

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, December 9, 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

19-440- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of December 2, 2019.

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

William Mitchell, Concerned Citizen

-Had several complaints about the Engineer Office, from mowing to road repair. The commissioners said they would discuss this with Engineer Hook. The commissioners informed the Mitchell's that Mr. Hook is an elected official and answers to the people.

John Wilt, EMA

- Working with contractor regarding mitigation plan update.
- Attended Mitigation Plan meeting on December 4th. Planning is progressing, but we are not getting participation from Stockport or Chesterhill which is required if they wish to be eligible for any mitigation grant funding in the future.
- Researched and provided information to Mitigation Plan contractor, regarding the failure of Wolf Creek Dam in 1950. Also provided information regarding 3 class 1 dams in Morgan County (2 Crooksville reservoir dams, and Muskingum River Lock and Dam 6 – Stockport)
- Received notice HMEP (Hazardous Materials Emergency Planning) grant award of \$18,000. This is an 80% reimbursement grant and is earmarked for HazMat plan update and 2020 exercise.
- Completed editing and review of Emergency Operations Plan and submitted to State for review. Upon acceptance it will require Commission signature for acceptance. This is a continuous project of reviewing and updating but requires State acceptance every 3 years. While it is submitted for review, the continuous updating will continue.
- Submitted required paperwork for FY19 EMPG (Emergency Management Performance Grant).
- Requesting transfer of funds as outlined in separate documents. While the situation was known to the Auditor's office on 11/25, I was not notified of the situation until 12/5. This caused several bills to be late in being paid. An email or phone call from the Auditor's office to me could have provided the opportunity to address this situation at the 12/2 Commission meeting.

Randy Williams, Treasurer

-Submitted bills

Heidi Burns, JFS

Travel Requests

-Heidi Burns-OJFSDA General Session 12/12-13 @ Lewis Center

-Lease Agreement

-CCMEP Presentation at Family and Children First Council at January Meeting

-The mandated Share for the State Fiscal Year 2020 is \$37,622.00 December 2019 \$3,135.17

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

-ODOT Jobs & Commerce requesting meeting for turn lane on 60N.

-Critical Infrastructure grant can work as funding source for bridge improvements.

-Revolving Loan Fund (RLF) Business Consultation last week. The meeting went good.

-Next Hazard Mitigation Plan meeting set for January 6, 2020 at the EMA office.

-Community Housing Improvement Program-Accepting applications beginning tomorrow.

-The last audit from the Opera House went really well.

-The commissioners went to Caldwell, Ohio at 11:30am to attend a Southeastern Solid Waste Meeting. They returned at 2:30pm.

Mark Howdyshell, Prosecutor

-Prosecutor Howdyshell shared an idea with the commissioners involving procuring a piece of AEP land with a body of water to create a county park. He suggested creating a park district and a park committee.

The commissioners thought this idea may have been visited in the past, but they would check into it to be sure.

Mark Howdyshell, Prosecutor ; Randy Williams, Treasurer ; Gary Woodward, Auditor

-Individuals have proven that they are owed money due to last year's activities of the former Treasurer. Prosecutor Howdyshell suggested to pay the monies owed out of the general fund.

This way there will be a clean slate beginning in 2020. The discussion also turned to whether the bonding company could reimburse.

Mark Howdyshell, Prosecutor

Discussed Mr. Wilt's EMA position. Mr. Wilt is questioning if he should be accruing vacation time each pay period. Mr. Howdyshell advised the commissioners to have Mr. Wilt write up a job description for the EMA position. He would then be able to help them decide what type of employee he is and how his classification should be treated.

Jeff Babcock, It Administrator

-Upon receipt of the phone bill this month, it was discovered that CenturyLink had changed the County's long distance provider on the newly installed T1 line at the Sheriff's office from First Communications to CenturyLink. It is unclear how this happened as the IT Director recalls setting up the new T1 line and verifying that First Communications would be the long distance provider for all DIDs on the new line. CenturyLink is fixing the long distance codes for the DIDs on the new T1 line.

While troubleshooting a severe Internet slowdown at the Sheriff's office, the IT Director discovered that moving the dynamically provided IP address to a new subnet of addresses caused the Internet speeds to return to some semblance of normal. While more testing needs to be performed, this provides some evidence that the current issues/slowdowns are in the Spectrum network, not in the County's equipment.

The IT Director continued cleaning the network operations center (NOC) over the past week. With the need to install more equipment in the same small space, the equipment racks will need to be reconfigured to serve as computer workstations as well as network equipment mounting points. Work in the NOC is ongoing.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

19-441- Motion by Mr. Reed and seconded by Mr. Bragg to transfer of \$250.00 from the other expense line item #001-0202-5309.00 to the Judge's Dues line item #001-0202-5325.00. Funds are requested to pay judge Favreau's Ohio Judicial Conference Dues for 2020.

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

19-442- Motion by Mr. Bragg and seconded by Mr. Reed to approve a then and now resolution to pay the attached invoice for \$2500.00 to Geauga County Commissioners Account #001-0601-5304.00.

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

19-443- Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of \$939.31 as follows:

\$939.31 Recorder Fund Salary Fund 001-0602-5101.00

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

19-444- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$6000.00 from contract services account 004-0004-305.01 (k-15) and place into our other expenses account 004-0004-309.02 (k-37).

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

19-445- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Please accept this request to transfer \$5460.00 from contracts, line item 001-0301-5306.00 to employees salaries, line item 001-0301-5102.00 to cover year end pay and 100 hours of comp time to Tracie Wagoner.

Please transfer \$97.00 from contracts line item 001-0301-5306.00 to board salaries line item 001-0301-5101.00 to cover the year end pay.

Please transfer \$500.00 from equipment line item 001-0301-5304.00 to supplies line item 001-0301--5303.00to cover year end postage.

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

19-446- Motion by Mr. Bragg and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
Salary 060-0060-5102.00	Other 060-0060-5309.00	\$2000.00
Supplies 060-0060-5303.00	Other 060-0060-5309.00	\$5132.21

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

19-447- Motion by Mr. Reed and seconded by Mr. Bragg to request a line item transfer in the amount of \$1000.00 to be taking out of other line item #028-0028-5309.00 and to be put in travel line item #028-0028-5307.00

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

19-448- Motion by Mr. Bragg and seconded by Mr. Reed to transfer funds within the following accounts:

From:	To:	Amt:
001-0903-5101.00	001-0903-5305.00	\$3,140.00

001-0903-5304.00	001-0903-5305.00	\$4,795.50
001-0903-5304.00	001-0903-5305.00	\$2,081.02

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

19-449- 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

19-450-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