

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 16, 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, Absent

19-320- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 9, 2019.

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

Heidi Burns, JFS

- Fiscal Supervisor Position update
- Eligibility Referral Supervisor Position update
- All staff meeting went very well.

Travel Requests

Ginger Bowen WDB Meeting on 9/19 at Lori's in Caldwell.

Ginger Bowen Child Support Case Intake Training on 10/1 and 10/2 at Air Center in Columbus.

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2018, 2019.
- Working with contractor regarding mitigation plan update. Distributed public surveys through Sheriff's and Health Department's booths at fair. Provided web links for survey via social media. Response has been good.
- Prepared and submitted cash request for HMEP (Hazardous Materials Emergency Preparedness Grant) in amount of \$2400 for LEPC exercise - approved.
- Prepared and submitted letter of de-obligation of remaining amount for 2016 HMEP.
- Prepared and submitted EMPG (Emergency Management Performance Grant) FY 2018 Supplemental cash request in amount of \$5382.43. The amount reimbursed on this will be dependent on de-obligations from other agencies.
- EMA will be receiving a 2020 Ford F-250 pickup truck through Region 8 Homeland Security grant funding. This will go out to bid by end of October. EMA will be responsible for upkeep and insurance for the vehicle.
- Researching the status of the current EMA pickup - it is a 2004 Ford that was purchased with Homeland Security grant funds. Trying to find out whether it can be re-purposed to a different agency/office within the County without requiring reimbursement to FEMA/DHS.

Pam Montgomery, OSU

Agriculture and Natural Resources--Chris Penrose

- Presentation on Coal Electric Generation
- Weekly farmers markets
- Did computer work for Junior fair and Sale
- Farm bill update meeting
- Continued monthly plotwork at the Eastern Ag Research Station on Timed Mowing to Control Weeds. Five year study.
- Weekly press releases

SNAP-Ed Updates--Amy Kirkbride

- Handed out recipe cards, fresh fruit and infused water samples, magazines and other materials during the fair.
- Will be attending the 100 miles in 100 days walking challenge finale celebration and doing a presentation.
- Play and learn parent night, focusing on whole grains
- Will be starting nutrition classes in preschool and 2nd grade in all three buildings.
- Attended the farmer's market and handed out materials and samples of fresh produce.

4-H Updates--Lydia Flores and Pam Montgomery

- CARTEENS program was held on August 20th. Next program is November 19th.
- Morgan County Fair was great, and it was nice that Lydia started that week and was able to be at the fair getting to know folks. She stepped right in working and making a list of things to learn more about and to add to improve the experience for Junior Fair Exhibitors.
- The Junior Fair Livestock Sale-report to be delivered later
- Junior Fair wrap-up meeting was held September 12th and we had a great turn-out from both the Sale Committee and Junior Fair Board. They reviewed the 2019 Fair and started making plans for 2020.
- In the next month or two we will be sitting down and working to putting together the 2020 calendar.

Family and Consumer Sciences--Successful Co-Parenting

- The last class was held on August 27th 6:30-9pm and 3 individuals participated.
- The next class is scheduled for October 15th 6:30-9pm and individuals can call the office at 740-962-4854 to schedule.

Office Updates

- Lydia Flores' first day on the job was Tuesday, September 3rd.
- Next Extension Advisory Committee meeting is October 14th for 7-8:30pm. As always you are invited to attend.

Shannon Wells, Development Office

- Seraphine's Crumb and Coffee application received for \$10,000 loan.
- SR266/377 income survey for Morgan Meigs Waterline-survey Coulson Road this week and wrap up by end of September.
- Commercial Lift Training for two transit employees on September 19, 2019.
- Transit vacation eligibility, potential employees for employment, health department is wanting a decommissioned transit minivan, employee consultation
- Ohio Small Community Environmental Infrastructure Group- Water and Wastewater Project Proposal form-meeting October 11, 2019 1pm.
- Roundabout driving training October 8, 2019 10am-4pm at Malta Park.

19-321- Motion by Mr. Reed and seconded by Mr. Shriver to award Allan Little CHIP project on ST78 to J. Scott Carpentry in the amount of \$39,700.

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

Mark Howdyshell, Prosecutor

-Discussed with commissioners and Mrs. Wells a topic concerning septic eligibility. Mr. Howdyshell noted as long as EPA gives permission in writing it would be ok.

Becky Thompson, Dog Warden

-dog report-filed

Linda Sheets, Senior Center

Submitted Bills

Barbara Saunders, Mtg. Consulting

-Discussed with the commissioners what Mtg. Consulting has to offer. They do what Maximus currently does for the county. The commissioners noted they would check on information with their current contract and get back with her.

Jeff Babcock, It Administrator

The IT Director received the programming data spreadsheet from Advanced Business Communications this past week for the new phone systems. The spreadsheet wants to know what extensions are associated with individual direct dial numbers. This will be easier as the extensions will change to match the last four digits of each extensions direct dial number on the new phone system. Additionally, the spreadsheet wants to know details about voicemail and e-mail addresses (for voicemail to e-mail).

Coordination with CenturyLink continues with regard to moving one of the T1 lines from the Riecker Building the Sheriff's office. This needs to be coordinated to happen on the same day of the phone system installation. Having one T1 lines installed at the Sheriff's office will reduce the number of phone outages experienced by the Sheriff's office and the Courthouse.

Poynter's Business Solutions met with the Morgan County Board of Elections (BoE) to discuss their new managed data services offerings. BoE has been having some difficult attaining the requisite number of quotes for their new server/client hardware configuration mandated by the Secretary of State. Poynter's will review the requirements provided by the State and provide BoE with a quote for new hardware.

RTU-3, the air conditioning unit that services the Riecker Building's Community Room, failed this past week. The symptoms are similar to what happened with RTU-1 several weeks ago. The Commissioners will get the service agreement signed and paid so that a service/cleaning visit can be scheduled as soon as possible.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

19-322- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

Resolution 2019-8-28
of
Morgan County Board of DD

On a motion by Mavis Hooper and second by Beth Cain, the following resolution was presented for vote:

Whereas, the Board has determined that moneys in the amount of One Hundred and Fifty Thousand (\$150,000.00) contained within the Board's general fund are NOT needed to pay for current operating expenses, and

Whereas, pursuant to Ohio Revised Code Section 5705.222(C), the Board may request the Morgan County Auditor, by resolution, to establish a reserve balance account for purposes of holding those moneys that are not needed to pay for current operating expenses but that will be needed to make up for unplanned revenue cuts or pay for unplanned expenses and operating expenses in the future:

Now therefore be it resolved:

A. The Board, through this resolution and pursuant to Ohio Revised Code Section 5705.222(C), requests the Morgan County Auditor to establish a reserve balance account within the Board's general operational fund for purposes of holding those moneys that are not needed to pay for current operating expenses but that will be needed to pay for operating expenses in the future;

B. The Board, through this resolution and pursuant to Ohio Revised Code Section 5705.222(C), requests the Morgan County Board of County Commissioners to approve the transfer of One Hundred and Fifty Thousand (\$150,000.00) from the Board's operational account to the reserve balance account contained within the DD fund, once established by the Morgan County Auditor, for purposes of holding those moneys that are not needed to pay for current operating expenses but that will be needed to pay for operating expenses, specifically Medicaid Services, in the future.

C. The Board, through this resolution, authorizes the Superintendent to take any and all necessary actions to carry out the purpose of this resolution.

Fund 021 - mCBDD Reserve
Revenue 021-0021-4001-00
Expense 021-0021-5301-00

AMS 9-9-19
TEB 9-9-19
MCR 9-9-19

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

19-323- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$4,000.00 from the 008-0008-5310-00 miscellaneous line item into 008-0008-5309-00 fuel line item.

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

19-324- Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriate \$150,000.00 to 017-0017-5309-00 in order to transfer funds to the 021-MCDD Reserve Account.

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

19-325- Motion by Mr. Reed and seconded by Shriver to request to transfer \$600.03 from REIMBURSEMENT, line item 001-0301-4003.00 to SUPPLIES line item 001-0301-5303.00. for postage.

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

19-326- Motion by Mr. Reed and seconded by Shriver to transfer \$6000.00 from contract-repair 001-0601-5305.00 into equipment and uniforms 001-0601-5304.00.

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

19-327- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached*

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

19-328-Motion by Mr. Reed and seconded by Mr. Shriver to adjourn commissioners meeting at 4:00pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk
