

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, November 26, 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

18-431- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 19, 2018.
Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

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

Steve Hook, Engineer

18-432- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, on 13th day of August, 2018, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of two-lane resurfacing using an asphalt overlay treatment, laying 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 Director of Transportation for the financing of this improvement from funds 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 Ninety One Thousand Three Hundred Seventy Eight and --- 00/100 Dollars (\$91,378.00) 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 legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and his transmitted copies of the same to the 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 Ninety One Thousand Three Hundred Seventy Eight and --- 00/100 Dollars (\$91,378.00) is hereby appropriated for the improvement described above the fiscal officer is hereby authorized and directed to issue on the treasurer for said sum upon the requisition of the Director of Transportation to pay 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 that 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 ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted bills

18-433- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following mandated share for State Fiscal Year 2019 is \$41,864.00. November, 2018 \$3,488.67.

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
- Completed and submitted paperwork for cash request for 4th Qtr. FY18 EMPG (Emergency Management Performance Grant). State has notified us that payment may not occur until January.
- State also notified us that FY17 EMPG Supplemental should be completed within next week.
- Participated in exercise at Highland Oaks, they simulated a power outage with failure of backup power that necessitated moving residents. M&M Fire participated also. The drill went well.
- Attended quarterly meeting of the South East Ohio EMA Directors held at the ODNR offices in Athens. State EMA personnel spoke about IPAWS notification system (we are among the only 8 EMAs in state that are approved). Ohio DSA talked about MARCS radio system. National Weather Service warning meteorologist spoke. We discussed Region 8 grants.
- I have obtained, at no cost, new weather warning radios for all Morgan Local school facilities, will program and arrange to deliver.
- Region 8 Homeland Security Grants – we will be receiving incident management/resource management software as part of 2017 HSHG, and will be receiving a trailer with climate controlled tent for Incident Management – this trailer will be shared with Washington County.

Shannon Wells, Development Office

-Transit-2019 Grants awarded from ODOT. \$351,200 operating, \$98,160 capitalized maintenance including mechanic, \$235,018 capital (7 mortified mini vans.) Total award \$684,378. Would like to advertise for mechanic and interview before the first of the year.

-Updated commissioners on revolving loan fund.

-Chesterhill EPA WPCLF-Will be beginning to plan citizen participation meetings.

-Bristol Waterline- Project to begin in December

-CHIP-Need a couple of additional rehab projects to complete the grant.

-Recycling-yard waste site-Funding request is due to Mr. Reiter by Friday, November 30, 2018. \$45,000 request last year.

-Malta 3rd street bid-Sidewalks and striping were complete last week Engineer to review project to finalize.

-Opera House-Contract Signed. Project to start in December/January.

-Roundabout-Draw was submitted to state, will make first payment on loan when received.

-Septics-Several septics in progress. Leroy Miller completed his contract. Waiting on Wilkins and Miller to complete their and will be finished for the season.

Tammy Morrow, Concerned Citizen

18-434- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session with Tammy Morrow at 11:10am pursuant to ORC 121.22 section (G)(8).

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

18-435- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session with Tammy Morrow at 11:30am pursuant to ORC 121.22 section (G)(8).

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

Becky Thompson, Dog Warden

-Submitted report-filed

John Woods, Concerned Citizen

-Expressed concerns with distributing funds for the Washington D.C. trip for the school evenly.

Greg Hennecke, Risk Management Representative

-Discussed building safety such as fire drills and active shooter drills. The commissioners informed Mr. Hennecke that the building does have a safety representative that attends regular safety meetings each month. Both Ms. Wells and Br. Babcock were going to reach out to him to schedule safety meetings.

Jeff Babcock, IT Administrator

-Equivant had contacted the IT Director's office to advise that they were not able to access the CourtView 3 (CV3) servers in County Court. The issues stemmed from Windows Server 2016 updates that had failed to install on the servers. This caused the remote station to assume the connection was not secure. Once the updates were applied, remote access was restored.

The IT Director's office started redirecting the County's website to a secure page using the SSL certificate provided by HostGator, the County's web host. Unfortunately, after modifying the appropriate files, the County's website failed to load saying that it had been redirected too many times. Troubleshooting is on-going.

The IT Director completed the spreadsheet for Agile Networks' RFI. Once the other documents are reviewed and signed, Agile Networks can start working on the installation of wireless rural broadband in Morgan County.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-436- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a total of two transfer of funds requests that are being dated today, the first one dated 20 Nov 2018 for \$2,500.90 and the second one dated 26 Nov 2018 for \$100.00 From: 001-0903-309.00 To:001-0903-5305.00 \$2500.90 From:001-0903-5305.00 To: 001-0903-322.00 \$100.00

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

18-437- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following transfers:

Transfer \$2,000.00 from Contract Services Account (k-15) 004-0004-5305.01 and place into our Bridge Account (k-26) 004-0004-5330.01.

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

18-438- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$67,000.00 from the Gas and Motor Vehicle fund.

Please place the full amount into our other Expenses Account (k-37) 004-0004-5309.02.

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

18-439- Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept the request to transfer \$1,076.60 from Pollworkers, line item 001-0301-5103.00. Put \$700.00 into advertising and printing 001-0301-5308.00 and \$376.60 into travel 001-0301-5307.00.

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

18-440- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Ebenezer Church from the Morgan County Commissioners to bore under County Rd. 25, located in Township of Deerfield, Section 26, Morgan County Ohio.

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

18-441- 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

18-442- 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

