

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 4, 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

**17-497-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 27, 2017.

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

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***Steve Hook, Engineer***

**17-498-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Engineer Steve Hook to sell a dump truck.

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

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

-Submitted Bills

-Mandated share for December, 2017, \$3,540.34.

-Interview's starting today for SSW2 position.

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***Becky Thompson, Dog Warden***

-Submitted report-filed

-Commissioners discussed a dog issue with Mrs. Thompson regarding an individual not getting her dog returned. The communication between this individual and the humane agent was also discussed. The dog was taken by the county humane agent and is at the pound.

-Also discussed noise complaint regarding dogs barking all the time.

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***Samantha Parsons, Concerned Citizen***

-Explained her situation to the commissioners concerning getting her dog back. The commissioners advised Ms. Parsons to go to the Prosecutor Howdyshell's office. The commissioners also explained that Kelly Caldwell, Humane Agent is not employed by the commissioners, so she needs to schedule an appointment with Prosecutor and explain her situation. The commissioners did tell Mrs. Parsons the dog is being cared for by the dog warden.

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**17-499-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Morgan County Health Department employees to join the Morgan County insurance plan.

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

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***Shannon Wells , Development Office***

-Submitted bills

-Transit-employee used sick day for 11/27 after holiday for previously scheduled appt. Commissioners said vacation needed or no pay for sick day before or after holiday.

-Van are bidding well on GovDeals combined nearing \$4,000

-Three new laptops received with TIGER funds for transit vehicles.

Transit Peer Conference at Mohican Lodge Dec 5&6-I will attend Dec. 5 and Mr. Sampson attending both days.

-Senior Citizen 2016 Allocation project to fix lighting in bathroom floor and faucets is over budget at \$16,400. Quote received by G&M Construction. Recommended lights and faucets to meet \$9,000 budget. Phil. Lawrence recommending LED lights vs. T-5. The commissioners and Mrs. Wells broke down the project discussed the most cost efficient way to get the project completed in a timely manner and made properties

-Recycling-2018-\$budget request \$45,000 (was \$49,500 in 2017).

-Coshocton County Recycling has junk car pick up for surrounding counties. Maybe Morgan County will look into taking part in the project in 2018.

-Critical Infrastructure Grant-Mrs. Wells showed and explained letter to commissioners. The commissioners expressed to Mrs. Wells that they are slightly nervous to get funds from critical infrastructure without a guarantee of some reimbursement. The commissioners ultimately signed the response letter.

-Blue Bell- A lady from Beverly was interested in looking at the Blue Bell. Commissioners said no access to premises.

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***Dan Risko, Deputy Director of Public Affairs***

-Showed the commissioners a presentation of the Ohio Checkbook online. This can publicly be viewed at [www.ohiocheckbook.com](http://www.ohiocheckbook.com). Mr. Risko demonstrated how to navigate the site. The site offers many different ways in which to view state spending. It also offers information regarding local governments and schools and pension funds.

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***Tracie Wagoner, BOE***

-Discussed end of the year comp time.

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

-Submitted bills

-Christmas Party set to take place at Masonic Lodge on December 18, 2017.

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***Jeff Babcock, IT Administrator***

The IT Director updated the Commissioners as to the current bids on GovDeals for the vans and buses that Public Transit put up for auction.

Eppley Electric was at the Riecker Building installing new, energy-efficient LED lights for the front and back of the building as well as the parking lot. They discovered a burned out segment of wire inside the conduit in front of the building. This has likely been causing the circuit breaker for the outside lights to trip during rainy weather. Repairs are on-going.

On 28 November 2017, the rooftop ventilation unit for the older portion of the Riecker Building failed. The unit was restored to operation the following day.

Morgan County Public Transit received their new computers that they ordered for use with their new scheduling software. The computers were configured for Transit's network and placed into operation.

The IT Director continued to work on the computers at the Courthouse over the past week. The old scanners that are not compliant with CourtView 3 (CV3) were connected to computers in the Prosecutor's office that did not already have scanners. An old computer from the Clerk of Courts' office was rebuilt to serve as a public access terminal for CV3. The Clerk of Courts is waiting for Equivant to create the necessary accounts for the public access terminal.

The IT Director cleaned up the old computer equipment from the server room of the Courthouse and surveyed a space to install a backup computer. This computer will serve as an alternate location for the IT Director in the event the computer/office in the Riecker Building is unavailable.

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\*Discussed charging rent for AllWell.

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\*Discussed raises for county employees for 2018 budget. .

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

**17-500-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following Fiscal Year 2018 Subsidy Grant-Felony Care and Custody Appropriation Amendments: July 1, 2017 through December 31, 2017.

On November 22, 2017 Morgan County Juvenile Court received the final approval and financial award figures for the FY 2018 Subsidy Grant resulting an additional allocation of \$5000.00 into the Secure Detention Line Item. Account Number 023-2018-5302.00. Juvenile Court requests an appropriation for this account for time period July 1, 2017 through December 31, 2017 of \$2500.00. This amendment together with the additional appropriation request of \$3000.00 on October 18, 2017 makes the total appropriation for this line item period \$10,500.00.

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

**17-501-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$4,307.93 as follows: \$4,307.93 A6B2 Salaries Employees 001-0602-5102.00

This request is made to reimburse employees salary fund for the amount received from Ohio Job and Family Services for summer youth program reimbursement.

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\* The commissioners are in receipt of November expense, revenue and statement of cash report from the Morgan County Auditor.

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**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**

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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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