

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 20, 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

18-297- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of August 13 , 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Judge Favreau, Probate and Juvenile

-Discussed his budget with the commissioners. Judge Favreau said he expected the commissioners to pay \$20,000.00 expense for computer system service/maintenance fees out of the general fund. Commissioners questioned Judge Favreau as to whether the cost would be covered under his special project fund. He said he wouldn't use it for that.

Dee Vandine, Job & Family Services

TRAVEL REQUESTS

- Dale Childester to Guernsey County on 8-17-18 for training, "APS Core."
- Kari Schaad to Guernsey County on 8-17-18 for training, "ASP Core."
- Carrie DeWinter to Guernsey County on 8-17-18 for training, "APS Core."
- Alissa Coleman to Washington County, Ohio on 9-25-18 for training, "Healthcheck and PRS Coordinator training."

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- COG meeting will be on August 28, 2018 at Lori's in Caldwell at 12:00pm.
 - Amendment to 'Home Delivery Meals' ending 12-31-2018.
 - Mandated Share for August, 2018 \$3,488.67
 - Jeff Yalden is going to be at the high school for the public from 6:00-8:00pm.

Mark Howdyshell, Prosecutor

-Discussed leasing FEMA property. Mr. Howdyshell noted to the commissioners he would get something in writing to them with an explanation.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Working on purging old files, per advice from Monitoring visit.
- Held LEPC (Local Emergency Planning Committee) Meeting Wednesday, August 8th.
- Working on Supplemental for EMPG (Emergency Management Performance Grant) that would cover more of EMA costs and could increase our future grant funding amounts.
- SERC (State Emergency Response Commission) Approved our May exercise at August 8th meeting
- Attended training on FEMA (Federal Emergency Management Agency) grants
- Working with townships on Public Assistance grants
- Worked on Blu-Med Trailer – pulled it out of asphalt where it had sunk, looking for set-up instructions, working on generator, etc.

Chris Penrose, OSU Extension

Pam Montgomery-4-H activities

8/6/18 2018 Camp Counselor /CIT wrap up meeting

8/6/18 Junior Leaders monthly meeting

8/11/18 presented a CARTEEN program on DUI/DWI with a CARTEEN member at the Farm Bureau Safety event at the fairgrounds.

8/14/18 Junior Fair Board workday on the fairgrounds.

8/14/18 Junior Leaders workday to prepare the older youth promotional booth.

8/16/18 Dog and Horse Skilathon

8/16/18 4-H advisory committee horse-sub-committee meeting

8/18/18 Skilathon on Beef, Rabbit, Dairy, Sheep, Poultry, Swine, and Goats.

WHIZ-TV spot 8/3/18-Topic:Importance of teaching youth to write thank you notes and helping them.

Amy Grove-4-H

Had another successful Cloverbud Camp at Burr Oak. Very grateful for all the youth and adult volunteers that help make the day possible.

Preparing for the fair-skilathon practice and skilathon, project judging, junior fair royalty program, booth preparation and planning.

CD

Attending the Midwest Byway Conference because of interest of possibly extending the Morgan County Byway to include all of SR78.

Attended the Winding Road retreat at Burr Oak. This is a multi-county marketing program focused on regional assets and specific sectors. Devin Cain also attended representing Morgan County.

Amy Kirkbride SNAP Updates

Continuing with AllWell

Finished with Summer Food Program

Will be starting in schools and after schools programs after the fair.

Chris Penrose

7/19/18 Beef Quality Assurance, Athens Co.

7/20/18 Extending Gazing presentation at Southeast Regional Office

7/23/18 AG and Livestock Field Day, 170 present, presentations on Sprayer Calibration, Rinsate Management and Ag Outlook

7/28-8/1/18 National Association of County Agriculture Agents Professional Improvement Conference, two abstracts and two presentations on Stockpiling Forages and Mowing Trials conducted in this area.

8/11/18 Presentations on ATV Safety, Livestock Safety and Cattle Transport Safety at the Farm Ag Safety Training Field Day at the fairgrounds

8/15/18 Assisted with Skilathon

- Ohio Country Journal article on Hay Moisture Levels
- Ohio Farmer article on Stockpiling may be the best feed
- Technical report on Stockpiling forages submitted
- Weekly Press Releases in Morgan County Herald
- Several farm visits

Terry Miller, Concerned Citizen

Mr. Miller is a resident of Cottonwood. He noted to the commissioners that Rick Fox was on his property inquiring about leasing a portion of the property. Mr. Miller said his concern was that Mr. Fox would want to allow other individuals to use the property as a camp ground. The commissioners have spoken to Mr. Fox and said he basically wanted to use the property for fishing. The commissioners said if they decide to lease the property, there would be certain stipulations within the lease to prevent any of Mr. Miller's concerns from occurring.

