

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 11, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of December 4, 2017 were read and approved.

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

**17-504-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of December 4, 2017.

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

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***Heidi Burns, Job & Family Services***

-Submitted Bills

-PA transfer of line items

-Community Action Contract-Home Delivery of Meals

**17-505-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following:

<b>From</b>	<b>To</b>	<b>Amount</b>
006-0006-5368.02 (Med)	006-0006-5102.00 (H1 salaries)	\$ 75.00
006-0006-5367.00 (H12 PERS)	006-0006-5102.00 (H1 salaries)	\$ 98.00
006-0006-5367.02 (PERS)	006-0006-5102.00 (H1 salaries)	\$113.00
006-0006-5367.02 (PERS)	006-0006-5102.02 (H25 salaries)	\$324.00
006-0006-5309.01 (H34)	006-0006-5102.02 (H25 salaries)	\$386.00
006-0006-5309.00 (H15)	006-0006-5102.02 (H25 salaries)	\$372.00

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

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***John Wilt, EMA***

- 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, was elected as the Chair of the LEPC, via an email polling of all members of the LEPC. Ten votes were received from members, all ten voted to elect Mr. Dodd.
- Submitted grant cash request for fiscal year 2016 HMEP (Hazardous Materials Emergency Preparedness Planning Grant)- requested \$8519,00. State grant officer notified me that there was an issue with documentation of bid proposals- one of the three respondents was not an eligible bid. Working through this to see if there is a resolution. If not, the LEPC has funds to cover the study that was completed without effecting operations.

\*Commissioners discussed the plans of converting the county DD into a jail. The commissioners are concerned about it due to proximity to the two schools and the nursing home. There are other office holders who feel it would benefit the county.

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\*Mr. Woodward discussed with the commissioners bills from the coroner for autopsies and a cremation of a homeless person. The prosecutor has said it is the responsibility of the township in which they died.

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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-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.

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\*Commissioner Vanhorn updated the Buckeye Joint Insurance Council Meeting he attended last week.

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***Shannon Wells , Development Office***

-Submitted bills

-Last FEMA property demo quote from Wilkins Excavating-\$7,900 \*Four contractors were invited, but only one submitted a quote.

**17-505-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept quote from Wilkins Excavating in the amount of \$7,900 for a home demolition from a FEMA property.

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

-Senior Center 2016 Allocation Project to fix lighting and bathroom floor, faucets over budget at \$16,400. The budget was \$9,000. Mrs. Sheet would like to wrap support columns and do lighting. The commissioners have decided to have Mr. McCreery look at floor. If he suggests that it should be done, the commissioners will reevaluate the project and proceed.

-Community Housing Implementation Program (CHIP) for 2017 funded at \$400,000-Meeting new housing inspector from Ohio Regional Developmental Corporation (ORDC) on Wednesday.

-Mr. Dick Wetzel has asked Mrs. Wells to help lead the Chesterhill Sewer Project. She is working with IBI Engineering Group to get a planning loan for the Village of Chesterhill.

-The Development Office is working with Stantec engineering firm to begin working on right of way/bidding documents for 3rd street widening project in Malta. This project is unofficially set to bid in April 2018 and everyone is hoping to have the project started before roundabouts.

-Opera House Capital Project is taking longer than expected. Too many details in cost estimate. There are plans to discuss the project further in order to prepare documents to funding sources.

-Bristol Twp. waterline extension-hoping to bid soon, but easements are holding the project back. An email has been sent out to Morgan Water District Meigsville asking for updates on easements. Project is set to be finished by 2018.

-CVB-working with new tax preparer to get taxes filed. Mrs. Wells sent electronic files from last year but she hasn't heard back.

-Discussed holiday schedule for transit.

-Transit TIGER contract amendment \$45,927 for cradlepoint units for 21 vehicles. Units will allow iPads to use both Verizon and AT&T for service.

-Discussed Blue Bell sheriff sale. The bank bought it back at \$70,000 and can now sell it outright.

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***Jill Riley, AllWell***

-Discussed use of office space.

-The commissioners wanted to discuss with Ms. Riley the rent fee for the use of office space AllWell is currently occupying. It was decided that starting in January of 2018 AllWell would be billed \$500.00 monthly for rent.

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***Mark Howdyshell, Prosecutor***

-Discussed how to proceed with the contents of the Blue Bell. Prosecutor Howdyshell suggested a bill of sale without recourse with the previous owner. Afterward, the contents would belong to the commissioners and they could do what they wish with the remaining contents.

