

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

19-360- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of October 7, 2019.

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

Steve Hook, Engineer

-Engineer Hook discussed when the roundabout will be in working order. Notified the commissioners he and his staff would be grinding roads for the next three weeks and doing grader patching.

Heidi Burns, JFS

TRAVEL REQUESTS

- Carly Ferguson 10/17-10/18 CORE V-Athens, Oh
- Carly Ferguson 10/30-11/1 CORE VI-Athens, Oh

-I-Team Meeting on Wednesday from 8-9 for APS, quarterly requirement

-Reminder-Heidi out at new director training next week 10/21-22, does anyone need to report on 10/21.

-Agency is doing Trunk or Treat at Morgan County Family Practice Wednesday, 10/23.

-State Child Support reached a milestone in collecting 70% of current child support owned (national average is 65.8%). Morgan County generally collects 75.7% annually in child support.

-Governor DeWine will be releasing money to PCSA's to help with creating Multi-Youth Wrap Around Services.

-Land of Goshen Rehab-SNAP benefits.

John Wilt, EMA

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018, 2019.
- Working with contractor regarding mitigation plan update. Collected and submitted more surveys to contractor.
- LEPC Meeting on 10/2/19 – Reviewed exercise report and went through recommendations for action plan, submitted Chemical Emergency Response and Preparedness Plan (CERPP) - No Change Review <LEPC revised CERPP in 2016 – we can do a no-change review for 3 years, and have done so the last 2 years as there have been no major changes to County. This will be third, and final, no change. We have applied for grant for new CERPP for 2020. Documents attached, membership changes to LEPC – Roger Birch out, Elaine Shuster in, Katie Montgomery out, Kerri Beam in, Jane Fluharty out. Committee voted to approve these changes – will submit to Commission. Set 2020 meeting schedule- 1/8, 4/8, 7/8, 10/7.
- Prepared and submitted quarterly report on Mitigation Planning Grant.
- Kinder-Morgan had a gas leak in Meigs Twp., Muskingum County that they felt might impact Bloom Twp. Coordinated with Sheriff’s Office, Muskingum EMA and Kinder Morgan.
- Reviewed and signed off on Morgan Local Schools emergency plans.
- Lengthy conversation with ODNR regarding emergency warning for floods on Muskingum River.
- Attended annual LEPC (Local Emergency Planning Committee conference in Columbus on 10/9.
- Attended Ohio EMA Fall Director’s Conference in Columbus on 10/10. Also EMAO (Emergency Managers Association Ohio) Fall Conference.
- Received 10 new MARCS walkies from Region 8 Homeland Security grant. These are a regional asset housed at Morgan EMA.

19-361- Motion by Mr. Reed and seconded by Mr. Bragg to authorize Morgan County 911 Administrator, David Bailey to apply for the 911 grant for text 911 calls.

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

Cinda Erickson, Berkshire & Hathaway

-Commissioners discussed with Cinda about purchasing property for a dog pound.

Shannon Wells, Development Office

-Chesterhill sewer update \$5M total project

Chesterhill sewer project the grant amount was increased from \$3.5M to \$4M.

\$750,000 CDBG for Chesterhill village.

\$250,000 ARC

-Buckeye Hills-Mobility Manager application to the state

**Mobility management is an approach to designing and delivering transportation services that starts and ends with the customer. It begins with a community vision in which the entire transportation network--public transit, private operators, cycling and walking, volunteer drivers, and others--works together with customers, planners, and stakeholders to deliver the transportation options that best meet the community's needs.*

-Seraphinea's Crumb and Coffee-working with prosecutor on closing documents to loan \$9,143.00 for equipment purchases with owner providing \$481.00 matching funds. 3 year loan at \$268.92 per month.

-N SR 60 water/sewer project presentation Friday-will be working on water project first, need to survey the area.

Becky Thompson, Dog Warden

-Submitted report-filed

-The commissioners discussed how to go about placing dog that SPOT doesn't take on the county website. It was also discussed in depth fee amounts for adoptions, food, spaying and neutering,

Gary Woodward, Auditor

-Questioned the commissioners about a former employee's vacation/sick leave use.

Shannon Wells, Development Office ; John Sampson, Transit

-Commissioners discussed with Mr. Sampson how they would like him to discipline his employees if needed.

Jeff Babcock, It Administrator

-Advanced Business Communications (ABC) returned on 14 October 2019 (Columbus Day) to install the new telephone systems in the Riecker Building and the Sheriff's Office. The plan was to power down the Riecker Building's old phone switch complete while leaving the switch in the Sheriff's Office online during installation. Several delays were encountered, but nothing that caused any major outages for any phone system users. Analog line connections, such as fax and credit card machines, were delayed to the following day. While there were a few minor issues here and there – as is to be expected in a project of this size – the whole project went smoothly and without any major incidents.

Concurrent with the installation of the new phone system, CenturyLink moved one of the two T1 lines from the Riecker Building to the Sheriff's Office and redistributed the direct dial numbers. As was stated before, this will add a degree of stability for the users in the Sheriff's Office and Courthouse as their calls will no longer depend on the status of the Riecker Building's phone switch or the fiber cable strung between the two buildings. While there was some initial concern that this portion of the project would cause problems, it was actually completed without incident.

Advanced Business Communications provided training on the new phone system to users in the Riecker Building, Sheriff's Office, and Courthouse on 11 October 2019. Training classes were well attended by County employees. While more modern than the existing phone system, the new system is not so different that users would not be able to muddle through.

The two Microsoft updates that disable printing on computers continue to install themselves on a couple of County computers. The updates were removed and automatic updates were disabled for 30 days to give Microsoft time to fix the updates.

At the request of the Commissioners, the Dog Warden's web page was modified to include photos and descriptions of dogs currently in the Dog Pound. The Dog Warden will send the photos and other information (such as the location and date the dog was found, etc.) to the IT Director for loading on the web page.

Heidi Burns, JFS

-The commissioners called Mrs. Burns to their office to better clarify how a former employee's vacation/sick leave time was accrued.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

19-362- Motion by Mr. Bragg and seconded by Mr. Reed to request a supplemental appropriation in the (050) PCSA account of \$100,000 This requested in the 050-0050-5303.00 misc. expenses.

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

19-363- Motion by Mr. Bragg and seconded by Mr. Shriver to transfer the following:

Form	To	Amt
Supplies 001-0402-5303.00	Contracts 001-0402-5306.00	\$378.66
Workman's Comp. 001-0402-5369.00	Contracts 001-0402-5306.00	\$280.81
Misc. Other 001-0402-5309.00	Contracts 001-0402-5306.00	\$9303.20

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

19-363- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$5000.00 from misc. other 001-1501-5304.00 to commissioners other 001-0101-5309.00

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

19-364- Motion by Mr. Bragg and seconded by Mr. Shriver to approve the amended appropriation as requested:

Line Item	Acc. Number	Amt
Travel, Conference, Misc., Maint.	023-2020-5307.00	\$8500.00

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

19-365- Motion by Mr. Reed and seconded by Mr. Bragg to supplementally appropriate \$150,000 to miscellaneous 001-1501-5309.00.

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

19-366- Motion by Mr. Bragg and seconded by Mr. Shriver to supplementally appropriate \$150,000 to expense-transfers 250-0250-5301.00 in order to facilitate transfer to general fund other expense.

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

19-367- Motion by Mr. Reed and seconded by Mr. Bragg to supplementally appropriate \$100,000 from the gas and motor vehicle fund.

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

19-368- 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

19-369-Motion by Mr. Reed and seconded by Mr. Bragg 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
