

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 16, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 9, 2017 were read and approved.

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

17-413- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 3, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Wendy Gorrell, Roger Calendine, Dennis Ponchak

17-414- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 8:40am pursuant to ORC 121.22 section (G)(2) Real Estate transfer Update.

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

17--415- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 9:30am pursuant to ORC 121.22 section (G)(2) Real Estate transfer Update.

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

Vicki Quesinberry, Job and Family Services





-Submitted Bills

17-416- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request transfers between expense line items in the #349 WIOA Account:

From:	To:	Amount:
349-0349-5302.00 (Youth)	349-0349-5301.00 (Adult)	\$11,000.00
349-0349-5302.00 (Youth)	349-0349-5303.00 (DWorker)	\$ 2,331.00

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

John Wilt, EMA

-  Continuing Review and Revision of County Emergency Operations Plan (EOP) continues.
-  Continuing to work on inventory of grant purchases.
-  Prepared and submitted documentation for Emergency Management Preparedness Grant (EMPG) for FY2017. Will be receiving \$15,933..00.
-  Completed annual "No Change Review" request for Chemical Response and Preparedness Plan and held an electronic poll of Local Emergency Planning Committee (LEPC) members for approval. The majority of members voted in favor-there were no opposing votes, but a few members did not vote. I have submitted this request to the State Emergency Response Commission (SERC). We may request a "No Change Review" for up to three years after a new plan is written if there are no changes made or needed. The

current plan was completed, submitted and approved in 2016 and there have been no changes made or needed.

- 🚩 Attended LEPC Conference, State EMA Director's Conference and Emergency Management Association Ohio (EMAO) conference in Columbus last Wednesday and Thursday. Submitted for mileage only-State paid for room.
- 🚩 Hosted meeting of Morgan County Amateur Radio Club on Monday evening, hosted TASER class for McConnelsville PD and Morgan County Sheriff's office on Tuesday, Red Cross Rep David Bradley used EOC on Wednesday.

Chris Penrose, OSU Extension

Amy Kirkbride: She is busy in all three elementary buildings in grades preschool and 2nd grade on nutrition education. FY18 started Oct. 1 and she will be attending the FCS conference at the end of the month.

Amy Grove: Wrapping up the 4-H year and planning the 2018 calendar. Will attend the fall 4-H in-service and quality assurance training on October 24th and 25th.

Working on the Heritage Day event scheduled for October 21st. Many new vendors and activities are planned. Activities are planned from the Square all the way to the library.

Preparing to start promotion for a 2018 Master Gardener class.

Planning and will attend the "Building Community Around Authentic Products and Businesses" workshop at Burr Oak on October 23rd. Commissioner are invited. There will be lunch and good conversation. Sponsored by Ohio's Hill Country Heritage Area and Heritage Ohio. Keynote speaker is State Representative Jay Edwards and the day facilitated in part by Tracy Kunkler of Social Profit Strategies from Asheville, NC.

Pam Montgomery: Working on the older youth opportunities letter and application which includes CARTEENS, Junior Fair Board, state trips and state opportunities. Applications are due back on December 4th and interviews are December 11th and 12th.

Staff members have scheduled November 1st as a workday for the 2018 4-H Calendar with the goal to have it completed prior to Thanksgiving.

2017 Morgan County Junior Fair with have and end of the year celebration on October 21st, 2017 from 12-3pm Rocky Knob Farms Corn Maze.

2017 4-H Fashion Board is planning a trip to Amish Country on November 10th and the 2017 Junior Leaders are planning to join them.

Extension Advisory Committee October meeting has been moved to November 6th, 5:30-7:00pm and members completed their term will be recognized. Members will begin the discussion on the levy renewal. The commissioners are always welcomed at the meetings.

Chris Penrose: Attended two local Master Gardener meetings, provided a Pipeline Safety program at Farm Bureau Annual meeting, taught a lawn program to Washington Co. Master Gardeners, a pasture meeting a Pete and Marjorie Shews' farm, weekly press releases in the Morgan Co. Herald, and articles in the Beef Team Newsletter and Ohio Country Journal on Buckeye Poisoning Livestock.

Steve Hook, Engineer

-The commissioners and Mr. Hook discussed the paving progress of county road 2.

17-417- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Engineer Hook to bid up to \$8,000 on a FINN mulcher on Gov Deals.

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

Shannon Wells, Development Office

-5339(b) Public Hearing Morgan County Public Transit

-Mrs. Wells reported on the amounts of recycling material that has been received. A scale will be purchased to measure the amounts for the Washington County Site.

-Mrs. Wells gave the commissioners a follow-up on the Transit Technical Assistance Review.

-Discussed the conversation Mrs. Well had with the State of Ohio regarding kitchen equipment for Kenney's Family Diner loan. It is now in question as to which of the two previous owners actually currently owns it The commissioners have decided to discuss the situation with Prosecutor Howdyshell again.

Morgan County Septic Installation Quotes

Septic Installation	4480 Hanson Hill Rd. Stockport, OH	8360 Whitehouse Rd. Crooksville, OH	1250 n. St. Rt. 78, OH	
	4387	43731	43758	TOTAL
Wilkins Excavating LLC	\$7,681.92	\$7,757.99	\$1,500.00	\$16,939.91
King's Future Builders	No Quote Submitted	No Quote Submitted	No Quote Submitted	\$ 0.00
Eddleblute Excavating	No Quote Submitted	No Quote Submitted	No Quote Submitted	\$ 0.00
M&M Excavating	\$8,820.00	\$7,420.00	\$ 860.00	\$17,100.00

17-418- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award the septic installations to Wilkins Excavating in the total amount of \$16,939.91.

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

-Heritage Day is fast approaching...October 21, 2017:

Event Schedule

Entertainment
12-2PM: Whip & Tickle (Band Stage)
2-3PM: Darla's Dancers (North Square)
3-5PM: The New Plow Nippies (Band Stage)

Activities
1PM & 2:30PM: Boondocks Food Demo
2-4PM: Drum Circle

Food Vendors 12PM - 5PM:
M&M VFD
Up in Smoke
Pennsville Ladies Auxiliary
Dirty Girl Coffee
Pap's Kettle Corn
Casa Nueva Salsa Samples

Activities 12PM - 5PM:
ODNR Jet Ski Simulator
Woodsy the Owl & Smokey Bear
Morgan High School Living History Characters

Kate Love Simpson Library 12PM - 5PM:
Rock Painting
Face Painting
Storybook Walk

Author Lois Spencer 12PM - 2PM & 3:30 PM - 5PM

**Morgan County Community of the Arts
Dover House:**

<p>Performances: 12:30 PM : Tim Norman 1 PM : Maxim Ramirez 1:30 PM : Tim Norman 2 PM : Drum Circle 2:30 PM : Listening Post 3 PM : Drum Circle 3:30 PM : Ukulele Jam 4 PM : Drum Circle</p>	<p>Activities 12PM - 5PM: Dover House Dinos Giant Bubbles Chalk Art Gallery Open House Gallery Scavenger Hunt (Art Crate Prize) Make & Take Activities</p>
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Food:
Homemade Beef Veggie Soup & Vegetarian Veggie Soup
Hot Dogs
Pumpkin Bars, Chocolate/Caramel Dipped Apples
Coffee, Water, & Soda

Muskingum River Lock & Dam #7 Guided Tour by ODNR

ODNR will be offering guided tours of one of the last hand-operated lock and dam systems in the country! See how it works with a knowledgeable lock tech as your guide as you experience the lock on a boat tour.

Shuttle transport for the tour is being offered at the Reicker Building, indicated on the map by the small ODNR logo.

Tour Schedule:
Each tour will last approximately 1 hour and will be limited to 12 people per tour.

**Morgan County Heritage Day
Prize Rocks**

#MocoRocks!

Search for special prize rocks hidden around the event and return them to the Morgan County Visitor's Center on the square to receive a special prize! (Day of event only.)

Thank you!
Thank you to our guests, vendors, partners, & volunteers! This great event doesn't happen without you!

Event Organized By

Find Parks to the Great Outdoors
Morgan County CVB
740.962.4909
visitmorgancountyohio.com
35 W Main St, McConnellsville, OH

Event Design by

740.202.2352
facebook.com/ohayomedia

MORGAN COUNTY
HERITAGE DAY

OCTOBER 21, 2017
MCCONNELLSVILLE, OHIO

12 PM - 5 PM

SHARING OUR ROOTS

-Mrs. Wells discussed with the commissioners 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.

17-419- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 11:30am with Gary Woodward and Doug McGrath and Mark Howdyshell pursuant to ORC 121.22 section (G)(1) Sheriff Personnel .
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

17-420- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 12:10pm with Gary Woodward and Doug McGrath and Mark Howdyshell pursuant to ORC 121.22 section (G)(1) Sheriff Personnel .
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson, Dog Warden

-Submitted report-filed

Mark Howdyshell, Prosecutor

-Prosecutor Howdyshell discussed with the commissioners action that should betaken regarding the new potential business owner. Prosecutor Howdyshell stated that as long as he can get the bill of sale from the most recent owner, everything should be able to move forward for the new interested party.

Linda Sheets, Senior Citizens

-Submitted Bills

Judge Lowe, County Court

-Judge Lowe introduced his new hire to the commissioners. She was then officially appointed to her new position.

17-421- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Cheryl Brink as Deputy Clerk for Morgan County Court.

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

Jeff McInturf, Engineer's Office

*Appointment of Issue 1-County Sub-Committee Board Members

Ohio Public Works-2:30pm

-The purpose of this meeting is to appoint the members to the County sub-committee of Issue 1 (previously know as Issue II-Ohio Public Works) for Round #32.

