

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, June 5, 2018.  
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Mike Reed, Absent  
Adam Shriver, Vice-President  
Tim Vanhorn, Member

**18-207-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 29, 2018.  
**Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Vicki Quesinberry, Job & Family Services***

- Submitted bills
- Amendment to the contract with Morgan County Transit for July 1, 2018 through July 30, 2019.
- Amendment to Contract with Morgan County Transit for July 1, 2016 through June 30, 2018.
- Contract with JFS and AllWell.
- Contract with JFS and Morgan Local Schools, "Truancy/Mentoring Subgrant Agreement.
- Morgan County was notified that we have been added onto the NEG Flood Grant.
- Jan Snouffer will be retiring effective June 13, 2018.

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***Steve Hook, Engineer***

**18-208-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize Steve Hook, Morgan County Engineer, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4360-OH.

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

- Discussed a change in the in the roundabout contract.

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***Peggy Barnes, Recorder***

- Discussed storing old computer equipment in another office. The commissioners said they would find her an area to hold the equipment.

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- The commissioners discussed and the Outdoor Extravaganza that was held this past Saturday. The event brings in many tourists and helps raise money for local projects.

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***Shannon Wells, Development Office***

**18-209-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to increase the roundabout project amount from \$519,000 to \$650,000 from the Citizens National Bank.

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

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

-TIGER-Cradlepoint installation complete. Josie Lowther, Tammy Nolan and Jason hook are being considered as possible new hires for transit.

-A transit accident occurred yesterday, John Koch was the driver and was not cited. The van has received moderate damage. The passenger was transported by the squad after an hour later when the passenger began experiencing back pain.

-Lanning transportation for child from Jr. High to East everyday starting 18-19 school year. The commissioners are wondering why the school is not responsible for this. However, if the school is willing to place the child under contract with transit, transit would work with the school.

-Ohio Department of Natural Resources (ODNR) grant submitted for shelter house rehab and sidewalk access at grove.

- Commissioners and Mrs. Wells discussed using Community Development Block Grant (CDBG) allocation funds for the match.

-Roundabout funding sources are as followings: Revolving Loan Fund (RLF) \$400,000, Critical Infrastructure Grant, \$119,000 grant these two sources were approved for a loan a Citizen's Notational Bank at \$519,000. Now Application Regional Commission (ARC) grant \$131,000 needs added for new loan total of \$650,000.

-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. Ms. Baker is waiting on Auditor Woodward to provide turnout gear specs.

**18-210-** Motion by Mr. VanHorn and seconded by Mr. Shriver to award contract to Ervin Petershiem in the amount of \$39,000 for Veronica Richards, Rehab.

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

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**Steve Hook, Engineer**

**18-211-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

The following Final Resolution enacted by the Board of County Commissioners, County of **Morgan** , Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on **5th day of June, 2018**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of Intersection improvement. MRG 37 9.59-9.83, MRG 60 12.31-12.47, MRG 669 19.42-19.45 and bridge deck overlay on SFN 5800129, lying with Morgan County.**

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the**

**financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.**

The share of the cost of the LPA is now estimated in the amount of **Eight Hundred Thirty Nine Thousand Four Hundred Twenty One and - - - - 15/100 Dollars (\$839,421.15)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

PID No. **97871**

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Eight Hundred Thirty Nine Thousand Four Hundred Twenty One and - - - - 15/100 Dollars (\$839,421.15)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.  
**Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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**Becky Thompson, Dog Warden**

-Submitted report-filed

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**Jeff Babcock, IT Administrator**

-The Windows 10 Spring Creator's Update (SCU or 1803) was installed on all the computers in the Courthouse and County Court that run CourtView 3 (CV3). The version of Internet Explorer that comes with Windows 10 SCU fixes a long-standing glitch in the drop-down menus of CV3. CV3 still requires Internet Explorer to function. Equivant, the company behind CV3, is working on a new version of CourtView that will work with any web browser.

Several wiring projects were completed at the Sheriff's office to allow network connectivity for Sheriff's Deputies. Several old computers from the Courthouse will be rebuilt and put into service at the Sheriff's office. This will save the County the cost of new computers for Sheriff's Deputies.

On 23 May 2018, the IT Director attended the Zanesville – Muskingum Safety Council Meeting in Zanesville. The topic of discussion was lock-out/tag-out. Lock-out/tag-out involves removing the source of power from pieces of equipment at the undergoing maintenance and locking the sources of energy in the off position.

During the last couple of weeks of May, the T1 phone lines that services the Riecker Building, Sheriff's Office Building, and the Courthouse experienced several intermittent outages. CenturyLink restored connectivity when the problem was brought to their attention, but a source of the interruption was never discovered. The interruption affected all offices in the Riecker Building, Sheriff's Office Building, and the Courthouse.

The computer serving as the Engineer's office firewall failed. This was the first computer of the batch of DC7800's purchased in 2017 to fail. The firewall was replaced and the failed computer removed from service.

A survey was created to gauge the level of satisfaction with the County's existing website and to discover some possible features to be included in an upcoming redesign of the website. The survey will be sent out to all County employees.

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**18-212-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

<u>Line Item:</u>	<u>Account Number:</u>	<u>Amount:</u>
Salary, Probation Officers	023-2019-5102.02	30,160.00
Monitoring & Surveillance	023-2019-5301.00	3,000.00
Travel, Conference, Misc., Maint.	023-2019-5307.00	4,128.29
Drug Testing Fees	023-2019-5308.00	250.00
PERS, Probation Officers	023-2019-5367.02	5,429.00
Medicare, Probation Officers	023-2019-5368.02	437.00
Worker's Comp., Probation Officers	023-2019-5369.02	905.00
AllWell Contract	023-2019-5309.00	<u>5,500.00</u>
		\$49,809.29

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

**18-213-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers:

Transfer \$11,000.00 out of Worker's Com Account 004-0004-3369.00 and place into out Contract Projects 004-0004-5316.00.

Transfer \$1,000.00 out of Worker's Comp Account 004-0004-5369.00 and place into Equipment Account 004-0004-5304.01.

Transfer \$3,124.03 out of Worker's Comp Account 004-0004-5369.00 and place into Repairs Account 004-0004-5330.02.

**18-214-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a transfer of funds in the amount of \$1,233.37 from 001-0103-5309.00 (General Fund and Other Expenses.) A transfer of funds is also being requested in the amount of \$105.47 from 001-0103-5303.00 (General Fund Supplies) to 001-0103-5309.00 (General Fund Other Expenses.)

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

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**18-215-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**

**18-216-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**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

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