

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, January 22, 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

18-047- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of January 16, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted Bills
-COG meeting is February 5th, 2018 at 12:00pm at Lori's in Caldwell, Ohio.
-IV-D Contract between JFS and Sheriff , "Extradition Services."

TRAVEL REQUESTS

-Kaci Jago to Athens, Ohio on January 23, 2018 for training, "Foster Care, Adoption, Kinship Meeting."
-Kari Schaad to Athens, Ohio on January 23, 2018 for training, "Foster Care, Adoption, Kinship Meeting."
-Scott Spiker to Athens, Ohio on January 18, 19, 2018 for training, "CORE training."

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.
- Working on year end stuff, grant wrap ups, filing, etc.
- Meeting at Muskingum EMA re: Regional Homeland security grant
- Renewed annual contract for CodeRed for community announcements. Utilized on Saturday night and Sunday for flood warnings.
- Ice jam situation developed on Muskingum.
 - Saturday 13:15 hrs – notified of issue at Ellis Dam and panic ensuing in Morgan County due to post. Spent remainder of day running down information from Muskingum County, Army Corps of Engineers, Ohio Department of Natural Resources and National Weather Service.
 - Saturday 14:32 hrs – notified Red Cross of potential need for evacuation sheltering
 - Saturday 18:05 hrs – Call with NWS regarding gage at McConnelsville reading 30 feet
 - Issued several advisories through FaceBook regarding potential for flooding between Stockport and McConnelsville. Issued 2 flood advisories through CodeRed to all contacts within ¼ mile of river from Stockport to McConnelsville. Multiple calls and messages throughout night.
 - Sunday 11:16 hr – Flooding reported in Hanwood, State ramp area flooded. CR2 area reporting flooding.
 - Sunday 12:00 - commenced area survey- Flooding in Cottonwood, Hanwood, CR2 by round house, Sycamore.
 - Sunday 17:00 - Channel 4 Interview at Lock 6.
 - Sunday 17:38 – Army Corps of Engineers water management agreed to cut outflow of Dillon due to rapidly rising waters on Stockport Pool. Continuing to monitor, put out messages and talk with citizens.
 - Sunday 20:00 hrs – water is beginning to recede in lower Stockport pool.

- o Monday – Water continues to recede, working with partners for answers, possible solutions. Monitoring down 376 and up CR2, monitoring water levels at Lock 7 dam- no head on dam..
- o Tuesday – Continue to monitor. Ice not moving, but more forming to rear. Jam to High School.
- o Wednesday – Continue to monitor, water level up at McConnelsville, but still lower downriver.
- o Thursday – Local Government Officials Meeting, monitoring
- o Friday – Trip around monitoring
- o Saturday – Trip around monitoring
- o Sunday – Trip around monitoring

Will continue to monitor, issue advisories/warnings as needed until jam breaks up.

Shannon Wells , Development Office

-Submitted bills

-The commissioners and Mrs. Wells have secured funding for the Roundabout Project. However, Mrs. Wells was told by Mr. Allen Craig the funds are not able to be released until the project begins in June 2018. She is currently looking into Roundabout loan options from Peoples Band and Citizen's Bank. The project will need a loan for \$400,000.00 coming from the Revolving Loan Fund (RLF) and \$119,000.00 coming from the Critical Infrastructure Grant, for a loan totaling \$519,000.00. Mrs. Wells has drafted emails explaining the situation to both banks. Although she did not receive a response from Citizen's Bank, she did receive an offer from People's Bank with an interest rate of three percent (3%). If it becomes necessary to take out a loan for the project, the commissioners would like District 10 to pay the interest that will collect on the loan since it wasn't explained that funds would need to be paid before the project begins. Commissioners are not happy and want ODOT to make it right

-Mrs. Wells researched old gas station lots for future grant projects:

- 281 W. Main Gutberlet Chevrolet, No further action
- 330 Riverside Dr. Certified-Active clean-up 2018 complete
- 898 Main St. Duke Englefield Oil-Active cleanup ongoing
- 1900 Broadway Stockport, Shuster-No further action
- 690 Main Street Malta-Century National Bank-Needed to make contact

-Ohio Development Services Agency, Abandoned Gas Station Cleanup Program rep suggested Morgan County create land bank. Land banks are exempt from enforcement by BUSTR (Bureau of Underground Storage Tank Regulations)

-Mr. Phil Lawrence will be replacing Senior Center lights this week. AEP credit will be around \$200.00. He will also be installing new lights at Transit at the end of this week/beginning of next week.

Jeff Fleming, Steve Fate, Medical Mutual

-Gave the first quarter claims report. Mr. Fleming explained the facts and figures are not as strong as last quarter, but there is still a long way to go.

Becky Thompson, Dog Warden

-Submitted report-filed

18-048- Motion by Mr.Vanhorn and seconded by Mr. Shriver for the intent to purchase a John Deere 1025R from John D. Equipment.

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

18-049- Motion by Mr.Vanhorn and seconded by Mr. Shriver to approve the following:

The Board of Commissioners of Morgan County met in their offices regular session on the 22nd day of January 2018 with the following members present: Commissioner Reed, Commissioner Shriver and Commissioner Vanhorn.

