

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 27, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 20, 2017 were read and approved.

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

17-492- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 20, 2017.

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

17-493- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into a three (3) year contract with Maximus for Indirect Cost analysis.

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

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 Rd., Johnson Ridge, Cloud Hollow Rd., Neelysville Rd.)

Vicki Quesinberry, Job & Family Services

-Submitted Bills
-Setting up interviews for SSW2 position.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
 - Continuing to work on inventory of grant purchases.
 - Working on purging old files, per advice from Monitoring visit.
 - David Dodd, Public Utilities Commission, HazMat Carrier Enforcement Officer, has volunteered to take the role of Chairman of the LEPC. If there are no objections from the Commissioners, I will email all members and poll them on accepting Mr. Dodd's offer.
 - Attended and participated in emergency drill at Morgan County Health Department on 11/14/2017. They simulated a widespread power outage and all that that entails. This was a multi-county drill. It went fairly well, in my opinion.
 - Finalizing grant cash requests for 4th quarter fiscal year 2017 EMPG (Emergency Management Performance Grant) and fiscal year 2016 HMEP (Hazardous Materials Emergency Preparedness Planning Grant)- requesting \$8519,00, should receive 80%.
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Traci Baker, Development Office

-Submitted bills

Mark Howdysshell, Prosecutor

-Checked in with the commissioners to see if they had any issues to mention to him. Talked about Blue Bell sale December 8, 2017.

Becky Thompson, Dog Warden

-Submitted report-filed

-Discussed the article Mrs. Thompson intends to put in the *Morgan County Herald* concerning dog tags. she plans to submit the article next week.

-In addition, the option of getting Mrs. Thompson a county cell phone to allow her to be more available to citizens was talked about. The commissioners said they would have IT Administrator Jeff Babcock look into the issue.

Linda Sheets, Senior Center,

-Submitted bills

-Thanksgiving dinner took place at the Senior Center today at 12:00pm.

-Discussed issues she has been having with a recently hired employee.

Jeff Babcock, IT Administrator

Excess vehicles from Morgan County Public Transit were placed online for auction on GovDeals (www.govdeals.com). The two Dodge vans were started at \$250 and the two Ford buses were started at \$300. The auction is set to run for two weeks.

The County website was updated with a notice about the 2018 Jury Panel for the Common Pleas Court. The notices were sent out via mail and the Court usually receives numerous calls with questions. Answers to common questions were put on the website in an effort to minimize the calls to the Court.

The IT Director attended the Zanesville – Muskingum Chamber of Commerce Safety Council on 22 November 2017. The presenter was the Ohio EPA’s Office of Compliance Assurance and Pollution Prevention. They discussed the function of the various offices within the Ohio EPA and what their office may be able to do for local businesses.

The IT Director plans to take leave on 21 and 26 December 2017.

The Commissioners requested that the IT Director work with the Auditor’s office – and the Engineer and Veterans Affairs – in getting the County’s Verizon account set up so that other offices can add phones and mobile devices to the County’s plan. Currently, Verizon has two accounts that reference the same tax ID number (the Engineer’s office and Veterans Affairs) and this is preventing any other offices from getting cellular phones or mobile devices through Verizon.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-494- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following supplemental appropriation in the amount of
\$12,000.00 in Sheriff's Rotary Salary 092-0092-5102.00
\$ 3,000.00 in Rotary PERS 092-0092-5367.00
\$ 3,000.00 in Rotary Other Expenses 092-0092-5309.00

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

17-495- 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

17-496- Motion by Mr. Vanhorn and seconded by Mr. Shriver 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
