

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 25, 2019.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

19-082-- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of February 19, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Cody Pettit , Ohio Treasurer's Office

-Mr. Pettit discussed with the commissioners the programs they are involved in. The program the commissioners were most interested in is a program similar to the reality store that used to be in effect. It is a program that teaches kids how to manage money, such as balancing a checkbook.

Vicki Quesinberry, Job and Family Services

-Submitted bills

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

- Public Hearing for 2019-scheduled February 26, 2019 at 10am.
- Transit-Fare restructure-sent concurrence letter to ODOT and need to go through a public hearing process. Applicants to consider for part-time driver will be interviewed soon.
- Chesterhill Sewer-IBI Group applying for Transportation Alternative Funds (TAP) and will use Neighborhood Revitalization (NR) as match. TAP funds be used for curb and sidewalks. Sewer \$2.9m, Streets \$1.9m, TAP \$500K, NR \$500K. \$5.8m total. Citizen participation meetings scheduled for March 4th at 6pm, March 24th at 2pm and April1st at 6pm.
- McConnelsville Neighborhood Revitalization grant-need to schedule citizen participation meetings
- Bristol Waterline-Six low income homeowners being assisted with Residential Public Infrastructure Grant for assistance on TAP fees and line from tap to home. Approximately two dozen homes will receive water. Will be sending out specs and getting three quotes for contractors to install waterlines in the six homes.
- Malta 3rd street bid-Repair work still needing addressed by Shelly and Sands. Will wait until spring. Bond good for one year. Shelly responded by email to confirm work to be done. Drawing funds from ODOT Jobs & Commerce \$80,000 Only ably to draw \$79,356 until remaining \$5,000 spent to Shelly and Sands.
- Natureworks 2018 Shelter house project-waiting for signed agreement to return.

- Health Department Handicap Door Buttons-environmental review stage. Release of funds submitted to state last week. Will be able to get quotes for work soon.
- Recycling-Zero waste initiative. Rural Action to send waste report in a couple of weeks.
- Opera House-Progress meetings being held weekly.
- Roundabout-1st payment towards roundabout loan made of \$45,366.35. 2nd payment on loan made of \$99,340.97. Total repayment to date \$144,707.32. Requested documentation from ODOT for third payment \$55,634.45.
- Septics-will be getting quotes from Randy Myers NPDES system.
- Community Housing Improvement Program (CHIP) -pre-bid scheduled for Friday Housing Advisory Committee (HAC) meeting will be scheduled soon to plan for upcoming grant.

Shannon Wells, Development Office

-Mrs. Wells explained to the commissioners in detail the meeting she attended earlier in the day for the commissioners at the Health Department. She met with Jason Baughman from Mideast Building, he was called in to provide information on the condition of the building. He said it was structurally sound. Commissioners asked Mrs. Wells to provide a written report to them for their records.

Jeff Babcock, IT Administrator

On Sunday, 24 Feb. 2019, the McConnelsville area experienced high winds that resulted in several power fluctuations. During this period of power fluctuations, a phone issue at the Sheriff's office that had been ongoing was cleared. The phone issue was that one of the Sheriff's office's four outside phone lines was in an out-of-service status. When the phone switch rebooted during the power fluctuations, the problem was resolved.

A long standing Internet issue was repaired at the Courthouse over the past week. Previously, the Internet at the Courthouse was working, but experiencing intermittent errors. It was discovered that the switch behind the Courthouse's perimeter firewall was going bad. The switch was not in a state where it had failed completely, but was injecting errors into Internet traffic that was affecting large downloads or file transfers. The switch was replaced and Internet functionality will be monitored to ensure the issue is resolved.

The IT Director continues to collect the needed files for the State's IT audit of several Morgan County government offices. The offices being audited are the IT office, the Auditor/Treasurer's office, the Recorder's office, the Clerk of Court's office, and County Court.

Two County vehicles were placed on GovDeals for auction to the public.

2-25-2019

Resolution number 19-083

Resolution to grant Morgan County Employees a personal day in honor of former President George HR Bush

WHEREAS, President Trump declared December 5, 2018 a National Day of Mourning for all Federal Employees upon the death of former President George H.W. Bush;

WHEREAS, some offices were closed and those employees were granted a personal day in observance of the Federal Holiday on December 5, 2018;

WHEREAS, the County Commissioners recognize that some employees did not get to observe the Federal Holiday on December 5, 2018;

THEREFORE, BE IT RESOLVED, the Morgan County Commissioners due hereby grant all county employees who did not observe December 5, 2018 as a Federal Holiday one personal floating holiday to be used before June 30, 2019.


Adam Shriver, President


Mike Reed, Vice-President


Tom Bragg, Member

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

Mark Howdysshell, Prosecutor

-Judge Lowe is considering allowing individuals to be sentenced to trash pick-up if the commissioners can find someone to direct it. The commissioners feel this is a great thing. They will help participate if financially feasible.

Mark Howdysshell, Prosecutor ; Gary Woodward, Auditor ; Adam Shriver, Commissioner ; Mike Reed, Commissioner ; Tom Bragg, Commissioner

19-084- Motion by Mr. Reed and seconded by Mr. Bragg to enter executive session at 3:35pm with Mark Howdysshell; Gary Woodward ; Adam Shriver ; Mike Reed ; Tom Bragg, pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

19-085- Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session at 4:30pm with Mark Howdysshell ; Gary Woodward ; Adam Shriver ; Mike Reed ; Tom Bragg, pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

19-086- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

**MORGAN COUNTY, OHIO
LOCAL EMERGENCY PROCLAMATION**

Date February 25, 2019

AUTHORITY

Whereas, Morgan County has suffered from an excessive rainfall and flooding event that occurred between February 5, 2019 and February 13, 2019, and;

Whereas, this event caused flooding in various areas of the County which damaged multiple County, Township and Village roadways, endangering the health and safety of the residents of Morgan County, and;

Whereas, all locally available public resources available to mitigate and alleviate the effects of this disaster are insufficient to meet the needs of the situation.

Now, therefore, we, the Morgan County Board of Commissioners, declare that a state of emergency exists in the County and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for protection of the lives and property of the people of Morgan County and the restoration of local government services with a minimum of interruption.

Furthermore, the Morgan County Commissioners will execute for and on behalf of Morgan County, the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the requesting of assistance from the State of Ohio.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Morgan County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives-state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

In witness, whereof, we have hereunto set our hand this 25th day of February 20 19



President, Morgan County Commissioners



Morgan County Commissioner



Morgan County Commissioner

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-087- Motion by Mr. Bragg and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$7,200.00 in Sheriff's Drug Use Prevention Grant 095:

\$4,402.51 Salaries	095-0095-5102.00
\$1,028.6 PERS	095-0095-5367.00
\$ 170.53 BWC	095-0095-5368.00
<u>\$ 82.42 Medicare</u>	095-0095-5369.00

\$5,684.34

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

19-088- Motion by Mr. Shriver and seconded by Mr. Reed to establish new line items in the 112 Morgan County Transit Account.

112-011205102-00	Mechanic Salary Line Item
112-0112-5367-00	Mechanic PERS Line Item
112-0112-5368-00	Mechanic Medicare Line Item
112-0112-5369-00	Mechanic Worker's Compensation Line Item
112-0112-5371-00	Mechanic Insurance Line Item

Also please do supplemental transfer for the following:

Transfer \$35,000 from the 112-0112-5301-

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

19-089- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached*

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

19-090- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 4:40pm.

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk

