

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 15, 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

19-135- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of April 8, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

19-136- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

Be it resolved, the Morgan County Commissioners, appropriate the sum of (\$500) five hundred dollars to the DAV Chapter #145, to aid in defraying the expenses of Memorial Day.

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

19-137- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Be it resolved, the Morgan County Commissioners, appropriate the sum of (\$500) five hundred dollars to the American Legion Post #24, to aid in defraying the expenses of Memorial Day.

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

Steve Hook, Engineer

-Wanted to check to see if the commissioners had any issues with the roads. The commissioners inquired about differences between Motor Paving and Chip Sealing. Engineer Hook explained the difference.

Vicki Quesinberry, Job and Family Services

- submitted bills and travel requests
 - Kari Schaad to Columbus, Ohio on April 16, 2019 for training.
 - Kari Schaad to Athens, Ohio on June 6, 2019 for training
 - Kari Schaad to Athens, Ohio on May 1, 2019 for training
 - New Disaster Recovery Grant National Emergency Grant (NEG) for July 1, 2019 for training
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John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018
- Continue working with townships on Public Assistance grants for 2019
- Working with Disaster Demons (contract for annual exercise planning)
- Working with on BluMed trailer issues.
- Cross-walking various plans in preparation for State review of EOP. Working specifically on mass casualty/mass fatality as that has become a focus for FEMA.
- Sheriff and I met with Bob Gropp from Morgan-Kinder Pipeline re: Pipeline Safety
- Held planning meeting with Exercise Committee and Disaster Demons for annual exercise.

- Working on plotting all oil wells, oil storage tanks, and other hazards on county map to be available online for first responders- will have site contact info, etc.
- Set up Applicant's Meeting for Public Assistance Grant kickoff for Friday, April 19th, 10:00 a.m. at M&M Firehouse.
- Held LEPC Meeting. Was well attended including industry representation.
- Received notification of crude oil spill at 638 SR 555 from Ohio EPA On-scene coordinator.
- Participated in Ohio EMA WEBEOC drill and MARCS monthly test.
- Preparing EMPG (Emergency Management Performance Grant) FY2018 Q6 cash request.
- Gathering information for FY2019 HMEP (Hazardous Materials Emergency Preparedness Grant) grant application. Will be applying for exercise contractor and Haz Plan update contractor per wishes of LEPC.

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Provided two programs on issues and Opportunities in Agriculture, a Spotted Knapweed presentation, a forage presentation.
- Provided two pesticide presentations, two lawn programs, two guest lectures at OSU and provided a grazing presentation at a New and Small Farm Conference.
- Weekly articles in the Morgan County Herald, an ag newsletter, and articles in the Beef Team Newsletter, Ohio Cattleman's and Ohio Farmer.
- Provided individual instruction to 40 folks through farm visits, phone calls and office visits.

Family and Consumer Sciences

- Successful Co-Parenting is scheduled for May 23rd, 9:30am to 12pm. Individuals interested can call the Extension Office to register at 740-962-4854.

Supplemental Nutrition Assistant Program Education Report - SNAP Ed --- Amy Kirkbride

- Finishing programming in all the elementary schools.
- Finished programming with the Afterschool program for 7-9th grades.
- Started programming with Muskingum Valley Health.

4-H Development

Pam Montgomery reports:

- Camp Counselor and Counselor in Training (CIT) are busy with training and preparing for 4-H Camp 2019 at Camp Hervida. Camp dates are July 15-19, 2019.
- 4-H Fashion Board members are learning how to put together a t-shirt quilt and are planning their summer trip to the international Quilt show at the Dairy Barn in Athens, Oh.
- 4-H Junior Leaders are planning for the officer/advisor training session on April 25th at the High School and their summer trip to Hocking Hills.
- Morgan County Junior Fair Board are working on their 2019 Junior Fair Sponsorship letters and exploring a t-shirt sale for 2019.
- CARTEENS will have their 2nd program of the year on April 30th.
- After school programming at the Junior High for grades 7-9. They are learning basic sewing skills and making pin cushions and pillow cases.
- Afterschool at West Team building.

- School enrichment 5th grade at West addressing how to make better decisions and how our decisions and actions impact others.
- First Quality Assurance will be held at the High School FFA classes on April 16th. Mr. Chris Penrose does those classes.

