

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 15, 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

18-367- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 9, 2018.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried

18-368- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas research in the fields of neuroscience and positive psychology suggests that kindness is something that is developed in adolescents by actually feeling it, not just thinking about it (Tenenbaum, 2012),

Whereas kindness is scientifically proven to increase our happy hormones (serotonin, oxytocin and endorphins) which cause all kinds of amazing benefits like reducing stress, creating a healthier heart, improving our mood, slowing the aging process, increasing concentration and more (Source: Ansell, 2015; Hamilton, 2011; Currie, 2015),

Whereas a Dude Be Kind week is a time where we change the routines of our lives and focus on devoting ourselves to spreading good vibes in our communities,

Whereas a Dude Be Kind week is designed FOR positive change and being kind not about being against or ANTI something,

Whereas a Dude Be Kind week inspires conversations about what “being kind” truly means and encourages people to brainstorm actions that promote kindness, connection and the opportunity to lead “kind” activities in our communities,

Now therefore we, the Commissioners of Morgan County, Ohio, do hereby proclaim the week of November 11 - November 17, 2018, to be

Dude Be Kind Week in Morgan County, Ohio

and ask all citizens of this community to observe and take part in activities recognizing the importance of kindness in our lives, our families and our county.

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

Vicki Quesinberry, Job & Family Services

-Submitted bills

-Dale Childester to Guernsey County DJFS for training on 10-18-18, APS CORE: Professional Communication Skills.

-Kari Schaad to Guernsey County DJFS for training on 10-18-18, APS CORE: Professional Communication Skills.

-Carrie Dewinter to Guernsey County DJFS for training on 10-18-18, APS CORE: Professional Communication Skills.

-Ginger Bowen to Zanesville, Ohio for training on 11-5-18, "MVESC Business Advisory Council Meeting."

-Vehicles insurance papers for commissioners.

-RC-2 changes.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- 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
- Submitted the “No Change Review” to State.
- Will be in Columbus for LEPC Conference on Wednesday and Thursday.
- Meeting with Red Cross and Amateur Radio Club on Friday.

Steve Hook, Engineer

-Discussed roads that need to be worked on in 2020. Johnston Ridge and Lemon Hill were brought up by the commissioners. Neelysville Rd, McInturf Rd, Rose Farm Rd, Goshen Run Rd.

*Ginger Bowen brought up a new employee to introduce to the commissioners. Mr. Josh Work is the new Eligibility Specialist in Workforce Development.

Chris Penrose, OSU Extension

Amy Kirkbride: Currently doing programming at all three elementary buildings during and after school and the Junior High after school.

Amy Grove: Working on Heritage Day , many new and expanded events planned for throughout the day. October 20, noon to 5:00pm.

I've been planning the November 7th meeting of Ohio's Application Country at Burr Oak that is being hosted by the CVB. All commissioners are invited. Meeting starts at noon.

Winding down on a successful farmer's market. A good change.

I attended the National 4-H Conference in Columbus.

Continuing to share nutrition information with the Muskingum Valley Health Center wellness class.

Pam Montgomery: Amy Grove, Jenny Lindimore and Pam Montgomery are beginning to pull things together for the older youth interest letters that go out in November and are due back in early December.

All staff with any 4-H responsibilities will be sitting down to begin the work on the 4-H Calendar between now and mid-November. They hope to have the 2019 4-H Calendar put together and ready by late November or early December.

Letters were mailed out to current 4-H Volunteers that have to complete a background check by December 31, 2018.

Jenny Lindimore is working on putting together end of the year club packets for 4-H clubs.

Amy Grove and Pam Montgomery attended the National Association of Extension 4-H Agents in Columbus, OH October 6-11, 2018. They attended a number of great sessions and assisted all Ohio 4-H Staff in hosting the 2018 conference.

Amy Grove and Pam Montgomery are scheduled to do afterschool programming at the Junior High and East Elementary.

Chris Penrose: Continue to co-lead the OSU Extension Energy Outreach program. Provided a grazing program in Coshocton Co. Provided a local Beef Quality Assurance program. Facilitated a Master Gardener program taught by Quincy Robe. Weekly press releases in the Morgan County Herald and an article in the Ohio Cattleman's magazine. Also submitted several works to be published in proceedings and for technical reports.

Shannon Wells, Development Office

Tabulation of Bids
 Project Name: Twin City Opera House
 October 12, 2018
 10:30am

CONTRACTOR	BASE BID	ALT #G-1	ALT #G-2	UNIT PRICE 1	UNIT PRICE 2	UNIT PRICE 3	BOND Y/N	SUBSTITUTIONS Y/N
Wolf Creek Contracting	\$975,788	\$22,025	\$3,536.50	\$4.06	\$6,562.00	\$11.55	Y	N
Quality Masonry Company	\$732,100	\$4,830	\$3,350.00	\$12.00	\$5,000.00	\$12.00	Y	N
G&M Construction	\$639,000	\$11,500	\$5,000.00	\$7.00	\$15,000.00	\$7.00	Y	N

Morgan County Septic Install
 Quote Deadline 10/15/18

Septic Installation	323 E. Buckeye Ridge Rd Stockport, OH 43787	1250 N. St. Rt. 78 Malta, OH 4375	10555 W. Morganville Rd Malta, OH 43758	450 N. Riverview Rd. Malta, OH 43758	Total
Wilkins Excavating LLC	1700	7515.44	8336.72	1200	\$18,752.16
M&M Excavating	1050	6537	8300	750	16,637.00
LM Excavating	1400	7100	7800	1800	18,100.00

18-368- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve entering into a contract with M&M Excavating LLC for \$16,637.00 for the Home Sewage Treatment System Program Contract 17-8C 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:

323 E. Buckeye Ridge Rd. Stockport, OH 43787-\$1,050.00

1250 N. St. Rt. 78 Malta, OH 43758-\$6,537.00

10555 W. Morganville Rd. Malta, OH 43758-\$8,300.00

450 N. Riverview Rd. Malta, OH 43758-\$750.00

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

-Bristol Waterline- Preconstruction meeting held Friday, materials are being ordered and project is set to begin in December.

-Malta 3rd St. Project has started.

-Opera House- Bid opening occurred Friday. G&M Construction was the low bidder.

-Transit Grant submitted \$1M operating budget, 7 replacement vehicles, 3 expansion vehicles, 2 bus shelters, one restroom/window mechanic-total budget with capital projects \$1.6M, Four Seasons Graphics two weeks out on vehicle signage.

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

-The IT Director discussed Agile Networks' Internet installation with Belmont County Commissioner Josh Meyer. Belmont County is extremely happy with the service provided by Agile Networks adding that they were easy to work with and very accommodating. The customers of Agile Networks also seem to be happy with the broadband service provided. Agile Networks started talks with Belmont County in early 2017 and they started installing equipment in October of 2017. Agile Networks approached the County to use any vertical assets owned by the County as well as fiber infrastructure. It should be noted that Belmont County had significant fiber infrastructure in place prior to working with Agile Networks, but Agile was willing to invest in fiber for them. Finally, Commissioner Meyer noted that having Agile Networks providing broadband to rural locations in Belmont County seemed to motivate the existing broadband carriers into going the extra mile for their customers and would-be customers. An example from Commissioner Meyer was that one carrier became increasingly willing to run additional cable down rural roads to connect more people to broadband Internet.

The Commissioners asked that the IT Director follow up with Agile Networks regarding what exactly is needed from the County as well as the EMA Director regarding the vertical assets in Morgan County.

It appears that Avast Free for Business is going to a pay only service. The IT Director has been researching alternatives to Avast, both free and paid. Research and testing is ongoing.

The IT Director received a sales call from Vertical (the company that bought Vodavi, manufacturer of the County's phone PBX system). Vertical has a PBX system for called the Summit 800 that will work with the County's existing Vodavi digital phones, new Vertical digital phones, and several makers of voice over IP (VOIP) phones. Vertical will send additional information on the Summit 800 PBX.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-369- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following transfers:

Transfer \$8,000.00 from 113-0113-5310-00 Debt Line Item into the 113-0113-5309-00 Miscellaneous Line Item.

Transfer \$800.00 from the 133-0113-5310-00 Debt Line Item into the 113-0113-5308-00 Advertising Line Item.

Transfer \$8,000.00 from the 113-0113-5310-00 Debt Line Item into the 113-0113-5315-00 Utilities Line Item.

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

18-370- Motion by Mr. Vanhorn and second by Mr. Shriver to transfer the following:

\$500.00 from line item 001-0207-5321-00 (other fees) to line item 001-0207-5303.00 (supplies)

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

18-371- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following transfer from plumbing salary 070-0070-5102.00 \$277.12 to other expenses 070-0070-5309.00 please adjust PO# 18-24222.

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

18-372- 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

18-373- 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