-The committee is a five member group from the following government entities:

1-Commissioner's Office

1 Mayor's Office

1 Township Trustee's

1 County Engineer's Office

1 The 5th will be chosen by the other four to represent the general public at a later public meeting.

17-422- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint Mr. Reed as representative for the commissioners.

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

17-423- Motion by Mr. Thompson and seconded by Mr. Hill to appoint Mr. Greg Hill as representative for the Mayor's Office.

Mr. Hill yea Mr. Thompson yea Ms. Baker yea Motion Carried

17-424- Motion by Mr. Hill and seconded by Ms. Baker to appoint Mr. Thompson as alternate for the Mayor's Office.

Mr. Hill yea Mr. Thompson yea Ms. Baker yea Motion Carried

17-425- Motion by Mr. McInturf and seconded by Mr. Hill to appoint Mr. Steve Hook as representative for the Engineer's Office.

Mr. McInturf yea Mr. Hill yea Ms. Baker Motion Carried

17-426- Motion by Mr. Hill and seconded by Ms. Baker to appoint Mr. Jeff McInturf as alternate for the Engineer's Office.

Mr. Hill yea Ms. Baker yea Mr. McInturf yea Motion Carried

-The Township Trustees held their meeting January 16, 2017 and appointed Daryl Kuntz as their representative.

-The 5th member will be chosen at a subsequent meeting, by the other four members, to represent to the general public. Anyone interested in representing the general public should contact one of these Board Representatives.

John McCort is interest in the position.

Jeff Babcock, IT Administrator

A new computer was ordered for the Courthouse Genealogy room. The computer will be used to store the 12+ terabytes (TB) of data that was provided by Family Search comprising of scanned images of the genealogy records from the Courthouse. The location of the "digital genealogy room" is still being discussed.

Equivant had some trouble connecting to the new servers in County and Common Pleas Courts to perform the remote CourtView 3 (CV3) installation. After we sorted out the syntax issues and firewall problems on their end, they were able to complete the initial installation of CV3. The training for court officers will begin on 17 October 2017 for County Court and 24 October 2017 for Common Pleas Court (including Juvenile and Probate divisions). New computers were installed in County Court for training purposes. Eventually, these computers will replace the existing computers used now by court officers. New computers will be ordered for Common Pleas Court as well.

Advanced Heating and Cooling came to investigate a potential issue with one of the Riecker Building's rooftop air conditioning units (RTU-2).

RTU-2 appeared to freeze up a couple weeks ago. The immediate issue was rectified and Advanced Heating and Cooling will send an estimate for a more permanent fix for RTU-2.

At opening of business on 16 October 2017, one of the T1 phone lines was out of service. The CSU card was reset, but the line was still out of service. A Century Link technician responded and replaced the CSU card. The line returned to service immediately afterwards.

It appears that Avast! Free for Business – the County’s antivirus software – may no longer be free. It was reported that users of the free antivirus software were no longer able to add new devices to their account. The IT Director’s office will investigate further as well as research potential replacements.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-427- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriations for fund 085 Revolving Loan Fund:

Micro Enterprise Loan Disbursements: 085-0085-5302-00-\$15,000.00

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

17-428 Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation for broadband expenses 102-0102-5301-.00 in the amount of \$3,000.00.

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

17-429- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$4,242.70 to bureau of inspection 001-0108-5315.00 from 001-0101-5309.00 commissioners-other expenses.

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

17-430- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers:

Transfer \$931.54 from the 113-0113-5374-00 Unemployment Line Item into 113-0113-5303-00-00 Supplies Line Item.

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

17-431- 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

17-432- Motion by Mr. Vanhorn and seconded by Mr. Shriver to recess the commissioners meeting until Wednesday, October 18, 2017 at 1:00pm.

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

Shannon Wells, Development Office

17-433- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following to forgive promissory note and release mortgage of Maxine Thomas:

Whereas the Morgan County Commissioners, granted by the 132nd General Assembly (ORC, 305.26) have the statutory authority to release, in whole or in part, a debt, judgment, fine, or amercement due the county;

Whereas the majority of the debt has been paid back to the county through monthly payments;

Whereas the Morgan County Commissioners feel it is the utmost importance to encourage small business in Morgan County;

Whereas the Morgan County Commissioners do not wish to foreclose on property owned by an elderly Morgan County resident with no ability to pay back her debt; and

Whereas foreclosing on said property would result in the resident being homeless and potentially a ward of the state, further burdening the tax payers of Morgan County; now therefore, be it

Resolved that the Morgan County Commissioners:

do hereby forgive any outstanding debt owed to Maxine Thomas;

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

17-34- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into a loan agreement with Nevada Kenney in the amount of \$15,000 for Kenney's Family Diner for a term of 5 years at 3.75%.

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

17-433- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 2:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk