

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 16, 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

18-148- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 16, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

- Travel Requests: Cathy Apperson to Columbus, Ohio on April 23, 2018 for training , "EDMS Form Design Training."
- Cathy Apperson to Columbus, Ohio on April 30, 2018 for training, "EDMS Super User Training."
- Amendment to Contract with Washington Morgan Community Action, "Home Delivery Meals."
- Discussed suicide threats coming in to Job an Family Services. JFS are taking all threats seriously.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Working on purging old files, per advice from Monitoring visit.
- Worked with various jurisdictions regarding Public Assistance Damage Assessments. Meigsville, Marion and Center Township all came by office on Friday for assistance with completing and submitting documents.
- Mandatory EMA Directors Spring Conference is 4/17-18 in Columbus. I will submit mileage and meals - State will pay lodging only.
- Preparing EMPG (Emergency Management Performance Grant) cash request for 6th Quarter (1/1/18-3/31/18).
- Muskingum cresting at approximately 10.55 feet at McConnelsville. Upstream reservoirs are not high at all - Dillon up 8 feet, Mohawk up 35 feet, Wills Creek up 6 feet. We received between 1 inch and 1.5 inch of rain over last 24 hours. There is minor flooding near Beverly, river currently at 29.2 feet- will rise slightly more and then fall fairly quickly.

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Provided and taught at the Beef Producer Series in the month. We had 35 and 40 participants at two meetings and 170 attended the Beef Quality Assurance program as part of the series.
- Taught an egg Embryology Class at the library, Morgan County Ag program to M&M Rotary, and did a gardening class with Sherry Thomas, Master Gardener Volunteer at Highland Oaks.

- Taught several grazing and lawn classes in area counties, guest lectured at OSU, and two grazing and hay presentations at the N.E. Ohio New and Small Farm Conference.
- Provided four Quality Assurance presentations to the Morgan FFA.
- Submitted four abstracts and technical reports for review and submitted weekly articles to the Morgan County Herald.
- Offered a Goat and Sheep Clinic on Saturday, April 14, 2018 with Cliff Little, Agriculture and Natural Resource Educator, Guernsey Co. and Marcus McCartney, Agriculture and Natural Resource Educator, Washington Co.

Amy Grove

- She reports that recent Master Gardner class participants have done some community programs with both she and Chris. They are excited to have them join in the programming.

Community Development

Amy Grove

- No Update

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 to register at 740-962-4854.

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

- Continues to work in the schools, the afterschool program at the Junior High and with AllWell.
- She is working on the plan for FY19 grant.

4-H Youth Development

- Both Amy and I have been working with the After-School Health and Wellness program at the Morgan Jr. High and want to thank Debbie Wilson of Village Fitness for her assistance. It has been a lot of fun.
- Both Amy Grove and I are beginning to plan for programming at Metro Housing Authority this summer.

Pam Montgomery reports:

- Camp Counselors and Counselors in Training have decided on the 2018 Camp Theme, "It's a Small World," and they are busy planning.
- CARTEENS have their 2nd program of the year scheduled for April 24th.
- 4-H Junior Leaders are planning for 4-H Club Officer training on April 26th.
- 4-H Clubs are picking up the 4-H Project books and excited to see 4-H members getting started with their projects.

Other

- The second OSU Extension Advisory Committee met on April 10, 2018 and members were inquisitive and excited to share their ideas and thoughts. The committee meets again on June 10, 2018.
- As a member of the Morgan County Wellness Coalition I want to announce the 3rd walking challenge was finalized with the begin date of May 28, 2018 and an end date of September 4, 2018. Registration will begin on May 1, 2018. Registration locations are being decided. One date, time and location has been

decided. Lisa King will be at the McConnelsville Library on May 22 from 1-4pm for anyone who wants to register. Look for information soon.

Vicki Quesinberry, Job & Family Services

-Introduced new DJFS employee, Megan Six, Caseworker 2. Also, the commissioners got their picture taken in front of the Reicker for Child Abuse and Neglect Awareness Month.

Steve Hook, Engineer

-Discussed road issues. Several slips on township and county roads.

Tim Hall, Colonial Life

-Explained to the commissioners the benefits their company offers. Offers employees financial protection that helps control the rising cost of medical insurance. The commissioners noted they do not have many people within the county requesting this. Also, the commissioners told them there are no more voluntary deduction line items left on the auditor's software.

Mark Howdysell, Prosecutor

-The commissioners discussed with Prosecutor Howdysell the items at The Blue Bell that they are making counter offers with the current owner over.

Dave Bailey, 911

-Explained to the commissioners there will be a meeting today at the fire house, April, 16, 2018. The meeting consisted of learning about state funding with 911. He would advocate to keep the funds at current levels. 911 is funded by a surcharge on phone bills. It is redistributed by the state back to the county.

Ron Moore, Learning Center

-Discussed lighting at The Learning Center.

-Discussed hanging the new T.V. recently purchased for The Learning Center.

-Discussed the NatureWorks Grant. (\$47,000). Mr. Moore would like the commissioners to consider using the grant to repair the tennis court. The commissioners told Mr. Moore that Mrs. Wells had some other idea as well, but they would look into the tennis court project. The court project would be a Village of McConnelsville one, as it is owned by the Village.

Traci Baker, Development Office

-Mrs. Baker opened bids today. They read as follows:

| | 11750 Talbott Rd. Crooksville, OH 43731 | 692 West Benjamin Rd. Malta, Oh 43758 | | Totals |
|-----------------------------------|--|--|--|------------|
| Soil Evaluations | | | | |
| Roxsol LLC | No Response | No Response | | \$0.00 |
| Tornes Soil Investigations | Decline | Decline | | \$0.00 |
| Good Ground LLC | \$500.00 | \$500.00 | | \$1,000.00 |
| Carlos Services Inc | No Response | No Response | | \$0.00 |
| Smart Services Inc | \$350.00 | \$350.00 | | \$700.00 |
| Flowers Septic System Design, Inc | No Response | No Response | | |

18-149- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve entering into a contract with Smart Services Inc. for \$700.00 for Home Sewage Treatment System Program Contract 17-1 for soil reports. The resolution will be contingent upon funding.

The following addresses will be provided services:

11750 Talbott Rd. Crooksville, OH 43731

692 W. Benjamin Rd. Malta, OH 43758

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

Shannon Wells, Development; Tom Poorman, Project Manager; Mike Jacoby, Vice President

-The two APEG representatives spent the day with Mrs. Wells and Mr. Carl Raines, CIC Director Mrs. Wells and Mr. Raines explained projects in which they could use assistance.

-APEG is based out of Zanesville.

-APEG is also a subsidiary to Jobs Ohio who has a LinkedIn license.

-They have also been partnered with Application Growth Capital (financial institution that is non-profit) for about a year.

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

On 10 April 2018, the IT Director attended the 2018 Ohio Court Technology Conference. Presentations were given on technical and legal challenges of autonomous vehicles. Vendors were present to discuss new services and technologies. Of interest to Morgan County was electronic payment in the Courts, video teleconferencing devices, and online dispute resolution. The Judge and IT Director met with representatives from Equivant to discuss issues with the CourtView 3 software. Arrangements were made to have the installation and conversion project's manager visit the Common Pleas Court and look at the problems in person.

The IT Director attended the 12 April 2018 Board of Health meeting to discuss changing the Health Department's e-mail address from Gmail to the County e-mail accounts. It was also discovered that the minutes from the monthly Board of Health meeting could be placed on the County's website to save time at the meetings.

Advanced Heating and Cooling returned to replace the failed evaporator valve on one of the Riecker Building's air conditioning units (RTU-2). The valve was replaced, but it was discovered that one of the compressors in RTU-2 had failed. The unit was configured to operate on just one compressor, but the load appears to be too much for a single compressor.

The Commissioners signed the NASPO agreement with AT&T to allow Morgan County to purchase equipment from AT&T in the future. Currently, AT&T will be used as a backup carrier for Cradlepoint routers installed in Public Transit's vehicles. In the future, AT&T may be utilized by more offices once FirstNet coverage is expanded.

The Commissioners asked that the IT Director update the County website to announce a change in the date of the Commissioners' weekly scheduled meetings. The meeting on 4 June 2018 will be moved to 5 June 2018.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn, Member

Sheila Welch, Clerk