

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 17, 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

18-472- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of December 10, 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.

Carol Mayle, Concerned Citizen

The commissioners were approached by a family that is currently having issues with JFS. The commissioners agreed to speak to JFS on their behalf, although they pointed out they are unable to guarantee a resolution to this situation.

Heidi Burns, Job & Family Services

-Submitted bills

18-473- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount :</u>
006-0006-5340.00 (H5)	006-0006-5102.00 (H1 Salaries)	\$34,000.00
006-0006-5340.00 (H5)	006-0006-5102.00 (H1 Salaries)	\$ 1,000.00
006-0006-5344.00 (H9)	006-0006-5102.00 (H1 Salaries)	\$ 5,000.00
006-0006-5340.00 (H5)	006-0006-5309.00 (H15 Other)	\$16,016.00
006-0006-5340.00 (H5)	006-0006-5367.00 (H12 PERS)	\$ 6,950.00

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

18-474- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve to enter executive session with Ms. Burns at 9:30am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

18-475- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session with Ms. Burns at 9:45am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

executive session with Ms. Burns at 9:30am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Amy Grove, OSU Extension

Family and Consumer Science

Successful Co-Parenting: The last class for 2018 was held on December 4th. The next class is scheduled for March 18th 630-900pm. Individuals in the program can call the office at 740-962-4854 to register.

4-H Youth Development

Older youth interviews for Camp Counselors in Training, Junior Fair Board 4-H representation and 4-H Advisory Committee were held December 10,11, and 13. Letters will be going out in the mail soon letting youth know the results

Individuals interested in being a 4-H volunteer in 2019 can pick up the packet of information at the Extension Office or call to request a packet be mailed to them.

Market Beef (Market Steer) tag in is scheduled for January 12th 8-10am at the fairgrounds. Youth interested in the project for need to call the office to indicate their interest for 2019.

2019 4-H Calendar is almost complete. We are waiting to confirm a few dates with program sites.

Amy:

4-H:

Older Youth in Training program letters have been sent and will start meeting in January. Working with Pam as a part of school the after school program at both the junior high and East Elementary. Currently doing some team challenge work at the junior high and teaching yoga at both schools. These programs will continue into the year.

Master Gardeners:

In the process of recording hours and recertifying volunteers for 2019. The group is also planning their garden tour for the summer and hoping to continue their programs at the library. The fall series proved to be quite successful.

I will be attending the Annual Appalachia Success Stories luncheon at the statehouse tomorrow (December 18th.) This year there are seven individuals or organizations being recognized: Harrison Coal reclamation (Harrison County,) Decorative Arts Center of Ohio (Lancaster,) Federal Valley Resource Center (Stewart Oh,) Scenic Scioto Heritage Trail (Portsmouth,) Tom's Ice Cream Bowl (Zanesville,) Kindleberger Stone Barn (Monroe County,) and the Union Hall Theater (Chesterhill.)

Chris::

Had a Cattleman's meeting on December 3rd with 25 in attendance. Thomas Butler a Wildlife Biologist from USDA gave a presentation on Predator Management and i gave a presentation on Stock Trailer Safety.

Preparing for winter meeting including pesticide education and Estate Planning.

Continue weekly press releases and submitted an article for Ohio Cattleman's magazine.

Amy continues with SNAP programming in the schools, both in and after school.

Sharon Travis, Concern Citizen

Discussed the appeal of a replacement of her furnace. The CHIP fund deals with replacing appliances that that no longer function. Ms. Travis' furnace still works, it just old. This decision is not the county's decision, it is the decision of the state.

18-476-Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve to enter executive session with Ms. Burns and Ms. Schaad at 2:00pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

18-477-Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve to exit executive session with Ms. Burns and Ms. Schaad at 2:15pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Jeff Babcock, IT Administrator

As time permits, work continues on the County's new website. The test website will be uploaded next week for County employees to review for errors and comments.

The IT Director will work with the Commissioners' Clerk to move the Community Room calendar into a digital format using Google Calendar and transition to e-mail for reservations. Using e-mail for reservations will create a paper trail for reservations and eliminate miscommunication.

Judge Lowe, Kelly Williams, County Court

Discussed the budget for the year of 2019.

18-478- Motion by Mr. Shriver and seconded by Mr. Vanhorn to fund county court judge pursuant to Ohio Revised Code 1907.17 to hereby approve \$2,000 in the judge's salary.

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

18-479- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve JFS pay raise @ 2%.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Linda Sheets, Senior Center

-Submitted bills

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-480- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following line item transfer:

\$800.00 to be taken out of the van maintenance line item #0028-0028-5305 to put into the salary line item #028-00228-515102\$3000.00 to be taken out of other line item 028-0028-5309 to be put into the salary line item 028-0028-5302.\$200.00 to be taken out of van maintenance line item 0028-0028-5305 to be put into the travel line item 028-0028-5307.

The Morgan County Office would also like to request a supplemental appropriation in the amount of \$3500.00 to be put into the salary line item 028-0028-5102.

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

18-481- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$13,131.94 from the following accounts into sheriffs other expenses 001-0601-5309.00:

\$1,904.01	001-0601-5303.00 supplies
\$2,165.40	001-0601-5303.01 gasoline
\$3,972.96	001-0601-5305.00 contract/repair
\$4,016.28	001-0601-5305.00 Contract/Repair
\$1,073.29	001-0601-5306.00 contract/services

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

18-482- 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

18-483- 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

