MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 30, 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

18-158- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 23, 2018. **Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

Steve Hook, Engineer

18-159- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to CenturyLink United Telephone Company of Ohio from the Morgan County Commissioners to bore under and span over said aerial crossing to be for 1 inch diameter telephone line (gas, oil, water.)

CenturyLink United Telephone Company of Ohio agrees to protect said underground line with a 1.25 inch diameter casing and to place said line a casing a minimum of three (3) feet below the bottom of the ditch, to install said line and casing by auger method or push under as the County Engineer may direct burying along side of highway with minor exceptions, the proposed line being placed within the confines of public right-of-way at a minimum depth of 36 inches and to leave the surface to the satisfaction of the Morgan County Engineer.

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

18-160- Motion by Mr. Vanhorn and Mr. Shriver to grant permission to CenturyLink United Telephone Company of Ohio from the Morgan County Commissioners to span over county road 9960 Triadelphia Rd. located in Township of Deerfield, Section No. 8 Morgan County, Ohio.

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

*Commissioners commented that the deck on the memorial bridge looked a lot better.

Vicki Quesinberry, Job & Family Services

- -Travel Requests: Cathy Apperson , Dee Vandine to training in Guernsey County JFS on May 3, 2018. TPOC/LSC Information Session.
- -Discussed the Disaster National Dislocated Worker Grant. Ms Quesinberry is having trouble getting the info about the grant.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan).
- Working on purging old files, per advice from Mentoring visit.
- Working with various jurisdictions regarding Public Assistance Damage Assessments Coordinating with the State and FEMA. Joint Preliminary Damage Assessment will be held Wednesday at EMA Offices beginning at 1:00pm in the EMA Offices.

- Attended mandatory EMA Offices Spring Conference is 4/17-18 in Columbus. It was interesting and i had several discussions with potential partners such as Ohio VOAD-a Volunteer organization which can assist during disasters.
- Submitted EMPG (Emergency Management Performance Grant) cash request for the 6th Quarter (1/1/18-3/31/18.)
- Prepared a pile of documents for State Auditor related to 2017 grants.
- Putting together the final details for the May 23 HazMat exercise. This year it is a tabletop and will involve more fire departments. Tabletop will be at 1:00pm on May 23rd, in the EMA Offices.
- Kiwanis Club is now meeting in the EMA Offices on the 2nd and 4th Thursday of each month at 6:00pm Sheriff McGrath coordinates this.
- Mr. Wilt just celebrated his two year anniversary with Morgan County EMA.

*The commissioners discussed the mowing at the Commons and the Health Department.

Shannon Wells, Development Office

18-161- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable Village of Stockport Playground Project quotes.

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

18-162- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award Village of Stockport Playground Project in the amount of \$60,769.91 to DJ Group, Inc., per recommendation from the Village of Stockport Council.

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

- -Mr. Alan Graig told Mrs. Wells he sent the plans for the roundabout to Columbus for final review.
- -Jared Long would like to rent an office for his new computer repair company.
- -The Opera House invoice for RVC and Environab being submitted for payment.
- -Transportation Alternative Program (TAP) due May 18th for the next round of walking path funds.
- -The Malta council approved resolution to send the certified letter to begin eminent domain process on the 3rd Street Malta Project.
- -TIGER-Cradlepoints being installed on May 7, 2018
- -Burgess and Niple meeting today (April 30, 2018) at 2:00pm to discuss the next steps on 60N water/sewer project.
- -Ohio Department of Natural Resources (ODNR) offering a grant. Morgan County is eligible for \$47,000 application that is due on June 1, 2018 for possible tennis court a shelter renovation.

Becky Thompson, Dog Warden

-Submitted report-filed

18-163- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session with Ms. Tammy Morrow at 11:15 pursuant to ORC 121.22 section (G)(8).

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

18-164- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit into executive session with Ms. Tammy Morrow at 11:45 pursuant to ORC 121.22 section (G)(8).

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

Raymond McComas, Kinder's Insurance

-Discussed Family and Children First Council. The commissioners noted they do not consider that agency part of the county. Mr. McComas wondered if the county had ever been sued due to something happening within the agency. The county would be liable. The commissioners are considering updating their policy in order to protect the county.

Shannon Wells, Development Office

*A bid meeting for Rosita Reynolds on 1911 Reynolds Lane, Beverly Oh 45715 for home repair took place and the results were as follows:

*Kings Future Builders: \$5,985.00

*\$3,700 (The disqualified bidder due to showing up late with bid was Ervin Petershiem Constructions.)

*Cross Construction No bid submitted

*Crawford Contracting \$4,600.00 Double C Construction Declined

18-165- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award the project to Crawford Constructing in the amount of \$4,600.

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

Becky Aber, Health Department

-Currently looking at candidates to replace the nurse who recently resigned. The past employee feels the elected officials are lacking with the a assistance at Health Department. Ms. Aber plans to ask for an extension for her accreditation.

Jeff Babcock, IT Administrator

On Wednesday, 25 April 2018, the IT Director attended the Zanesville – Muskingum County Chamber of Commerce Safety Council meeting in Zanesville. The presentation was given by Dr. Hibler and the topic was skin care, focusing on protecting your skin while working outside.

On 26 April 2018, one of the County's T1 phone lines went offline. The CSU/DSU in the phone room was not powered on (the unit receives power from the phone company's equipment). CenturyLink was contacted and they discovered a faulty piece of equipment in their office. Shortly after, the line was restored to operation.

On 27 April 2018, the other T1 phone line was offline at opening of business. This outage appeared to have been caused by a faulty CSU/DSU card in the Riecker Building's phone room. CenturyLink replaced the unit and the line was restored to operation.

The IT Director obtained a copy of the spreadsheet that the Morgan County Health Department (MCHD) had been using to track plumbing inspections. The spreadsheet has many errors and duplicate entries. The IT Director will attempt to migrate the spreadsheet into a Microsoft Access database for easier use and possible migration to another inspection tracking product.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-166- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$1,000.00 001-1501-5328-00 A15A14 public defender to001-1501-5329-00 indigent client recoupment fees \$700.00 001-1501-5330-00 indigent client application fees \$300.00

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

18-167- Motion by Mr. Vanhorn and seconded by Mr. Shriver to make the following amendment to appropriations in the felony care and custody account:

The amount of \$2,000.00 from the secure detention line item #023-2018-5302.00 to the salary, probation officer line item#023-2018-5102.02.

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

18-168- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$1,000 from contracts line item 001-0301-5306.00 to supplies.

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

Tim Vanhorn, Member

18-169- 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
18-170- 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

Sheila Welch, Clerk

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