

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 23, 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

18-152- 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 absent Motion Carried

Treva Huffman, Audit Meeting

-Wanted to make the commissioners aware of allegations and an investigation going on within one of the county offices. This has now become part of the audit.

Steve Hook, Engineer

-Discussed road issues. Several slips on township and county roads. Commissioners reiterated that the Veteran's Memorial Bridge deck was in need of repair.

Vicki Quesinberry, Job & Family Services

-Still waiting to see if Morgan is getting added to the current Disaster National Dislocated Worker Grant for period of damage from 2/14/18 to 2/25/18. Period on application: June 1, 2018-May 31, 2020. Ms. Quesinberry explained information she had received through email:

Monroe and Noble are closed Friday and it's after work hours getting from ASPIRE review. But at the ASPIRE review Chasity-who is EMA in Noble and I discuss her advance notice of EMA's version and what that might mean to WIOA. She had some excellent ideas and feels that Morgan might be added to the declaration, so...

Could you:

1. Discuss what damage your county sustained and your interest in running a disaster program with the local elected officials and EMA between now and Tuesday. This is a dislocated worker program, so I am assuming that Washington County will be handling through the CAP since dislocated worker is not dual enrollment with youth.
2. The period they are looking at is 2/14/18-2/25/18 for damage. In the past, this has been modified to include other periods, but for now, this is the damage you are evaluating.
3. Initial app attached is very brief. For right now, funding for one year may be requested. However, various places including the app identify 2 years. I am requesting clarification on this today, be prepared for both and estimate high as it is hard to get funding later-but be realistic. Period on app: June 1, 2018-May 31, 2020 (2 years, break into each 12 month period)

4. If/when your county decides to participate, start planning! We want to be prepared and ready to get people in and trained so that they can make measurable progress in good weather. Recruitment will not be easy given the slowness in spending dislocated worker formula. Not just hurry up and wait, hurry up, plan and be ready!
5. Best Practices: we got some tenured staff and an EMA member on our WDB, let's brain storm best practices from previous experiences so that we can maximize our usage of the funding and participates skill/knowledge gain. Let's get organized on the county level then provide me feedback if you feel the initial planning meeting should include EMA and WIOA or just WIOA and you take back to the EMA within your county.

*Please see pertinent information regarding your area's eligibility to apply for Federal Disaster Dislocated Worker Grant Funding. The FEMA declaration dated April 17, 2018 includes counties within your respective area.

-Disaster National Dislocated Worker Grant (NDWG)

-Important Issues to consider before Applying:

*The purpose of Disaster NDWG to provide assistance for areas affected by a natural disaster and requiring assistance with clean-up of public-property and waterways by providing temporary disaster-relief employment.

*The following list of questions may help Local Elected Officials, Workforce Development Board (WDB) areas, administrative entities, fiscal agents and other community agencies decide whether to request funding for a disaster MDWG. These are some of the questions to consider before proposing a disaster clean-up project in your area.

I. Damage Assessment

1. What is the level of damage in your community? What is the estimated dollar amount of the damage?
2. Have you spoken with the Federal Emergency Management Agency (FEMA) representative(s) in your area?
3. What are the FEMA estimates (work, hours and dollars) to remove remaining debris from public property and waterways?
4. What other agencies (i.e. federal, state, county, ect.) are already conducting clean-up?
(Note: Projects must be coordinated with the local FEMA, Ohio Emergency Management Agency, County Engineer, Chief Elected Officials, and any other state/county agencies involved in the recovery of the disaster.)
5. Have you consulted with the County Engineer or any Township representatives?
 - a) What is the county commitment to remove debris? What about other agencies?
 - b) What clean-up has already been accomplished?
 - c) What debris is left for removal?
 - d) Is there a list showing the worksites needing clean-up?
 - e) What other agencies have already selected their sites for clean-up?

II. Fiscal Consideration

6. Does the grant need to be accounted for within the county budget?

- a) Will the funds flow directly to the operating agency?
- b) How quickly can money flow from the workforce area to the participants?
 (*Note-DOL has a three day cash rule. Any funds received must be disbursed within three days or earned interest must be reported.)
- 7. Since this is an employment program, the operating agency will need to issue paychecks.
 - a) Which agency has the ability and wants to add employees to their payroll?
 - b) How often will you pay the temporary employees?
 - c) How will employees benefits and taxes be paid? How often?
 - d) What provisions are in place to ensure workers receive all paychecks on time?
- 8. Who is going to do the reporting?
 (*Note: Disaster program operators are required to report bi-weekly, monthly, and quarterly the program expenditures and the number of workers recruited, trained, and employed.)
 - a) Who can dedicate the time necessary to get reports in on a bi-weekly basis?
 - b) Will one person report expenditures while another person reports on the number of temporary employees?
 - c) Is one person better suited to report on both expenditures and the number of temporary workers?
- 9. What about the audits?
 (Note: Monitoring of each project will be conducted by Federal, State, and local monitors.)

Stanley Strode, Fairboard

-Make a request to the commissioners from the Fairboard for payment. The commissioner noted they would forward paperwork to the Auditor's Office.

Steve Hook, Engineer

18-153- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to CenturyLink from Morgan County to span over County Rd. 3, located in Township of Deerfield Section number 8, Morgan County.

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

18-154- Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to United Telephone Co. of Ohio dba CinturyLink/Tamara Morris from Morgan County Commissioners to bore under County Rd. 25, located in the Township of Deerfield, Morgan County.

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

Shannon Wells, Development

-Mrs. Wells gave the commissioners the quotes for the park improvement project:

Plan Holders-Village of Stockport, Playground and Sidewalk			

Company	Amount	Alternate 1	Alternate 2	Alternate 3
DJ Group Inc.	\$60,769.91	\$20,732.00	\$29,575.50	\$10,462.41
G&M Construction	\$70,685.00	\$34,500.00	\$29,237.00	\$ 9,948.00
Eddleblute Excavating	NO QUOTE	NO QUOTE	NO QUOTE	NO QUOTE
Double C Construction	NO QUOTE	NO QUOTE	NO QUOTE	NO QUOTE
Wolf Creek Contracting C LLC	NO QUOTE	NO QUOTE	NO QUOTE	NO QUOTE

18-155- Motion by Mr. Shriver and seconded by Mr. Reed to table all quotes.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn absent Motion Carried

-Finished transit's bus schedule order...considering putting park benches for transit stops:

Introducing a New Bus Stop Service Starting May 1

Stockport

McConnelsville

Pennsville

Chesterhill

Reicker Building To Chesterhill	Chesterhill to Pennsville	Pennsville to Reicker Building	Reicker Building to Stockport	Stockport to Reicker Building
6:50	7:20	7:45	8:15	8:40
9:20	9:50	10:15	10:45	11:05
11:50	11:25	11:45	12:10	12:40
1:20	1:50	2:15	2:45	3:05
3:50	4:25	4:45	5:10	5:40

*Bus Stop Locations: Pennsville, Church of Christ Pavilion, Chesterhill Village Hall, Stockport Pavilion at the Community Center

*Morgan County Public Transit is providing a new service to the community. The Transit program will provide a consistent and reliable schedule of transportation from outside areas of the county and into McConnelsville.

*Once in McConnelsville, riders can take Transit to any destination within Malta and McConnelsville corporation limits for free. Riders only need to pay the fare for the trips to and from home, \$1.00 each way.

-The Opera House is awaiting an asbestos inspection report.

-Transportation Alternative Program (TAP) application due May 18, 2018 for the next round of walking path funds.

-3rd St. Malta council project approved the resolution to send a certified letter to begin eminent domain process.

-TIGER-Cradlepoints are being installed on May 7, 2018. Also, Mr. Babcock will be helping with NASPO agreement.

-Burgess & Niple meeting today at 2:00pm to discuss next steps on 60N.

-Ohio Department of Natural Resources (ODNR)-Morgan County is eligible for \$47,000 application due June 1, 2018. The funds could be used to purchase a lot in Malta. Ideas for the lot are currently a shelter house or a potential swing.

Becky Thompson, Dog Warden

-Submitted report-filed

Joyce Torbert, Concerned Citizen

-Discussed the community guide advertisements. Bad Eye Bob's ad was beside Miller Huck Funeral Home and she thought that was awful.

-Voiced her concerns about the space that was sold by Parkway.

Jeff Babcock, IT Administrator

On Tuesday, 17 April 2018, the McConnelsville area experienced a brief power outage. When the power was restored, the phone system in the Riecker Building needed to be reloaded. In addition to the phones, several issues were discovered with the HVAC systems in the Riecker Building. After several resets, the main HVAC systems were operational. At the Courthouse, the firewalls rebooted during the outage. This caused an problem with scanning documents inside the CourtView 3 (CV3) application. Once all CV3 users rebooted their workstations, the scanning issue was resolved.

Advanced Heating and Cooling returned on 17 April 2018 to fix several VAV boxes in the Riecker Building that were stuck in the closed or open position and to fix heating elements that would not turn on. Unfortunately, the power outage on the same day caused several more VAV boxes to fail. It took several days to discover the failed units, so Advanced Heating and Cooling would not have been able to fix them on the day of the outage.

The fax module of the Prosecutor's Xerox 7835 printer needed to be reset as well. This may have also been related to the 17 April 2018 power outage.

On Friday, 20 April 2018, the IT Director attended a webinar at the Morgan County Health Department (MCHD) regarding new software to track plumbing and backflow testing. MCHD's new Plumbing Inspector used this software when he worked at Muskingum County Health Department. If approved, this software will reduce the number of hours needed to keep track of testing and printing inspection letters. The hardware requirements for this application are minimal; only a new workstation with Window 10 and Microsoft Office for the Plumbing Inspector.

Donna Morrison, Concerned Citizen

-Wanted to make sure everything was in order for the event that is reserved in the Community Room on May 8, 2018 for Lifeline of Ohio. A flag dedication will be happening, as well as, testimonies from organ donors and survivors. Everything seems to ready for the event.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-156- 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

18-157- 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

