

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 25, 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

18-229- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of June 18, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Ginny Bond, Concerned Citizen

-Wondering if reward money could be given to the individual who found the original Bayonet that goes with the Dough Boy located at The Grove.

Becky Aber ; Jeff Michaels, Health Department

-Jeff Michaels is working on the mosquito grant.
-The Health Department is planning a tire collection at the fairgrounds with a tentative date August 4, 2018.
-Ms. Aber also inquired with the commissioners concerning questions about Solid Waste Management and it's board of directors. She would like an appointment.

Vicki Quesinberry, Job & Family Services

-Submitted bills

-Mandated Share went down to \$41,864.00 for SFY2019. It was \$42,484.00 for SFY2018. So it dropped \$620 for the year.

-Receiving resumes for the ERS2 positions. Excepting until Wednesday.

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 County Hazard Mitigation Plan update.
- Attended MARC (Morgan Amateur Radio Club) Field Day – This was an exercise for ARES (Amateur Radio Emergency Services) to test their capability to operate “off-grid” as in an emergency situation. Each group sets up stations and attempts to make contacts with other groups from around the State, Country, and World. This year’s exercise was a great success with many contacts made utilizing battery powered radios. The group also utilized satellite radio to make contacts.
- Working on cleaning out Spirit Trailer and getting generator operational.
- Working with townships on FEMA Public Assistance requests.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

-Submitted bills

-Chesterhill project meeting update scheduled in 2-3 weeks.

-Preparing to bid in July for Bristol Waterline project.

-Lanning transportation for child from one Jr. High to East everyday beginning 18-19 school year. Transportation is at parents request. Transit will not do specialized routes. However, because the school is not involved, transit cannot guarantee the trips.

-Roundabout Loan: \$499,421.15.

-Transit Bus Stop Ridership reports: May:69 transports, Until June 19:68 trips.

-The commissioner had a conference call with Solid Waste Management Director, Robert Reiter. The commissioners explained to Mr. Reiter they would like to use part of their grant dollars (\$5,000) to match the Health Department's grant (\$1,800.00) in order to get another trailer to help support the tire collection. He agreed to work towards that. They also pressed him regarding board membership.

Steve Fate, Jeff Fleming, Medical Mutual

-Mr. Fate gave a presentation for a new way of filling out employee benefit information described as portals.

-Medical Mutual will not know the renewal rate until October or November. The claims report is running high. No issues from people abusing the insurance. The commissioners asked for a renewal rate as soon as possible.

Jeff Babcock, IT Administrator

During the evening or night of 20 June 2018, the McConnelsville area experienced a power anomaly that affected equipment in a couple of locations for the County. The phone system in the Riecker Building had multiple alarms and several extensions were offline. Additionally, direct dial phone numbers were not going to the correct location. The phone system had to be reset and restored from backup. This cleared all anomalies. The Court recorder PCs in the Courthouse were also affected, but were restored to operation.

Two new cell phones arrived for Morgan County Health Department (MCHD). The phones were set up for the MCHD Administrator and the Director of Nursing. A new phone was ordered for the Environmental Director to replace an existing Verizon phone and move the account under the Commissioners' main Verizon Government account.

The IT Director's office continues to clean out the Network Operations Center (NOC) and to move the existing office back to the NOC.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-230- Motion by Mr. Vanhorn and second by Mr. Shriver to approve the following:

salary probation officer	\$ 51,023.80
monitoring and surveillance	\$ 3,000.00
secure detention	\$ 13,000.00
travel, conference, misc., maint	\$ 10,500.00
drug testing fees	\$ 500.00
insurance	\$ 26,306.88
pers, program administrator	\$ 708.75
pers, probation officer	\$ 9,264.90
medicare, program administrator	\$ 27.60
medicare, probation officer	\$ 719.58
worker's comp., program admim.	\$ 151.88

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

18-231- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a purchase EMA Director made on his personal credit card for the amount of \$29.31.

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

18-232- Motion by Mr. Vanhorn and second by Mr. Shriver transfer \$140,000.00 out of contracts acct. (k16) 004-0004-5316.00 and place into roundabout acct. 004-0004-5370.00.

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

18-233- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*

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

18-234- 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

