

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 2, 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

**18-131-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 26, 2018.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

---

---

***Steve Hook, Engineer***

-Discussed road issues. Several slips on township and county roads. Mr. Hook is applying for federal money to help get issues resolved. He and EMA Director, John Wilt to get federal money started.

---

---

***Vicki Quesinberry, Job & Family Services***

-Dee Vandine to Columbus, Ohio on April 7, 2018 for training, "Identity and Access Management for Local Security Coordinators."

-Mandated Share for April 2018 \$3,540.34.

-Amie McConnell, Cathy Apperson, Freda Vanhorn, Jenna Hopkins, Mary Woodward to training in Zanesville, Ohio on April 3-5, 2018 "Eligibility & Case Management (ECM)" for SNAP/Cash.

**18-132-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following proclamation:

Whereas, our nation recognizes each April as Child Abuse Prevention Month and Morgan County agencies and organizations work together to heighten awareness and draw attention to the need for prevention of child abuse in our communities; and

Whereas, this child abuse public awareness and prevention campaign is being implemented by Prevent Child Abuse public awareness in Ohio and Morgan County Children Services is co-leading the campaign in Morgan County; and,

Whereas, Pinwheels for Prevention was designed as a visual way to demonstrate the real fact the abuse is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle; and,

Whereas, Pinwheels for Prevention recognizes that prevention of child abuse is critically important for the sake of the children and the health of the new community and brings attention to child abuse and neglect in communities throughout Ohio; now therefore, upon motion of the Commissioner Shriver , seconded by Commissioner Vanhorn.

Be it Resolved by the Board of Commissioners Morgan County, Ohio:

That the Morgan County Board of Commissioners extends, on behalf of the people of Morgan County, our sincere thanks to Morgan County Children Services and Prevent Child Abuse Ohio for collaborations to raise awareness about child abuse in Morgan County. We hope these organizations will continue to serve the community in such an outstanding manner and we offer our wholehearted support of Pinwheels for Prevention campaign.

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

**18-133-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to discuss the Washington County Commissioners comments regarding the Workforce Innovation and Opportunity Act (WIOA) board. Commissioners advised Ms. Quesinberry to push more towards Washington County since they claim to be doing more than the other counties. The commissioners and Ms. Quesinberry also take issue with Flight Freimann's, the Washington County JFS Director, comment that the remaining partner counties "would fail miserably." They think the remaining COG counties do a good job in serving their constituents.

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

---

---

***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.
  - Spoke at Stockport Fire Banquet
  - State extended the Flood Disaster period from February 14-25, 2018. I am distributing Public Assistance information to all governmental units in the county. If there is at least \$56,000 of confirmed damages we may get reimbursement. The Engineer has reported around \$400,000 worth of damages alone.
  - Morgan Amateur Radio Club meeting tomorrow (Tuesday, 4/3/18) night at EOC.
  - Sheriff McGrath has requested use of the EOC for Kiwanis meetings on 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month. He has access.
- 
- 

***Dawn Hosom, Treasurer***

-CD's coming due...currently 1.25%. She would like to increase the amount of money invested. One from \$119,000 to \$120,000 she would like to increase the amounts of the others to \$5,000 in each. Discussed other options on length's and amounts of money to invest.

**18-134-**Motion by Mr.Vanhorn and seconded by Mr. Shriver to invest \$30,000 out of the general fund invested evenly over three CD's for a term of three months, to the institution with the highest rate of return.

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

---

---

***Shannon Wells , Development Office***

-Submitted bills

**18-135-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable Stockport Broadway Waterline Project and four sewers lift stations per Stockport Council and Engineer recommendations-\$542,546.00 for both projects combined.

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

**18-136-** Motion by Mr.Vanhorn and seconded by Mr. Shriver to award the project to DV Weber, per Stockport Council request and engineer recommendation in the amount of \$542, 546.

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

-3rd Street Malta Project-The council will meet Thursday to discuss eminent domain.

- Blue Bell equipment-Need to provide counter offer to John Walter Finley.
- Burgess & Niple working on providing new cost estimate/funding for 60N.
- AEP LEAP grant for \$10,000 is available. In need of a project that supports economic development and manufacturing jobs.
- Ohio Department of Natural Resources (ODNR) Natureworks grant-Morgan County eligible for \$47,000.
- The application is due June 1,2018.
- MAHLE'S abatement has expired.

**18-137-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to extend Tax Incentive's for the following companies: Miba, EZ Grout Corp., Finley Fire Equip. based on the recommendation from the tax incentive review board.

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

-The Application Regional Commission project profiles are due to Buckeye Hills April 10, 2018. SR60N water/sewer and Chesterhill sewer will be submitted

***Katie Hegarty; Brad Bales; Paul Baldrige; Gary Okermiller, ODNR***

-Plan for park totaling 5,720 acres in Morgan County. There will be a state park and wildlife area. Camp grounds will remain (primitive camping.) Miners Memorial is donated and the state will operate it. The wildlife portion of ODNR will pay PILT, 35% of taxable value. Annual payment. 4,843ares roughly in the wildlife area, PILT eligible. AEP will retain oil/gas rights. Commissioners need to get with Auditor to find taxable value of those rights. Sold for \$1935.00 per acre ODNR did get the coal rights. This will be marketed as a state park which is believed to be better from usership point of view. Camping registration will be done the same as at other state parks. Boat fuel tax will be used to invest in this particular park-to be named Jesse Owens State Park and Wildlife Area. No PILT payment on the additional 825 acres of state/park area. Commitment from ODNR to drive people to Morgan County from a marketing stand point.

\*Commissioners discussed the rent being charged to the Nurse Practitioners at the Health Department site. The rent has not been adjusted since they started. Current rent is \$1,500.00 per month.

\*Discussed whether the ambulance contract for the county is up this year. They'll check with Mark Howdyshell.

\*Discussed why commissioners were paying the phone/internet at the Health Department. They'll check with Mark Howdyshell.

***Linda Sheets, Senior Center***

-Compliance Review Audit from Buckeye Hills. There was an issue with fingerprinting codes that were accepted for employees. All employees needed to be printed. Some other minor findings were made. Corrective measures are being made and they will be in compliance. Commissioners will speak to Buckeye Hills regarding the audit process. The quarterly meetings need the had so that our senior center bonus what needs to be done as soon as possible in order to keep in compliance.

***Board of Elections***

-Discussed how to help keep the office open five (5) days a weeks. Some alternatives were discussed. They will check with their board and will get back to the commissioners. next week.

---

---

**Becky Thompson, Dog Warden**

-Submitted report-filed

---

---

**Jeff Babcock, IT Administrator**

On Tuesday, 27 March 2018, the Commissioners' Office was notified by AEP that power would be taken down to buildings in the McConnelsville area for emergency repair work. Power outages would begin within 10 minutes of the notification. Unsure as to what buildings would lose power, the IT Director and Facilities Maintenance Officers shut down the elevators in the Riecker Building and Courthouse and were on standby to shut down HVAC and computer equipment. As it turns out, power was not turned off to any County buildings during the outage.

One of the Riecker Building's air conditioning units (RTU-2) failed on a warm day this past week. This was due to a faulty evaporator valve that needs to be replaced. Unfortunately, due to the excessively cold days this past winter, a time was never scheduled to replace the valve. Advanced Heating and Cooling will contact the County when a technician is available to do the work.

The Common Pleas Court and Sheriff's office each received two new Xerox printers/copiers this past week. A representative from iTech WV was available to ensure everything was set up and working correctly.

The IT Director started pulling together the paperwork requested by the State IT Auditors.

---

---

**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**18-138-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following then and now :

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>	<u>Account#</u>	<u>PO#</u>
103187	\$34,320.90	Morgan County Transit	006-0006-5340.00	
18.24047				

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

**18-139-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now to pay the following invoice from the Morgan County RLF 085fund:

Stantec \$8,249.40

\*Commissioners are in receipt of March expense, revenue and statement of cash report from the Morgan County Auditor.

---

---

**18-129-** 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**

**18-130-** 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**

---