

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

18-101- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of February 26, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Heidi Burns, Job & Family Services

- Kaci Jago to Athens, Ohio on June7, 2018 for training "Post Finalization Adoption Services'
- Kaci Jago to Athens, Ohio on April 17, 2018 "Services for Birth Parents"
- WIOA Statement of relationship Form
- The mandated share for State Fiscal Year 2018 is \$42,484.00 We are presently billing you for \$3,540.34.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Working on purging old files, per advice from Monitoring visit.
- Met with Steve Krise of MIBA Sinter, toured facility. Provided them with information regarding the topography of their facility and potential flood risks.
- Receiving and cataloging TIER II submissions of hazardous chemicals. This occurs every year, deadline for submission is March 1.
- Spent a lot of time monitoring flooding situation and driving various areas of the County checking for roadway flooding and possible damages. Also contacted Red Cross to prepare for evacuation sheltering. In touch with State EOC regarding readiness.
- State issued a Disaster Declaration for a variety of counties not including Morgan County. The declaration covered the period from 2/24-3/1. Morgan County did not attain flood stage during the declaration period, as we flooded briefly on 2/16- level 11.16 feet for approximately 1.5-2 hours. There were no reports of or observed damages during the declaration period.
- State Route 669 closes due to flooding at approximately 10.2 feet (McConnelsville Gage). I plan to advise National Weather Service and Army Corps of Engineers of this fact as they currently list flooding near SR 669 at 10.6 feet and road closure at 11 feet.
- Dillon remains 23 feet above normal pool, Mohawk 64 feet above normal pool, and Wills Creek 17 feet above normal pool. They continue to drain these down aggressively so we will continue to remain high, above 9 feet through midweek.
- Attended Morgan Local Schools Safety meeting on 3/1. This was a review and sign off of their building safety plans. I have received copies of each of their plans and they are included in the County EOP.
- Speaking to Rotary Club tomorrow, Morgan Amateur Radio Club meets at EOC tomorrow evening. Exercise planning meeting Wednesday (Tabletop in May). Speaking to Family and Children First on Friday.

Cinda Erickson, Lori Hosom, Berkshire Hathaway

-Ms. Erickson and Ms. Hosom discussed renting out another office space (real estate office) in place of where they currently have their office. They would like the lease agreement to begin April 15, 2018 and end April 15, 2018 (for potential renewal).

***There are several estimates that have been calculated for upgrades and changes Ms. Erickson Ms. Hosom would like to make:**

- Carpet tiles (estimate includes material, labor, remove old, new cove)
- replace sink faucet--can be completed by Riecker Maintenance
- replace missing outlet covers-- can be completed by Riecker Maintenance
- Build temporary walls--still under discussion with commissioners
- cover window seats with tile.
- Paint walls
- Place vinyl stickers on all outside windows.
- Place bench outside--commissioners noted, village issue. Will need permission from them.
- Add drop box to front of building.
- ❖ **Office Space Lease to include:**
 - parking spaces
 - internet (extra cost)
 - possible internal phone lines (to call people within the building)
 - Install new light bulbs for better lighting.
 - Use hall restroom.

These upgrades will be made at the cost of the renters.

Shannon Wells, Development Office

-Submitted bills

-Transportation Alternatives Program letter of intent for next phase of walking path and need to apply in May.

CTS Software all last week and worked on new software and tablets just to see what issues if any employees needed assistance. There will be a meeting this Thursday, March 8, 2018 to discuss billing.

-There will be a final inspection for individuals on the Community Housing Improvement Program (CHIP).

-Mrs. Wells had the commissioners review the formal request letter to Citizen's National Bank for roundabout loan.

-A \$30,000 grant was submitted for additional playground equipment for Stockport.

*Mrs. Wells, Mark Howdysshell and the commissioners discussed getting the former owner's signature of a local business for the bill of sale to the new owner. Also-need to find out the value of the fixtures of the business.

Becky Thompson, Dog Warden

-Submitted report-filed

Concerned Citizen-

-Discussed the recent article in the paper concerning water systems.

Becky Aber, Health Department

-Mr. Jeff Michaels is working toward a \$30,000 grant for assistance with mosquitoes (looking for help from Perry County).

-Still working on achieving accreditation.

-The commissioners need to check with the Auditor concerning Help Me Grow Funds.

-Had fire inspection-needs Auditor to contact Fire Marshall for some question Ms. Aber has.

Linda Sheets, Senior Center

-Submitted bills

Jeff Babcock, IT Administrator

The IT Director attended the ZM Chamber of Commerce Safety Council meeting on 28 February 2018. The topic of the presentation was behavior based safety. The presentation was geared more towards management in factory settings.

An order was placed with Verizon for a phone and a tablet for the Dog Warden's office. It was also requested that Verizon port the Dog Warden's existing phone number from CenturyLink to the new cell phone. The mobile device will allow the Dog Warden to check the dog tag website for up-to-date information about dog tags rather than relying on a yearly print-out of the website's database.

The IT Director worked with officers in the Common Pleas Court in an attempt to create forms for the CourtView 3 (CV3) case management system (CMS). The forms are important to the functionality of CV3, but were not created by Equivant, the company that installed CV3. Rather than create the forms as part of the CMS migration, Equivant trained court officers on forms creation and left behind instructions. Unfortunately, the instructions are not comprehensive and officers are unable to generate forms. Work on this issue is on-going.

* A discussion occurred concerning about a recent meeting with John Walter Finley, Prosecutor Howdysshell, Mrs. Wells and the commissioners. The meeting was in regards to the value of appliances inside a recently purchased local business.

Gary Woodward, Auditor

-Discussed the Health Department fire inspection. Mr. Woodward noted he was expecting a call from the State Fire Marshall and he said he would bring it up.

-Discussed land being split off into three separate tracks. This would be in three separate fees. A planning commission meeting to be set to discuss this topic further.

-Mr. Woodward also spoke to the commissioners regarding EMA inventory requests as well as EMA Director's hours.

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

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

-NONE

18-102- 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

18-103- 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