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***Doug McGrath, Sheriff***

-Discussed with commissioners his year end accomplished goals.

- Employee training went above and beyond requirements.
- Installed new handicap ramp.
- Plans to have WiFi on laptops in cruisers soon.
- Secured own computer servers, internet and programming for better security of records.
- Negotiated a union contract that was able to honor employees wishes.
- Secured a \$44,000 grant for a new F150 pickup truck.
- Jail polices reviewed and rewritten-passed jail inspection.
- New website established for the sheriff's office. ([www.morgansheriff.com](http://www.morgansheriff.com))
- Organized security detail for Traveling Appellate Court took place at Morgan High School in April of this year. Justices commented that they have never had so much security. They felt very safe and appreciated the efforts.

- Prom initiative was very successful. Spent time at Morgan High School during lunch period promoting no drinking message. Extra patrol was out for the weekend of prom. One drug/alcohol party was busted, several DUI's, one from a wreck.
- Offered deputy taught classes in school grades 4th-8th called "15 minutes of Wisdom." (sexting, drugs, internet safety and dangers of teen pregnancies.)
- Participated in grade school career days at all school.
- Working with ODOT and established/secured funding for a trash pick-up crew, (alternative for juvenile & county courts probationers.)
- Working with judges and prosecutor on issuing mandatory rehab to heroin addicts in lieu of sentencing.
- Morgan County Fair-No issues.

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

-Submitted bills

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***Jeff Babcock, IT Administrator***

Bidding on the four vehicles auctioned on GovDeals has ended. The vehicles brought \$21,268 in the auction.

The task of cleaning up the County's Verizon accounts is on-going. The IT Director was aware of two accounts when this projects started. It now appears that several other offices are also using Verizon for their wireless provider. Furthermore, the accounts seem to be spread between consumer Verizon, Verizon Business, and Verizon Government.

The IT Director built a backup computer and placed it online in the Courthouse server room. This computer will backup the IT Director's data and provide access to troubleshooting tools while at the Courthouse. This will also free up some other computer equipment that the IT director had been sharing between the Courthouse and the Sheriff's office.

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

**17-506-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers:

Transfer \$313.11 from board member salaries line item 001-0301-5101.00.

Transfer \$930.00 from poll workers line item 001-03015103.00.

Transfer \$762.53 from equipment line item 001-0301-5304.00.

Transfer \$150.00 from repairs line item 001-0301-5305.00.

Transfer \$12.60 from travel line item 001-0301-5307.00.

Transfer \$697.10 from advertising and printing line item 001-0301-5308.00.

Transfer \$731.09 from other expenses line item 001-0301-5309.00

A total of \$3,596.43 to contract services line item 001-0301-5306.00. Which contract services should now amount to \$4,689.15.

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

**17-507-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer:

Transfer \$1,500.00 from the 113-0113-5312-00 SEAT line item into 113-0113-5313-00 Logan Public Transit line item.

Transfer \$2,100.00 from the 113-0113-5312-00 SEAT line item into 113-0113-5372-00 Auto Insurance line item.

Transfer \$1,427.12 from the 113-0113-5369-01 Driver's Worker's Comp. into 113-0113-5367-01 Driver PERS line item.

Transfer \$175.96 from the 113-0113-5369-02 Dispatcher Worker's Comp. into 113-0113-5367-01 Driver PERS line item.

Transfer \$129.87 113-0113-5369-00 Worker's Comp. into 113-0113-5367-01 Driver's PERS line item

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

**17-508-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer the following:

\$900.00 from line item 001-0207-5303.00 supplies to line item 001-0207-5321.00 other fees.

\$343.98 from line item 001-0207-5322.00 cc fees to line item 001-0207-5304.00 equipment.

\$510.00 from line item 001-0207-5319.00 juror fees to line item 001-0207-5304.00 equipment.

\$288.00 from line item 001-0207-5320.00 witness fees to line item 001-0207-5304.00 equipment.

\$557.54 from line item 001-0207-5309.00 other expenses to line item 001-0207-5304.00 equipment.

\$400.00 from line item 001-0207-5303.00 supplies to line item 001-0207-5304.00 equipment.

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

**17-509-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a supplemental appropriation for contracts 014-0014-5306.00 in the amount of \$50,000.00.

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

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**17-509-** 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**

**17-510-** 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**

