

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 9, 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

18-242- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 2, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

-Mr. Carlos Keyes sat in on the Commissioner's Meeting from 8:30am until 3:00pm.

Vicki Quesinberry, Job & Family Services

-Submitted bills
-Discussed upcoming interviews for ERS2 positions.

John Wilt, EMA

EMA/OHS Report to Commissioners, 7/9/2018

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
 - Working on purging old files, per advice from Monitoring visit.
 - Working on County Hazard Mitigation Plan update -as previously reported there is now a grant available for this. I have obtained a list of vendors and am preparing an RFP to distribute prior to RFQ.
 - Working with townships on FEMA Public Assistance requests.
 - Researching what other counties do with public nuisance type properties to assist in preparing a proposal.
 - Preparing to close out 2017 EMPG (Emergency Management Performance Grant) and submit final cash request.
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Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office; Todd Young, Shelly & Sands; Greg Hill, Mayor of Malta

-3rd Street Widening Project-Base Bids (Shelly and Sands)-\$189,189.02
Alt A- \$ 12,500.00-Removal of Railroad Ties
Alt B- \$ 3,125.00-Remove curb and Replace

18-243- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table all bids.

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

Jeff McInturf, Engineer Office

-Opened Hot Mix Asphalt Pavement Bids-One (1) bids from Shelly & Sands-\$408,408.40.

18-244- Motion by Mr. Vanhorn and seconded by Mr. Reed to table bid.

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

Raymond McComas, Kinder's Insurance

-Discussed first quarter claims. Three transit accidents, two reports of potholes and subsequent damage.

18-245- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session with Shannon Wells at 11:55am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

18-246- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Shannon Wells at 12:05pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

-Commissioners attended an informative meeting at the board of elections for updates on new voting equipment.

Bert Tooms, Ohio Department of Transportation (ODOT)-

-Discussed the right-of way at Brocks as well as the debris that has been there. Mr. Tooms noted that he would verify all rights of way are being adhered to.

-Roundabout Project will sell this Thursday.

-Bridgework is set to begin next Fall.

Shannon Wells, Development Office

-Chesterhill sewer/development update meeting to be scheduled in 2-3 weeks.

-Bristol Waterline preparing to bid this week. The waterline extension project is set to begin on August 6, 2018 (tentatively.)

-Malta 3rd Street bid from Shelly and Sands will be tabled for several weeks. Cannot negotiate price at this point.

-Transit is looking for a mechanic. The commissioners would like to see a cost analysis before the position is filled. Mr. Sampson is in favor of hiring a mechanic because due to not having a mechanic its taking himself as well as other employees out of the office.

-Waiting on Health Department to look into two failed septic systems installed by Miller Excavating. The commissioners said they would get in touch with the Health Department.

-Mrs. Wells received approval from the commissioners to accept a 2016 0 turn lawnmower as collateral from a homeowner in order to install a septic.

Linda Sheets, Senior Center

-Received approval from the commissioners to hire Cindy Moore.

Jeff Babcock, IT Administrator

On the evening of 2 July 2018, McConnelsville lost power for several hours. At opening of business on 3 July, the phones were offline in the Riecker Building. The phone system was reloaded from backup and returned to operational status. The Internet was down in the Riecker Building as well. The perimeter firewall was locked up and had to be restarted to restore Internet connectivity. Finally, a network switch failed at the Courthouse and had to be replaced.

On 3 July 2018, one phase of power was dropped to the Riecker Building causing all three air conditioning and ventilation systems to go offline. Once the breakers inside the units were reset, they were powered back up with no problems.

The IT Director finished moving the IT Office into the Network Operations Center (NOC) room of the Riecker Building.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-247- Motion by Mr. Shriver and second by Mr. Vanhorn to transfer \$1200.00 from supplies 001-0102-5303.00 to advertising 001-0102-5308.00.

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

18-248- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Transfer \$8000.00 from PERS County Portion 004-0004-5367.00 and place into Group Employee Insurance 004-0004-5365.00.

Transfer \$5000.00 from Contract Services Account 004-0004-5305.01 and place into Other Expenses Account 004-0004-5309.00.

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

*Commissioners are in receipt of June expense, revenue and statement of cash report from the Morgan County Auditor.

18-249- 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

18-250- 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