Shannon Wells, Development Director

- Community Development Block Grant Allocation – Training in Columbus on April 22, 2019. Office will be closed. Jason Baughman will not sign building conditions form. JD Jones, CHIP program is willing to take a look at it.
- Transit – March invoice. Employee just outside of Morgan County needing ride to work with Duane King daily.
- Revolving Loan Fund – Sent email to Mark. Last payment on Dip n Sip was received in February. Account is about nine months past due. Next payment will be applied to July 2018 payment.
- Chesterhill Neighborhood Revitalization – Continuing to work on grant due June.
- McConnelsville Neighborhood Revitalization grant – Continuing to work on grant due June.
- Bristol Waterline – Seven homes to be assisted. Quotes will be received until Friday, April 19. Specs sent to Miller Excavating, Leroy Miller and Wilkins. Did prevailing wage interviews.
- Malta 3rd street bid – Corrections will be made by Shelly & Sands in the next few weeks.
- Natureworks 2018 Shelter house project– signed agreement received. Project needs completed by December 2020.
- Health Department Handicap Door Buttons – Need to sign contract with Phil Lawrence.
- Recycling – Recycling Training April 29th at 1:00pm. Need to get information out to employees. Certificate and picture requested that day. 1st quarter recycling totals 93,920 lbs., 46.96 tons. (Attachment 1)
- Opera House – Contract still in progress.
- Roundabout – 1st payment \$45,366.35 2nd payment \$99,340.97 3rd payment \$55,634.45, 4th payment processing \$59,069.73. Total: \$259,411.50. Next progress meeting scheduled for 5/9/19.
- Septics – No projects currently bidding.
- CHIP – Working on 2019 grant due May 5th. Second public hearing scheduled for April 29, 2019 at 10:00am in the commissioners office.

-Commissioners received a letter of resignation from Morgan County Coroner Julie Tome.

19-139- Motion by Mr. Bragg and seconded by Mr. Reed to appoint Dr. David Parrett as Morgan County Coroner to fill the position left vacant due to the resignation of Mrs. Julie Tome.

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

Raymond McComas, Kinder Insurance

-Mr. McComas gave a report on first quarter claims. Two vehicle accidents; one sheriff and one transit.

-The commissioners discussed JFS and Children's Services liability insurance. The commissioners are requesting Kinder's make adjustments in the year 2020. They had used employment numbers from 1986. Commissioners noted that JFS had lost several employees since then.

Tara Sidwell, Laura Walker, Kate Love Library

-Came to talk about the upcoming renewal Library Levy. The library is looking to place the levy on the ballot this fall. It will be a 1 mill levy for the maintenance and operation of Kate Love Simpson Library. Weren't making request, just informing commissioners of their plan.

Becky Thompson, Dog Warden

Dog report-filed

Linda Sheets, Senior Citizens

-Mrs. Sheets made the commissioners aware that May 21, 2019 is "Senior Citizen's Day."

*Let it be noted that Morgan County Treasurer Randy Williams was sworn into office by Auditor Woodward on Monday April 15, 2019. Mr. Williams will be taking office Tuesday April 16, 2019.

Jeff Babcock, IT Administrator

The bid proposal for a new phone system for the Riecker Building, Sheriff's Office, and Courthouse is almost complete. When finished, it will be sent to the Prosecutor's Office for review.

Problems with the HVAC system in the Riecker Building continue. The building control unit (BCU) does not appear to be communicating with the air flow valves or heating elements throughout the building, causing temperatures to vary wildly from office to office. All attempts to restore normal functionality have been exhausted and a service call has been placed. Troubleshooting is ongoing.

While placing an order for parts on Amazon, the County's corporate line of credit appears to have disappeared from the list of available payment options. The IT Director will investigate the issue as time permits.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-140- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Century Link-Heather Martin to bore under County Road 38, located in Township of Homer, Morgan County Ohio (9540 Bishopville.)

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

19-141- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$2000.00 from Contracts Projects Account (k16) 004-0004-316.00 and place it into Round About Account 004-0004-370.00.

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

19-142- Motion by Mr. Bragg and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$10,661.17 into Sheriff's Vehicles and Equipment 001-0601-5304.01. This is money that was insurance paid into 001-0601-4002.00 Sheriff's Claims for wreacked cruisers.

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

19-143- Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

19-144- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn the Commissioners meeting at 4:00pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk

Attachment 1:

Morgan County
 Recycling Ton Spreadsheet

	2016	2017	2018	2019
Pounds	221,560	200,365	260,182	
Tons	110.78	100.18	160.08	

1st Qtr 2018	1st Qtr 2019
55,736	93,920
27.86	46.96

2nd Qtr 2018
56,980
28.49

3rd Qtr 2018
55,680
57.84

4th Qtr 2018
91,786
45.89

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