

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, May 29, 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

18-198- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of May 21, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

*The commissioners commented on the Memorial Day parade. They noted the parade had a good turnout. Mr. Eltringham did a great job mowing the grove prior to the parade getting underway. Commissioners wanted to thank everyone who participated.

18-199- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the purchase of 2009 Chevrolet Impala LS Sedan in the amount of \$3,251.25 by County Engineer Hook.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

18-200- Motion by Mr. Shriver and seconded by Mr. Vanhorn to sell the Dodge Stratus vehicle via GovDeals.com
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted bills

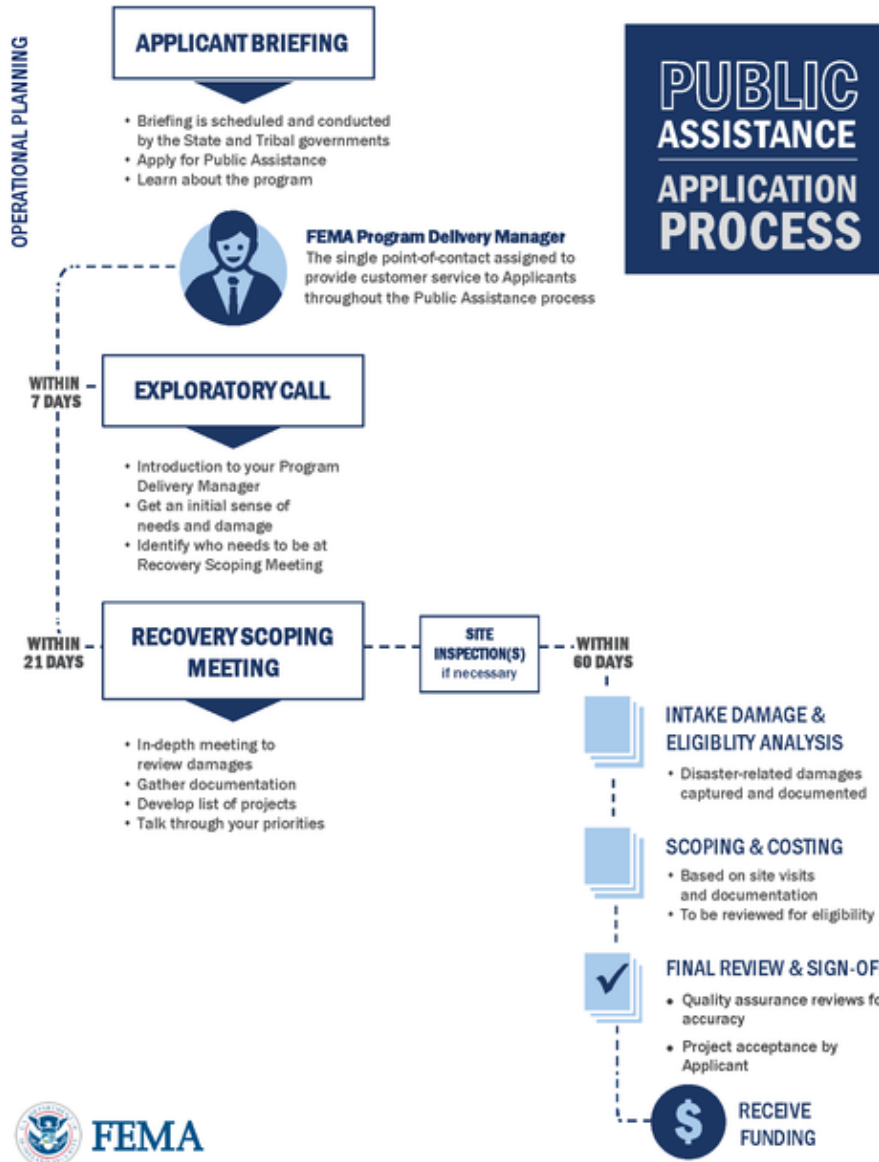
-Ms. Quesinberry and the commissioners discussed the issues going on with Council of Governments (COG) and Workforce Investment Board meetings concerning Washington County. It will be discussed whether or not Washington County will be breaking away from Area 15. Afterward, Morgan County would then need to join another area, but are quite satisfied with Area 15.

John Wilt, EMA Director

- Review and Revision of County EOP (Emergency Operations Plan) continues.
- Continuing to work on inventory of grant purchases.
- Working on purging old files, per advice from Monitoring visit.
- Working on County Hazard Mitigation Plan update.
- **Morgan County has officially been included in the Federal Declaration for Disaster 4360, Ohio Severe Storms, Landslides, And Mudslides (DR-4360. Initial Applicant Briefing will be held Monday, June 4th at 9:00 a.m. Any governmental entities which wish to be included must attend this initial meeting. We will need meeting space for at least 25 persons.**
- Attended Southeast Ohio Region Emergency Management Association of Ohio (EMAO) meeting in Logan.
- LEPC (Local Emergency Planning Committee) Meeting held on Wednesday. Chaired by David Dodd. Attended by 12 members.

- Conducted Tabletop exercise on 5/23. Had 24 people show up and participate. We had planned on testing 4 objectives, but due to the way the scenario played out we ended up testing only three. We passed the objectives tested and will receive credit for the exercise.

Public Assistance Application Process



-Ms. Wagner discussed possible changes with the commissioners to the work schedule of herself as well as her co-worker Ms. McKibben moving forward.

-Recently visited Rio Grande College to look at more up to date voting machines that will be purchased as mandated by Ohio Secretary of State. The commissioners recommended reaching out to some counties who already have the machines in use. This way, Morgan County will be able to see if the new machines could be a benefit.

Gary Woodward, Auditor

-Discussed with the commissioners an issue he has with signing an Auditor Certificate for funds that are not county money for the roundabout project. The commissioners explained to Auditor Woodward they have the money, however they are not allowed to use it until after the invoice is due for the roundabout project. The certificate included an amount given by the CIC, it will either need to be removed from the total or CIC make payment to general fund.

Shannon Wells, Development Office

18-201- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:

Whereas, the State of Ohio through the Ohio Department of Natural Resources , administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

Whereas, the Morgan County Board of Commissioners desires financial assistance under the Ohio NatureWorks grant program.

Now, Therefore, be it resolved by the Morgan County Board of Commissioners;

That the Morgan County Board of Commissioners approves filing this application for financial assistance.

That Shannon Wells, Director, Morgan County Development Office is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

That the Morgan County Board of Commissioners do agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

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

-Mrs. Wells discussed with the commissioners an individual who is currently having experiencing issues with the new transit system.

-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 two 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. Both 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.

-Two change orders have been made for Stockport playground. One more railroad ties will be replaced with timber in the amount of \$2,500 in addition to a basketball hoop in the amount of \$3,070.50.

18-202- Motion by Mr. Shriver and seconded by Mr. Vanhorn to to reappoint Bev Steinbrecher to the Mental Health Board Services of Directors for a four year term from July 1, 2018 through June 30, 2022.

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

18-203- Motion by Mr. Vanhorn and Mr. Shriver to approve entering into a contract with M&M Excavating for \$650.00 for the Home Sewage Treatment Program Contract 17-2C for the repair to one system that was funded under the 2016 grant contract 16-4C. This resolution will be contingent upon funding.

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

-The commissioners had a road viewing and determine to close the road.

-The commissioners attended an emergency Council of Government (COG) meeting located in Woodsfield, Ohio.

18-204- Motion by Mr. Shriver and seconded by Mr. Vanhorn to close Woodburn Lane.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

-No report given

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

NONE

18-205- 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

18-206- 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
