

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 3, 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

18-443- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of November 26, 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.

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

Vicki Quesinberry, Job & Family Services

-Submitted bills

Heidi Burns and Dee Vandine to Caldwell, Ohio on 12-5-18 for training. "TPOC Training."

Wendy Gorrell, MCDD

-Discussed the MCDD bill for the IT Administrator services. Discussed the amount of time Mr. Babcock spent at her building. Also, the commissioners and Ms. Gorrell spoke about recycling at MCDD.

Steve Hook, Engineer

Morgan County Highway Department "Fuel Bid 2019"

	<u>Markup</u>	<u>State Tax</u>
10% Ethanol Reg. Gas	.071	.28
Ultra Low Sulfur	.014	.28
Ultra Low Sulfur Dyed	.121	

Bristol-Deerfield-Malta-Manchester-Marion-Morgan-Penn (Twps)

Any Delivery under 1000 Gallons-Picked up

	<u>Markup</u>	<u>State Tax</u>
10% Ethanol Reg. Gas	.125	.28
Ultra Low Sulfur	.212	.28

18-444- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table the fuel bids.

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

***opened the tire bids-See Attached**

18-445- Motion by Mr. Vanhorn and seconded by Mr. Shriver to table tire bid.

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

***opened aggregate bids**

18-446- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table the aggregate bids.

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

Shannon Wells, Development Office

-Transit-Advertisement for mechanic going into Herald this week. Taking old minivan out of service and using for grounds maintenance use.

-Updated commissioners on revolving loan fund.

-Chesterhill EPA WPCLF-Engineer had public meeting for EPA funds and 4 residents attended. Residents were concerned how they would pay for the hook up, but otherwise the topic was well received.

-Bristol Waterline- Project delayed due to weather, contractor backed up on another job. May start at the end of December. grant deadline is 12-28-18.

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

-Recycling-funding request submitted for 2019 for \$45,000.

-Malta 3rd street bid-Low spot in road will be getting fixed by Shelly & Sands.

-Opera House-Project start date December 3, 2018.

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

-Septics-Wilkins Excavating and M&M Excavating have open contracts with a couple septics/repairs that need to be completed.

Steve Hook, Engineer

18-447- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable tire bids. Bid Results-See Attached-

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

18-448- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept Central Ohio Tire LLC quote with the understanding that we can purchase tires from other vendors when special opportunities arise as recommended by Morgan County Engineer Hook.

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

18-449- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable gasoline bid.

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

18--450- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept Greuey's Fuel and Farm Supply LLC quote as recommended by Morgan County Engineer Steve Hook.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

- On 28 November 2018, the voicemail system for the County's phone system failed. The voicemail system also operated the Jobs and Family Services' (JFS) auto-attendant; answering calls to the main numbers and directing calls accordingly. Advanced Business Communications came to remove the call forwards that directed JFS main numbers to the failed auto-attendant. Advanced Business Communication also sent a quote to procure, install, and program a refurbished voicemail and auto-attendant. Due to its age, new voicemail systems are no longer available.

A hard drive failed in one of the computers in the Clerk of Courts office. The computer, which was a little over a year old, was returned to the vendor for repair. This is the second computer at the Courthouse that was purchased in late 2017 to suffer a hard drive failure. More attention will be devoted to data backups on these computers.

A new computer was delivered to the Morgan County Health Department (MCHD) for the Plumbing Inspector. This computer will eventually house a new database of plumbing inspections, so system and data backups will need to be implemented and performed frequently.

The Dog Warden reports for 2016 and 2017 were scanned and placed on the Dog Warden's webpage. An archive of the entire year's reports was also created and placed online for easier downloading.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-451- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Please transfer the following: \$20,000 from insurance 017-0017-5371.00 to other 017-0017-5309.00

Please encumber the following:

\$20,000 in other 017-0017-5371.00 PO-24232

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

18-452- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Transfer \$5,000 from insurance 017-0017-5371.00 to contracts 017-0017-5306.00

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
