

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, September 24, 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

18-332- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of September 17, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Al Eltringham, Maintenance

-Discussed issues he has had with a senior aide worker.

Vicki Quesinberry, Job & Family Services

- Submitted bills
- Request transfers between expense line items in the #006 PA account.
- Request transfers between expense line items in the WIOA account.
- ERS2 position
- Kinship RFP opening on 9-27-18.

18-333- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session with Ms. Quesinberry at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

18-334- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Ms. Quesinberry at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

18-335- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request transfers between expense line items in the #006 PA Account. The following is requested:

From	To	Amount
006-0006-5345.00 (H33 Purch.)	006-0006-5340.00 (H5 Public Asst.)	\$50,000.00
006-0006-5102.00 (H1 Salaries)	006-0006-5309.00 (H15 Other)	\$50,000.00
006-0006-5369.00 (H13 W/Comp)	006-0006-5369.02 (W.Comp)	\$ 35.29
006-0006-5369.00(H13W/Comp)	006-0006-5309.00 (H15 Other)	\$ 1,725.02
006-0006-5367.00 (H12 PERS)	006-0006-5309.00 (H15 Other)	\$10,000.00

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

18-336- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request transfers between expense line items in the #349 WIOA Account. The following is requested:

From	To	Amount
349-0349-5301.00 (Adult)	349-0349-5302.00 (Youth)	\$ 3,000.00
349-0349-5301.00 (Adult)	349-0349-5303.00 (DWorker)	\$10,000.00

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

18-336- Motion by Mr. Shriver and seconded by Mr. Vanhorn to renew a lease for the Washington-Morgan Community Action senior meal program at the Reicker Building for 2019.

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

Shannon Wells, Development Office

- Discussed van maintenance paperwork.
- Recycling interviews-three possible interviews
- Discussed possible applicants for the recycling position.
- Discussed roundabout preconstruction follow-up.
- Bristol Waterline-Project to begin in October. Still need to schedule preconstruction meeting.
- Malta 3rd bid- Project to start beginning of October.
- Opera House-Pre-bid was held and several contractors were in attendance. Bid opening set for October 4th at 2:00pm.
- Dave Douglass said Morgan Meigsville cannot apply for funds for 60N project, but village of McConnelville or Malta would be eligible. Need to schedule meeting with the village.
- Business site visits-Finley, DG Welding, McGregor Building, Dean Ponchak, Cas Maxwell.
- Discussed a loan that the commissioners and Buckeye Hills are involved in.

18-337- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize the filing of application with the Ohio Department of Transportation by Morgan County Commissioners for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Formula Grants for Rural Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

Whereas, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

Whereas, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

Whereas, it is required by the US Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the US Department of Transportation requirements thereunder: and

NOW THEREFORE, BE IT RESOLVED BY

Morgan County Commissioners

1. That Michael Reed, President is authorized on behalf of the Morgan County Commissioners
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with Ohio Department of Transportation for aide in financing of capital and operating assistance projects

- iii. An assurance or any other document required by the US Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business polices in connection to any procurement made as part of the project
2. That Michael Reed, President is authorized to furnish such additional information as the Ohio Department may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration .
 3. The undersigned duly qualified and acting Michael Reed, President of the Morgan County Commissioners certifies that the forgoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners held on 9/24/18.

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

Becky Thompson, Dog Warden

-Submitted report-filed

18-338- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, bicycle tourism is a growing industry in North America, contributing \$198 billion a year to the economies of communities that provide facilities for such tourists; and

Whereas, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes.

Whereas, the Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as a various State Bicycle Routes.

Whereas, the Ohio Department of Transportation is supportive of AASHTO designed bicycle routes through Ohio, subject to ongoing collaborative with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and

Whereas, the Morgan County Commissioners and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated as various US and State Bike Routes, a map of which is herein incorporated into this resolution by reference, and

Whereas, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area.

Whereas, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists,

Therefore Be it Resolved, that the Morgan County Commissioners hereby expresses its approval and support for the development of various State and US Bike Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO, there may by efforts to publicize the route via internet maps, incorporating the Route on local maps, ect. Tourism agencies may be involved in these efforts.

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

18-339- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow JFS to enter into an agreement with Kate Love Simpson Library to use their computers for One-Stop services.

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

18-340- Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept the amount and rates determined by the budget commissioners and authorized by the necessary tax levies and certifying them to the county auditor.

see attached

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

Jeff Babcock, IT Administrator

- The air conditioning unit that cools the Riecker Building's elevator room was frozen at close of business on 18 September 2018. It was discovered that the supply fan had failed. Advanced Heating and Cooling was contacted and they were able to replace the starter capacitor for the fan motor, restoring the unit to operation.

The Prosecutor's office is having some difficulty downloading videos from the State Highway Patrol. Videos are no longer sent via DVD, they must be downloaded from a cloud-based server. Unfortunately, the download occasionally fails in the Prosecutor's office. Troubleshooting is ongoing.

The Juvenile Court Clerk's computer failed this past week. The computer was less than a year old and was returned to the vendor for repair. Fortunately, the vendor was able to recover all the files on the computer prior to complete failure of the solid state drive. The rebuilt computer was returned to operation.

The IT Director continues to look for alternatives to Avast Free for Business commercial/enterprise antivirus. In the interim, Comodo Internet Security and ClamWin will be installed in tandem on each PC for antivirus protection.

The IT Director will check with CenturyLink to see if the PRI renewal agreement can be done for one year instead of five years.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-341- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental transfer in the amount of \$13,955.63 from the gas and motor vehicle fund. Please place full amount into the bridge account 004-0004-5330.01.

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

18-342- 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

18-343- 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
