

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, October 9, 2018.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Mike Reed, Absent
Adam Shriver, Vice-President
Tim Vanhorn, Member

18-358- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 1, 2018.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried

*Ms. Peggy Barnes gave the commissioners her annual technology fund letter. The fund was approved by the commissioners.

Vicki Quesinberry, Job & Family Services

- Submitted bills
- Carrie DeWinter to Athens, Ohio on 12/3/18 for training, "An overview of Sentinel Injures and Abusive Head Trauma for Child Welfare Professionals."
- Carrie DeWinter to Athens, Ohio on 10/4/18 for training, "Anger Resolution."
- Cathy Apperson to Zanesville, Ohio for meeting on October 5, 2018, with United Way.
- RC-2 changes

18-359- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request transfers between line items in the #50

From:	To:	Amount:
050-0050-5301.00 (PCSA)	050-00505303.00 (MISC.)	\$2,952.08

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

*The mandated share for the state fiscal year 2019 is \$41,864.00. The present bill for October 2018 \$3,488.67.

Alissa& Jody Dillha-Concerned Citizens

Discussed a loan in which their property is in jeopardy for getting foreclosed. To date, only seven months of payments have been collected. The commissioners are not willing to forgive the loan in its entirety. They are however willing to discuss a compromise. They requested the interested party come up with a proposal that explains what they wish to do and return it to the commissioners.

Tammy Morrow, Concerned Citizen

18-360- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session with Ms. Tammy Morrow at 9:00am pursuant to ORC 121.22 section (G)(8).

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

18-361- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session with Ms. Tammy Morrow at 9:30 pursuant to ORC 121.22 section (G)(8).

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

Shannon Wells, Development Office

Morgan County Septic Install
Quote Deadline 10/1/18

Septic Installation

3520 Wise Lane
McConnelsville, OH 43756

3171 E. St. Rt. 60
McConnelsville, OH 43756

3689 Chase Hill Rd.
Stockport, OH 43787

Total

Wilkins Excavating LLC	8336.72	8336.72	7247.56	\$23,921.00
M&M Excavating	0	0	0	0.00
LM Excavating	8500	8250	7400	\$24,150.00

18-362- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve entering into a contract with Wilkins Excavating LLC for \$23,921.00 for the Home Sewage Treatment System Program Contract 17-7C 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:

3520 Wise Lane McConnelsville, OH 43756-\$8,336.72

3171 E. St. Rt. 60 McConnelsville, OH 43756-\$8,336.72

3689 Chase Hill Rd Stockport, OH 43787-\$7,247.56

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

-McDonald's will be closing for a few weeks beginning in November. The commissioners have decided to transport McDonald's employees to other McDonald's locations while work is being done at a cost of \$1.00 per person.

Jeff Babcock, IT Administrator

On 3 October 2018, the IT Director and Board of Elections personnel participated in a conference call with Dell to review the Elections Information Security Assessment. Dell will complete the final report and send it to the Ohio Secretary of State.

The IT Director has several upcoming sales calls with representatives that could potentially provide a new phone system for the County. One alternative to purchasing a new phone system outright would be to add VOIP capability to the existing phone system. After that, VOIP phones can be added as money is available. Once everyone is on a VOIP phone, the PBX can be upgraded.

Becky Thompson, Dog Warden

-Submitted report-filed

Andrew Smith, Concerned Citizen

-Questioned the commissioners in reference to the road closing on Tigner Road. The commissioners informed him the hearing for the road closing would be held on October 22, 2018 at 2:00pm and more information would be available then. They encouraged him to get all easements and other paperwork completed by the October 27th meeting.

Wendy Gorrell, MCDD

-Ms. Gorrell brought the news to the commissioners that recycling will not continue by RHDD. The provider does not have enough business. This change will take place immediately. Mr. Vanhorn called Rob Reiter to get a trailer set up there ASAP.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-363- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$3,000.00 as follows:

\$3,000.00 Recorder's Equipment Fund 038-0038-5301.00

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

18-364- Motion by Mr. Vanhorn and second by Mr. Shriver to grant permission from the Morgan County Commissioners for construction within county road 4, located in the township of Marion, Section No. 8900, Morgan County, Ohio.

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

18-365- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

18-366- Motion by Mr. Vanhorn and second by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

