

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, February 18, 2020. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Tom Bragg, Vice-President
Mike Reed, Member

20-083- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of February 10, 2020.

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

Heidi Burns, JFS

Travel Requests

-Ginger Bowen-TPOC Training, Cambridge -3/31/20

-Heidi Burns & Kim Foreman-WIOA RFP, Caldwell-2/20/20

-Meeting with New Horizons, a new case management business for clients.

-Interviews set up for Children Services

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2018, 2019.
- Working with contractor regarding mitigation plan update. Committee met, Chesterhill and Stockport have engaged.
- New truck is awaiting light bar then will be available.
- Current Ford Truck disposition – still with FEMA Region V for consideration.
- Working on completion of hands on inventory. Will be sending a list of items that have been recorded as given to various agencies/offices for them to complete status report.
- Met with Region 8 partners on Wednesday, 2/12 regarding regional hazard threat assessment and again on 2/13 regarding the regional mass casualty plan.
- Applied to State for gratis plates for new EMA vehicle. Will be contacting insurance agent about adding to policy.
- Inventoried BluMed trailer with Kerri at Health Department.

Chris Penrose, OSU

4-H Program Highlights, Lydia Flores

- Lydia attended the 4-H Professionals in-service training last Tuesday, February 11 held in Columbus to further her professional development. It was there, where she received

the 2019 4-H Impact Report and statistical information graphic on 4-H in 2019 across the state of Ohio. She also partnered with another 4-H Extension Educator in Muskingum County to deliver a presentation on Time Management skills to their fellow peers.

- We are working diligently with Senior Fair Board to prepare for the Ractopamine issue for Market Hogs at county fairs. Lydia has been the connection to the state issue development to deliver messages to local committees and boards involved in the Jr. Fair Handouts are available at the Extension Office for concerned parents and exhibitors.
- Ohio 4-H Week is quickly approaching! During the week of March 9-13th Morgan County Extension staff of 4-H volunteers will promote the Morgan County 4-H program. We will have information and people at the schools to encourage kids to join 4-H. On Saturday of that week, March 14th, teens and adult volunteers will join Pam and Lydia in Columbus to celebrate Ohio 4-H and learn about new opportunities to implement in our county. 4-H enrollment deadline is April 1st.
- Lydia has her first workforce development skills teaching opportunity with the teens in Junior Leaders next Monday night. She has prepared a session of workplace ethics and integrity for the teens to learn about themselves and how employers view a positive workplace environment.

4-H Program Highlights, Pam Montgomery

- Continue to offer afterschool programs at West Elementary Sewing club and Jr. High Yoga for kids.
- Camp counselor or counselor-in training had their 2nd training on 2/11/20 and learned about initiative. They are beginning to explore a theme for camp.
- Older Youth in Training had their 2nd meeting in the year and have decided on swamp theme for Cloverbud Day Camp.
- Assisted Lydia Flores with 4-H Volunteer update on 2/10/20 and taught the OSU required training on Child Abuse and Neglect to volunteers attending.
- 4-H Fashion Board has reorganized for 2020. They received a thank you note for Transitions Inc. for the pillowcases they made and donated.

FCS Program Highlights, Pam

- Successful Co-Parenting was taught on 2/5/20. The next program is scheduled for April 20th 6:30-9:00pm.

Other

- Hiring a part-time program assistant for 4-H/ANR. Chris update them on the interview 2/17/20.

SNAP-Ed updates, Amy Kirkbride

- I am still doing programming with pre-school, after school and 1st grade at West.
- Attending Regional meeting on the 18th in Lancaster.
- Working on documents for FY21 grant year.

Agriculture and Natural Resources update, Chris Penrose

- Provided programs on Evaluating Resources and Goal Setting in Troy, Newark and Chillicothe.
- Master Gardeners: Started training a new class of ten last week, it is a six week 40 hour course. Had a monthly meeting and planning an event at the Opera House on Monday, March 23 with Julie Zickfoose.
- Weekly press releases in the Morgan County Herald and article in the Ohio Farmer and Beef Team newsletter.
- Completed pesticide recertification and assisted with Perry and Muskingum Counties. Will also help in Licking County tonight.
- Conducted a Spotted Knapweed program with Morgan SWCD, 38 in attendance.
- There were 70 in attendance at the Morgan County Cattleman's Banquet on February 10, Terry Young had a great presentation on the People and Places of Morgan County.
- Many office visits, calls and a farm visit.

Meranda Bell, All Well

All Well's verbal lease was discussed. All Well would like to move their area of business. The commissioners wished them well. It was also decided among the commissioners that All Well will not be charged while they are in transition.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

-RLF committee to review an application for a new business acquisition. Requesting RLF funds for business acquisition.

-Transit letter of intent submitted for transit funding for 2021-(new roof, vehicles, ect.)

-Transit pilot project submitted for mobility management for 2020

Program Purpose- The Ohio Mobility Management Program increases access to mobility for Ohioans by increasing understanding and awareness of transportation needs, coordination of transportation options to meet needs, and building sustainable and healthy communities by integrating transportation into planning and programs.

Program Goals-

- Increase understanding and awareness of community transportation needs.
- Increase awareness of current community transportation options and programs.
- Ensure that transportation considerations are included in local and regional planning activities.
- Increase local capacity for transportation services.
- Assist individuals with accessing all community transportation options.

20-084- Motion by Mr. Shriver and seconded by Mr. Bragg to enter into an agreement with Ables Heating and Cooling (preventative maintenance) at the courthouse.

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

Joe Savarise, Ohio Hotel and Lodging Association

-Currently having trouble with collecting the lodging tax. Mr. Savarise is willing to help. Write legislation to help add Air B&B and VRBO. The next step would be for the commissioners to approve new language and presented by Wendy Waite, Director of Tourism at the Morgan County Convention and Visitor's Bureau.

Steve Hook, Engineer

-Commissioners received complaints concerning Bald Eagle Road and stone cutting tires. Also that Morganville Road is needing graded on the far end past Morganville.

Jeff Babcock, It Administrator

-CenturyLink fixed the voltage issues on one of the Sheriff's outside phone lines this week; but the process temporarily disabled the Sheriff's office main phone line. The issue with the lines failing to ring in appears to be caused by stricter voltage tolerances on the new phone switch. CenturyLink will take this into consideration when working on phone lines in the County's main three buildings in the future.

The IT Director started working with a backup software package called Veeam as a method for backing up the virtual servers in the Board of Elections (BoE) office. Initially, it was believed that standard backups via shadow copy to an external hard drive would work for the Hyper V based virtual servers. However, it appears that the virtual servers will need to be shutdown in order to back them up to an external hard drive. Furthermore, the requirement from the Secretary of State that no external media can be plugged into BoE computers after hours makes this type of backup impossible. Work is ongoing on this issue.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-085- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink for (construction within) County Road 8, located in Township of Malta, Section No. 27, Morgan County Ohio.

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

20-086- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following 2020 supplemental appropriations as adopted by our D.D. Board on February 12, 2020.

Fund 019 (Part C, HMG) Expenditures-019-0019-5309-00

Other \$32,409

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

20-087- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

The Morgan County Common Pleas Court requests a supplemental appropriation from the Indigent Guardianship Fund, account #032-0032-5301.00 in the amount of \$5000.00 for purchase order #20-28462.

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

20-088- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$1,500.00 from the

008-0008-5102-00 salary line item into 008-0008-5310-00 miscellaneous line item.

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

20-089- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$6,000.00 from the 112-0112-5303-00 misc. line item into the 112-011-5304-00 sold maintenance line item.

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

20-090- 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

20-091- 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

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk