

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, September 4, 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

18-311- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of August 27 , 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

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

18-312- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, this year approximately 164,690 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 3.2 minutes and roughly 29,430 die this year from the disease – which is one man every 18 minutes; and

Whereas, in Ohio an estimated 5,810 new cases of prostate cancer will be diagnosed and an estimated 1,110 deaths will occur in 2018; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Prostate cancer is most commonly diagnosed cancer in American Men and the third leading cause of cancer death behind lung and colon cancer; and

Whereas, 1 in 9 men are diagnosed with prostate cancer in his lifetime. 1 in 6 African American men will develop prostate cancer in his lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with—and 2.3 times more likely to die from—prostate cancer than white men; and

Whereas, Veterans who are exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social burden of prostate cancer is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

Whereas, If caught early prostate cancer has a five-year survival rate of nearly 100%. However for late stage prostate cancer the five-year survival rate is 29%; and

Whereas, all men are at risk for prostate cancer and we encourage the citizens of Morgan County to increase the importance of prostate screenings.

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

Vicki Quesinberry, Job & Family Services

-Mandated share for September, 2018 \$3,488.67.

-Will be sending a speaker to the Rotary meeting on September 11, 2018 to talk about the upcoming children services levy

John Wilt, EMA

- Working on purging old files, per advice from Monitoring visit.
- Submitted Supplemental for EMPG (Emergency Management Performance Grant) for additional funding of \$3525.66.
- Working with townships on Public Assistance grants
- Working on Blu-Med Trailer
- Had Appersons in to fix condensate leak from A/C unit
- Met with County Engineer and Army Corps of Engineers

Jamie Barker, Senator Portman's Office

-Mr. Barker wanted to introduce himself as the Senator's Field Rep. He currently handles 19 counties and is trying to reach out to everyone. He was interested to know what has been going on within the county. The commissioners, as well as, Mrs. Wells brought flood grants and the infrastructure project on 60N. to his attention.

Shannon Wells, Development Office; John Sampson, Transit

-Last Thursday it was reported to Mrs. Wells that a wheelchair on a lift transit van was not working properly. This individual was in disbelief of the functionality of the vehicle. The commissioners, Mrs. Wells and Mr. Sampson discussed in great detail maintenance of the transit vans. The commissioners also conveyed to Mr. Sampson that reports need filed directly after any incident occurs. The commissioners also followed up with the individual who made the complaint to get their side of the story. The commissioners were apologetic and told the citizen they were working to ensure incidents like this didn't happen again.

Shannon Wells, Development Office

- Fair booths are set up for transit and recycling in the Merchant Building.
- Transportation Alternative Program grant application was not funded for Phase II of the walking path. ODOT encouraged the county to apply again after the first phase gets underway.
- Worked with Linda Sheets to complete reports to ODOT on her specialized transportation van. Linda to complete reports in the future to ODOT.
- Submitted nomination form to the EPA on 8/31/18 for \$150,000 for 2019 home sewage treatment system program.
- Genesis is waiting to hear back from doctor and will contact us after that.
- DJ Group/Mach1 Energy looking to purchase EZ Grout building on SR60, meeting tomorrow at 10:00am.
- Transit-Six vehicles now need signage. Still waiting on four accident reports from June/July. Swipe cards being developed. 2019 grant due 10/6/18.
- Bristol Waterline-Project to begin in October, need preconstruction meeting scheduled.
- Malta 3rd Street-Contract to start in mid-September.
- Opera House-extensions on grant agreement were approved, to bid in September.
- USDA- (Rural Housing Preservation Grant) Applied for \$50,000. However, the representative has stated that the eligibility amount could be \$56,311.07. Dave Douglass said Morgan Meigsville cannot apply for funds for 60N project, but Village of McConnelsville or Malta would be eligible. Need to schedule meeting with the village.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

-The IT Director's office is tracking a network and/or e-mail anomaly that affects only a few users in the Riecker Building. The problem is centered around a suspect wireless access point and causes several users on multiple networks to lose access to their e-mail. Troubleshooting is ongoing.

The IT Director's office continues to work with Verizon to correct a billing issue that caused a credit to be applied to EMA's wireless account. The payment should have been made to the Dog Warden's wireless account instead.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-313-Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a expense line item for the mosquito grant and a supplemental of \$24,050.00 for the 063 fund.

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

18-314- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a supplemental appropriation to 001-1501-5309-00 misc. other expenses of \$50,000.00.

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

18-315- Motion by Mr. Vanhorn and second by Mr. Shriver to request a supplemental appropriation in the amount of \$45,600.00 from the gas and motor vehicle fund. Please place the full amount in our contracts account (k-16) 004-0004-5316.00.

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

18-316- 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

18-317- 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

