

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 21, 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

18-191- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of May 14, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

18-192- Motion by Mr. Vanhorn and seconded by Mr. Reed to appoint Mr. Shriver to the SEPTA board.
Mr. Reed yea Mr. Shriver abstain Mr. Vanhorn yea Motion Carried

Linda Sheets, Senior Center

-Discussed the awning quote. Also, talked about lettering (window decals) and paint quotes.

Heidi Burns, Job & Family Services

-Submitted bills

Shannon Wells, Development Office

-Transportation Alternatives Program (TAP) application submitted.

-TIGER-Cradlepoints still being installed.

-There will be a meeting concerning AEP to discuss moving poles regarding the Third Street Malta Project.

-The Blue Bell payment was received on May 8, 2018 for the equipment.

-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.

-Mrs. Wells reached out to three companies, in regards to M&M turnout gear for the Community Development Block Grant (CDBG) 17. Both companies All American Fire Equip. (Northern Ohio) and Tyler Fire Equip. (New York) did not offer any response. Finley Fire Equip. offered a response of \$14,358.00.

- Mrs. Wells reached out to three companies in regards to Chesterhill Volunteer Fire Dept., CDBG 17 blitz monitor fire system and nozzles. Two companies, All American Fire Equip. and Tyler Fire Equip. (New York) did not offer any response. Finley Fire Equip. offer a response of \$15,943.00.

18-193- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award the contract for the CHIP project of Robert and Tamatha Zeigler, North Street Stockport roof project in the amount of \$12,000.00 to Crawford Contracting.

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

18-194- Motion by Mr. Vanhorn and Mr. Shriver to award CHIP project of Mary Rhodena Lynn North Street Stockport roof project in the amount of \$12,000.00 to Crawford Contracting.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Pam Montgomery, OSU

Agriculture and Natural Resources

Chris Penrose

- Provided two Youth Quality Assurance presentations.
- Taught Ag Safety with Farm Bureau Volunteers.
- Careers to all South Elementary students.
- Provided ATV Safety at South and West Elementary to 4th grade students.
- Assisted and taught at regional Artificial insemination training school for cattle.

Amy Grove

- Master Gardeners Diagnostic workshop will take place on May 31st at the Stockport Mill.

Community Development

Amy Grove

- Continuing to meet with the Wellness group
- Scenic Byway extension committee met with Ohio Department of Transportation (ODOT).
- Farmers market will start on Thursday May 31, 2018 at 11:00am on the square in space in front of the Mayor's Office.

Family and Consumer Sciences

- Successful Co-Parenting is scheduled for July 31st 6:30-9:00pm. Individuals interested can call the Extension Office to register at 740-962-4854.

Supplemental Nutrition Assistant Program Education Report--SNAP Ed--Amy Kirkbride SNAP summer programming:

- Summer food program in 3 locations
- Preschool Storytime in Chesterhill
- AllWell cooking group
- Morgan metro kids group (possibly)
- 4-H camp program
- Helping with cloverbud camp

4-H Youth Development

Amy Grove Reports

- Cloverbud Camp planning still going on, date is July 26, 2018 at BurrOak.
- She participated in South Elementary Career Day.
- 4th graders from Belmont County came and toured the museums, theater plus a pontoon boat ride through the locks at McConnelsville.

Pam Montgomery Reports

- 2018 4-H Camp postcards have been mailed out to eligible 4-H members and camp packets for 4-H members and non 4-H members will be available on June 1, 2018. The Camp Theme is "It's a Small World."
- Camp Counselor and Counselor in training (CIT) will be attending camp counselor/CIT camp May 31-June 1, 2018. Amy Grove and Pam Montgomery will be presenting but we also have a number of guest presenters.
- 4-H Fashion Board members are planning their summer trip.
- 4-H Junior Leaders are planning a summer day trip.
- Morgan County Junior Fair Board has started sending out the 2018 sponsorship letters.
- Both Amy Grove and Pam Montgomery are beginning to plan for programming at Metro Housing Authority this summer.
- 4-H Advisory Committee gave two scholarships to graduating seniors Alexis Masterson and Jordan Penrose. There were a number of good applications and a great group of seniors in 2018.
- QA Assurance sessions and testing is happening. Final session is June 7, 2018.

-The commissioners attended a Council of Government (COG) meeting located in Caldwell, Ohio.

Jeff Babcock, IT Administrator

-No report given

-The commissioners discussed raising Treasurer Hosom's Certificate of Deposit (CD) with Auditor Woodward.

18-195- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Dawn Hosom to invest county money over a two to six month (2-6 month) period in a CD up to the amount of \$850,000.00.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

NONE

18-196- 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

18-197- 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

