

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 20, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 13, 2017 were read and approved.

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

**17-479-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 13, 2017.

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

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***Steve Hook, Engineer***

-Wanted to check with the commissioners to see if any complaints that may have come up over the past week/weekend. Wagner Road, Johnson Ridge, Neelysville Road, Could Hollow, among others mentioned by the commissioners.

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***Vicki Quesinberry, Job & Family Services***

-Submitted Bills

-Setting up interviews for SSW2 position.

**TRAVEL REQUESTS**

Heidi Burns to Delaware, Ohio on 12/6/2017 for training. "JFSHRA Meeting".

**17-480-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

| <b><i>FROM</i></b>             | <b><i>TO</i></b>             | <b><i>AMOUNT</i></b> |
|--------------------------------|------------------------------|----------------------|
| 006-0006-5102.00 (H1 salaries) | 006-0006-5309.00 (H15 Other) | \$ 5,000.00          |
| 006-0006-5102.00 (H1 salaries) | 006-0006-5309.00 (H15 Other) | \$ 5,500.00          |
| 006-0006-5309.01 (H34 Other)   | 006-0006-5309.00 (H15 Other) | \$23,000.00          |
| 006-0006-5345.00 (H33 Purch)   | 006-0006-5309.00 (H15 Other) | \$17,000.00          |
| 006-0006-5367.00 (H12 PERS)    | 006-0006-5309.00 (H15 Other) | \$ 4,100.00          |
| 006-0006-5367.02 (PERS)        | 006-0006-5309.00 (H15 Other) | \$ 900.00            |
| 006-0006-.5368.00 (Medicare)   | 006-0006-5309.00 (H15 Other) | \$ 900.00            |
| 006-0006-5369.00 (Wcomp)       | 006-0006-5309.00 (H15 Other) | \$ 1,590.93          |
| 006-0006-5369.02 (Wcomp)       | 006-0006-5309.00 (H15 Other) | \$ 87.67             |

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

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***Pam Montgomery, OSU Extension***  
Agriculture and Natural Resources  
Chris Penrose

- Presentations on research being conducted at the Belle Valley Research Farm. This included a presentation on a mowing study to reduce weeds in pastures and on ways to extend the grazing season.
- Two presentations on campus: One on Attracting and Retaining Educators and one on Shale Energy.
- Eight presentations at West Elementary on Careers in Agriculture.
- Master Gardener monthly meeting.
- TV on WHIZ.
- One farm visit.

Amy Grove

- MG's are contributing to the Habitat for Humanity Christmas auction.
- MG's will host a diagnostic workshop in 2018.

Community Development

Amy Grove

- She is assisting with Twin City Christmas planning.

Family and Consumer Sciences

- Final Successful Co-Parenting for 2017 is scheduled for December 14th 6:30-9:00pm. Individuals interested can call the Extension Office to register at 740-962-4854.

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

- Finishing up with 2nd grade in the schools.
- Continuing with preschool.
- Storytime at the library in December.
- Attended the all FCS conference in October.

4-H Youth Development

Pam Montgomery reports:

- Older Youth Opportunities letter was mailed out the week of November 6th and the interest forms are due back December 4th by 4:30pm.
- Camp counselor and counselor in training packets were mailed out the week of November 6th. The application and other required forms are due back December 4th by 4:30pm.
- 4-H Fashion Board and Junior Leaders had a great trip to Amish Country on November 10th and want to thank Denise Greer for being one of the chaperones.
- Amy Grove, Jenny Lindimore and Pam Montgomery have completed the draft of the 2018 4-H Colander and hope to event and activity locations confirmed so the calendar can be mailed out to 4-H Volunteers in December.
- Amy Grove and Pam Montgomery both attended the NAE4-H-HA Conference in Indianapolis, Indiana and have ideas to share with 4-H Volunteers as they plan for 2018.

Amy Grove reports:

- Older Youth in Training (OYIT) for 4-H member 13 years old as of January interest letter will go out the last of November for 2018.

Other

- A sub-committee of the Extension Advisory Committee will meet November 21, 2017 from 5:30-6:30pm to begin the discussion of the levy campaign.

***Becky Thompson, Dog Warden***

-Submitted report-filed

***Traci Baker, Development Office***

**17-481-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to table quotes for a senior citizens center block grant project, as part of the 2017 block grant. The quote from G&M was \$16,400 and included all employees.

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

-The commissioners discussed the billing of South Eastern Area Transit (SEAT) with Ms. Baker and spoke of the addition of Logan and Athens County Transit for Medicaid billing.

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***Jeff Babcock, IT Administrator***

Morgan County Public Transit gave the IT Director the paperwork to four vehicles that are to be put up for auction on GovDeals. The vehicles will start at \$250 (the larger buses will start at \$300) with a \$25 increment and no reserve. Per Ohio law, the auction must run for at least 10 days, so the auction will run for two calendar weeks from the time they are put on the GovDeals website.

The IT Director continues working with Equivant on the Internet Explorer 11 (IE11) crashes that the Common Pleas Court is experiencing with CourtView 3 (CV3). The issue of IE11 crashing during table lookups appears to be related to a specific version of IE11, that just happens to be installed on all the Common Pleas Court computers. One computer at County Court received the Windows 10 Fall Creator's Update on the morning of 20 Nov. 2017 and this caused the same type of IE11 crashes. Fortunately, the update was able to be uninstalled and CV3 was returned to full functionality.

The IT Director and Bruce Harris Associates started investigating as to why the Engineer's new website was not updating properly. It was discovered that several update scripts on the GIS computer were not running as they should have been. The scripts were fixed on the GIS computer but further troubleshooting is required and ongoing.

New scanners were picked up and installed at the Courthouse for the Probate, Juvenile, and Common Pleas Courts as well as County Court. The scanners were necessary to work with the new CourtView 3 software as only TWAIN compliant scanners will work. The previous scanners used by the Courts were not TWAIN compliant. The older scanners will be reused within the County.

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***Linda Sheets, Senior Center,***

-November 27 Thanksgiving Dinner

-Discussed entertainment for the senior center Christmas gathering.

-Discussed 2017 Block Grant project.

-Inquired about traveling during Christmas party in the county vehicle. The commissioners thought it would be best to use personal transportation.

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

**17-482-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation in the amount of \$50,000 into 014-0014-5306.00 J3 Contracts.

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

**17-483-** Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amount of \$108.50 (misc. credit card receipts) to 001-0103-5303.00 (general fund supplies).

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

**17-484-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer funds in the amount of \$175.86 from 001-0103-5307.00 (travel) to 001-0103-5303.00 (general fund supplies).

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

**17-485-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$119.00 from sheriff's rotary equipment 092-0092-5304.00 to sheriff's rotary other expense 092-0092-5309.00.

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

**17-486-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$552.05 from sheriff's contract services 001-0601-5306.00 to sheriff's supplies 001-0601-5303.00.

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

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**17-487-** 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**

**17-488-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to recess the commissioners meeting at 4:00pm until Wednesday, November 22, 2017 at 1:00pm.

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

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**17-489-** Motion by Mr. Reed and seconded by Mr. Vanhorn to re-adjourn on Wednesday, November 22, 2017 at 1:00pm.

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

**17-490-** Motion by Mr. Reed and seconded by Mr. Vanhorn to allow Engineer Hook to renew his union contract for three (3) years.

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

\*The commissioners met with Sheriff McGrath and Prosecutor Howdysshell to discuss worker's compensation.

**17-491-** Motion by Mr. Reed and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 2:00pm.

**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**

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