

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 9, 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

18-142- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 2, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

- Discussed an employee who has exhausted sick leave and FMLA.
- Discussed a meeting recently held with the Workforce Investment Board.

Shannon Wells , Development Office

- Submitted bills
- Mrs. Wells recently learned that Mr. Raines of CIC was not interested in partnering on the administration of Application Regional Commission (ARC) grant. The commissioners reminded her that she works for the Commissioner's Office not the Community Improvement Corporation (CIC).
- An inspection is scheduled for April 10 for The Opera House concerning the grant they received.
- Transportation Alternative Program (TAP) application due May 18th for the next round of walking path funds.
- 3rd Street Malta Project-Council met and have provided information to Mr. John Wells to proceed with eminent domain.
- An offer was made for the Blue Bell equipment to Mr. John Walter Finley. The commissioners noted they are open to counter offers. If Mr. Finley chooses not to negotiate, the commissioners plan to sell the equipment.
- TIGER- Cradlepoints points beings installed on April 23, 2018. These are for the tablets in transit
- Burgess & Niple working on providing new cost estimate/funding for 60N.
- AEP LEAP grant for \$10,000 is available. Need project that supports economic development and manufacturing jobs. Possible project- Sidewalk on 60N.
- Ohio Department of Natural Resources (ODNR) Natureworks grant-Morgan County eligible for \$47,000.
- Application Regional Commission project profiles are due to Buckeye Hills tomorrow.
- Discussed Health Department changing locations. The commissioners and Mrs. Wells discussed in great length about how Ms. Aber would prefer moving to a new work space. The commissioners said the decision is still under discussion.

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.

Shannon Wells , Development Office

18-143- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept the project for the property of Michael and Kimberly Drobina-692 W. Benjamin Rd. Malta, Ohio 43758 by Crawford Contracting LLC. in the amount of \$5,200.00 using 2018 chip funds.

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

*Two bids were submitted for the property of Billy and Maxine Sheppard 3052 W. Conk Palmer Rd. Malta, Ohio 43758 by:

Crawford Contracting LLC. \$10,500.00

Double C Construction \$6,260.23

*The bid for Double C Construction was not accepted because the mandatory pre-bid meeting was not attended.

18-144- Motion by Mr. Vanhorn and seconded by Mr. Reed to accept Crawford Contracting LLC. in the amount of \$10,500.00 using 2018 chip funds.

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

Adam Triplet, Veteran's Office

-Discussed with the commissioners in great length the possibility of moving their office space. Due to the Legion being for sale, they feel they need to be proactive with looking into other options.

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

While moving a conference room wall, the contractor renovating a rental office in the Riecker Building discovered a bundle of data and phone cables that would need to be moved as well. Fortunately, the contractor was able to move a bundle of cables without the need to cut and splice them. Equipment ordered for that project can now be used at the Sheriff's office for some additional network and phone jacks.

The IT Director sent the last of the requested documents to the State IT Auditors this past week.

The IT Director will be attending the Court Technology Conference in Columbus with Judge Favreau on 10 April 2018.

The IT Director's office received a resume regarding an internship position during the summer.

It was requested by the Health Department that the IT Director attend this month's Board of Health meeting on 12 April 2018 to discuss transitioning the Health Department's e-mail addresses from Gmail to the county's government domain addresses.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-145- Motion by Mr. Shriver and seconded by Mr. Reed to request transfers between expense line items in the #349 WIOA Account. The following transfers are requested:

<u>From</u>	<u>To</u>	<u>Amount</u>
349-0349-5301.00 (Adult)	349-0349-5309.00 (Youth)	\$20,000.00

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

18-146- 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

18-147- 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