

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

19-249- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of July 8, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

-The commissioners discussed widening the turn at the "roundabout" on the McConnelville end headed South to be easier for semis to turn right onto bridge. After talking with Engineer Hook, he agreed he would address it with Ohio Department of Transportation.

Steve Hook, Engineer

19-250- Motion by Mr. Bragg and seconded by Mr. Reed to untable Hot Mix Asphalt bid.

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

19-251- Motion by Mr. Reed and seconded by Mr. Bragg to award Shelly and Sands hot mix asphalt bid in the amount \$319,919.99.

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

Heidi Burns, JFS

-No travel requests

-Discussed personnel changes in Children's Services Department. Carley Ferguson will be starting August 5, 2019 in the position of Social Worker 1, if union agrees to put child services one language back into contract.

Becky Thompson, Dog Warden

-Dog report-filed

Chris Penrose, OSU

4-H Updates:

- Counselors and staff left for 4-H Camp Sunday, July 14th. Campers arrive July 15th. 67 campers, 14 youth staff, and seven adult staff. Counselors are well prepared and excited for the week.
- Project judging was held July 9th and 11th. Thank you to all the judges and to East Elementary and the Opera House for hosting.

- Junior fair board members a group OSU Extension works with and facilitates are selling t-shirts. If you are interested see a Junior Fair board member or Pam can ask a member to stop in and see you. The fundraiser ends July 23rd.
- 9 and 11 and letters are 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 Montgomery now that Amy Grove has retired and she is the Area Leader for Area 19 (Morgan, Muskingum, Perry and Washington counties)

- State interviews are July 19th and local interviews are 29th.

Shannon Wells, Development

19-252- Motion by Mr. Bragg and seconded by Mr. Reed to award three septic projects to LM Excavating in the amount of \$25,331.00.

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

-Mrs. Wells and commissioners also discussed SR266/377 income survey for Morgan Meigs Waterline extension

-Chesterhill CDBG Residential Public Infrastructure Grant \$750,000.

-Transit 2020 grant to ODOT due in August

-Discussed increasing Transit dispatch usage.

-Discussed complaints brought to commissioners from an anonymous transit driver.

-Met with G&M Construction for quotes for office upstairs, garage restroom, parking lot roof, bus shelters at transit.

-Ohio Development Services Agency to discuss county issues.

Mark Howdyshell, Prosecutor; Gary Woodward, Auditor

-Discussed employees vacation and sick leave policy for county personnel. Employees should follow all Federal, State and Local.

Mark Howdyshell, Prosecutor

Mr. Shriver excused himself from the room.

-Discussion on JFS Director position.

*** Mr. Shriver returned***

Wendy Gorrell, MCDD

-MCDD board did not make a formal decision on the property. However, the board does not want to split the property for selling. No action was taken at this time.

Jeff Babcock, IT Administrator

Summary of the Morgan County telephone system replacement project:

One handset will be provided for the OSU Extension office. No handsets will be provided for Allwell, BHHS, MedMoco, or CIC.

The final phone count for the three buildings was 163 phones. The Commissioners will order 17 extra phones (10%) to use for spares or ad hoc requirements.

The conference rooms on the second and third floor of the Riecker Building will not get any phones installed as part of the project. Spare phones will be utilized in these rooms as needed.

CenturyLink advises that if the OSU Extension Office takes their six phone numbers off of the County's PRI, they will not be replaced. Further, the County will have to pay to add more numbers to the PRI. Due to the difficulties involved in sending money to the County, OSU would not be able to replace the six numbers. The Commissioners agreed to let OSU take their main office phone number and fax number off of the County's PRI without replacing them.

The Sheriff's Office sold another SUV on GovDeals. One of the SUVs did not sell. It will be placed back online for auction.

The perimeter firewall in the Sheriff's Office failed on the night/morning of 10 July 2019. The IT Director came in and rebuilt the firewall to restore Internet connectivity. The problem with the firewall appeared to be hardware failure in the on-board NIC. The firewall was first generation hardware and was replaced a second generation PC.

The boards that fell on the Courthouse front porch were put back in place. The tape was removed from the front porch and the front door was reopened for business.

The IT Director received an e-mail that Agile Networks is nearing the end of the planning phase for their rural broadband Internet initiative in Morgan County. Phase one of the planning involves utilizing public sector resources to build the backbone of the network. In the event that public sector resources are insufficient, they will begin to work with private organizations or individuals to fill in the gaps in the network.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-253- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

<u>Line Item:</u>	<u>Account Number:</u>	<u>Amount:</u>
Salary, Probation Officers	023-2020-5102.02	\$37,110.00

PERS, Probation Officers	023-2020-5367.02	\$ 6,739.50
Medicare, Probation Officers	023-2020-5368.02	\$ 543.00
Worker's Comp., Probation Officers	023-2020-5369.02	\$ 1,123.50
Monitoring & Surveillance	023-2020-5301.00	\$ 2,000.00
Travel, Conference, Misc., Maint.	023-2020-5307.00	\$ 5,662.85
Drug Testing Fees	023-2020-5308-00	<u>\$ 250.00</u>
		\$53,758.85

Please transfer 2019 Grant Appropriations to 2020 line items and supplementally appropriate \$384.15 to take the 2020 PERS line item.

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

19-254- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

The following is a breakdown of the line items for the FY20/21 Community Corrections Grant #414:

Salary.....	\$14,495.00
PERS County Portion.....	\$ 2,029.47
Medicare County Portion.....	\$ 210.18
Workman's Comp.....	\$ 434.85
General Operating Systems.....	<u>\$ 594.50</u>
	\$17,764.00

Please transfer from 2018 to 2020.

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

19-255- 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

19-256- At the July 15, 2019 commissioners meeting a motion by Mr. Reed and Seconded by Mr. Shriver of intent for the replacement of a 1 mill, 1 mill, .1 mill and .5 mill levy with an additional .4 mill for a total of a 3 mill levy on the November 5, 2019 general election ballot for the purpose of providing ambulance service to the residents of Morgan County for five (5) years due in tax year 2019 first collected in 2020.

Mr. Shriver yea Mr. Reed yea, Mr. Bragg abstain, motion carried

19-257- 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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk
