

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 18, 2018.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-223- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of June 11, 2018.
Mr. Reed yea Mr. Shriver absent Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted bills

-Received Flood Grant

-The Children's Services Levy is up in the year 2019. All information to renew the levy needs to be in by August 8, 2018 in order to have the levy placed in the November election.

18-224- Motion by Mr. Reed and seconded by Mr. Vanhorn of intent to place Children's Services Levy in the amount of .5 mil on the November 6, 2018 general election ballot.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Chris Penrose

OSU Extension Morgan County Programming and Activities Update

Amy Kirkbride

-I have right now three sites with summer food, a single lesson with a teen group from AllWell, a kids group at Met housing and Preschool story time in Chesterhill.

Amy Grove

-4-H Camp July 16 to 20 at Camp Hervida with Pam.

-Finalizing Cloverbud Camp. Scheduled for July 26th at Burr Oak State Park.

-I did two Yoga for kids programs at the libraries, McConnelsville and Chesterhill, as part of the summer reading program.

-Master Gardeners hosted diagnostic Workshop in the Stockport Mill.

-Farmers Market is at the Square on Thursdays from 11:00am to 1:00pm. Markets thus seem to be successful. We will be meeting again with the Village Council to see about the best place to expand if we get more vendors than the one block can hold. Many thanks to the Opera House for being so patient with the vendors.

-The Convention and Visitor's Bureau (CVB) is working with two groups on tours planned for this summer and fall.

-The Heritage Day committee started meeting at the end of May. That event is planned for the third Saturday in October. This year that is the 20th.

Pam Montgomery

-4-H Camp/Counselor/Counselor in Training had an overnight camp where local staff provided training and guest speakers presented. Proud to say one of the presenters was a former 4-H Member, Amanda Murphy.

Junior Fair Board has been working hard on sponsorships letters and attempting to find a band for the fair Saturday night. They also helped a Senior Fair Board member paint rocks for the fairgrounds the week of the fair.

-4-H Camp registration is due June 22nd. We do take non 4-H members as campers. Our 4-H camp is July 16-20, 2018.

-4-H Junior Leaders plan to help at project judging July 10th and Style Revue and Awards night on July 12th.

-4-H Fashion Board is busy planning the style revue.

-The last Quality Assurance training session was June 7th. All Junior Fair market animal exhibitors completed the requirement.

-Tag in was held on June 9th and Senior Fair Board, Sale Committee and FFA teachers all helped.

-High School graduation is always a happy and sad time as 4-H Educator because I get the opportunity to see the older 4-H members complete a chapter of their life and start a new one but many of them will be missed. The 4-H Food Board awarded a number of scholarships to graduating seniors and 4-H Committee awarded two. I wish them well as they move on. Amy and I are planning on taking them out to eat sometime in July to celebrate their graduation.

County Director/Area Leader Responsibilities

-Pam officially took over the new responsibilities on July 1st but a number of things needed to be started before that date such as getting to know the folks in the county better and developing a plan in the office as the counties will no longer have county directors.

-To date, she has spent some time in each of the counties to know the staff and developing to individual county plans. She was also introduced to the Washington County Commissioner on June 7, 2018.

She completed a number of required online training modules.

-We will discuss plans for the Morgan County office at the Extension Advisory Committee meeting July 10th.

Chris Penrose

-Completed ATV Safety Training to all 4th grade students.

-Taught "Forages" to each class at Morgan Soil and Water Conservation District (SWCD) 4th grade Ag day.

-Working with Farm Bureau on Ag Safety Day to be held August 11, at the fairgrounds.

-Planning 18th Ag and Livestock Field on Monday, July 23, 2018 at Paul and Rhonda Southall's farm. Thank you once again to Morgan SWCD for assisting with this event.

-Weekly Articles in Morgan County Herald, articles in Farm and Dairy, Ohio Farmer, Progressive Forage, Beef and Sheep Teem Newsletters.

Steve Hook, Engineer

18-225- Motion by Mr. Vanhorn and second by Mr. Reed grant permission to AEP Ohio from the Morgan County Commissioners to span over County Road 3, located in Township of Deerfield, Section No. 8, Morgan County Ohio.

Shannon Wells, Development Office

-Discussed a possible change in the loan amount for the Roundabout Project. The loan change will equal cost savings.

18-225- Motion by Mr. Reed and seconded by Mr. Vanhorn to amend a correction in the May 14, 2018 minutes for hiring Joseph Michaels .Also, amend motion 18-193 and award the project to Ervin Petershiem.

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

18-226- Motion by Mr. Reed and seconded by Mr. Vanhorn to amend 18-209 from Tuesday June 5, 2018 meeting and adjust borrowed amount from Citizen's National Bank to \$499,616.51.

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

Jeff Babcock, IT Administrator

Cleanup work continued in the equipment rooms at the Riecker Building and in the Sheriff's office. Several loads of old equipment and parts was taken to the trash while several additional pieces of equipment were set aside to be recycled. Cleanup work is still ongoing.

As part of the cleanup process, the IT Director's office is planning to remove as much of the decades-old telephone wiring and equipment in the Sheriff's office and Courthouse as possible. Every possible effort will be made to alert affected offices to the cleanup and to prevent interruption to the existing services.

Received a call from Spectrum regarding voice over IP (VOIP) telephone service for the County. Spectrum has a hosted VOIP solution that will provide the County with the phones and even upgrade the network wiring infrastructure. After the IT Director provides Spectrum with a phone count in each physical location, Spectrum will provide an installation and monthly service cost.

Several minor issues were remedied on the County's Verizon Wireless bill as the process of merging all the existing Verizon accounts under one parent account continues. Two new cell phones were ordered for the Morgan County Health Department and the Health Department's one existing phone will be merged with the County's main account as it is upgraded to a cheaper plan.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

NONE

18-227- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*
Mr. Reed yea, Mr. Shriver absent Mr. Vanhorn yea, Motion Carried

18-228- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
