

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 2, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 25, 2017 were read and approved.

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

17-394- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of September 25, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

-Mr. Shriver had a phone conversation with Stephan Babb, concerned citizen regarding a dog issue. Mr. Babb is troubled about a dog that lives near him that is not being cared for. The commissioners said they would look into the situation and get back with him.

Vicki Quesinberry, Job and Family Services

-Submitted Bills

John Wilt, EMA

- 🚩 Review and Revision of County Emergency Operations Plan (EOP) continues.
- 🚩 Continuing to work on inventory of grant purchases.
- 🚩 JH Consulting has submitted the preliminary report for the Hazmat Community flow study. We have a limited flow of hazardous materials in the county, primarily because it is not as desirable through route and our industry is limited.
- 🚩 Commodity flow study cost exceed HMEP grant amount. I have spoken to OEMA Grants about revising our grant allowance to cover 80% of the entire project cost. They indicated that request will likely be granted if i provide adequate justification. I am preparing the documentation for this.
- 🚩 Had lengthy meeting with Becky Clawson regarding volunteer opportunities to benefit the county. i provided her with the information to review and if she is interested in pursuing we will hold another meeting, including the Red Cross and volunteer coordinator from Ohio EMA.
- 🚩 Received EMPG grant notice for FY2017. Will be receiving\$15,933.00. Signed grant agreement and preparing documents for submission to finalize grant.
- 🚩 County All-Hazards Mitigation Plan expires in 2018. A current plan is required to be on file to receive grant funding. This extends to other grants besides EMA grants. I will begin the process of updating the plan and bringing up to current standards. The process may require at least one meeting for public comment and input from various partners

Shannon Wells, Development Office

-A Morgan County Public Hearing for Transit FY2018 on October 2, 2017 with the following individuals present: Shannon Wells, Economic Development Director; Mike Reed, President; Adam Shriver, Vice-President; Tim Vanhorn, Member and Sheila Welch, Commissioner's Clerk.

-Discussed last week's Technical Assistance Financial Review for Morgan County transit. All files were in order and Transit received a good report. This week will be the Operations Review.

-Mrs. Wells is still waiting to hear from Ohio Development Services Agency to submit the full application for Critical Infrastructure for the roundabout. Mrs. Wells followed recently followed up with ODSA and they said they haven't forgotten.

-The allocation grant for 3rd Street Project in Malta has been revised and resubmitted last week.

17-395- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

WHEREAS, the Ohio Department of Transportation (ODOT) is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs of the program;

WHEREAS, it is required by the US Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, the in connection with the filing of an application for assistance, that the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the US Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged businesses enterprise be used to the fullest extent possible in connection with this /these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY Morgan County Commissioners

1. That Commissioner President is authorized to execute and submit (a) application(s) on behalf of Mr. Michael Reed with the Ohio Transportation to aid in the financing of capital and operating assistance projects and the Ohio Public Transportation Grant Program.
2. The Commissioner President is authorized to execute and file with such application and assurance of any other document required by the US Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Mr. Michael Reed is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.

4. That Commissioner President is authorized to set forth and execute affirmative disadvantaged business polices in connection to any procurement made as part of the project.
5. That Commissioner President is authorized to execute grant agreements on behalf of Mr. Michael Reed with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

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

17-396- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a G&M Construction change order for Stockport gym roof in the amount of \$2,973.20 contract will now total \$100,413.43. Contract expires November 5th. New lighting done, kitchen windows and door/hardware complete. *change order attached*

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

-Main Street Waterline bid opening Tuesday, October 10, 2017 at 10:00am.

-Received a finished local business plan for a new restaurant. The potential new owner has offered to purchase the kitchen equipment. Discussed in great detail forgiving a previous owner's loan of the space. The commissioners are in favor of forgiving Maxine's loan. Although if this happens, the most recent owner of the business will not be liable.

-Heritage Day is set for October 21, 2017 from 12:00-5:00pm.

-Yay Bikes-Non-Profit organization education advocacy group for bike enthusiasts. Mrs. Wells is interested in taking 5-10 local leaders on a 5-10 mile bike trip to help improve bike routes in Morgan County.

Becky Thompson, Dog Warden

-Submitted report-filed

Becky Aber, Health Department

-Ms. Aber the two days she spent in conference last week learning about the accreditation process.

-Discussed health insurance issues and cost to health department.

-Discussed future office space.

Mark Howdyshell, Prosecutor

-The commissioners and Mr. Howdyshell had a discussion concerning the business plan of a potential restaurant. They also discussed how to handle the loan taken out by the previous owner.

Linda Sheets, Senior Citizens

-Submitted Bills

-Discussed budgets

Robbie Shields, AEP

-Wanted to give the commissioners an estimate on right of way on the 196 acres behind the high school and timber that would need to be removed. She was going to mark trees and commissioners would get the value of them. The commissioners agreed and the estimate should be in by October 16, 2017.

Jeff Babcock, IT Administrator

The laptop that the Commissioners office had received from Jobs and Family Services (JFS) was unable to be upgraded from Windows Vista. The IT Director's office will look for new laptops or Chromebooks for the Commissioners that fit within the office's budget.

The new servers in Common Pleas and County Court were brought online and Equivant, the company that will upgrade the Courts' case management systems (CMS), was able to connect remotely. Unfortunately, it was discovered that a piece of critical software was missing from one of the servers. The necessary files were added to the server for Equivant to complete the installation.

The IT Director attended the Zanesville – Muskingum Safety Council meeting on 27 September 2017. The topic of discussion was health risks in homes to service providers, presented by the Muskingum County Health Department.

The IT Director dropped off invoices for the Commissioners to approve. The invoices were for reimbursement to the General Fund for IT services provided to offices that do not pay into the General Fund. The IT Director also dropped off an updated Riecker Building key duplication policy and Commissioners' office order policy for local hardware stores.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-397- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$50,000.00 from the Gas and Motor Vehicle Fund.

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

17-398- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish Fund #250, MHIC (Medicaid Health Insuring Corporations. Please establish receipt line item 250-0250-4001-00. Please establish expense line item 250-0250-5301-.00 and supplementally appropriate \$69,764.00 representing 4th qtr. 2017 replacement aid to Morgan County.

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

17-399- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$7,899.00 from the 108-0108-5302.00 property acquisition line item into 108-0108-5307-00 demolition line item. Transfer \$650.00 from 108-0108-5302-00 property acquisition line item into 108-0108-5301-00 property appraisal line item.

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

17-400- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

The following is a breakdown of the line items for the FY 2018 probation improvement and incentive grant #415

Salary	\$0.00
PERS County Portion	\$0.00
Medicare County Portion	\$0.00

Workman's Comp \$0.00
General Operating Expenses \$0.00
Program Expenses \$15,244.00

TOTAL \$15,244.00

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

17-401- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$5,000 from line item 001-0207-5102.00 to the following:

- \$350.00 to line item 001-0207-5319-00 (juror fees)
- \$2,000.00 to line item 001-0207-5303-00 (supplies)
- \$300.00 to line item 001-0207-5322-00 credit card fees)
- \$350.00 to line item 001-0207-5232-00 (foreign judge)
- \$2,000.00 to line item 001-0207-5304-00 (equipment)

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

17-402- Motion by Mr. Shriver and seconded by Mr. Vanhorn to amend certificate in the amount of \$15,244.00 for funds to be received for the fiscal year 2018 probation improvement and incentive grant #415.

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

17-402- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$200.00 from commissioners other to coroner contracts to pay outstanding autopsies.

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

17-403- 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

17-404- 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

