

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 29, 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

19-155- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of April 22, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Vicki Quesinberry, JFS

Travel Requests

Carrie DeWinter to Athens, Ohio on May 6, 2019 for training, "Treatment and Recovery for Parents Affected, Mental, and Co-Occurring Disorders.

*The hiring process for Director at JFS was post postponed due to one of the potential applicants being related to one of the commissioners.

John Wilt, EMA

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018
- Held Applicant Briefing meeting with PA (Public Assistance) grant applicants and State EMA 2019 Event.
- Spoke at Health Department meeting for County water systems. Discussed EPA reporting requirements and what EMA can do to assist them.
- Russell Flagg from Ohio EPA called to inquire about a possible joint project to map out individuals that do not have supplied water (well or water company). We discussed this at length and I am working with Marcia (GIS) to get all of the water system information which will then be cross referenced with Ohio Department of Natural Resources well registry. This dovetails pretty cleanly in the notification project so it doesn't entail much additional effort.
- Working with Disaster Demons (contract for annual exercise planning)
- Working with Katie from Health on BluMed trailer issues.
- Submitted EMPG (Emergency Management Performance Grant) FY2018 Q6 cash request in the amount of \$11,307.
- Attended Region 8 Homeland Security meeting. Received 10 portable radios (Walkies) that are to be programmed for emergency use for Fire, EMS, or Law Enforcement. These will be interoperable with Washington County, who received 5 similar radios, and have new mutual aid talkgroups specific to Region 8. I have asked for Dave Bailey's assistance in insuring the correct talkgroups are programmed.
- I will be attending State mandated Director's Conference in Columbus on April 30th and May 1st.

Jeff Babcock, IT Administrator

- On 24 April 2019, the IT Director attended the Zanesville – Muskingum Chamber Safety Council meeting in Zanesville. The topic of discussion was exoskeletons presented by Ohio University. They are researching the use of exoskeletons in the workplace, which mainly benefit manufacturing and some warehouse operations at this time.

In an effort to further secure the CourtView 3 (CV3) servers, Java software was removed from all of the CV3 servers in the Courthouse (after verifying with Equivant that CV3 did not use Java). However, after the software was removed and the servers rebooted, it was clear that Equivant meant that Java was not used on the clients as CV3 was inaccessible from all client workstations. It turns out that the application servers needed Java for clients to run the application. Equivant remotely installed the correct version of Java and operations were restored.

Advanced Heating and Cooling returned to work on RTU-2 and the building control unit (BCU) in the Riecker Building. After much work and resets on the software, the BCU appears to be working again, though it was discovered that several VAV boxes within the Riecker Building have blown fuses on the heating elements. RTU-2 was configured to operate on a single compressor until the failed compressor can be replaced.

The County's website was updated to create a separate Fair Housing page. Fair Housing was previously combined with the Economic Development Office's page, but was broken off into a separate page to allow for easier access to Fair Housing documentation by the public.

The Commissioners approved the phone switch bid documents and directed the IT Director to send it to as many phone companies in the area as possible, submit the public notice to the Morgan County Herald, and upload the documentation to the County's website.

Shannon Wells, Development Office

-CHIP – 2nd public hearing 4/29/19, 10:00am. Requesting a resolution to apply for the Community Housing Improvement Program, (CHIP) in the amount of \$400,000.

19-156- Motion by Mr. Bragg and seconded by Mr. Reed to approve entering into a contract with Smart Services, Inc. in the amount of \$1,050.00 for three soil samples. *see attachment A

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

EPA Household Sewage Treatment Systems Grant-

19-157- Motion by Mr. Reed and seconded by Mr. Bragg to apply for Community Housing Improvement Program. (CHIP) grant in the amount of \$400,000. *see attachment B

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

-Recycling-Recycling Training for employees and public with Rural Action April 29th at 1:00pm in the Reicker Building Community Room. Training was provided by Rural Action Network.

Becky Thompson, Dog Warden

Dog report-filed

Steve Hook, Engineer

-Tomorrow (April 30th) we will be starting two projects that should be completed by the end of the week.

-Engineer Hook explained to the commissioners that he is looking to purchase a shredder for the trees and other brush.

19-158- Motion by Mr. Reed and seconded by Mr. Bragg to allow Engineer Hook to apply to local banks for a temporary line of credit for payment of FEMA approved road projects.

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

19-159- Motion by Mr. Reed and seconded by Mr. Bragg to allow Engineer Hook to purchase a used Fecon BH 80EXC Bull Hull Shredder from Bob Lane Welding in the amount of \$30,000.

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

Randy Williams, Treasurer

-Discussed the matured CD's at different local banks. Mr. Williams went over the previous Treasurer's polices and explained some new polices he would like to implement. Commissioners appreciated him coming to talk.

19-159- Motion by Mr. Reed and seconded by Mr. Bragg to approve a 9 month CD at 2.67% with Citizen's National Bank.

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

*This is a renewal of a matured CD.

Pam Montgomery, OSU Extension

-Wanted to discuss her office phone situation. She is currently in the process of getting a new system for her office, and was wondering if the Reicker Building getting a new system at the same time would cause issues.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-160- Motion by Mr. Bragg and seconded by Mr. Reed transfer \$292.52 from title-supplies account, line item 037-0037-5303.00(PO#19-24683) to the title-Contract Services account, Line Item 037-0037-5306.00 (PO#19-24684.) This needs to be effective as of today's date in order to pay the attached Ohio Clerk of Courts Association dues, invoice.

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

19-161- 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

19-162- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn the Commissioners meeting 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

Attachment A: & Attachment B:



***Morgan County
Commissioners***

155 East Main St., Room 216
McConnelsville, Ohio 43756
Phone: 740-962-3183
Fax: 740-962-1341

Tom Bragg
Mike Reed
Adam Shriver


Authorizing Resolution

Resolution # 19-156

This resolution is to approve entering into a contract with Smart Services Inc. for \$ 1050.00 for the Home Sewage Treatment System Program Contract 18-1 for soil reports. This resolution will be contingent upon funding.

The following addresses will be provided services:

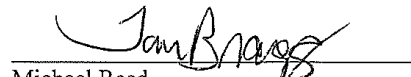
5988 N. Bankes Rd NW Malta, OH 43758 (Michelle Harmon)
8960 St. Rt. 37 Malta, OH 43758 (Frances Cranford)
3093 Patterson Ridge Rd Stockport, OH 43787 (Randy Bebout)



Tom Bragg



Adam Shriver



Michael Reed



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Commissioners***

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Michael Reed
Adam Shriver
Tom Bragg

April 29, 2019

Resolution # 19-157

Authorizing Resolution

The Morgan County Board of Commissioners does hereby resolve to apply to the Ohio Development Services Agency for \$400,000 in FY2019 Community Housing Impact and Preservation Funds. The Board of Morgan County Commissioners understands our responsibility and authority over the administration of these funds and do hereby authorize Adam Shriver, President, to sign all necessary application materials.



Michael Reed



Adam Shriver



Tom Bragg

