The Board of Morgan County Commissioners met in their offices Monday, June 17, 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

19-225- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of June 10, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Heidi Burns, JFS
-No travel requests or anything and asked if the commissioners had anything for JFS. Commissioners stated they did not have anything.

Chris Penrose, OSU
Pam Montgomery, 4-H Updates

- 4-H Camp Packets are now available to non-4-H members. There is a waiting list for male campers. Camp is July 15-19.
- We are still looking for a lifeguard for 4-H camp.
- Junior Fair board member group OSU Extension works with and facilities are selling t-shirts. If you are interested see a Junior Fair board member, Pam can ask a member to stop by and see you.
- 4-H non-livestock project judging is scheduled for July 9 and July 11 and letters about judging have been sent out to 4-H families.
- Royalty packets are available at the Extension Office for Morgan County Fair Royalty 2019.

Successful Co-Parenting
- The next class is scheduled for August 27th 6:30-9pm.

Update on hiring 4-H Educator to share the 4-H Program with Pam Montgomery now that Amy Grove has retired and she is the Area Leader for Area 19 (Morgan, Muskingum, Perry, and Washington counties.)

- The position was posited, interviews held and it was offered but not accepted so the position will report June 22 to July 7, 2019.

Amy Kirkbride, Snap-Ed

- 3 summer food sites
- adult cooking program with AllWell
- handling out recipes at the Farmer's Market
- preschool story time at the library

Chris Penrose, Ag & Natural Resources
- Four ATV/UTV Safety Presentations at East and West Elementary Schools
- Six forage presentations a 4th grade field day
- Taught Quality Assurance to 4-H Youth and parents, 125 present
- Presentations locally on Solar Energy and Pollinators
- Other miscellaneous efforts: co-author on presentation at National Urban Ag Conference, co-author on OSU Faculty Compensation Benefits Committee report, Senior Vice President of the American Forage and Grassland Council, co-leader of the OSU Extension Energy Outreach program, presentation at Ag & Natural Resources retreat, weekly press releases, assisting with the farmers market, several farm visits and many office visits and phone calls.
- Planning Transportation Quality Assurance and the 19th Ag and Livestock Field Day for Aug 5th.
- The Master Gardeners will have their Garden Tour here in town on Sunday, June 30, 1-4p.m.

*Engineer Hook wanted to know if the commissioners had heard of any issues or knew of any. Commissioner Shriver commented on CR 17 (Lick Run Road) and the paving being done on that road. Morgan County resident Troy Riley addressed the engineer about horrible county road conditions on roads that he travels. Mr. Hook replied that he was under staffed and short on budget dollars to address all road conditions but that he and his employees did the best they could do under extremely wet conditions.

Jeff Babcock, IT Administrator

-McConnelsville had two brief power outages on 14 and 17 June. The outage required two of the three main AC units in the Riecker Building to be reset as well as the phone system. A monitor in the Auditor’s failed following the outage causing the appearance of a boot issue on the connected PC. Additionally, several firewalls in the Riecker Building were offline following the outage and had to be reset.

The IT Director attended a class on 13 June 2019 to satisfy the training requirement by Bureau of Workers Compensation for the County’s Safety Committee for the year. The class was called “Why Teens Kill” and addressed active shooter situations. Though mostly focused on school shootings, some lessons could be applied to the workplace.

The long-standing issue with changing e-mail passwords in Outlook as been resolved. With HostGator e-mail accounts, passwords cannot be updated in the Account Settings section of Outlook, as one would expect to do. Instead, the password needs to be updated through the e-mail profile settings.

The Ohio Secretary of State has set a new requirement on the Board of Elections (BoE). All e-mail accounts used by BoE workers must be on the .gov or .us domains. E-mail accounts were created on the County’s mail server to satisfy this requirement.
Becky Thompson, Dog Warden

Dog report-filed

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**TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS**

19-226- Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of $28,756.00 from the Morgan County M.V. Account (016). Please place the full amount into our Morgan County M.V. Perm Tax Account 016-0016-5301.00.

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

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19-227- Motion by Mr. Shriver and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

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19-228- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn commissioners meeting at 4:00pm.

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

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Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member  Sheila Welch, Clerk