Whereas the amount of taxes which may be raised with the 10mil limitation will be insufficient to provide an adequate amount for the necessary requirements the Morgan County Commissioners deem it necessary to levy a tax of renewal for OSU Extension for the purpose of providing programs and services including 4H Youth Development, Agriculture and Natural Resources, Community Development, and Family and Consumer Sciences at a rate not exceeding .8 mill for each dollar valuation which amounts to .08 (8 cents) for each one hundred dollars of valuation for 5 years commencing in 2019 first due in calendar year 2020.

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

Linda Sheets, Senior Center

-Submitted bills

-Received senior citizen license plates.

Steve Hook, Engineer

-Gave his annual report

-Will be adding a permissive license tax line item for permissive fees to go into.

Dee Vandine, JFS

18-050- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the IV-D contract between JFS and Sheriff , .Extradition Services.

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

Jeff Babcock, IT Administrator

Over the past month or two, several offices have added new computers to their network, yet kept the old ones online for an indeterminate amount of time. As a result, the Avast antivirus database of devices had several devices in it that no longer exist. The IT Director has started cleaning the database and ensuring that all devices in the database are up-to-date and that full scans are being run on a weekly basis.

The FTR Reporter software on the court recorder PCs at Common Pleas and Juvenile and Probate Courts failed this past week. It was determined that an update for Windows 10 to secure PCs against the recent Meltdown and Spectre vulnerabilities caused the FTR Reporter software to stop working. Removing the update resolved the issues with the FTR Reporter software.

The Commissioners asked the IT Director to investigate the tax charges on a recent Amazon order. The Board of County Commissioners is a local government entity and is tax exempt.

The Commissioners asked the IT Director to generate an updated break-down of Internet costs for each County office to reflect the change in Internet Service Providers from Horizon to Spectrum.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-051- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

The Board of Supervisors respectfully requests the transfer of funds to their account. Our records show a total of \$3,000.00 appropriated to Soil Conservation for 2018 and we would like to have the entire amount transferred at this time.

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

18-052- Motion by Mr. Vanhorn and second by Mr. Shriver to grant permission to CenturyLink from the Morgan County Commissioners to N/A bore under or N/A span over section 18, Morgan County, Ohio.

Mr. Reed ye a, Mr. Shriver ye a Mr. Vanhorn ye a, Motion Carried

18-053- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following request for FY 2018, for three months for the SMART OHIO Grant. This will conclude SMART Ohio. We request the following budget line items:

Salary	\$10,268.00
General Operating Expenses	\$ 382.75
Equipment	\$ 0
Drug & Alcohol Treatment	\$ 0
Outpatient Treatment/Counseling	\$ 0
Staff Training/Development	\$ 0
Electronic Monitoring/GPS	\$ 0
Residential Treatment	\$ 0
PERS-County Portion	\$ 1,101.01
Medicare-County Portion	\$ 522.63
Worker's Compensation	\$ 1,410.53
Insurance	\$ 0
Total:	\$13,684.92

Mr. Reed ye a, Mr. Shriver ye a Mr. Vanhorn ye a, Motion Carried

18-054- Motion by Mr. Vanhorn and second by Mr. Shriver to authorize a then and now to pay the following invoice from the Morgan County Transit 113 fund:

Crystal Spring Water	\$ 20.25
Greuey's Fuel	\$5,564.96
Kauffman Tire	\$ 602.00
Commercial Electrics	\$ 356.99
T and K Auto Parts	\$ 339.86
Parkway Auto Sales	\$ 1,809.77
Visa	\$ 4.54
CNB	\$ 318.50

Mr. Reed ye a, Mr. Shriver ye a Mr. Vanhorn ye a, Motion Carried

18-055- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant a then and now resolution in the amount of \$869.51 so that the following may be paid:

John Christie	\$150.00
William Creighton	\$551.00
Crystal Spring	\$ 14.00
US Bank	\$ 44.51
Fairfield Information	\$110.00

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

18-056- Motion by Mr. Vanhorn and second by Mr. Shriver to authorize a then and now to pay the following invoice from the Morgan County Transit 099 fund:

IBI Group	\$11,800.00
Crystal Spring	\$ 13.50
Morgan County Commissioners	\$ 56.25
Morgan County Herald	\$ 518.50

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

18-057- Motion by Mr. Vanhorn and second by Mr. Shriver to authorize a then and now to pay the following invoice from the Morgan County Transit 108 fund:

Wilkins Excavating LLC	\$7,900.00
EnviroHab LLC	\$ 350.00

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

18-058- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 099 Grant Administration Fund:

Interconnect Grant- 2016	099-0099-5310-00	\$11,800.00
--------------------------	------------------	-------------

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

18-059- Motion by Mr. Vanhorn and second by Mr. Shriver to authorize a then and now to pay the following invoice from the Morgan County Transit 085 fund:

Kent State University @ Tuscarawas Business and Community Services	\$100.00
--	----------

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

18-060- Motion by Mr. Shriver and seconded by Mr. Vanhorn to supplementally appropriate \$512.00 to capital improvements 005-0005-5321.00.

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

18-061- Motion by Mr. Vanhorn and second by Mr. Shriver to supplementally group \$30,916.41 053-0053-5301.00 technology fund grant. Represents cash balance in account.

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

18-062- 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

18-063- 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
