

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 5, 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

18-076- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of January 29, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

18-077- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint Steve Hook, Morgan County Engineer to serve as the county representative on the OPWC District 18 Integrating Committee beginning May 21, 2018 and ending May 20, 2021.

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

Vicki Quesinberry, Job & Family Services

-Submitted Bills

-Kari Schaad to Cambridge, Ohio on 3-29-18 for Training, "Adult Protective Services Core Training".

-Kari Schaad to Reynoldsburg, Ohio 2-28-18 for Training, "Title IV-E Foster Care Maintenance Eligibility Training".

-Kari Schaad to Cambridge, Ohio on 3-6-18 for training, "Risk Assessment of Victims of Elder Abuse".

-Kaci Jago to Athens, Ohio on 2-1-18 for training, "Bureau for Systems and Practice Advancement".

-Mandated share for February, 2018 \$3,540.34.

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.
- Ice jam continued to occupy most of my time through Friday, 1/26, when it finally totally cleared.
- Prepared and sent out invoices for annual EMA Assessments.
- Compiled data, prepared and submitted EMPG (Emergency Management Performance Grant) cash request for FY17 (Fiscal Year 2017), quarters 4 and 5 (7/1/2017 12/31-2017).
- Prepared and submitted LEPC grant application.
- Prepared and submitted Annual Inventory Compliance document and Master Inventory List to State.
- We are required to complete a physical inventory of all Homeland Security Grant funded assets every two years. This is the year! I will be sending out lists to all of the fire departments, County Engineer, Morgan Meigsville Water, Sheriff, McConnelsville Village and McConnelsville PD, of the equipment they received. Then I will need to visit each and visually verify the equipment and condition. I am not sure that this has ever been properly completed as the required stickers are not on the equipment.

- Followed up on RC-2, Records Retention Schedule with Ohio History Connection. Received approved copy for posting.
- Spent ½ day dealing with Spectrum billing issue – they didn’t send bills for December and January so we didn’t pay any bills. Received call that they were shutting down all services on 1/29. I contacted them and they agreed to allow an extra week, but shut us down at 1:00 p.m. on 1/29. I again contacted them and after a lot of runaround they turned everything back on. Then they told me they had us on suppressed billing and that is why we did not receive bills. I believe the situation is taken care of.
- I have received invitations to speak to the Rotary, Family and Children First, and at the Stockport Fire Department Banquet.

Tracie Wagoner, Valerie McKibben, BOE

-The commissioners discussed with the BOE employees leaving the Board of Elections office open five day a week, (splitting the time between the two employees). The Board of Elections noted they would bring up this idea at their next upcoming board meeting this coming Monday.

Shannon Wells , Development Office

-Submitted bills

-A bid opening was held in the Commissioner's Office for Sewer and Water Improvements for February 5, 2018 at

10:00am.	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
D.V. Weber Construction	\$542,546.00	\$224,946.00	\$317,600.00
Mike Enyart and Sons	\$573,643.85	\$351,665.13	\$379,994.88

18-078- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table all bids for review by Stantec.

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

-Mrs. Wells as well as the commissioners attended a meeting in Mrs. Well's Office to discuss the roundabout retaining wall with Mr. Allen Craig.

*The commissioners attended a Council of Government (COG) meeting located in Caldwell, Ohio.

Steve Hook, Engineer

18-079- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Ordinance/Resolution#18-079
PID No.97871
County/Route/Section MRG SR 37 9.590

The Following is resolution 18-079 enacted by the County Board of Commissioners of Morgan County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I-Project Description

Whereas, the LPA/STATE has identified the need for the described project:

Intersection improvement at SR 37 and SR 669 within the Village of Malta and SR 37 and SR 60 within the Village SR 60 within the Village of McConnelsville to create a double roundabout intersection. Structure MRG 37 9.71 (SEN 5800129) will have a concrete deck overlay with 5 foot wide walkway on the South side of structure that includes railing and lighting. Total length of work is approximately 0.55 miles.

NOW THEREFORE, be it ordained by the County Board of Commissioners of Morgan County.

SECTION II-Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III-Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

SECTION-IV-Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V-Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with the applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the Right-of-Way, keeping it free of obstructions; and (4) hold said right-of way inviolate for public highway purposes.

SECTION VI-Authority to Sign

The President of the Board of Commissioners said County Board of Commissioners is hereby empowered on behalf of the County Board of Commissioners to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: February 5, 2018

Attested: Sheila Welch
Clerk

Mike Reed
Officer of LPA

This Resolution #18-079 is hereby declared to be an emergency measure to expedite the highway projects(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY-STATE OF OHIO

County Board of Commissioners of Morgan County,

I Sheila Welch, as Clerk of the County Board of Commissioners of Morgan County, Ohio, do hereby certify that
Clerk LPA

the forgoing is true and correct copy of Resolution #18-079 adopted by the legislative Authority of the said County Board of Commissioners of the 5th day of February, 2018, that the publication of such Resolution #18-079 has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution# 18-079 have been taken; and that such Resolution#18-079 and certificate of publication thereof are of record in book 2018, page 27.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 5th day of February, 2018.

Sheila Welch
Clerk

County Board of Commissioners, of Morgan County, Ohio
(LPA)

The foregoing is accepted as a basis for proceeding with the project herein described.

For the County Board of Commissioners of Morgan County, Ohio.

Attest: Sheila Welch

Mike Reed
Contractual Officer

Date: February 5, 2018

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

Over the past several months, an issue with the scanning of documents over the network has developed on several multifunction printers within the County. A workaround solution of scanning to an e-mail address had been deployed in these situation. In depth troubleshooting of the problem over the past week has discovered that the problem may rise from the Windows 10 Fall Creator's Update (FCU) and the version of SMB (network file system protocol) supported by the printers in question. It appears that Windows 10 FCU no longer supports SMB 1.0 natively, which means that a firmware update to the printers by the vendor will be needed to fix network scanning. Troubleshooting will continue.

The IT Director started building computers to serve as network management terminals (NMT) in offices that are no longer directly connected to the Riecker Building. The new computers will not cost anything as they are built by

recycling parts from older computers from other County offices. Having NMTs in other office buildings will make it easier to discover and resolve network issues as well as give the IT Director a place to backup files outside the Riecker Building.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-080- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following public assistance billings being submitted as then and now, requiring a County Commissioner's resolution in order to be paid, per instructions of the County Auditor's Office:

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>	<u>Account</u>	<u>PO Number</u>
103064	\$33,324.45	Morgan County Transit	006-0006-5340-00	18-24047

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

18-081- Motion by Mr. Shriver and second by Mr. Vanhorn to approve the following transfer:
\$1,000.00 from salary 052-2018-5102-00 to general operating expenses 052-2018-5303-00.

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

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

18-082- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

18-083- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

