MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, July 23, 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

18-261- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 16, 2018. **Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

18-262-- Motion by Mr. Shriver and seconded by Mr. Vanhorn to confirm the commissioners intent to place an 8 tenth (.8) mill renewal levy on the November 6, 2018 General Election ballot for the OSU Extension Levy. Seconded by Commissioner Vanhorn.

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

18-263-- Motion by Mr. Vanhorn and seconded by Mr. Shriver to confirm the commissioners intent to place a .5 mill renewal levy on the November 6, 2018 General Election ballot for the Morgan County Children's Services. Seconded by Commissioner Vanhorn.

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

18-264-- Motion by Mr. Vanhorn and seconded by Mr. Shriver to confirm the commissioners intent to place a 1.28 mill renewal levy on the November 6, 2018 General Election ballot for the Morgan County Developmental Disabilities. Seconded by Commissioner Vanhorn.

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

Vicki Quesinberry, Job & Family Services

-Submitted bills

-Levy Update

John Wilt, EMA

- Continuing to work on inventory of grant purchases.
- Working on purging old files, per advice from Monitoring visit.
- Met with SGC Charles Newberry, Region 5 GELO (Guard Emergency Liaison Officer)
- Met with Tony Edwards, Warning Coordination Meteorologist from National Weather Service, Charleston, WV (Our forecast office). Discussed issue of conflicting information given out to citizens due to being on border of 3 forecast offices (Charleston, Wilmington and Pittsburgh). Also discussed attaining StormReady recognition for County. This entails having readiness plans and equipment in place. I also have obtained new weather warning radios for Morgan Local Schools- all school buildings, the Administrative offices and bus garage.
- I prepared a request for proposal for County All Hazard Mitigation Plan update and sent it to 12 vendors via email and US Mail. Proposals Due Monday, July 30. Grant request due August 4th.
- Continuing to work with townships on FEMA Public Assistance requests.

- Noble County is the only county that responded to my interrogative regarding nuisance property issues. The mayors of some villages deal with these, township trustees, and the County Health Department.
- Closed out and mailed final cash request for FY17 EMPG.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

18-265- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve entering into a contract with M&M Excavating for \$4,450.00 for the Home Sewage Treatment System Program Contract 17-4C for the repair of two systems that was funded in the 2016 grant program.

The following addresses will be provided services :

9454 Komoromy Rd Crooksville, OH \$2,350.00

7165 Triadelphia Rd. Malta, OH \$2,100.00

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

-Riecker space to rent public vs. private. Spoke to Auditor Woodward and he noted that he had consulted Bricker & Eckler, bond counsel. They say the Riecker Building is 40,546 sq ft and can lease 7.5% or 3,040 sq ft Berkshire Hathaway is leasing 1,040 sq ft leaving 2,000 sq ft available to lease. He stated non-profits (All Well) do not count towards the business square footage.

-Ohio Department of Transportation (ODOT) Macie Legge & Julie Schaefer visiting on Thursday to discuss transit, Vehicle vendor fair August 16th in Columbus. Commissioners believe the Development Office needs a four wheel drive vehicle to transport individuals with dialysis.

-Bristol Waterline-advertisement for bid was in last week's paper and will be in this week as well. Bid opening will be August 13, 2018 at 10:00am. Two public meeting will be held on August 7th and 9th to give low income homeowners the opportunity to apply for the tap/line assistance.

-Malta 3rd street bid-Darl signed right of way and it is being recorded. Should be able to award bid soon.

-Opera House-waiting on architect to bid

-Transit-Commissioners and Mrs. Wells discussed th need of hiring a mechanic. Transit has done five brake jobs and lift and ramp repairs. Five vans are without AC and several that need front end alignments and lift maintenance. Other miscellaneous work such as bulb and seatbelt replacements. A decision has not yet been made concerning a mechanic.

-USDA-applying for rural housing preservation grant \$50,000 due August 9, 2018. This will assist very low income homeowners on home repairs.

-Discussed visiting business sites-one per month-Finley ,DG Welding, McGregor, Dean Ponchak, and Cas Maxwell. Reached out to McGregor Building. They would like to wait until Fall for a site visit.

Steve Hook, Engineer

18-266- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission from the Morgan County Commissioners to bore under County Road 63, located in Township of Homer, Morgan County, Ohio.

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

18-267- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission from Morgan County Commissioners to Bore under County Road 59, located in Township of Marion Morgan County, Ohio.

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

18-268- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission from the Morgan County

Commissioners to bore under County Road 35, located in Township of Union, Section 11, Morgan County, Ohio.

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

Jeff Babcock, IT Administrator

Over the past week, the IT Director's office has noticed an increase in the amount of malware being sent to County e-mail addresses and coming up on County computers over the Internet. The Avast antivirus software has been detecting and blocking these attempts to infect County computers. Regardless, the IT Director will send an e-mail to all County employees reminding them to be vigilant.

An issue was discovered with the network connection of the Common Pleas court recorder computer. The computer showed no network connection despite showing an active network connection on switch. After two computer reboots, the network connection returned to normal. The IT Director's office will monitor the computer for any further anomalies.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-269- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer from 063-0063-5102.00 salaries

\$20,063.71.71 to health insurance 063-0063-5365.00 we would also like a supplemental of \$6,000 in the plumbing

program for other expenses. Please adjust PO #-24222.

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

18-270-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**

-Commissioner Shriver and Commissioner Vanhorn had to leave early. Commissioner meeting ended at 4:00pm.

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk