

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 4, 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

19-091-- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of February 25, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

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

Mike Turner, Concerned Citizen

-Discussed Penn Township 136 aka, Turner Road. Thanked the commissioners for declaring the emergency resolution for flooding within the county.

Vicki Quesinberry, Job and Family Services

19-092- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following then and now:

Voucher	Amount	Vendor	Account#	PO Number
100597	\$1,930.65	Village of Stockport	006-0006-5345.00	19-24500

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

Vicki Quesinberry JFS: Submitted travel requests

*Kari Schaad to Athens, Ohio on March 12, 2019 for training, "Semi Annual Review."

John Wilt, EMA

- Continuing to work on inventory of grant purchases – *will be doing actual physical inventory across the County over next few months.*
- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018
- Met with Jim Johnson, Morgan Local Schools, regarding their emergency plans, joint drills and information sharing.
- Working with county jurisdictions to evaluate damage from excessive rainfall/flooding event which occurred between 2/5 -2/13. Disseminating paperwork and information for same.
- Requested and received Proclamation of Emergency for Morgan County for excessive rainfall/flooding event on 2/25. This allows us to move forward with requests for assistance for all county jurisdictions from State of Ohio and possibly Federal Government.
- Received Preliminary Damage Assessments from County Engineer, Bloom Twp., Center Twp., Homer Twp., Marion Twp., Village of McConnelsville, Meigsville Twp., Windsor Twp., York Twp. At this point the preliminary damage assessment totals just over \$2 million dollars. I have to review these and submit

them to the State today. The State will then consider petitioning FEMA for a Federal Declaration of Emergency.

- Townships have begun receiving reimbursement for public assistance grants from last year's flooding events.

Cindy Tuttle; Valerie Mayle; James Wilson, Board of Election (BOE)

- Board of Elections would like to put Mrs. Mayle on 40 per week instead of 25 hours at Morgan County Board of Elections. Currently, the board has funds to do so. The commissioners wanted Mrs. Mayle to be aware that if she accepts the Morgan County full-time position, it may be possible that the funds will not be available next year or subsequent years. However, BOE and Mrs. Mayle understood and wanted to move forward anyway. Therefore, Mrs. Mayle will be placed 40 hours per week within the Board of Elections Office. The Board got approval from Prosecutor Howdyshell's Office, so as long as the funds are in the Board's appropriations.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

19-093- Motion by Mr. Reed and seconded by Mr. Bragg to award CDBG allocation 2017-Stockport VFD project to Finley Fire Equipment in the amount of \$13,813.47.

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

*Requested quotes from Phoenix Outfitters, Tyler Fire, Columbus Supply-declined, Fire Safety Services. Stockport to pay \$313.47, grant \$13,500.

- Transit-Fare structure-send concurrence letter to ODOT and need to go through a public hearing process. Parmiter road-only running mini vans on this road and having larger vehicles go around.
- Chesterhill Sewer-IBI Group applying for Transportation Alternative Funds (TAP) & will use Neighborhood Revitalization (NR) as match. TAP funds will be used for curb and sidewalks. Sewer \$2.9m, Streets \$1.9m, TAP \$500K. \$5.8m total. Citizen participation Meetings scheduled for March 4th at 6pm, March 24 at 2pm, and April 1st at 6pm.
- Neighborhood Revitalization Grant-Citizen Participation Meetings scheduled on March 5th at 5:30pm, March 13th at 10:00am and April 2nd at 5:30pm.
- 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 on six homes.
- Malta3rd Street-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 grant. Only able to draw \$79,356.00 until remaining \$5,000 spent to Shelly & Sands.
- Natureworks 2018 Shelter House project-waiting for signed agreement to return.

- Health Department Handicap Buttons-environmental review stage. Release of funds submitted to state last week. Will be able to get quotes soon.
- Recycling- Zero Waste Initiative. Rural Action to send waste report in a couple of weeks.
- Opera House-Progress meeting being held weekly.
- Roundabouts-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 from third payment \$55,634.45.
- Septic-will be getting quotes.
- CHIP-Housing Advising Committee meeting scheduled for March 13th at 10am to plan for grant due May 5th.

Dave Bailey, 911

-Discussed with the commissioners a 911 meeting. A report was given by Mr. Bailey as to how 911 has been going. Currently, everything is in compliance with the state rules. Mr. Bailey advised the commissioners not to spend any funds out of 911 because of changes the state of Ohio is considering for statewide 911. Any expenditure that is outside of the scope of 911 could result in the general fund having to pay back the funds/expenses.

*The commissioners attended a Solid Waste meeting in Caldwell, Ohio. They returned around 2:30pmpm.

Jeff Babcock, IT Administrator

On 27 February 2019, the IT Director attended the Zanesville – Muskingum County Safety Council meeting in Zanesville. AEP Ohio discussed the proper connection of generators in the home and the dangers posed to technicians due to improper connections. AEP Ohio also discussed some new tools on their website to monitor electricity usage in the home.

Troubleshooting continues on the Windows Server 2016 update issue at the Courthouse. Three of the four CourtView 3 (CV3) servers in Common Pleas Court are now up to date and backups are running as they should. All four CV3 servers in County Court are up to date, but a scheduled backup needs to be created.

The IT Director discussed training by Cellebrite with the County Prosecutor. The training will be provided in Athens. The Prosecutor is willing to pay for the training if it is decided that there is value added for the County. The IT Director will discuss the training and software with the Washington County Sheriff's office and follow-up with the Prosecutor.

Linda Sheets, Citizens

-Submitted bills

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

None

19-094- Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. *See attached*
Mr. Shriver yea Mr. Reed yea, Mr. Bragg yea, Motion Carried

19-095- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn at 4:00pm
Mr. Shriver yea Mr. Reed yea, Mr. Bragg yea, Motion Carried

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk