

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 12 , 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

18-084- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of February 5, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

-Commissioners verified amount of county roads in Morgan County at 343.44 miles. That is down .612 miles from 2016. The loss is from Point Lookout Road that turned to State Route. The report is prepared by ODOT.

-Discussed various storms including the ice storm last Wednesday. The crews worked until 8:00pm.

18-085- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Engineer Hook to purchase a boom mower in the amount of \$42,984.00.

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

- Both Issue 1 projects were approved in 2017.

Vicki Quesinberry, Job & Family Services

-Discussed automobiles

Jeff McInturf, Surveyor

-Public Viewing of alley in Rockeby Circle at 11:30am. Public meeting scheduled for 2:00pm to discuss further.

Dan Favreau, Judge

- Checking on Commissioner Vanhorn who was in an automobile accident in the morning.

-Marci's Law, notification of those who has close association to the case. This could cost the county more money in the long run.

-Also discussed recent Supreme Court decision regarding the ability for courts to be self-funding or not self-funding. They recently decided it should not be.

Shannon Wells , Development Office

-Submitted bills

-Discussed issue with scheduling transit drivers and hours for certain drivers regardless of seniority.

-Transportation Alternatives Program Letter of Intent was submitted February 2, 2018.

- Transit tablets have arrived through the TIGER grant. Working with Jeff Babcock, CTS and Verizon for data plans.
 - Chesterhill- meeting with EPA to discuss sewer project.
 - Stockport Application Regional Commission (ARC) possibly receive another grant for Main Street waterline and sewer for \$100,00.00.
 - Community Housing Improvement Program (CHIP) emergency repair-Robert & Della Tigner-electrical
 - Need to submit formal request to Citizen's National Bank for roundabout loan.
 - Need to contact Ohio Department of Transportation (ODOT) for how payout will work. Will need to figure out what term on loan we need.
 - Interconnect project closeout meeting Wednesday, February 14, 2018 at 3:00pm at Malta Village Hall.
 - Transit lighting complete.
 - Health Department is requesting Revolving Loan Funds (RLF).
 - Bristol waterline has to have a wetland delineation study.
- 18-086-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to reappoint Shannon Wells to the Morgan County CVB board for a three year term commencing February 2018.
- Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

Doug McGrath, Sheriff

-Talked about a meeting about a new potential regional jail for Muskingum County and surrounding counties. Commissioners and Sheriff McGrath will attend. The meeting is March 1, 2018. Commissioner Shriver and Commissioner Vanhorn will attend along with the sheriff.

18-087- Motion by Mr. Vanhorn and seconded by Mr. Shriver to vacate and relinquish all rights to the underdeveloped ally that is desired vacated is located north of and adjoining Lot 11 of the Davis Subdivision No. 2 located in Cabinet "A", Slide No. 57 in the Morgan County Recorder's Office. Lots 10 and 11 of said Subdivision are in the name of Mary Annabelle Alderman. (Official Record 23, Page 211). Said alley measures 16 feet wide (north and south)by 140 feet long (east and west) and if vacated there will be a tract created in the name of Mary Annabelle Alderman showing as vacated alley, 0.051 acre.

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

18-088- Motion by Mr. Shriver and second 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

Becky Thompson, Dog Warden

-Submitted report-filed

Ginger Watts ; Vicki Quesinberry. Job and Family Services

-Discussion and BRN worker.

-Discussed the Council of Government (COG) meeting. Job and Family Services currently has this position in house and they feel it will be an unnecessary staff member as well as they feel the job is already being done. The commissioners agreed with Ms. Quesinberry.

Jeff Drake, JD Equipment

-JD Equipment Inc. delivered the new John Deere tractor. The representative will be working with Allan Eltringham on training him on the machine.

Jeff Babcock, IT Administrator

The new computers ordered for the Commissioners had arrived and were almost ready to go. Some minor software configurations need to be completed. The IT Director received information from the Commissioners on how to proceed with their e-mails and calendars.

The Court Administrator's office was finished last week. The computer and phone were moved to the new office with a new computer and new phone extension installed at the Juvenile Court Clerk's desk.

The IT Director confirmed what was needed for the Dog Warden through Verizon.

The Commissioners' approved the IT Director attending the 2018 Court Technology Conference with the Judge on 10 April 2018.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-089- Motion by Mr. Vanhorn and seconded by Mr. Shriver to supplementally Appropriate \$1460.50 in order to pay advertising delinquent R.E. costs 001-0102-5308.00.

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

18-090- 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

18-091- 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
