

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, November 19, 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

18-426- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 13, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

-Commissioner Elect-Tom Bragg sat in on the Commissioner meeting from 8:00am-4:00pm.

Vicki Quesinberry, Job & Family Services

-Submitted bills

Steve Hook, Engineer

18-427- Motion by Mr. Vanhorn and seconded by Mr. Shriver to close a portion of Township Road 144 (Tigner Rd) proposed to be vacated is located in Section 12 and Fractional Section 2 Penn Township and Lot 1055 of Windsor Township. Commencing at the present day intersection of State Route 266 and Township Road 144 (Tigner Rd.), thence following centerline of Township Road 144 (Tigner Rd.) 0.514 to the place of beginning for this proposed vacation; thence continuing along the center of Township Rd. 144 (Tigner Rd.), whether maintained or abandoned 0.92 mile to County Road 42 (Bald Eagle Rd.) and the terminus of the vacation request. It is intended to vacate all of the abandoned and/or maintained portioned of Township Rd.) in Windsor Township (0.60 mile) west of County Road 42 (Bald Eagle Rd. and also 0.32 mile (maintained)located in Penn Township.

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

Chris Penrose, OSU Extension

Family and Consumer Sciences

- Successful Co-Parenting: The final program for 2018 is scheduled for December 4th6:30-9pm. Individuals interested in the program can call the office at 740-962-4854 to register.

4-H Youth

- The 2019 4-H Calendar has been developed and staff members are finalizing items with program sites and confirming a few dates and times.
- Older Youth Letters and Camp Counselor letters have been mailed out. Interest forms and applications packets are due by 4:30pm on December 3rd.

Amy Grove

4-H:

Working with Pam on the afterschool program at East Elementary and to the Junior High beginning 11/28. We are teaching yoga. Attended the 4-H professionals fall update.

Amy Plan of Work and Needs Assessment contact for our office and will share in December the county needs assessment survey done by OSIE. The survey was designed to assist our office in identifying the interests and

concerns of our stockholders and supporters. The assessment results will be used by the staff and the Extension and 4-H advisory committees as we develop a 2019 plan of work.

A CVB board member and on the planning committee for the Heritage Day event that was held October 20th. It was another successful day and that event continues to grow. Planned the Ohio's Appalachian Country, a regional tourism marketing group, quarterly meeting that as held at Burr Oak Lodge.

The CVB is also discussing the Airbnb issue in regards to lodging tax and the assessing the number of facilities in the county. I continue on the coordinating group for The Winding Road regional initiative.

Amy Kirkbride

Currently doing programming at all 3 elementary buildings during and after school and the Junior High after school.

Chris Penrose

Finished up teaching Beef Quality Assurance around the area.

Master Gardeners finished a community gardening series held at Kate Love Simpson Library.

Provided two guest lectures on campus and four Quality Assurance presentations for those teaching Youth Quality Assurance programs.

Planning winter programs that will include a Wildlife Management meeting at the next Beef Producer meeting on December 3rd, an Invasive Weed Management meeting in conjunction with Morgan SWCD on January 22nd, an Estate Planning Series on January 28th and 31st, and pesticide and fertilizer recertification meetings in February.

Weekly Press Releases in the Morgan County Herald and monthly "Live at Noon" show on WHIZ.

Shannon Wells, Development Office

18-428- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve entering into a contract with Wilkins Excavating LLC for the Home Sewage Treatment System Program Contract 17-9C for the replacement of one septic system in the amount of \$9,500.00. This resolution will be contingent upon funding.

The following addresses will be provided services:

3827 North Hill Lane NE McConnelsville, Oh 43756

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

-Several officers experienced an issue with the Avast Free for Business antivirus software on their computers this past week. Symptoms included extremely slow response to input, printers not working, no network access, and other ancillary problems. The cause was found to be that Avast was using almost 100% of the computer's CPU resources, leaving no processor time for other tasks. The Avast antivirus software was removed from afflicted computers and Comodo antivirus was installed in its place; a procedure that is already underway County-wide with Avast's discontinuance of their free commercial product.

As time permits, work continues on the County's updated website. The rough site map is complete and has been uploaded to the web server for testing.

The Commissioners inquired about creating an e-mail address for Commissioner-elect Tom Bragg so that they can start sending him information for review and include him in on-going discussions. The IT Director advised that Commissioner-elect Bragg's County e-mail account had already been created and that they could start forwarding information to him at any time.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

-NONE-

18-429- 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

18-430- 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