Becky Thompson, Dog Warden

- Submitted report-filed

Shannon Wells, Development Office; John Sampson, Transit

The commissioners discussed school transportation within transit. At the present time, it is understood that Transit will not provide transportation to and from school. However, next year the topic may be brought up again.

Shannon Wells, Development Office

- Transit-received two new mini vans last week. Six vehicles now need signage.

18-298- Motion by Mr. Shriver and seconded by Mr. Reed to untable the Bristol Waterline bids.

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

18-299- Motion by Mr. Shriver and seconded by Mr. Reed to award the bid to Perry Reclaiming Inc. in the amount of \$589,424.00 based on the recommendation of Bristol Waterline.

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

- USDA- (Rural Housing Preservation Grant) Applied for \$50,000. However, the representative has stated that the eligibility amount could be \$56,311.07. Morgan Meigsville cannot apply for funds for 60N project, but Village of McConnelsville or Malta would be eligible.

18-300- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve entering into a contract with Wilkin's Excavating LLC for \$19,013.47 for the Home Sewage Treatment System Program Contract 17--5C for the repair of two systems that was funded in the 2017 grant program. This resolution will be contingent upon funding.

The following addresses will be provided services:
692 West Benjamin Rd. Malta, OH 43758-\$8,686.12

11750 Talbott Rd. Crooksville, OH 437531-\$10,327.35

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

-Business site visits-Finley, DG Welding, McGregor Building, Dean Ponchak, Cas Maxwell.

Steve Hook, Engineer

-Issue 1 Public Meeting took place in the Commissioners' Office at 1:15pm.

Individuals present at this meeting were as follows:

Cindy Travis, Stockport Mayor; Greg Hill, Malta Mayor; Damon Drake, Malta Village VA; John McCort, Malta, Oh; John Thompson, Village of McConnelsville; Steve Hook, County Engineer; Adam Shriver, Commissioner; Mike Reed, Commissioner; Sheila Welch, Commissioner's Clerk; Tim Vanhorn, Commissioner.

- I. The purpose of this meeting is to appoint members to the County Sub-Committee of Issue 1. (previously known as Issue II-Ohio Public Works) for Round #33.
- II. The committee is a five (5) member group from the following government entities:
 - 1-Commissioner's Office
 1. Mayor's
 1. Township Trustees'
 1. County Engineer's Office
 - 1.The 5th will be chosen by the other four to represent the general public at a later public meeting.
- III. The Commissioners will appoint their representative and alternate
18-301- Motion by Mr. Shriver and seconded by Mr. Reed to appoint Mr. Reed as the representative.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried
18-302- Motion by Mr. Reed and seconded by Mr. Vanhorn to appoint Mr. Shriver as the alternate.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried
- IV. The Mayors' Offices were present to appoint their representative and alternate.
NoteA appoint Mr. Hill as representative.
Note Appoint Ms. Travis as their alternate.
- V. The County Engineer will appoint their representative and alternate
Representative-Steve Hook
Alternate- Jeff McInturf
- VI. The Townships Trustees held their meeting January 22, 2018 and appointed Daryl Kuntz as their representative and Eric Ball as their Alternate.
- VII. ***Note*** Nominate Mr. McCort as a General Public Representative.

Jeff Babcock, IT Administrator

On 14 August 2018, the IT Director's office took two large van loads of old and malfunctioning equipment to be recycled. This cleared out storage space in the Riecker Building, Courthouse, and Health Department.

Summer intern Matt Mercer's last day working with the IT Director's office was 14 August 2018.

During the replacement of the air conditioning units at County Court, power was lost to several outlets throughout the office. One of the affected outlets powered two of the four CV3 servers. Fortunately, the UPS unit is new and maintained power to the servers while a work-around was found.

Work continues on the elevator in the Riecker Building. Following a thorough check of the fire alarm system, it was determined that a faulty fire alarm was not causing the elevator to malfunction. Elevator technicians returned and discovered that the elevator's door edge sensor needs to be replaced.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-303- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$3,000.00 from employees salaries 001-0202-5102-.00 to equipment 001-0202-5304.00.

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

18-304- 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

18-305- Motion by Mr. Vanhorn and second 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