

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, October 10, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 2, 2017 were read and approved.

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

17-405- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 2, 2017.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Linda Sheets, Senior Citizens

-Submitted Bills

Steve Hook, Engineer

17-406- Motion by Mr. Shriver and seconded by Mr. Vanhorn to purchase a 2004 international 7400 dump truck in the amount of \$30,000 as recommended by Engineer Steve Hook.

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

Vicki Quesinberry, Job and Family Services

-Submitted Bills

-Morgan County Department of Job and Family Services Benefit Recovery Plan.

--Ohio Department of Job and Family Services, the mandated share for State Fiscal Year 2018 is \$42,484 October 2017 billing:\$3,540.34

17-407- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve:

From:	To:	Amount:
006-0006-5102.00 (H1 Salaries)	006-0006-5102.00 (H25 Salaries)	\$ 5,000.00
006-0006-5102.00 (H1 Salaries)	006-0006-5309.00 (H15 Other)	\$11,000.00
006-0006-5368.00 (Medicare)	006-00065368.02 (SS Medicare)	\$ 100.00
006-0006-5345.00 (H33 Purch Serv.)	006-0006-5309.01 (H34 Other)	\$50,000.00

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

Shannon Wells, Development Office

-The recycling budget is currently \$10,000 under budget. Mrs. Wells will reach out to Rob Reiter next week to discuss ideas.

-Transit review went great. Transit Technical Assistance Review completed and the grant has been submitted. Two new vans will be delivered tomorrow at 11:30am.

-Complaint concerning a septic replacement. Complained that the replacement was still rough and needed reclaimed. This will be prevented from happening in the future, but since this complaint was on a different grant cycle the grant couldn't cover it.

17-408- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into a contract with Wilkin's Excavating for \$8,300.00 for the Home Sewage Treatment System Program Contract 16-9C for the installation of the one septic system

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

-Ms. Wells noted that she learned that the county cannot purchase The Blue Bell using Revolving Loan Funds.

-Revolving Loan Fund Meeting at 1:00pm to discuss Kenny's Family Diner. Individuals on the RLF Board are questioning Ms. Kenny's business plan. However, the commissioners feel the best option is to sell the kitchen appliances to Ms. Kenny and write off the previous loan. At that time, Ms. Kenny could move forward with her plans until commissioners take action.

-Mrs. Wells discussed Yay Bikes! Yay Bikes! is a non-profit organization education and advocacy group for bike enthusiasts. Mrs. Wells would like to have 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

Doug McGrath- Sheriff, Gary Woodward-Auditor, Mark Howdysshell-Prosecutor

17-409- Motion by Mr. Shiver and seconded by Mr. Vanhorn to enter into executive session at 11:11am pursuant to ORC 121.22 section (G)(1) Personnel.

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

17-410- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 12:13pm pursuant to ORC 121.22 section (G)(1) Personnel.

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

Shannon Wells, Development Office

-Mrs. Wells and the commissioners discussed lowering the price of the appliances Ms. Kenny plans to buy for her restaurant. The appliances are over 8 years old and were purchased and used by Maxine Thomas. The RLF Committee members present the commissioners feel \$4,000 is too much.

*There will be a public meeting October 16th, 2017 at 2:30pm in the Morgan County Board of Commissioners Office, Room 216, in the Riecker Building to appoint members to the Ohio Public Works Issue 1, County Sub-Committee Board.

Members will be chosen to represent each of the following, Board of Commissioners, the Mayors of the County, and the County Engineer's Office and the township trustees.

These members will be responsible for determining the priority of Round #31, Morgan County Issue 1 projects.

*There will be a public meeting held in the Morgan County Commissioners Office on Monday, October 23, 2017 at 3:00pm to conduct business on the Issue-1 County Sub-Committee.

The four standing committee members will choose a fifth member to represent the general public. The five sub-committee members will then assign points to the submitted projects for final scoring of the 2017 Issue-1 program.

Jeff Babcock, IT Administrator

On Friday, 6 October 2017, one of the rooftop air conditioning units (RTU-2) that services the Riecker Building had failed. The unit was reset, but it was not cooling by close of business. On the morning of 10 October 2017, RTU-2 had gone offline. The unit was reset again. This time, RTU-2 started cooling the building. It is unclear exactly what caused the outage, but Advanced Heating and Cooling was called to investigate the issue.

The IT Director finally finished installing virtual county servers on hardware donated to the County. All five servers are up and running on a single physical appliance. This will not only save space used in the network operations center (NOC), but on electricity used by computer equipment in the Riecker Building. If needed, more virtual servers can be installed on the same physical device.

The Treasurer inquired about the possibility of all County employees obtaining and wearing badges while at work. If needed, the Sheriff's office can provide County IDs for all County employees.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-411- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$20,000.00 from our Laborers Account (k11a) 004-0004-5102.01 and place into Large Equipment (k13) 004-0004-5304.01. Please transfer \$182.05 from our Debt Retirement Account 004-0004-5306.00 and place into our Large Equipment Account (k13) 004-0004-5304.01.

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

17-412- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

17-413- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 4:00pm.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
