

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 27, 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

**18-308-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of August 20 , 2018.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Heidi Burns, Job & Family Services***

TRAVEL REQUESTS

-Kaci Jago 11/7/18 for Openness in Adoption (Athens, Oh)

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-Monitoring non-significant findings on Indirect Costs.

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***Katy Chapin, Deputy Auditor***

-Discussed Indirect Costs

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***Shannon Wells, Development Office***

-A business is interested in renting the first floor office space where Mrs. Wells is located. Discussed where Mrs. Wells and other employees would move; possibility of the 3rd floor.

-Transit-Six vehicles now need signage. Transit incident with transit employee Mike Konkler. An autistic child was riding with his mother. He was getting ready to get into a fight with her when the transit driver intervened. The child then proceeded to attack the driver. The driver pulled off the highway and called the police.

-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.

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

-Bristol Waterline-preconstruction meeting needs to be scheduled.

-Malta 3rd Street bid-Pre-construction meeting today at 1:00pm.

-Opera House-waiting on architect to bid.

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***John Wilt, EMA***

-Submitted bills

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***Katy Chapin, Deputy Auditor***

-Went over 2018 budget figures with the commissioners for Probate and Juvenile Court.

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***Rebekah Greismeyer; David Greismeyer, Art Corridor***

-Would like to launch their project (public art sculptures) in Morgan County. They are looking for property to place the sculptures. Recently obtained FEMA property was brought up as possible property to use. The commissioners are in support of this project. The sculptures will be donated. The commissioners will ask FEMA if this is possible to do. They also requested a contract be written and reviewed by the prosecutor.

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***Tim Hall; Tyler Linville, Aflac Insurance***

-The Aflac representatives explained the products based around supplemental insurance. The commissioners then explained to Mr. Hall and Mr. Linville upon their request the benefits of their current insurance.

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***Mark Howdyshell, Prosecutor; Shannon Wells, Development Office***

- Mrs. Wells discussed with Mr. Howdyshell and the commissioners the conversation she had with Ms. Cinda Erikson (realtor) concerning a potential new tenant. It was also discussed if compensation could be given to Ms. Erikson for bringing the tenant to the commissioners per recent discussion.

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Jeff Babcock, IT Administrator***

-No report given

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**\*None\***

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**18-309-** 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**

**18-310-** 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**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

**Sheila Welch, Clerk**

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