on September 19, 2017 for Fiscal Meeting.
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Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Presentation at statewide pond in-service
- Morgan/Perry Fertilizer Applicator Certification Training program
- Monthly Master Gardener meeting
- Provided computer work for the Morgan Co. Junior Fair livestock shows are sale
- Weekly press releases in the Morgan Co. Herald

Amy Grove

- Working with Master Gardeners on two programs scheduled for September. Emilie Wood, a master gardener from Athens County will be doing a program on Thursday September 21st at 10am, talking about her work on the garden at the Multi-Cultural Genealogical center in Chesterhill.
- On September 30th, the master gardeners will be doing a program at the library on proper methods of tree planting. This will be held outside in the new greenspace and several trees will be planted. Both events are free and open to the public.

Community Development

Amy Grove

- She has been doing some very basic nutrition education with the Wellness group at Village Fitness.
- Currently working with the Visitor's Bureau on planning for Heritage Day and then for Twin City Christmas.
- Also working with Ohio's Hill Country Heritage Area on the Appalachian Success Stories luncheon at the Statehouse on December 12th, exhibiting at the Paw Paw Festival and planning the Winding Road Tourism sector conference at Burr Oak.

Family and Consumer Sciences

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

- She will be busy in all three elementary buildings this fall in preschool and 2nd grade.
- She is waiting on a call back from Help Me Grow about possible pre-school programming with them.
- She is finishing up with the Allwell Cooking group at the end of September.

4-H Youth Development

Pam Montgomery reports:

- Junior Fair Board members did a great job during the 2017 Morgan County fair and she is very proud of them.
- Congratulations to all 4-H members and FFA members for the displays and animals exhibits at the Morgan County fair.
- She also wants to thank the Senior Fair Board for all the improvements on the grounds and for the collaboration with the Extension Office and Junior Fair Board members prior and during the fair.

Amy Grove reports:

- Coming off a successful fair, kudos to the Senior Fair Board for all they do to get the fairgrounds in order and all the improvements that were made. Preparing now for fall 4-H in-service.
- All staff members working with the 4-H Youth Development program will begin working on the 2018 4-H Calendar in October.

John Wilt, EMA

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

- JH Consulting has COMPLETED monitoring for Hazmat Commodity flow study.
- Attended fair-Wed, Thur, Friday. Met a lot of people, made some good contacts.
- De-obligated the remainder of its FY16 EMPG totaling \$233.04.
- Submitted interim inventory report in order to maintain Grant eligibility.
- Compiling data for annual SERC report.
- Inspected building back-up generator, located fuel gauge. Checked functioning properly.

Shannon Wells, Development Office

-Mr. Sampson is currently working on hiring new individuals for Transit.

-Public Hearing set for September 25, 2017 concerning Transit's 2018 year grant has been moved and is now scheduled for October 2, 2017 at 10:00am.

-The Opera House, (Ohio Facilities Construction Commission, OFCC) submittal form has been emailed for review. It could potentially take 30-60 days to hear back.

-Transit Technical Assistance Review (TAR) financial and operations scheduled last week Sept and first week of Oct.

-Mrs. Wells created a letter of intent and a pre-app for Critical Infrastructure for roundabout project.

-Mrs. Wells reported that Mr. Howdysshell will be contacting Ms. Jamie Williams in regards to a rent being overdue five months in the Development Office.

-Mrs. Wells discussed that she met with Ms. Aber, Director of the Health Department, concerning Health Sewage Treatment Systems (HSTS). One of her employees is not completing the health permits, as well as, filing the soil reports. The employee was not completing their duties to the best of their ability before Ms. Aber came on staff. The commissioners noted that all Ms. Aber can control is what happens since she took the position.

-An individual is considering a loan request to start a local business. Currently, she is going through the business plan process. She wants to know if the equipment/assets in the building are included. The commissioners have not yet made a decision. They believe she would have a good possibility of succeeding with the business.

Becky Thompson, Dog Warden

-Submitted report-filed

Wendy Gorrell, MCCD

-Ms. Gorrell and the commissioners discussed playground equipment at the grove. Mrs. Gorrell noted Rotary has received a grant to fund this project. The project will consist of placing mulch under the swing set and barriers.

-Reported to the commissioners that after the MCDD Board Meeting she will be drafting a letter to the school for the final offer of \$396,000 for the MCDD Building.

Jeff Babcock, IT Administrator

The Riecker Building, Sheriff's Office Building, and Courthouse suffered a power surge on the morning of 13 September 2017. The surge caused the phone system to reset itself. The phone system's database had to be restored from backup. The laptop that controls the air conditioning (AC) units also needed reset, which had caused the AC units to supply more air than was needed in several rooms inside the Riecker Building.

A few other minor PC issues were reported and resolved.

The OSU Extension office reported that two of their telephones had failed last week. The problem that plagued the first and second floor phone cables of the older portion of the Riecker Building had spread to the third floor. One run of 25 pair cable was made from the third floor phone cabinets to the telephone closet in the basement. The spool of 25 pair cable that the IT office was using only had enough cable for one run to the third floor. One run will be sufficient for the existing users on the third floor; however, if more tenants require phones on the third floor, a second cable run will be required.

The IT Director's office had collected over a dozen hard drives (without their computers) from various offices throughout the County over the past year or so. These drives were bound for the recycling bin, but still had data on them. With the recent acquisition of newer computers, the older computers were rebuilt to serve various functions, such as wiping data from older drives. All old drives have been erased and will be sent for disposition.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-380- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following supplemental appropriations for fund 112 Transit fund: Federal Asst. Capital Replacement-112-0112-5301-00-\$20,728.76

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

17-381- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$20,000 from commissioner other 001-0101-5309 and place into IT salary 001-1601-5102.

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

17-382- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$10,000 in Sheriff's rotary salary 092-0092-5102.00 and \$5,000 in Sheriff's rotary other expenses 092-0092-5309.00 and \$2500.00 rotary PERS 092-0092-5367.00 and \$500.00 in rotary Medicare 082-0092-5368.00

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

17-383- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve billing for housing inmates for August 2017:

Ryan Santek	8-10-17 to 8-16-17	6 days

		6 days total

Total billing for August 2017 is 6 beds at \$60.00 per bed = \$360.00

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

17-384- Motion by Mr. Vanhorn and seconded by Mr. Shriver transfer \$106.65 from line item 001-0207-5321.00 (other fees) to line item 001-0207-5307.00 (equipment).

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

17-385- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish special revenue #276, insurance reserve account:

Receipt Line Item: 276-0276-4001.00

Expense Line Item: 276-0276-5301-00

In addition, please supplementally appropriate \$427,324.12 to this expense account. This account represents the current balance on deposit at the Citizen's National Bank of McConnelsville as of August 31,2017.

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

17-386- 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

17-387- 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
