

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 19, 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, Absent

18-112- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 12, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn absent Motion Carried

Vicki Quesinberry, Job & Family Services

-Ginger Bowen and Lindsey Cordray to training in Caldwell, Ohio on 3/26/18. "Basic Overview of requirements associated with OMJ Center, Social Media."

-Dale Chidester to training on 3/29/18 in Cambridge, Ohio, "APS Core Investigation."

-Kari Schaad to training on 3/29/18 in Cambridge, Ohio, "APS Core Investigation."

-Carrie DeWinter to training on 3/29/18 in Cambridge, Ohio, "APS Core Investigation."

18-113- Motion by Mr. Shriver and seconded by Mr. Reed to enter into executive session at 9:00am with Vicki Quesinberry pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

18-114- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 9:10am with Vicki Quesinberry pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

-Discussed installing cameras in the parking lot to help prevent illegal dumping and vandalism.

John Wilt, EMA

- 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.
 - Reviewing and entering Tier II report information in database. Will be rolling out a clickable map with the Tier II information for the public.
 - Spoke to Rotary Club
 - Planning meeting for May exercise
 - Spoke to Family and Children First monthly meeting.
 - Participated in MARC radio testing for State
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Tammy Morrow

-Inquired information concerning renting part of the conference center as a doctor's office.

Pam Montgomery, OSU

Agriculture and Natural Resources

Chris Penrose

- Started Master Gardener Training with Amy, Grove, this is a 40 hour, six week training course with 12 new participants.
- Completed second fertilizer applicator recertification.
- Presentation in Parkersburg on Fencing Options.
- Provided two pesticide trainings to FFA students and one to adults for those wanting to obtain a pesticide license.
- Weekly press releases in the Morgan County Herald and Live at Noon on WHIZ-TV.

Amy Grove

- She is active with the Master Gardeners training and assisting with planning other Master Gardeners projects for the upcoming year.

Community Development

Amy Grove

- Ohio Appalachian County Meeting
- Working with Ohio's Hill Country, Ohio University and Hocking College on the Winding Road project.
- Early planning for the possible scenic byway extension by the Ohio River and to Nelsonville.

Family and Consumer Sciences

- Successful Co-Parenting is scheduled for May 3rd from 9:30am to 12:00pm. Individuals interested can call the Extension Office at 740-962-4854.

Supplemental Nutrition Assistant Program Education Report--SNAP Ed--Amy Kirkbride

- Is offering programming in all elementary schools.
- She is doing programming once a week in the After-School Program at Morgan Junior High.

4-H Youth Development

- Both Amy Grove and I have been working with After-School Health and Wellness program at the Morgan Junior High and want to thank Debbie Wilson of Village Fitness for her assistance.
- Both Amy Grove and I are beginning to plan for programming at Metro Housing Authority this summer.
- Both Amy Grove and I participated in 4-H Promotions at East Elementary on March 2nd and South Elementary on March 15th.

Pam Montgomery reports

- Morgan County Junior Fair Board was finally able to have their organizational meeting for 2018 on February 27th.
- Camp Counselors and Counselors in Training had their 2nd training session and 3rd session on March 12th. The next 2-hour training is scheduled for March 27th from 6-8pm.

- She attended the Ohio 4-H Conference on March 10th and presented two sessions to adult and teen volunteers from across the state. Three adult volunteers and two teen volunteers also attended the conference.
- CARTEENS have their second program of the year scheduled for April 24th.
- 4-H Junior Leaders were able to have their organizational meeting for 2018 on March 5th.
- 4-H Clubs are finalizing their enrollment of 2018 and they are off to a good start for 2018. Deadline for enrollment is April 2nd this year.

Amy Grove Reports

- Reports she has been working on the Older Youth in Training program, an introductory program for older youth (age 13 as of January 1). Their next meeting is Tuesday, March 20th from 5:30-7:00pm.

*The yard waste site was discussed among the commissioners. The site was being filled with yard waste, only folks were dumping on the access road. Please dump off the access road and go as far to the back as you can.

*On Friday, March 16, 2018 Commissioner Shriver met with Mr. Peter Pierdinock and Mr. Steve Roberts to get the value of the contents in the Blue Bell, which the Commissioners own.

Shannon Wells , Development Office

-Submitted bills

-Working on a price from Jeff Drennan for a truck for the dog warden Government minimum pricing.

-Still working to resolve reconciliation issues. Mrs. Wells has a conference call planned with JFS and the auditor for March 20, 2018.

-Discussed the transit accident on March 8, 2018 Lick Run Road. Mrs. Wells also noted she requested police reports from Mr. Sampson for the accident on March 9, 2018. It was noted that a deputy said on Friday, March 16, 2018 and stated the report would be completed soon. Mrs. Wells said she is possibly looking to have a few more general public routes added.

-Transit Advisory Committee Meeting scheduled for Wednesday, March 21, 2018 at 2:00pm to get ideas for new general public routes for transit. One possible idea is to make one Wal-Mart and one Dollar General trip per week.

-The Transit Four (4) Year Capital and Operating Plan was submitted on March 16, 2018. Transit will receive two new vehicles in 2018, Mr. Sampson is requesting 7 new vehicles in 2019 and restroom expansion. Currently, transit does not have enough in their budget for updates.

-Morgan Meigsville Rural Water Board met with Roger Calendine. They are looking to move forward with Request for Qualifications ad engineer in the Herald.

-Morgan Meigsville Rural Water Board hired Burgess and Niple for Engineer for SR60N water/sewer project--a conference call with Burgess and Niple will take place this week.

- AEP LEAP grant for \$10,000 is available. A project is needed that supports economic development and manufacturing jobs. There are many options. For example, a sidewalk on 60N is being considered.
- Ohio Department of Natural Resources (ODNR) Natureworks grant-Morgan County is eligible for \$47,000. The application is due on June 1, 2018. Ron Moore want to apply for tennis courts in McConnelsville. Another project that is being considered is a possible restroom project at the grove.
- Tax Incentive Review Council Meetings for tax abatements is scheduled for March 26, 2018.
- Application Regional Commission project profiles are due to Buckeye Hills in the next few weeks for any project meeting Application Regional Commission (ARC) goals and strategies. SR60N water/sewer will be submitted.
- DG Welding contacted Mrs. Wells last week concerning Revolving Loan Fund (RLF) or other grant funding. DG Welding is in need of a larger building. The business currently has seven employees, but would like to expand to ten. David Griesmeyer will be getting a business plan to Mrs. Wells.
- Prosecutor Howdysshell needs to change the Federal Emergency Management Agency (FEMA) property deeds back to the FEMA template or they may not meet FEMA approval standards.

Treva Huffman, Audit Manager

- The Auditor of State's Office met with the Board of Morgan County Commissioners and had the pre-audit meeting.

Steve Hook, Engineer

18-115- Motion by Mr. Shriver and seconded by Mr. Reed authorizing Stevan Hook, Morgan County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local Transportation Improvement Program(s) and to execute contracts as required:

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the Morgan County Engineer is planning to make capital improvements to Morgan County Cooperative Paving Agreement-Project #1, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

Now Therefore, Be It Resolved by the Board of the Morgan County Commissioners:

Section 1: The Morgan County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Morgan County Engineer further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance.

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

18-116- Motion by Mr. Reed and seconded by Mr. Shriver authorizing Stevan Hook, Morgan County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local Transportation Improvement Program(s) and to execute contracts as required:

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the Morgan County Engineer is planning to make capital improvements to Morgan County Roads #1, 41,53,59, and

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

Now Therefore, Be It Resolved by the Board of the Morgan County Commissioners:

Section 1: The Morgan County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Morgan County Engineer further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

The IT Director set up individual and group calendars on the Commissioners' and Clerk's computers and verified that calendar sharing and editing features were properly configured.

The Dog Warden picked up her new Verizon phone and verified that it was working correctly. She will return for her tablet once the dog license website is configured for her.

The IT Director started building new firewalls for the Riecker Building and developed a plan to place the new firewalls online with minimal interruption to Internet connectivity. The IT Director will need to make some additional network cables to connect everything to the single Internet connection prior to placing the new firewalls online.

The IT Director started working on the computer that will house the genealogy data provided to the Courthouse by Family Search. The computer will be updated and data transferred on to it. The public will use other workstations that will have read-only access to the data. Per the agreement with Family Search, the data will not be available online.

The Commissioners asked the IT Director to see the OSU Extension office to clarify a bill that was sent from the Auditor's office.

Commissioner Adam Shriver inquired as to whether a screen for projectors would be useful in the Riecker Building Community Room. Several people have asked about a screen in the past, so it would indeed be useful. Additionally, a public address system would also be a useful addition the Community Room. Mr. Shriver will donate a screen.

Mark Howdyshell, Prosecutor

-Discussed a matter that was brought to them earlier in the day.

Will Lloyd, Congressman Steve Stiver's Office

-Wanted to introduce themselves, due to being new to the office.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-117- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

\$1,468.00 from salary 052-2017-5102.00 to general operating expenses 052-2017-5303.00 \$1,265.70 to PERS 052-2017-5367.00 \$202.30

Transfer \$415.14 from medicare 052-2017-5368.00 to general operating expenses 052-2017-5303.00 \$415.14

Transfer \$1,074.48 from worker's comp. 052-2017-5369.00 to general operating expenses 052-2017-5303.00 1,074.48

Supplementally appropriate \$1,156.00 to general operating expenses 052-2017-5303.00

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

18-118- 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

18-119- 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