

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 11, 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

19-096-- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 4, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Steve Hook, Engineer

-Wanted to know if the commissioners had had any road issues since he had been on vacation. They listed many State Routes. St. Rt. 376 was the main topic of conversation.

19-097- Motion by Mr. Bragg and seconded by Mr. Shriver to grant permission for CenturyLink to bore under 175 Ashland Rd. Mansfield , OH 44902 County Rd.16, Morgan County Ohio.

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

19-098- Motion by Mr. Shriver and seconded by Mr. Bragg to grant permission for CenturyLink to bore under 175 Ashland Rd. Mansfield , OH 44902 County Rd.17, Morgan County Ohio.

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

Vicki Quesinberry, Job and Family Services

-Public Hearing on April 3, 2019 at 8:00am at JFS. Title XX monies provided by the Morgan County Department of JFS for program year October 1, 2019 through September 30, 2020. The public is invited to attend and offer comments on the services provided.

-Tuesday April 2, 2019 at 8:00am, meeting review /renew our Prevention, Retention and Contingency (PRC) Plan with the State. Will review the current eligibility criteria, services and benefits and determine if there are necessary changes to be made.

Memorandum of Understanding, (MOU) -Morgan County Workforce Development-Library Partnership.

Job opening will be in the paper on March 13th, March 20th.

Vicki Quesinberry JFS: Submitted travel requests

*None

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

- Tax Incentive Review Council-Meeting scheduled for March 25th at 1:30pm. Only three agreements to discuss for 2018. Mahle agreement expired. Miba, Sinter, Finley Fire Equipment and EZ Grout.

- Transit-Fare restructure-sent concurrence letter to ODOT-awaiting response. Hired part-time driver. Registered Mr. Sampson and Mr. Garrett for annual OPTA Ohio Public Transit Association conference April 2-3. Scheduled transit advisory committee quarterly meetings for the year of March 27th, June 26th, September 25th and December 18th all at 3pm, Development Office. Vehicle Cost Worksheets due, seven replacements mini-vans to be received in 2019.
- Chesterhill Neighborhood Revitalization (NR) Citizen Participation meetings scheduled for March 17th at 2pm and April 1st at 6pm.
- McConnelsville Neighborhood Revitalization Grant (NR)- Citizen Participation Meetings scheduled for March 13th at 10am and April 2nd at 5:30pm.
- Bristol Waterline-Will be sending out specs soon and getting three quotes for contractors to install waterlines in six homes.
- Malta 3rd Street bid-Repair work still needing addressed by Shelly & Sands.
- NatureWorks 2018 Shelter House Project-Waiting for signed agreement to return.
- Health Department Handicap Door Buttons-Need to get quotes.
- Recycling-waiting on report from Rural Action. Vehicles blocking Riecker Building trailer.
- Opera House-Progress meeting being held weekly.
- Roundabout-1st payment towards roundabout loan made of \$45,366.35. 2nd payment on loan made of loan \$99,340.97. Total repayment to date \$144,707.32. Requested documentation from ODOT for third payment \$55,634.45, 3rd attempt.
- Septics-will be advertising in Herald and Facebook for 2019 systems.
- CHIP-Housing Advisory Committee meeting scheduled for March 13th at 10am to plan for grant due May 5th. Scott Evans is new local CHIP contractor. Jeff Howell bids coming in today.

Jeff Babcock, IT Administrator

All CourtView 3 (CV3) servers at County Court and Common Pleas Court are now up to date with regard to operating system updates. Daily, full-system backups are running on the database servers. The application and web servers are backed up manually once a week.

The Courthouse's Internet was switched back to Spectrum's cable modem. During network troubleshooting, the Internet connection was temporarily switched to the Sheriff's office. The Internet connection will be monitored to ensure everything is running as it should.

Two County vehicles were sold at auction on GovDeals. The County's 2001 Ford Taurus was sold for \$521 and the 2002 Dodge Caravan went for \$420.

Several County offices have expressed concern over the County's aging phone system. As parts of the phone system fail, replacement parts are getting harder to find. When replacement parts are found, they are often refurbished parts and – due to firmware version mismatch or programming – never work exactly as they did before. Unfortunately, nothing that can be done other than completely replacing the phone system. This would be a substantial cost to the County and would take months to accomplish. The IT Director has advised concerned offices to be thinking about a backup phone plan in the event the phone system goes offline due to equipment failure or replacement.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-099- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$54,101.00 from the 112-0112-5301-00 Federal Line Item the 112-011-5303-00 Misc. Ass. Item.

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

19-100- 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

19-101- Motion by Mr. Bragg and seconded by Mr. Reed to recess until Wednesday, March 13, 2019 at 3:00pm.

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

*Commissioner reconvened on Wednesday March 13th. The commissioners accepted a letter of resignation from Morgan County Treasurer Dawn Hosom.

19-102- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn the meeting at 3:45pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk
