

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 5, 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

**18-389-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 29, 2018.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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

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***Becky Thompson, Dog Warden***

-Submitted report-filed  
-Discussed conversation that was held with Tamera Phillips. Discussed in detail different items concerning the dog pound. Ms. Thompson agreed to check on some Ohio Revised Code (ORC) rules for the dog pound.

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

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

**TRAVEL REQUESTS**

Missy Fisher to Muskingum County on 11/5/18 for training, "EDMS Child Care Training."

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***Shannon Wells, Development Office; Dave Garrett, Transit; John Sampson, Transit***

**18-390-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session with Shannon Wells, Dave Garrett, and John Sampson at 10:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**18-391--** Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Shannon Wells, Dave Garrett, and John Sampson at 10:45am 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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***Shannon Wells, Development Office***

**18-392-** Motion by Mr. Reed and seconded by Mr. Vanhorn to amend motion 18-386 from 10-29-18 meeting in the amount of money for lien pay off raising amount from \$58,577.03 to \$62,800.00

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

-Transit- Still waiting on Four Seasons Graphics for vehicle signage. Six-month reports on new county routes available. Will be making some route changes soon.

-Chesterhill EPA WPCLF- Water Pollution Control Loan Fund just announced Friday Chesterhill will receive \$3,573,000 in grant funds towards the sewer project. Council meeting scheduled tonight that I plan on attending.

-Bristol Waterline-Project to begin in December

-Recycling-Rob Reiter wants Bristol contractor to push yard waste back.

- Malta 3rd Street bid-Paving complete. Prevailing wage audits were conducted last week on the roundabout and Malta Third Street widening projects.

-Opera House-Contract ready to sign. Pre-construction meeting on Wednesday at 3:30pm.

-Roundabout-ready to make first draw to make payment back on loan. Prevailing wage audits were conducted last week.

-Septics-several septic systems in progress.

**18-393-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into a loan agreement for septic systems for Scot and Rachael Gardener- 10555 W. Morgan Rd. Malta, Oh 43758-Holding four wheeler as collateral in the amount of \$1,374.75.

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

**18-394-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to award six sets of turnout gear to Finley Fire Equipment in the amount of \$15,696.00. (Four companies were contacted, Finley Fire was the only one who responded.)

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

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***Jeff Babcock, IT Administrator***

Commissioner Mike Reed noted that the County's monthly bill from CenturyLink for the T1 PRI in the Riecker Building was \$240; \$230 for PRI channel B and \$10 for PRI channel D. He could not find a bill for any other channels. Commissioner Reed will follow up at CenturyLink and the IT Director will follow up with the Auditor's office regarding bills paid to CenturyLink.

The Dog Warden's iPad has a failing SIM card. A new SIM card was sent by Verizon, but has not been received yet. The IT Director will follow up with Verizon on the SIM cards location.

The IT Director started asking various offices throughout the County about applications for telephone systems that fall in the range of public health or emergency notifications. Grant money is available to government entities for improvements to these processes; including the purchase of telephone equipment.

The IT Director reported that the spreadsheet in the request for information from Agile Networks is almost complete. There is only a few more dollar values that need to be obtained from the Auditor's office. The other two agreement documents were sent to the Prosecutor's office for review, but have not been approved yet.

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

**18-395-** Motion by Mr. Vanhorn and second by Mr. Shriver to approve a supplemental appropriation of \$10,000 in assessing personal property 001-0102-5110.00 and a supplemental for \$6,000 from contracts 001-0102-5306.00.

Transfer \$876.92 from W.C. 001-0102-5369.01 to PERS 001-0102-5367.01

Transfer \$29.00 from Medicare 001-0102-5368.00 to Medicare 001-0102-5368.01.

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

**18-396-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$557.52 from W.C. 014-0014-5369.00 to PERS 014-0014-5102.00

Transfer \$11,707.00 from contracts 014-0014-5306.00 to salary 014-0014-5102.00.

Transfer \$470.00 from contracts 014-0014-5306.00 to PERS 014-0014-5102.00

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

**18-397-** Motion by Mr. Vanhorn and second by Mr. Shriver to approve a transfer of \$38.42 from workers comp 005-0005-5369 to medicare 005-0005-5368.01; transfer \$307.00 from claims 005-0005-5320.00 to PERS

005-0005-5367.00.

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

**18-398-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$304.47 from workers comp

001-0301-5369.00 to travel 001-0301-5307.00 .

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

**18-399-** Motion by Mr. Vanhorn and second by Mr. Shriver to approve a transfer for \$3000.00 from salary employees 001-0202-5102.00 to equipment 001-0202-5305-00 and \$250.00 from worker's compensation

001-0202-5369.01 to juror's fees 001-0202-5319.00.

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

**18-400-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$23.99 from PERS 001-0206-5367.00 to worker's comp. 00100206-5306.00.

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

**18-401-** Motion by Mr. Vanhorn and second by Mr. Shriver to approve a transfer from health salaries

063-0063-5102.00 \$1100.00 to septic permit remittance 063-0063-5313.00 and please adjust PO#18-24175.

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

**18-402-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$2500.00 from sheriff's supplies

001-0601-5303.00.

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

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**18-403-** 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**

**18-404-** 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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