

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 22, 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

**18-374-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 15, 2018.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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-Discussed in detail the closing of Tigner Road. No decision made

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

-Submitted bills  
-RC-2 changes-meeting date needs scheduled.

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-Paul Carlos Keys observed the commissioners meeting beginning at 9:00am.

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***Andrew Smith, Concerned Citizen***

-Discussed the Tigner road closure with the commissioners. The commissioners noted Mr. Smith should obtain an easement and the commissioners postponed the hearing until November 12, 2018 at 2:00pm.

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**18-375-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to release county property to Wolfcreek Whitetails for a five (5) year lease at \$30.00 an acre effective September 2019.

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

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**18-376-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to purchase aluminum flag holders for veteran grave sites.

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

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***Shannon Wells, Development Office***

-Chesterhill EPA WPCLF-Water Pollution Control Loan Fund just announced Friday Chesterhill will receive \$3,573,000 in grant funds towards the sewer project. Next steps at November 5th council meeting.

-Bristol Waterline-Project to begin in December

-Malta 3rd Street bid- Project in progress

-Roundabout-draws have started to pay contractor

-Transit-McDonalds employee needs help with getting children from Stockport to East Elementary for the duration of the renovation of McDonalds. The commissioners decided to make an exception in this case.

-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 week out on vehicle signage

-Septics-several septics still in progress

**18-377-** Motion by Mr. Reed and seconded by Mr. Vanhorn to accept G&M Construction's Base Bid of \$639,000 on the recommendation of RVC Architects Inc. and Village of McConnelsville for open house renovation.

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

(Preconstruction is scheduled within a week.)

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Jin Greer; Jeff Fleming; Steve Fate; Randy Aires, Medical Mutual***

-Discussed renewal rates for the upcoming quarter. The rate not as low as the commissioner would like. The commissioners agreed to talk about the rate and they would let Mr. Greer know. \*No action taken

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**18-378-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to postpone the public hearing for Tigner Road closure until Tuesday, November 13, 2018 at 2:00pm.

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

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***Jeff Babcock, IT Administrator***

-There was a brief power outage on Thursday morning, 18 October 2018. The phone system and two rooftop HVAC units in the Riecker Building had to be reset after the outage, but there appeared to be no permanent equipment failures.

The IT Director started working on the request for information (RFI) from Agile Networks regarding their rural broadband initiative in Morgan County. The IT Director collected vertical asset information from the Emergency Management Agency Director and from Economic Development. The information will be compiled and sent back to Agile Networks.

Invoices for the reimbursement of IT costs to the County's General Fund were created and sent to all offices that do not pay into the General Fund.

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**Steve Hook, Engineer**

Morgan County Sub-Committee Meeting  
Reicker Building-Commissioner's Office Rm. 216  
155 E. Main Street-McConnelsville, Ohio 43756  
Minutes for October 22, 2018

The meeting was called to order by Stevan Hook, executive committee meeting. Those county sub-committee members present are:

Sub-Committee Members-Greg Hill-Malta Village (Mayoral representative), Mike Reed (County Commissioners' representative), Stevan Hook (County Engineer representative), and Darel Kuntz (Township Trustee representative), John McCort (A Large representative).

Other Attendees- Tim Vanhorn, Adam Shriver, Sheila Welch (Clerk), John Thompson, Paul Carlos Keyes, Ken Peters, Damon Drake, Shannon Wells.

The 1st order of business was to assign the County's priority points to the four (4) submitted projects. Stevan Hook explained that the purpose of the meeting is to assign County priority points to each of the projects (maximum of 4) submitted by the Morgan County applicants. He then presented the county's "4 projects" and discussed how the points might be distributed.

The projects are to be assigned priority points as follows: 1st-75 points, 2nd-65 points, 3rd-55 points, 4th-45 points.

Project Representatives

John Thompson presented and discussed the McConnelsville Village Water Line Installation Project with the sub-committee.

Ken Peters presented and discussed the Chesterhill Sewer Project.

Stevan Hook then presented the county's "Township and County Co-operative Road Paving Projects" and then discussed how the County Sub-Committee points might be distributed.

- Morgan County Paving Project #1-(Includes Morgan County Roads #9 (Sharps Ridge Road), #49 (Snyder Road) #75 (N) (Rosefarm Road.)
- Morgan County Co-operative Paving Project #2-Includes a portion of Center Twp. Road #941 (Creek Road,) Malta Village (Various Streets), McConnelsville (8th Street and Oakwood Drive.)

The sub-committee then discussed the applications and did the following point assignments:

75pts-Morgan County Co-operative

65 pts-Morgan County Paving Project #1

55 pts McConnelsville Water Live Installation Project

45 pts- Chesterhill Sewer Project

Stevan Hook explained that there may be some minor discrepancies in the scoring of the projects at other locations. These discrepancies will be discussed at the executive committee meeting on Wednesday December 5, 2018 at the Buckeye Hills Office at 1400 Pike Street, Marietta, Ohio at 10:00am.

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

**18-379-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$5128.52 from Workman's Comp 001-0601-5369-00 to unemployment expenses 001-0601-5369-01.

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

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**18-382-** 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**

**18-380-** 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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