

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

18-104- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of March 5, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

18-105- Motion by Mr. Reed and second by Mr. Shriver for the commissioners to recognize the month of March as Developmental Disability Awareness month:

Whereas, Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967; and

Whereas, the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and,

Whereas, more than 130 people with developmental disabilities served by the Morgan County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers, encourage everyone to focus on the abilities of all people; and

Whereas, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and,

Whereas, policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

Whereas, in recognition of this important goal, the statewide theme for 2018 Developmental Disabilities Awareness Month is "Celebrate Community," and

Whereas, we encourage all citizens to foster and support such opportunities that include full access to education, housing employment, and recreational activities; activities; and

Now Therefore, I (we) (Morgan County Commissioners), do hereby proclaim March 2018 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

Furthermore, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

In Witness Whereof, we have hereunto set our hand and caused our seal this 12th day of March, two thousand eighteen.

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

Vicki Quesinberry, Job & Family Services

-Carrie Dewinter to training in Columbus, Ohio on 3-6-18 "APS Core Risk Assessments".

-Megan Six will be the new Social Worker in Children Services.

Shannon Wells, Development Office

-Submitted bills

-Still working with CTS Software company to resolve billing issues.

-Transit accident occurred on March 8, 2018 on Lick Road--Mrs. Wells requested police reports from Mr. Sampson on details of the accident on March 9, 2018.

18-106- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into a loan agreement with Citizen's National Bank giving Commissioner Reed signing authority.

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

-Blue Bell Equipment-The commissioners have discussed that items throughout the restaurant will have value. They need to provide a counter offer to John Walter Finley. The commissioners plan on calling Mr. Peter Pierdinock to do an appraisal. As well as another knowledgeable restaurant person in order to ascertain a value.

-Morgan Meigsville Rural Water Board meeting to discuss Pennsville sewer project last Thursday. Water Board is in support of this project.

-AEP LEAP grant for \$10,000 is available. There is a need for a project that supports economic development. A project was suggested by the commissioners concerning building off the sidewalk with the roundabout project. This idea has potential to be used for this project.

-Tax Incentive Review Council Meetings for Tax abatements--planning to schedule meetings for Monday March 26, 2018.

-Application Regional Commission (ARC) project profiles are due to Buckeye Hills in the next few weeks for any project meetings ARC goals and strategies. SR60N water/sewer and Chesterhill sewer will be submitted.

Steve Hook, Engineer

-Discussed county roads with the commissioners. Engineer Hook talked about a wreck on County Road 58--currently dealing with insurance issue.

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

The IT Director talked about Common Pleas Court with technicians from Equivant to work through the process of creating a form in CourtView 3 (CV3). The forms are used to print out items from CV3 and use Microsoft Word templates. Unfortunately, the templates require significant modification before they can be auto-populated by CV3. The forms were not created by Equivant during the CV3 migration.

Two of the three laptops used by the Economic Development Office's Director for remote work failed within days of each other. One laptop was completely rebuilt with applications reinstalled. The newest laptop was taken back to the vendor for repair.

The Morgan County Health Department's (MCHD) new Plumbing Inspector, Ronnie Branson, was set up with a rebuilt computer for the performance of his duties. At this time, Ronnie will be using the old Plumbing Inspector's spreadsheet to track licenses. Eventually, this function will be rolled into software used by other MCHD officers.

The new phone and tablet that was ordered from Verizon for the Dog Warden was delivered this week. The IT Director will meet with the Dog Warden to go over the hardware's usage.

The IT Director discussed voice over IP (VOIP) phone lines with the Commissioners. The IT Director will start getting specifications and quotes from CenturyLink and other companies in the VOIP business. The goal is to see if it is possible to start moving individual offices off of the County's existing phone system onto VOIP lines. A secondary goal is to have a conversion plan in place in the event the existing phone system fails.

Cinda Erickson, Berkshire & Hathaway

-Ms. Erickson discussed getting estimates of changes she would like to see done to the room she is possibly wanting to lease.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-107- Motion by Mr. Vanhorn and seconded by Mr. Shriver to establish the following:

Please establish Special Revenue Fund #016, Morgan County M.V. Perm. Tax

Please establish Revenue Line Item #016-0016-4001-00 Morgan County M.V. Perm. Tax Receipts

Please establish Expense line item #016-0016-5301-00 Morgan County M.V. Perm. Tax Expenses

Transferring \$164,680.98 from Engineer's line item 004-0004-4013-00 permissive tax to the Morgan County M.V. Perm. Tax line item 016-0016-4001-00. This amount in Commissioners Resolution 18-071 was provided by Engineer Hook representing the balance up to December 31, 2017.

Also, transferring \$4,778.78 representing December 2017 and \$4,942.50 representing January 2018 amounts that was deposited before the resolution was received to transfer.

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

18-108- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish a revenue line item for the coroner-toxicology grant receipts--001-0206-4001-00.

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

18-109- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$150.00 from Other Expenses 001-0101-5309.00 to Equipment 001-0101-5304.00.

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

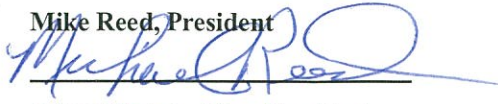
18-110- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*

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

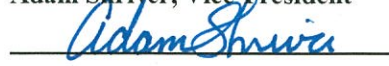
18-111- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.

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

Mike Reed, President



Adam Shriver, Vice-President



Tim Vanhorn, Member

Sheila Welch, Clerk

