

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, October 7, 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

19-349- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of September 30, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

*Commissioners are in receipt of September expense, revenue and statement of cash report from the Morgan County Auditor.

Heidi Burns, JFS

TRAVEL REQUESTS

- Heidi Burns-Muskingum Valley ESC in Zanesville on 10/9/19 for Homeless Youth and Youth in Foster Care

-Board Meetings

-Contract Negotiations

-Mandated Share for the State Fiscal Year 2020 is \$37,622. For October, 2019 will be \$3,135.17

Steve Hook, Engineer

-Discussed the sale of AEP property (old Central Ohio Coal property Engineer Hook suggests the commissioners get with other counties and request the state to reexamine the revenue that will be lost. Mr. Shriver called state representative Rep. Hood & Speaker Householder to convey concerns.

Shannon Wells, Development Office

19-350- Motion by Mr. Reed and seconded by Mr. Bragg to enter into a loan agreement between the Revolving Loan Fund (RLF) and Seraphinea and Ryan Roberts, based on recommendation of the RLF committee in the amount of \$9,143.00 for equipment purchases with owner.

(contingent upon acceptance)

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

- Two small business consultations last week.
- CIC business workshops beginning this week for the month of October
- Roundabout training tomorrow in Malta from 10am-4pm.
- Morgan High School student ambassadors interested in starting recycling in the high school.
- SR266/377 income survey of Morgan Meigs Waterline-waiting for certification letter.
- N SR 60 water/sewer project presentation Friday at 1:00pm, van leaving at 11:00am.
- Hazard Mitigation planning moving forward.
- Buckeye Hills & Governor's Office on Appalachia focus group on employment needs for those in recovery Wednesday 1:00-3:00pm community room.

*At 11:30am the commissioners left to view a potential road closure. Also checked a property for potential dog pound.

*At 2:30pm the commissioners returned and held a public hearing to officially close the road.

*Being a description of a portion of Township Road 947-Hutchins Lane, located in Sections 4 and 9, Township 6, Range 10 of Center Township, Morgan County, Ohio.

Beginning at the present day intersection of Township Road 943 (Early Ridge Road) and Township Road 947 (Hutchins Lane) in Section 4 of Center Township, thence in a southeasterly direction, following the center of Township Road 947 (Hutchins Lane) and crossing into Section 9, 0.257 mile to the point of beginning for this vacation, Thence to begin this vacation, continuing to follow the center of Township Road 947 (Hutchins Lane) in a northeasterly and southeasterly course, 0.277 mile to the terminus of this vacation. It is intended to vacate all Township Road 947 (Hutchins Lane) save and except the first 0.257 mile.

19-351- Motion by Mr. Bragg and seconded by Mr. Reed to vacate (close) the section of Hutchins Lane mentioned above.

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

Jeff Babcock, It Administrator

-Work continued with Advanced Business Communications on the programming data for the new phone system. A technician from CenturyLink surveyed the Sheriff's Office frame room for the installation of the new T1 line.

An update to Windows 10 was preventing computers from printing. The update to Windows 10 version 1809, coupled with Adobe Flash Player installed on the workstation, caused the print spooler to crash. Removing the update and rebooting the computer resulted in the immediate return of print capability.

The CourtView 3 (CV3) servers in Common Pleas and County Court are having trouble installing Windows Server 2016 updates automatically again. The updates either fail to download or fail to install. The last time this happened, the problem cleared up on its own. Additionally, the ESET (end-point security software) license on the CV3 servers is expired and needs to be renewed. DJH should be sending an estimate to the Courts for the ESET renewal.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

19-352- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink from Morgan County Commissioners to replace poles on area crossing County Road 2, located in Township of Malta, Section No. n/a Morgan County, Ohio.

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

19-353- Motion by Mr. Bragg and seconded by Mr. Shriver to grant permission to CenturyLink from the Morgan County Commissioners to replace poles on area crossing County Rd. 2, located in the Township of Windsor, Section No. 80+81+82 Morgan County Ohio.
(Replacing poles-N.614766 STPTOH)

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

19-354- Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to CenturyLink from the Morgan County Commissioners to bore under County Rd. 3 located in the Township of Deerfield, Morgan County Ohio.

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

12-355- Motion by Mr. Bragg and seconded by Mr. Shriver to grant permission to CenturyLink from the Morgan County Commissioners to bore under County Rd. 10, located in the Township of Bloom, Section No. 80+81+82 Morgan County Ohio.

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

19-356- Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

19-357-Motion by Mr. Reed and seconded by Mr. Bragg for the commissioners meeting to go into recess at 4:00pm.

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

*Commissioners reconvened meeting Thursday October 10, 2019 at 6:00pm.

*Concerned citizens Tammy Ray, Adawn Cook, and Wendy Armstrong were present. Much discussion was had pertaining to the dog pound, adoption of the dogs at the pound, the use of volunteers at the pound and other issues concerning dogs picked up by or turned over to the dog warden.

19-358- Motion by Mr. Reed and seconded by Mr. Bragg to purchase the property located at 43 Church Drive and authorizing Adam Shriver to sign all documents pertaining to the purchase.

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

19-359- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn the commissioners meeting at 7:55pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk
