

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 7, 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

18-171- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 30, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Peggy Barnes, Recorder

- Discussed plans for the new workstation she will be getting.
- Discussed replacing lights in her office due to brightness, it's now too bright.

Steve Hook, Engineer

-Discussed a recent meeting that was held in order to receive Disaster National Dislocated Workers Grant. A larger meeting will be held at a date that has not yet been disclosed yet, to discuss the grant in greater detail.

18-172- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to Morgan Meigsville Rural Water District from the commissioners to bore under county road 98, located in Township of Malta, section no. 56, Morgan County Ohio.

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

18-173- Motion by Mr. Shriver and Mr. Vanhorn to grant permission to CenturyLink United Telephone Company of Ohio from the Morgan County Commissioners to bore under and span over the installation of a new fiber optic cable CR25 in Morgan County, Malta Township. This will be over-lashed to existing cable over CR 25 within the State of Ohio ROW. Location at the intersection of CR25 and SR37. All work as shown on plans W.O.# N.124613.

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

Vicki Quesinberry, Job & Family Services

-The Area 15 Council of Governments meetings is scheduled for Monday 21, 2018 from 12:00-1:30pm. at Lori's Restaurant located at 17020 McConnellsville Road, Caldwell, Ohio.

-The commissioners need to RSVP to Ms. Quesinberry by Wednesday May 16, 2018 so that she can ensure quorum and have enough copies prepared of the agenda and handouts.

-Contract between Morgan County Transit and JFS-See Attached

-P-7 Security Level Shredder for Federal Tax Information only. Request for Procurement, see attached

Shannon Wells, Development Office

18-174- Motion by Mr. Shriver and seconded by Mr. Vanhorn to rescind 18-162 the Village of Stockport Playground Project in the amount of \$60,769.91 to DJ Group, Inc., per recommendation of Prosecutor Mark Howdysshell.

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

-Federal Emergency Management Agency (FEMA) Hazard Mitigation grant program pre-application is due this Friday, May, 11, 2018. The previous grant has since expired. The previous EMA Director did not update the grant. John Wilt, current EMA Director is working to update it.

-Jared Long would like to rent an office for his new technology company.

-The Opera House invoice for RVC and Envirohab being submitted for payment. Some asbestos was found. Request for release of funds needs signed for environmental review.

-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. New bus stop service is running. Mrs. Wells and the commissioners discussed placing benches at the bus stops. They all agreed if this is done, the benches should be heavy a made with treated lumber or steel.

-60N water/sewer next meeting May 22nd with Burgess and Niple meeting today, working on getting confirmations from businesses in the area now.

-Income Surveys to Morgan Meigsville for Pennsville water project-Engineer Hook and Meigs Rural Water District working on this.

-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 or shelter renovation.

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

After several days of work, the air conditioning unit that services the new section of the Riecker Building (RTU-2) has been restored to operational status. Recently, during the replacement of an evaporator valve, it was discovered that one of the compressors on RTU-2 had failed. Advanced Heating and Cooling obtained a new Trane compressor and replaced the failed compressor.

On Friday, 4 May 2018, the IT Director attended a meeting between Connect Ohio, Congressman Steve Stivers' office, and other County personnel. The purpose of the meeting was to discuss the advancement of broadband Internet access in rural areas of Ohio and what can be done at the State level to further this cause.

The endless reboot cycle was stopped on several PCs at the Learning Center. The cycle started with several Windows 7 updates that were installed that required multiple reboots. The Deep Freeze security software froze the computers in the middle of the update process starting a cycle of updates that would never install followed by a reboot.

The County web page for the Township Trustees and Clerks was updated with the most recent information from the Board of Elections website following a call from a concerned citizen about the outdated information.

The CradlePoint router installation at Public Transit has been delayed by one day.

Tammy Morrow, Concern Citizen

-Inquired about space on the 1st floor.

Amy Grove, OSU Extension

-Wanted to inform the commissioners about changes concerning the farmers market. It will now be on Thursday morning on the square.

John Wilt, EMA Director

-Briefly discussed the Hazard Mitigation Grant. He is working on updating it.

Mark Howdyshell, Prosecutor

-Discussed the county procurement policy. Purchases over \$50,000 must be formally bid.

Steve Hook, Engineer

18-175- Motion by Mr. Shiver and seconded by Mr. Vanhorn to enter into a contract for low grading bridges for special vehicles in the amount of \$16,001.70.

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

Jeff Babcock, IT Administrator

-Mr. Babcock and representative to Congressman Steve Stivers Will Lloyd discussed the follow-up meeting they had concerning Connect Ohio Broadband. Several things were discussed. Commissioners pressed Mr. Lloyd to help get broadband connectivity to Morgan County residents.

Shannon Wells, Development Office

Park Improvement Tabulation

PLAN HOLDERS-VILLAGE OF STOCKPORT, PLAYGROUND AND SIDEWALK				
COMPANY	AMOUNT	BASKETBALL COURT ALTERNATE 1	PLAYGROUND EQUIP. ALTERNATE 2	SIDEWALKS 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
EDDLBLELUTE EXCAVATING	NO QUOTE	NO QUOTE	NO QUOTE	NO QUOTE
DOUBLE C CONSTRUCTION	NO QUOTE	NO QUOTE	NO QUOTE	NO QUOTE
WOLF CREEF CONTRACTING CO LLC	NO QUOTE	NO QUOTE	NO QUOTE	NO QUOTE

18-176- Motion my Mr. Vanhorn and seconded by Mr. Shriver to the basketball court project to DJ Group Inc. in the amount \$20,732.00.

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

18-177- Motion by Mr. Shiver and seconded by Mr. Vanhorn to playground equipment project to G&M Construction in the amount of \$29,237.00.

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

18-178- Motion my Mr. Vanhorn and seconded by Mr. Shriver to the sidewalk project to G& M Construction in the amount of \$9,948.00.

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

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

NONE

18-179- 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

18-180- 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

