

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 6, 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

18-278- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 30, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

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

Vicki Quesinberry, Job & Family Services

-August 13, 2018 Council of Government (COG) meeting at Lori's in Caldwell.
-Vicki Quesinberry to Directors meeting in Marietta, Ohio on 8-7-18.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
 - Working on purging old files, per advice from Monitoring visit.
 - Have added 2 VOIP lines to EOC (Emergency Operations Center) for expanded capabilities. These were added at a cost of \$69.00 for VOIP device with NO ongoing cost.
 - Received 9 proposals for Mitigation grant project. Compiled data and researched information to prepare grant application. This was an in-depth application with a lot of narrative and was time consuming. Grant application was delivered in person on Friday at the OEMA office in Columbus.
 - LEPC Meeting is this Wednesday, August 8th, 12:00 noon Deano's
 - MARC (Morgan Amateur Radio Club) meeting is Tuesday, 6 p.m., in the EOC.
 - Received LEPC/SERC (Local Emergency Planning Committee/ State Emergency Response Commission) FY 2019 grant check for \$12,452.00.
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Steve Hook, Engineer

18-279- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Steve Hook, Morgan County Engineer to enter into cooperative agreement with other subdivisions within Morgan County to create a combined application for the Ohio Public Works Round 33 Funding. The Morgan County Engineer's Office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish and project documentation to the lead agency.

Mr. Reed, yea Mr. Shriver, yea Mr. Vanhorn, yea

18-280- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, on the 14th day of May, 2018, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of replacement of a single span steel bridge, 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 the bear one-hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the 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 Thirty Eight Thousand Eight Hundred Three and --- 71/100 Dollars(\$38,803.71) 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.

Now Therefore, be it Resolved:

- I. That the estimated sum, of Thirty Eight Thousand Eight Hundred Three and 71/100 Dollars (\$38,803.71) 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 the County Engineer 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 yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson, Dog Warden

-Submitted report-filed

Josh Motzer, CenturyLink; Will Lloyd, Steve Stivers

-Discussed the feasibility study for broadband service. The commissioners were given 2017's progress for District 15 as an example of the progress. The commissioners described that they still feel there is a disconnect with broadband in our community. Mr. Motzer they are currently making progress at improving this. He also said that having conversations at the State and Federal level are a great way to move forward with this journey.

Shannon Wells, Development Office

- Bristol Waterline- Bid opening with 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.
- Opera House- waiting on architect to bid.
- Discussed with commissioners a transit issue regarding accidents that had not be communicated with the insurance company. Also, a complaint on Transit not looking in the alley near dumpster.
- USDA-applying for rural housing preservation grant \$50,000 due August 9th. This will assist very low income homeowners on home repairs.
- Business site visits-Finley, DG Welding, McGregor Building, Dean Ponchak, Cas Maxwell.

18-281-- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable 3rd Street Widening Project Bids.

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

18-282- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award 3rd Street Widening Project bid to Shelly and Sands in the amount of \$189,189.03. (Bid was tabled at July 9th meeting.)

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

Jeff Babcock, IT Administrator

-No report given.

Steve Hook, Engineer

18-283- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the Morgan County Engineer is planning to make capital improvements to Morgan County Roads #9, #49, #75, and

Whereas, the infrostructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

Now Therefore, be it Resolved by The Board of the Morgan County Commissioners:

Section 1: The Morgan County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section2: The Morgan County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Vicki Quesinberry, Job & Family Services

-Discussed the WIB Program.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-284- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer 001-1501-5320-00 to 001-1501-5309-00.

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

18-285- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$4,000.00 from 113-0113-5307-00 travel line item into the 113-0113-5309 miscellaneous line item.

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

18-286- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$15,000.00 in Sheriff's Rotary Other Expenses 092-0092-5309.00.

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

18-287- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$450.00 in Sheriff's Foreclosure Expenses 096-0096-5301.00.

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

18-288- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$5,000.00 from the Laborers Account 004-0004-5102-.01 and place into Contract Project Account 004-0004-5316.00.

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

18-289- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers:

Transfer \$4,000.00 from PERS Account 004-0004-5367.01 and place into PERS County Account 004-0004-5367.00.

Transfer \$10,000.00 from Salaries Account 004-0004-5102.00 and place into Contract Project Account 004-0004-5316.00.

Transfer \$10,000.00 from Laborers Account 004-0004-5102.01 and place into Contract Project Account 004-0004-5316.00.

Transfer \$3,000.00 from Unemployment Account 004-0004-5369.01 and place into Other Expense Account 004-0004-5309.02.

Transfer \$10,000.00 from Laborers Account 004-0004-5102.01 and place into Other Expense Account 004-0004-5309.02.

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

18-290- 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

18-291- 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

