

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 1, 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

**18-344-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of September 24, 2018.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

***Brian Savage; Megan Toitch, Waypoint Benefits Solutions***

-Waypoint Benefits Solutions is dedicated to providing our clients and their employees with the highest levels of benefit program development, support, and service. Your investment in employee benefits is substantial and maximizing the return on this investment is Waypoint's specialty.

The Waypoint Team has a passion for understanding the quickly evolving marketplace and working with our groups to take advantage of the best programs available. We understand that your benefits program is only as good as the service you and your employees receive.

-The commissioners noted that they are planning to wait and see what the renewal rate is for their current insurance carrier before they will be able to made a decision.

***Vicki Quesinberry, Job & Family Services***

-Submitted bills

-Kinship RFP opening on 9-27-18 Washington-Morgan Community Action received contract.

-Kari Schaad to training:

APS CORE Training in Cambridge, Ohio 10-18-18

APS ODAPS 2.0 Training in Columbus, Ohio 10-16-18

Regional Technical Assistance Meeting in Marietta, Ohio 9-27-18

Supervision in a Multi Role Position in Athens, Ohio 10-5-18

The 360 Degree Leader for Supervisors in Athens, Ohio 12-18-18

Social and Electronic Media Law in Athens, Ohio 11-19-18

**18-345-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the WIOA Account of \$40,000.

| Account               | Code             | Current Budget | Additions    | Total         |
|-----------------------|------------------|----------------|--------------|---------------|
| WIA Adult             | 349-0349-5301.00 | \$ 63,000.00   | \$ 0.00      | \$ 63,000.00  |
| WIA Youth             | 349-0349-5302.00 | \$ 73,200.00   | \$ 15,000.00 | \$ 94,200.00  |
| WIA Dislocated Worker | 349-0349-5303.00 | \$ 85,000.00   | \$ 25,000.00 | \$ 110,000.00 |
|                       |                  | \$ 227,200.00  | \$ 40,000.00 | \$ 267,200.00 |

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

**18-346-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session with Ms. Quesinberry at 9:35am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**18-347-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Ms. Quesinberry at 9:55am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

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***John Wilt, EMA***

- Continuing to work on inventory of grant purchases.
- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants
- Completed and filed LEPC (Local Emergency Planning Committee) compliance report for SERC (State Emergency Response Commission).
- Updated CAMEO (Computer Aided Management of Emergency Operations) data.
- Updated Annex O, Hazardous Materials Annex and published for LEPC vote on acceptance. This is an annual requirement- the committee is voting for a “no-change” review to submit to State. This means we are re-adopting the 2016 version with any needed changes and reporting the same to the State. This is the last year we may submit a no-change. We will need to draw up a new plan for next year. This also involves drawing up a new cross-walk with State standards, still completing this. It is required to be submitted by 10/17/2018.
- Computer network and phones were down for most of a day- worked with Spectrum to reconfigure modem and all is well.

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***Raymond McComas, Kinder's Insurance***

-Gave a report of accidents in each department.

-Met with Mrs. Wells and discussed transit.

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***Shannon Wells, Development Office***

-Recycling-interviewed two candidates. Hired Mike Konkler and his start date is today.

-Discussed roundabout preconstruction follow-up.

-DJ Group/Mach 1 Energy-discovered unable to purchase building.

-Bristol Waterline-Project to begin in October. Preconstruction meeting scheduled next week.

-Malta 3rd bid-Project to start mobilization today.

-Opera House-Addendum is out. Bid opening is set for Oct 4 at 2:00pm.

-Transit Grant due 10-12-18, Four Seasons Graphics will be handling signage.

-Transit painting quotes-called American Star Painting Marietta, Dan Pro Painting, Zanesville, Cliff Littlefield and Phil Lawrence. Building needs sealed.

-RLF Balance on report submitted as of 6/30.18-\$494,504.65

**18-348-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to award nozzle project to Finley Fire Equipment in the amount of \$15,943.00.

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

Morgan County Septic Install  
Quote Deadline 10/1/18

Septic Installation

10760 Pisgah  
Blue Rock Oh 43720

6530 N. Pisgah Rd.

5001 N. St. Rt. 376 NW.

McConn., OH 43756      McConn., OH 43756      Total

|                        |         |         |         |             |
|------------------------|---------|---------|---------|-------------|
| Wilkins Excavating LLC | 7993.85 | 8136.72 | 8136.72 | \$24,267.29 |
| M&M Excavating         |         |         |         | 0.00        |
| LM Excavating          | 7250    | 7650    | 6850    | \$21,750.00 |

**18-349-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to award the septic installation project to LM Excavating in the amount of \$21,750.00.

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

***Becky Thompson, Dog Warden***

-Submitted report-filed

\*The commissioners went on an ally viewing at 11:45am.

***Doug McGrath, Sheriff***

-Discussed purchasing new radios for the deputies. Sheriff McGrath has been saving money for this since he got in office.

**18-350-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to table the public road hearing for Tigner Road.

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

***Rick Strecansky, Senior Account Executive***

-Agile Networks is the premier provider that delivers new connectivity that empowers individuals to change industries. Agile Networks hybrid fiber wireless network has been designed for performance that goes beyond any industry requirement. With a backhaul network capable of 1 gig speed in place, the network continues to grow and increase both deeper into existing markets and further to new markets. Continuous expansion the network has given Agile Networks the capability to rapidly deploy and deliver connectivity with the flexibility required to serve both urban and rural markets. The flexibility of the network allows Agile Networks to provide broadband connectivity where it is needed at the speed required due to the hybrid nature which brings together the best in fiber-optic and wireless technology. Using these many technologies brings together regional resources into one hybrid network asset.

Agile Networks stands to provide a solution that works for you in any application at any location. The goal is to provide the benefit of an expansive hybrid network-to provide solutions for connectivity issues that others have been unable to solve.

***Jeff Babcock, IT Administrator***

-The IT Director provided several price quotes to the Commissioners:

- CenturyLinks modified their PRI agreement quote to allow for a shorter commitment period than the original 5 years. The agreement can be signed for one year at \$630 per month, two years at \$525 per

month, or three years at \$490 per month. The PRI agreement is for the phone number plan on the County's two T1 lines. The original quote was for a five year contract at \$455 per month.

- Spectrum provided a modified quote for a hosted VOIP phone solution for the County. The hosted VOIP solution would provide all the equipment, service, and dial tone for \$6157 per month. The original quote was for \$6457 per month.
- Spectrum also provided a quote for cable television service to the Riecker Building. Service would cost \$65 per month plus a monthly charge of \$7 for each decoder box in use.

Phone lines were installed and configured in one of the Deputy's offices in the Sheriff's Office Building. This expansion will accommodate the additional officers that were hired over the past several months.

The Prosecutor's file server was moved from the air conditioning closet where most of the Courthouse's networking equipment is located onto a desk in the Assistant Prosecutor's office. Flooding of the closet from the air conditioning unit on the second floor of the Courthouse necessitated moving of the file server.

On 27 September 2018, a brief power outage affected several offices in the McConnelsville area. It appeared that only one phase of the three phase power to the Riecker Building went out. This outage caused two of the rooftop AC units of the Riecker Building to go offline (RTU-1 and RTU-2). After the breakers inside the units were reset, they were returned to operation. The postage meter in County Court failed to power on after the outage and needs to be replaced.

The Commissioners inquired about an e-mail problem with their accounts. Jobs and Family Services (JFS) sent several e-mails to the Commissioners, but they e-mails were never received. A quick test revealed no issues receiving e-mails from Gmail or other County accounts. The IT Director will investigate whether there is an issue regarding e-mails from JFS servers.

The IT Director sat in on the tail end of a meeting with a representative from Agile Networks to discuss the possibility of providing wireless rural broadband Internet utilizing the white space created when the old analog VHF/UHF television broadcasts were decommissioned. Agile Networks have built up a similarly proposed network in Belmont County, Ohio. The IT Director will follow up with Agile Networks and Belmont County officials.

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

**18-351-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a transfer from worker's compensation 063-0063-5369.00 \$3278.96 which we will need in vaccine \$2500.00 and \$778.96 to other expenses. Please adjust PO# 1824168. We also need to transfer from equipment 063-0063-5304.00 \$1000.00 to other expenses 063-0063-5309.00.

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

**18-352-** Motion by Mr. Vanhorn and second by Mr. Shriver to approve the following:

The Morgan County Health Department would like to do the following then and now resolutions:

Clarke Mosquito Control Products In \$50.00 063-0063-5314.00

Clarke Mosquito Control Products In \$17876.90 063-0063-5314.00

Clarke Mosquito Control Products In \$681.24 063-0063-5314.00

Alyssa Hosom \$36.00 063-0063-5314.00

Marketeers \$186.49 063-0063-5314.00

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

**18-353-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of

\$5,672.14 in Sheriffs salary 001-0601-5102.00

\$ 977.99 in PERS 001-0601-5102.00

\$ 208.67 in worker's comp 001-0601-5369.00

\$ 100.86 in Medicare 001-0601-5368.00

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

**18-354-** Motion by Mr. Vanhorn and second by Mr. Shriver to request a supplemental transfer in the amount of \$128,750.00 from the gas and motor vehicle fund. Please place the full amount into our contracts account 004-0004-5316.00. (k-16).

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

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**18-355-** 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**

**18-356-** 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**

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**Sheila Welch, Clerk**

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