

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 7, 2019.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Mike Reed, President
Adam Shriver, Vice-President
Tom Bragg, Member

*A moment of silence was observed to honor Mr. Dayle Silvus who was a beloved member of our community for many years. Mr. Silvus enjoyed meeting and entertaining people wherever he went. Dayle worked in many local business in McConnelsville over the years. He was a member of the Morgan/Washington County Community Action Program where he worked as a Senior Aide in the Riecker Building assisting various offices. Dayle will always hold a special place in the heart of Morgan County.

*Commissioners are in receipt of December/end of year expense, revenue and statement of cash report from the Morgan County Auditor.

19-001- Motion by Mr. Shriver and seconded by Mr. Bragg to approve the minutes of December 31, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Bragg yea Motion Carried

Vicki Quesinberry, Job and Family Services

19-002- Motion by Mr. Bragg and seconded by Mr. Shriver to approve the following:

Whereas, the Child Support Enforcement Agency of Morgan County performs allowable TANF or Income Maintenance activities to assist low-income, non-custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2019.

Mr. Reed yea Mr. Shriver yea Mr. Bragg yea Motion Carried

19-003- Motion by Mr. Shriver and seconded by Mr. Bragg to approve the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Revised Code.

Funding included is as follows:

1. Child, Family, &Adult Community and Protective Services (OAC 5101:9-512.4 (D))
2. Title XX Base (OAC 5101:9-612; 5101:225-02)
3. Title XX TANF Transfer (OAC 5101:9-6-12; 5101:9-6-12.1; 5101:2-25-01 (S); 5101:2-25-02)
4. Social Service Operating (OAC 5101:9-6-08.8 (E); PRC Reference Guide)
5. TANF Admin (OAC 5101:9-6-08.8 (E); PRC Reference Guide)
6. TANF Regular (OAC5101:9-6-08 (G); PRC Reference Guide)

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Public Children Services Fund (050) on a quarterly basis.

Therefore, we, the Board of Commissioners do hereby grant to the Director of Morgan County Job and Family Services, the authority to approve the transfer of money from the PA Fund to the PCSA Fund through December 31, 2019.

Mr. Reed ye a Mr. Shriver ye a Mr. Mr. Bragg ye a Motion Carried

19-004- Motion by Mr. Bragg and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to 5101:9-6-82 (Inter-County Adjustment Allocations) of the Administrative Code publicized by the Ohio Department of Morgan County DJFS/PCSA/CSEA (CFSA) is the authorized designee to sign/approve the inter-county adjustment of allocation on behalf of the county. This agreement is in effect through December 31,2021.

Mr. Reed ye a Mr. Shriver ye a Mr. Mr. Bragg ye a Motion Carried

-Submitted travel request for Dee Vandine to Muskingum County CSEA for training, "SB70 and HB 366 Regional Training", on February 5,6th,

-Angie Westfall, Cindy Kuntz, Laura Kloh to Muskingum County CSEA for Training, "SB70 ANDHB 366 Regional Training", on February 6, 2019.

-Heidi Burns to Columbus, Ohio on 1-17-19 for training, "Title XX Training".

John Wilt, EMA

- Continue working with townships on Public Assistance grants
- Participated in statewide WEBEOC drill.
- Working on year end closeouts and preparing books for 2019.
- Working with Red Cross on a smoke detector giveaway for Malta and McConnelsville in April.
- Fire Chief Woodward resigned from LEPC (Local Emergency Planning Committee) – I requested that he seek a replacement fire representative, but he told me he was doubtful anyone would want to do it and I have not heard anything.
- Submitted EMPG (Emergency Management Performance Grant) Q4 reimbursement request.
- Working on letter to all water utilities serving county to reiterate to them that we have CodeRed notification system and it should be utilized for outage/boil alerts, etc. The Ohio EPA requires notification for these situations and encouraging their customers to sign up for CodeRed and notifying us in a timely fashion of outages would go satisfy the EPA requirement. There have been two significant issues in the past couple of months (Village of Malta and Village of McConnelsville/Morgan-Meigsville) that we were not made aware of until well into the situation. I will be requesting service area maps, emergency contact information and assurances that EMA will be advised as soon as there is an issue. I am also asking that they utilize their customer billing to advise people of CodeRed and how to sign up.
- Working on employee notification plan for County employees as requested by Commission. Waiting on information from Jeff Babcock.
- We will be receiving grant monies to create a new mitigation plan for the County. The planning process will involve several meetings with various public officials and also open community meetings. I will be attempting to use in-kind matching (from salaries of public officials) to offset our share of the contract costs.
- Will be distributing drafts of the EOP (Emergency Operations Plan) to various partners for review and comment so we can get the new plan finalized and distributed. The revision will be an ongoing project, but we will need a finalized plan to submit to State for approval of format and contents. I still need a succession plan for the Commission – If the entire body is not available who is the decision maker, if no commissioners are available who is the decision maker (senior other elected official, Sheriff, Engineer??)
- LEPC Meeting on Wednesday, 12:00, EMA Offices.

Becky Thompson, Dog Warden

-Submitted report-filed

Chelsea Gentry, Concerned Citizen

-Discussed issues with her leech field system. Due to problems arising during the installation of this system, Ms. Gentry is asking for her fees to be waived. Although the commissioners were sympathetic to her situation, they pointed her in the direction of the Health Department to get the problem resolved.

Mark Howdysshell, Prosecutor

-Discussed rental space in the Reicker Building.

19-005- Motion by Mr. Reed to accept all aggregate bids for aggregate materials based upon recommendation on Morgan County Engineer Steve Hook.

Shannon Wells, Development Office

- Transit-scheduling interviews for mechanic. New route changes: reducing county route from 5 trips to 3 and introducing Zanesville, Marietta & Athens weekly trip. There will be a test run for six months- commissioners discussed drawbacks to go out of town to purchase items. Cost is \$3.00 to get to SEAT, Trips will run morning, noon and late afternoon.
 - Bristol Waterline-Project is beginning. Homeowners have been called in the project for grant assistance for tap fees and waterline. Only four homeowners participating at this point.
 - Malta 3rd Street bid-Repair work still needing addressed by Shelly & Sands. Waiting until Spring.
 - Recycling-4th quarter report complete. Funds remaining \$2,351.50.
 - Opera House-Project in progress. Construction meeting set for this Wednesday January 9, 2019. Need to do prevailing wage.
 - Roundabout-1st payment towards roundabout loan made of \$45,366.35. Will be able to process another request for close to the same amount in January.
 - Septics-All septic contracts for the year are now complete. Will begin more septics in the spring.
 - CHIP-Housing inspector will begin visiting more applicant homes in January.
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Jeff Babcock, IT Administrator

-Problems persist with the voicemail system that was installed by Advanced Business Communications. While station to station calls are forwarded to the correct voicemail account, external calls continue to be forwarded to the operator or the operator's voicemail. This problem is compounded by the fact that voicemail accounts that were left on the system from the previous owner seem to be working correctly. Troubleshooting is ongoing.

The replacement phone system quoted by Advanced Business Communications will not work with our existing phones. The replacement phone system quoted by Vertical Communications will work with the existing Vodavi handsets, allowing for more flexibility.

The IT Director confirmed with the Prosecutor's office and the Commissioners that the phone system replacement project will need to be bid out as with all large projects. The quotes collected so far are for budgeting and planning purposes, as well as to research the current technical options available to the County.

The County's redesigned website is now online. One of the new additions is the Jury Duty Information page, where information and updates to coming jury trials will be placed. Another change is the revised Riecker Building Community Room Rental page, which outlines the process of renting the Community Room and provides a calendar showing availability.

The IT Director discussed changes to the Dog Warden's page with the Commissioners. It was agreed to leave the page as is for now.

Three vehicles are ready to be sold on GovDeals. Once all the titles are located, the vehicles will be placed on the auction site for sale.

The buyer of a vehicle sold by the County on GovDeals called and claimed that the title for the vehicle was not notarized properly. The buyer will send the title back to the Commissioners' office to investigate and correct any issues.

OSU offered to come to McConnelsville to meet with the Commissioners about the Internet installation project for the OSU Extension Office wherein OSU would offer Internet access over their network to the County as well. At this time, there are no questions that cannot be answered over e-mail. The IT Director will follow up with OSU.

Spectrum will meet with the IT Director to discuss various projects including phone system replacement, Internet upgrades at the Riecker Building, cable television installation, and end-point security. The County had decided that the hosted VOIP solution offered by Spectrum was not cost effective given the number of phones needed in the Riecker Building, Sheriff's Office, and Courthouse. The fiber Internet upgrade at the Riecker Building is still being considered. Though it would be more expensive than Internet access over OSU's network, it might be a better option depending on the reliability and overhead issues of OSU's network.

CenturyLink's Sales Office continues to call about the contract for the County's PRI phone service. CenturyLink says that we will need to sign a new contract to save money. However, the County's actual bill is less than what CenturyLink's Sales Office says we are paying. There seems to be some confusion between the sales and billing offices at CenturyLink.

Agile Networks would like to talk with the Commissioners about rural broadband Internet again. The IT Director has not had a chance to talk with the Prosecutor to address concerns with the RFI contract Agile had sent the Commissioners. Nonetheless, Agile will meet with the Commissioners later in the month.

Mark Howdysshell, Prosecutor

19-006- Motion by Mr. Shriver and seconded by Mr. Bragg to enter executive session with Mr. Howdysshell at 3:40pm pursuant to 121.22 ORC 121.22 section (G)(8).

Mr. Reed yea Mr. Shriver yea Mr. Bragg yea Motion Carried

19-007- Motion by Mr. Shriver and seconded by Mr. Bragg to exit executive session with Mr. Howdysshell at 4:05pm pursuant to 121.22 ORC 121.22 section (G)(8).

Mr. Reed yea Mr. Shriver yea Mr. Bragg yea Motion Carried

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-008- Motion by Mr. Shriver and seconded by Mr. Bragg to approve payment of bills. *See attached*

Mr. Reed yea, Mr. Shriver yea Mr. Bragg yea, Motion Carried

19-009- Motion by Mr. Bragg and second by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

Mr. Reed yea, Mr. Shriver yea Mr. Bragg yea, Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk
