

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, January 16, 2018.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-040- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of January 8, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

18-041- Motion by Mr. Shriver and seconded by Mr. Vanhorn to sell a 1986 grader.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

18-041- Motion by Mr. Reed and seconded by Mr. Shriver to purchase a 1996 Champion Grader for \$56,995 less trade in.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

18-042- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to CenturyLink Telecommunications to bore under County Road 27, located in Township of Manchester, Morgan County Ohio.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

-The commissioners questioned Engineer Hook if fully loaded cinder trucks were allowed to go across the old bridge. Engineer Hook responded by stating that he has never permitted any of his trucks to be fully loaded while crossing the old bridge.

Vicki Quesinberry, Job & Family Services

-Submitted Bills

-Mandated share for State Fiscal Year 2018 is \$42,484.00. The mandated share for January 2018 is \$3,540.34.

-Ms. Vicki Quesinberry introduced Mr. Scott Spiker as JFS'S most recent employee hired for the SSW2 position.

-The commissioners discussed with Ms. Quesinberry a complaint from Rusty Price. Mr. Price was upset because he didn't feel he was given enough time fill out an application. The commissioners said they would call him and discuss the issue further.

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Had a journal article, two technical reports and four popular press articles published.
Continued the weekly press release in the Morgan County Herald.
- Several programs are planned including:
 - o Morgan County Cattleman's Lady Appreciation Banquet on February 5th.

- o On February 6th, we will have pesticide Recertification at the Morgan H.S. Vo-Ag room from 6-9pm. For those who also have a Fertilizer Applicators Certificate, we will offer recertification from 9-10pm. For those who have a Fertilizer Applicators Certificate only, they can attend the Fertilizer recertification after the pesticide training or attend a Fertilizer Recertification February 26, 6pm at the Extension Office.
- o For those interested in gardening, we will offer Master Gardener training beginning February 14th. This is a special class, especially if you have the desire to also give back to the community. The class will cover topics including herbaceous annuals, perennials and bulbs; houseplants; vegetable production; fruit production; soils; plant pathology; trees; botany; landscaping (one of my favorites); entomology; wildlife management; and more. The cost will be \$60 includes all meals and snacks, a large reference manual, and other supporting material. If you are interested or want more information, give us a call at the Extension Office at 740-962-4854.

Amy Grove

- In addition to the new class it is reorganization time for the current Master Gardeners. I will be attending the 2018 Master Gardener Volunteer Management Conference on January 19th to receive any updates or changes in current master gardener volunteer policies and procedures. We will be hosting on May 31, 2018 one of the 4 diagnostic workshops offered in the state this year.
- I will meeting this week also with potential farmers market vendors/producers. At this time, we will be discussing any possible changes for 2018. As of today, they would like to continue to have the market on Fridays beginning in June at The Commons pending permission from the commissioners.

Community Development

Amy Grove

- I am currently working with a group of volunteers, chamber of commerce and tourism representatives from Noble and Monroe counties who are interested in extending the Morgan County Scenic Byway. The first organizational meeting is scheduled for January 26th.
- Devin Cain will be attending, on behalf of the Visitors Bureau, the AAA Great Vacations Travel Expo in Columbus on January 19, 20 & 21st. I plan to attend and work the show one day and there are tickets available at the Visitors Bureau for anyone who might be interested in attending. This is a great opportunity to promote Morgan County.

Family and Consumer Sciences

- Successful Co-Parenting is scheduled for March 6, 2018 from 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

- Is offering programming in all Preschool Classes in all the classrooms.
- Programming in 1st grade at West Elementary.

4-H Youth Development

Pam Montgomery reports:

- January is the month for Older Youth programming to reorganize for 2018. Some programs have been canceled due to the winter weather.

- Junior Fair Board reorganizes tonight. The board is a sub-committee of Senior Fair Board and has a number of adult advisors. Pam Montgomery is an advisor for the board representing OSU Extension and the 4-H Program.
- We hope that no other programs are canceled due to winter weather but we did want to remind folks of the policy: OSU Extension Morgan County Winter Weather cancellation policy. The snow has started flying and it is a good time to review our policy. The policy is: no school---no meeting. (Morgan Local). This is for situations where youth can be involved, including: Sale Committee, 4-H Committee, Horse Sub-Committee, Junior Fair Board, Food Board, CARTEENS, Fashion Board, Junior Leaders, and other youth in training. Exceptions can be where the meeting is for adults only, such as pesticide training or Cattleman's meetings. In those cases, please call ahead and check on the status of the meeting.

Amy Grove Reports:

- Reports she has been working on the Older Youth in Training program, an introductory program for older youth(age 13 as of January 1). This program informs and prepares the older 14 youth for programs that become available once they turn 14. Our first meeting is January 16th, the next is February 20th both from 5:30-7:00pm in the Riecker Building.

Jeff Drake, salesman for JD Equipment

-Gave the commissioners quotes on purchasing a new/used tractor.

Shannon Wells , Development Office

-Submitted bills

-This past Wednesday Mrs. Wells met with Allen Craig, Project Engineer from Ohio Department of Transportation (ODOT). Mr. Craig was already planning to be in our area to meet with Family Dollar concerning the parking lot and moving the playground equipment slightly on the Malta village property.

-While meeting with Mr. Craig, it was discussed further that all ODOT projects are to be paid for before the project begins. Mrs. Wells needs her funding sources in order by June 2018.

-The bridge is scheduled to start in September of 2018 and roundabouts will begin in 2019.

-Senior Center project is now complete.

-Mrs. Wells is in the process of collecting support letters for the 60N water/sewer funding project.

-The Community Housing Improvement Program (CHIP) applications are continuing to be accepted.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells , Development Office

-Mrs. Wells and the commissioners discussed Ms. Cinda Erickson office space she occupies in the Development Office. It was discussed among the commissioners and Mrs. Wells other possible spaces Ms. Erickson could occupy for an office.

Jeff Babcock, IT Administrator

Due to incompatibility issues with the new case management system (CMS), several computers at County Court were required to back out of a critical Windows 10 update and revert to an older version of the operating system. Equivalent, the CMS company, has stated that they are working with Microsoft to fix the incompatibility issues.

At opening of business on 16 January 2018, the Engineer's office was not able to connect to their network. It was discovered that their office firewall had failed. The firewall was built using older hardware. A new firewall was quickly built to replace the failed unit. The IT Director's office is planning to replace all firewalls County-wide in the near future in an effort to further enhance network security and phase out old hardware.

The Verizon NASPO agreement had to be signed again because of inconsistencies in the office name throughout the document. The document was signed and e-mailed to Verizon.

The IT Director received clarification from the Commissioners regarding the purchase of computer and network equipment for the County.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-043- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Please establish the following line items for Salary, PERS., Medicare and Workman's Comp in the Sheriff's Foreclosure Fund 096 account.

Please transfer \$1,200.00 from the Sheriff's Foreclosure Fund Expense Acct#096-0096-5301.00 into those new line items.

\$1,000.00	Salary
\$ 140.00	PERS
\$ 40.00	Workman's Comp.
\$ 20.00	Medicare

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

18-044- Motion by Mr. Reed and second by Mr. Shriver to approve the following:

Sheriff's Foreclosure-2018

	A	B	C	D
1	CODE	EXPENDITURE CLASSIFICATION	EXPENDITURE	APPROPRIATION
2			LAST YEAR	CURRENT YEAR
3	#096	EXPENSES	\$20.80	\$1,500.00

	E	F
1	REQUEST FOR	APPROVED BY
2	NEXT YEAR	COMMISSIONERS
3	\$2,900.00	

CODE	RECEIPT CLASSIFICATION	ACTUAL LAST YEAR	ACTUAL FIRST HALF	ESTIMATED 2ND HALF	ESTIMATED NEXT YEAR
#096	RECIEPTS	\$450.00	\$942.00		\$1,500.00

Rotary-2018

	A	B	C	D	E	F
1	CODE	EXPENDITURE CLASSIFICATION	EXPENDITURE	APPROPRIATION	REQUEST FOR	APPROVED BY

			LAST YEAR	CURRENT YEAR	NEXT YEAR	COMMISSIONER S
2						
3	#092	SALARY	\$34,402.32	\$15,000.00	\$50,000.00	
4		SUPPLIES	\$0.00	\$3,000.00	\$3,000.00	
5		EQUIPMENT	\$0.00	\$7,000.00	\$7,000.00	
6		REPAIR	\$0.00	\$1,000.00	\$3,000.00	
7		PROJECT LIFESAVER,IID	\$0.00	\$500.00	\$500.00	
8		OTHER EXPENES	\$13,500.00	\$1,500.00	\$13,500.00	
9		PERS COUNTY PORTION	\$5,923.44	\$2,700.00	\$9,000.00	
10		MEDICARE COUNTY PORTION	\$474.99	\$200.00	\$800.00	
11		WORKER'S COMP	\$334.50	\$450.00	\$1,500.00	
12		TOTAL	\$54,635.25	\$31,350.00	\$88,300.00	

CODE	RECEIPT CLASSIFICATION	ACTUAL LAST	ACTUAL FIRST	ESTIMATED	ESTIMATED
#092		YEAR	HALF	2ND HALF	NEXT YEAR
	SHERIFF POLICE ROTARY	\$58,277.58	\$34,462.50		\$70,000.00
	MISC. RECEIPTS	\$0.00			
	REIMBURSEMENTS	\$0.00	\$0.00		
	TOTAL	\$58,277.58	\$34,462.50		\$70,000.00

Law Enforcement officer-2018:

	A	B	C	D	E
1	#033	EXPENDITURE CLASSIFICATION	EXPENDITURE	APPROPRIATIONS	REQUEST FOR
2			LAST YEAR	THIS YEAR	NEXT YEAR
3		SALARY	\$-	\$3,700.00	\$3,700.00
4		SUPPLIES	\$-	\$1,000.00	\$1,000.00
5		EQUIPMENT	\$-	\$1,000.00	\$1,000.00
6		CONTRACTS	\$-	\$1,000.00	\$2,000.00
7		TRAVEL	\$-	\$1,500.00	\$2,500.00
8		PERS	\$-	\$675.00	\$675.00
9		MEDICARE	\$-	\$125.00	\$125.00
10		TOTAL	\$-	\$9,000.00	\$11,000
11					

Law Enforcement Officer Training-2018

CODE	RECEIPT CLASSIFICATION	ACTUAL LAST	ACTUAL FIRST	ESTIMATED	ESTIMATED
#033		YEAR	HALF	2ND HALF	NEXT YEAR
	RECEIPTS	\$1,680.00	\$3,520.00		\$5,720.00
	TOTAL	\$1,680.00	\$3,520.00		\$5,720.00

Sheriff Concealed Weapon-2018

	A	B	C	D	E	F
1	CODE	EXPENDITURE CLASSIFICATION	EXPENDITURE	APPROPRIATION	REQUEST FOR	APPROVED BY
2	#031		LAST YEAR	CURRENT YEAR	NEXT YEAR	COMMISSIONER S
3		SALARY	\$-	\$1,000.00	\$1,000.00	
4		SUPPLIES	\$949.99	\$1,000.00	\$1,500.00	
5		EQUIPMENT	\$23,416.93	\$5,000.00	\$8,000.00	
6		CONTRACTS-REPAIR	\$-	\$2,500.00	\$2,500.00	
7		OTHER EXPENSES	\$924.98	\$3,500.00	\$5,800.00	
8		OTHER EXPENSES-(NON CCW)	\$-	\$-	\$-	
9		SAFETY EDUCATION PROGRAMS	\$-	\$1,000.00	\$1,000.00	
10		PMT. TO BBII	\$18,932.00	\$17,500.00	\$20,000.00	
11		PMT.. TO BBII (NON CCW)	\$-	\$-	\$-	
12		PERS	\$-	\$-	\$145.00	
13		MEDICARE	\$-	\$-	\$25.00	
14		WORKER'S COMP.	\$-	\$-	\$30.00	

7		
8		
9		
10		
11		
12		
13		
14		

CODE	RECEIPT CLASSIFICATION	ACTUAL LAST YEAR	ACTUAL FIRST HALF	ESTIMATED 2ND HALF	ESTIMATED NEXT YEAR
#035	DRUG ENFORCEMENT	\$0.00	\$0.00		
#036	LAW ENFORCEMENT	\$125.00	\$390.82		

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

18-045- 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

18-046- 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

