

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, November 13, 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

18-405- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 5, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

- Submitted bills
- RC-2 changes-meeting date needs scheduled.
- Home Delivery Meals Contract with Washington Morgan Community Action

TRAVEL REQUESTS

Ginger Bowen and Tina Cooper to Caldwell, Ohio on 11-14-18, "OVER CDL Job Fair."
Tina Cooper to Washington County Career Center on 11-15-18, "CDL-Job sharing information."

18-406- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the (006) PA Account of \$50,000. I am requesting this in the 006-0006-5340.00 H5 Public Assistance Account

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

18-407- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request transfers between expense line items in the #006 PA Account. The following transfers are requested:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
006-0006-5345.00 (H33P of Serv)	006-0006-5340.00 (H5 PA)	\$15,000.00
006-0006-5344.00 (h9 Facilities)	006-0006-5340.00 (H5 PA)	\$20,000.00
006-0006-5309.01 (H34 Other)	006-0006-5340.00 (H5 PA)	\$25,000.00

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

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
- Signed and completed all necessary paperwork for FY18 EMPG (Emergency Management Performance Grant). Will be mailed today.
- Completed 4th quarter cash request for EMPG with all supporting documentation. Will be mailed today.
- Responded to truck accident on morning of the 5th. I received the call from Muskingum County Region 8 HazMat team that there was a fatal accident on SR 60 involving a nitrogen tanker. Upon arrival I found it was a hydrogen tanker. I notified the EPA, PUCO, and EMA watch desk. While the fact that it was a fatal

accident is horrible, we were extremely fortunate the truck was stable, and the scene could be cleared that quickly and safely Hydrogen is extremely flammable and if the truck would have breached the destruction would have been massive.

- I am assuming the business will be looking into a change of procedure or addition of some type of warning system to prevent accidents of this type due to truck backing across highway.
- EMA will be submitting bills to carrier for HazMat response for Region 8 HazMat team and for M&M Fire. I have developed forms for the billing as I could not find any in existence. I am trying to find out if there has ever been a resolution authorizing billing under ORC 3745.13...
- Last report I talked about trailer at Health Department. It is a Health Department asset, the regional trailer I was looking for is housed at M&M Fire. It was provided by COTS.

Steve Hook, Engineer

18-408- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, on the 17th day of September, 2018 the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of landslide repair. Excessive rain caused a landslide to occur within the roadway. Work includes a drilled shaft soldier pile wall with concrete cribbing, lying with Morgan County.

Whereas, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the allocated by the Federal Highway Administration , U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of One Hundred Twenty Seven Thousand Six Hundred and --- 00/100 Dollars (\$127,600.00) but said estimated amount is to be adjusted in order that in the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

Whereas, the Director of Transportation has approved said legislative proposing cooperative and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

Whereas, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore be it Resolved:

- I. That the estimated sum, of One Hundred Twenty Seven Thousand Six Hundred and --- 00/100 Dollars (\$127,600.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and the County Engineer be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution .

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

18-409- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, on the 17th day of September, 2018 the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of landslide repair. Excessive rain caused a landslide to occur within the roadway. Work includes a drilled shaft retaining wall with concrete lagging, lying, with Morgan County.

Whereas, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the allocated by the Federal Highway Administration , U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of One Hundred Twelve Thousand Four Hundred Twenty and --- 00/100 Dollars (\$112,420.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

Whereas, the Director of Transportation has approved said legislative proposing cooperative and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

Whereas, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now, Therefore be it Resolved:

- I. That the estimated sum, of One Hundred Twelve Thousand Four Hundred Twenty and --- 00/100 is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and the County Engineer be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution .

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

Tammy Morrow, Concerned Citizen

18-410- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session with Tammy Morrow at 11:00am pursuant to ORC 121.22 section (G)(8).

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

18-411- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Tammy Morrow at 11:20am pursuant to ORC 121.22 section (G)(8).

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

Shannon Wells, Development Office

-Waiting for closing to release mortgage on Stay n Play

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

-Chesterhill EPA WPCLF- Went to council meeting on 11/5/18. Will be working with the village to apply for a Neighborhood Revitalization grant and use the sewer project as match.

- Bristol Waterline-Project to begin in December
- CHIP-need a couple of additional rehab projects to complete grant.
- Malta 3rd Street bid-Sidewalks to be done this week. Striping may have to wait until Spring.
- Opera House-Contract signed. Project to begin December/January.
- Roundabout-ready to make first draw to make payment back on loan. Prevailing wage audits were conducted last week.
- Septics-several septics in progress.

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 yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

-No report given

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-412- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appropriate the following highlighted amounts for the 2019 grant :

	VOCA	CASH MATCH	SVAA	TOTAL		
Salary	\$24,964.88	\$6,240.00	\$2,603.98	\$33,808.86	---	\$8484.12
Supplies	--	--	\$2,250.00	\$ 2,250.00	---	\$ 750.00
Telephone--		--	\$ 405.00	\$ 405.00	---	\$ 135.00
Travel	--	--	\$ 540.00	\$ 540.00	---	\$ 180.00
Other	--	--	\$ 300.00	\$ 300.00	---	\$ 100.00
Please appropriate these amounts as well: Medicare \$119.46 PERS- \$593.89						

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

18-413- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

2019 Estimated Revenue:

Food Service	064-0064-4001.00	\$29,000.00
Park/Camps	065-0065-4001.00	\$ 3,500.00
NN Water	066-0066-4001.00	\$ 3,500.00
PHEP	068-2017-4001.00	\$ 58,000.00
Swimming Pool	069-0069-4001.00	\$ 935.00
Lice	075-0075-4001.00	\$ 12,000.00
BCMh	076-0076-4001.00	\$ 3,000.00
Permits	063--0063-4003.00	\$ 30,000.00
Fees	063-0063-4004.00	\$ 30,000.00
Burial Permits	063-0063-4004.01	\$ 220.00
Misc. Receipts	063-0063-4007.00	\$ 1,000.00
Intergovernmental Receipts	063-0063-4011.00	\$ 18,000.00
Plumbing Program	070-0070-4001.00	\$ 12,000.00
Project Dawn	082-0082-4001.00	\$ 0
Ebola	083-0083-4001.00	\$ 0

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

18-414- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appropriate the following:

2019 Appropriates are as follows:

Food Service/Vending and Retail Food Establishments

064-0064-5102.00	Salaries	\$26,000.00
064-0064-5301.00	Remittance to State	\$ 3,500.00
064-0064-5307.00	Travel & Expense	\$ 500.00
064-0064-5309.00	Other Expenses	\$ 633.00
064-0064-5367.00	PERS	\$ 3,640.00
064-0064-5368.00	Medicare	\$ 377.00
064-0064-5369.00	Worker's Comp	<u>\$ 350.00</u>
		\$35,000.00

Parks/Camps

065-0065-5102.00	Salaries	\$5,900.00
065-0065-5301.00	Remittance to State	\$1,000.00
065-0065-5307.00	Travel & Expense	\$ 50.00
065-0065-5309.00	Other Expenses	\$ 284.00
065-0065-5367.00	PERS	\$ 826.00

065-0065-5368.00	Medicare	\$ 90.00
065-0065-5369.00	Worker's Comp	<u>\$ 50.00</u>
		\$8,200.00
<u>NN Water Systems</u>		
066-0066-5300.00	State Permit Fees (New)	\$1,000.00
066-0066-5301.00	Water Sample Fee	\$ 500.00
066-0066-5302.00	Salaries	\$5,817.60
066-0066-5307.00	Travel & Expense	\$ 100.00
066-0066-5309.00	Other Expenses	\$ 657.40
066-0066-5367.00	PERS	\$ 815.00
066-0066-5368.00	Medicare	\$ 60.00
066-0066-5369.00	Worker's Comp	<u>\$ 50.00</u>
		\$9,000.00
<u>Swimming Pools & Spas</u>		
069-0069-5300.00	State Permit Fees	\$500.00
069-0069-5309.00	Other Expenses	<u>\$5,500.00</u>
		\$6,000.00
<u>Birth & Death Vital Stats</u>		
063-0063-5309.06	Remittance to State	\$12,000.00
<u>Burial Permits</u>		
063-0063-5309.04	Remittance to State	\$ 250.00
<u>Miscellaneous Expense</u>		
063-0063-5310.00		\$10,000.00
<u>Septic Permit Fees</u>		
063-0063-5313.00	Remittance to State	\$ 2,500.00
<u>Public Health Emergency Preparedness</u>		
068-2018-5102.00	Salaries	\$40,000.00
068-2018-5303.00	Supplies	\$ 125.00
068-2018-5304.00	Equipment	\$ 0
068-2018-5306.00	Contract	\$ 4,000.00
068-2018-5307.00	Travel	\$ 1,000.00
068-2018-5308.00	Advertising & Printing	\$ 0
068-2018-5309.00	Other Expenses	\$5,800.00
068-2018-5367.00	PERS	\$5,600.00
068-2018-5368.00	Medicare	\$ 600.00
068-2018-5369.00	Worker's Comp	<u>\$ 875.00</u>
		\$58,000.00

Plumbing

070-0070-5102.00	Salaries	\$10,400.00
070-0070-5367.00	PERS	\$ 1,456.00
070-0070-5368.00	Medicare	\$ 150.80
070-0070-5307.00	Travel	\$ 100.00
070-0070-5303.00	Supplies	\$ 200.00
070-0070-5309.00	Other Expenses	\$ 1,493.20
070-0070-5369.00	Worker's Comp	<u>\$ 200.00</u>
		\$ 14,000.00

Lice Program

075-0075-5306.00	Contract Service	\$10,000.00
075-0075-6309.00	Other Expenses	<u>\$ 2,000.00</u>
		\$12,000.00

BCMH

076-0076-5102.00	Salaries	\$6,000.00
076-0076-5367.00	PERS	\$ 840.00
076-0076-5368.00	Medicare	\$ 100.00
076-0076-5369.00	Worker's Comp	\$ 0
076-0076-5307.00	Travel	\$1,060.00
076-0076-5309.00	Other Expense	<u>\$4,000.00</u>
		\$12,000.00

Project Dawn

082-0082-5309.00	Other Expenses	\$1,889.56
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Ebola

083-0083-5102.00	Salary	\$8,000.00
083-0083-5309.00	Other Expense	\$1,746.95
083-0083-5367.00	PERS	\$1,120.00
083-0083-5368.00	Medicare	\$ 116.00
083-0083-5369.00	Worker's Comp	\$ 200.00

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

18-415-Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following:

- \$3,023.30 from rotary salaries 092-0092-5102.00
- \$3,000.00 from rotary supplies 092-0092-5303.00
- \$3,000.00 from rotary repair 092-0092-5305.00
- \$3,476.70 from rotary other expenses 092-0092-5306.00
- into rotary equipment 092-0092-5304.00

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

18-416- Motion by Mr. Vanhorn and second by Mr. Shriver to request a supplemental appropriation in the 068 Phep fund for \$37,000.00 and put in the following line items:

- 068-2018-5102.00 salary \$29,000.00
- 068-2018-5367.00 PERS \$4,100.00

068-2018-5368.00 Medicare \$425.00

068-2018-5306.00 Contract \$2,000.00

068-2018-5307.00 Travel \$500.00

068-2018-5309.00 Other Expenses \$975.00

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

18-417- Motion by Mr. Shriver and seconded by Mr. Vanhorn to issue an amended certificate in the sheriff's drug use prevention grant 095:

\$5,575.40 salaries 095-0095-5102.00

\$1,303.20 PERS 095-0095-5367.00

\$216.00 BWC 095-0095-5368.00

\$104.40 Medicare 095-0095-5369.00

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

18-418- Motion by Mr. Vanhorn and second by Mr. Shriver to approve the following transfers:

\$350.00 from line item 001-0207-5321.00 (other fees) to line item 001-0207-5303.00 (supplies)

\$50.00 from line item 001-0207-5309.00 (other exp) to line item 001-0207-5303.00 (supplies)

\$200.00 from line item 001-0207-5309.00 (other exp) to line item 001-0207-5304.00 (equip)

\$850.00 from line item 001-0207-5309.00 (other exp) to line item 001-0207-5304.00 (equip)

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

18-419- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$304.19 from 001-0103-5307.00 (treasurer's travel) into 001-01035303.00 (general fund supplies.)

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

18-420- Motion by Mr. Vanhorn and second by Mr. Shriver to approve a supplemental transfer for \$127,600.00 from the gas ad motor vehicle fund. Place the full amount into contracts account 004-0004-5316.00 (k-16)

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

18-421- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$516.31 from other expenses line item 001-0301-5309.00 advertising & Printing line item 001-0301-5308.00 for advertising coverage.

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

18-422- Motion by Mr. Vanhorn and second by Mr. Shriver to approve a transfer \$983.96 from equipment line item 001-0301-5304.00 to supplies line item 001-0301-5303.00 for postage coverage.

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

18-423- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$8,500.00 from contracts line item 001-0301-5306.00 to employee salaries line item 001-0301-5102.00 for payment coverage.

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

18-424- 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

18-425- 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

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
