MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, July 30, 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

18-271- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 23, 2018. **Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

- -Discussed Al Eltringham's hours. He will go back to his regular hours when Jim Barnhart returns from vacation. Commissioners will contact United Way about getting a new senior worker.
- -Discussed the water expansion tank that is cracked in the basement. Apperson Heating & Plumbing is working on it. The tank services the community room, so they have no hot water.

Heidi Burns, Job & Family Services

- -August 13, 2018 Council of Government (COG) meeting at Lori's in Caldwell.
- -Ginger Bowen and Lindsey Cordray to Washington County Career Center on July 26, for tour and lunch.

Steve Hook, Engineer

- -Discussed work done to the Veteran's Memorial Bridge this Spring. Mr. Hook will request a transfer of the Bridge Fund to his operating fund to pay for the work, about \$8,000.00. Discussed the stop bar that needs replaced/re-laid.
- -Discussed Wagner Road project. Highway Department is cutting banks and ditching now in preparation for paving later this fall. Plantsville Road was also done.

Becky Thompson, Dog Warden

-Submitted report-filed

Maxine and Albert Knox, Concerned Citizens

- -Discussed 8665 Garfield St. and Rosefarm Rd.
- -Complaint about their property and work being done on their property by Township Trustees killed grass and messed up their property. Also, a pile of dirt was left. Commissioners advised them to talk to the other trustees and go to their meeting. Commissioners gave them the township trustees information.

Shannon Wells, Development Office

Roundabouts-projects awarded to Shelly and Sands for \$5,008,000.00.

- Riecker space to rent public vs. private. Spoke to Gary Woodward and he consulted Bricker & Eckler, bond counsel. They say the Reicker Building is \$40,546.00 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 (AllWell) do not count towards the business square footage.
- Ohio Department of Transportation (ODOT) Macie Legge & Julie Schaefer visited last week to discuss grant funds, Vehicle vendor fair August 16th in Columbus. Need to discuss bus stop location, restrooms, building paint and garage doors.
- Bristol Waterline-advertisement for bid in last week's paper and will be in this week. Bid opening will be August 13, 2018 at 10:00am. Two public meetings 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-Right of way has been recorded. Should be able to to award bid soon.
- Transit mechanic-have spend around \$28,000 first half of 2018. John and Dave have done five brake jobs, some lift and ramp repairs. Other miscellaneous work such as bulb and seatbelt replacements. Have five vans without AC and several that need front end alignments and lift maintenance.
- Business site visits-Finley, DG Welding, McGregor Building, Dean Ponchak, Cas Maxwell.

	5001 N. St. Rt. 376 NW McConnelsville, OH 43756	3689 Chase Hill Rd. McConnelsville, OH 43756	1250 N. St. Rt. 78 Malta, OH 43756	3220 Wise Lane McConnelsville, Oh 43756	Total
Roxsol, LLC	No Response	No Response	No Response	No Response	\$0.00
Good Ground, LLC	\$495.00	\$495.00	\$495.00	\$495.00	\$1,980.0 0
Carlos Cole	\$385.00	\$385.00	\$385.00	\$385.00	\$1,540.0 0
Smart Services Inc.	\$300.00	\$300.00	\$300.00	\$300.00	\$1,200.0 0
Flowers Septic Systems Design, Inc	370	370	370	370	\$1,480.0 0

18-272- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve entering into a contact with Smart Services Inc. for \$1,200.00 for the Home Sewage Treatment System Program Contract 17-2 for soil reports. This resolution is contingent upon funding.

The following addresses will be provided services:

5001 N. St. Rt. 376 NW McConnelsville, OH 43756

3689 Chase Hill Rd. Stockport, OH 43787

1250 N. St. Rt. 78 Malta, OH 43758

3520 Wise Lane McConnelsville, OH 43756

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

Dan Hartman, Goodwill Industries

-Looking for employee 55+, income based, 20 hours a week. Position desired is custodian.

*August 20, 1:15pm scheduled Issue 1 preliminary meeting.

Jeff Babcock, IT Administrator

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-1NO	report	given.

UTILITY APPLICATIONS

18-273- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to CenturyLink to span over (construction within) County Rd. 47,located in Township of Malta, Section No. 36,Morgan County, Ohio.

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

18-274- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to CenturyLink to span over (construction within) County Rd.74, located in Township of Deerfield Section No. 10, Morgan County, Ohio.

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

18-275- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to CenturyLink to span over (construction within) County Rd. 101, located in the Township of Union, Section No. 28 Morgan County, Ohio.

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

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

None

18-276- 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**

18-277- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioner's 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