

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 8, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of February 1, 2016 were read and approved.

Mike Reed, President  
Adam Shriver, Vice-President  
Tim Vanhorn, Member

**16-064-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of February 1, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Vicki Quesinberry, Job and Family Services*

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### **TRAVEL REQUESTS**

Ginger Bowen to Columbus, Ohio for training on April 7th and 8th 2016. Welfare Fraud.

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**16-065-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel. Pending legal litigation/investigation

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**16-066-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 9:30pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel. Pending legal litigation/investigation

**16-067-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 and the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs;

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016

THEREFORE, BE IT RESOLVED, the Morgan County Board of Commissioners hereby designates Morgan County Department of JFS as the lead agency to be responsible for administrating the Comprehensive Case Management and Employment Program effective July 1, 2016.

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Steve Hook, Engineer*

Introduced the commissioners to Darrin Sears who is affiliated with AEP. Mr. Sears has been working with AEP a while now and will be completing some work for Mr. Hook. Discussed with the commissioners AEP rebate program for updating lights and other electric components.

***Mindy Canton, Buckeye Hills***

Modern efforts to prevent disease, help people lead healthier lives, and end health disparities must include a focus on chronic diseases.

Chronic diseases--heart disease and stroke, diabetes, cancer, chronic lung diseases, and others--account for most deaths in the United States and globally. Chronic diseases and conditions are the major drivers of sickness, disability, and health care costs in the nation.

Much of the chronic disease burden is attributable to a short list of key risk factors; most US adults have more than one of these risk factors:

- High blood pressure
- Tobacco use and exposure to secondhand smoke.
- Obesity (high body mass index)
- Physical inactivity
- Excessive alcohol use
- Diets low in fruits and vegetables
- Diets high in sodium and saturated fats

To optimize public health's efficiency and effectiveness , the Centers for Disease Control Prevention (CDC) recommends coordinating chronic disease prevention efforts in four key domains:

1. Epidemiology and surveillance--to monitor trends and track progress.
2. Environmental approaches--to promote health and support healthy behaviors.
3. Health care systems interventions--to improve the effective delivery and use of clinical and other high-value preventive services.
4. Community programs linked to clinical services--to improve and sustain management of chronic conditions.

The four domains help organize and focus the effective work the public health community has been doing for many years. At the same time, they help concentrate efforts to strengthen programs and build expertise to address gaps in services. Finally, they help government agencies state and local grantees, and diverse public and private partners find new ways to work together and support each other's efforts.

***Shannon Wells-Development Office***

Submitted bills

Discussed parking with the commissioners

***John Sampson, Transit***

Mr. Sampson brought names from recent applications to the commissioners for potential hires for transit.

**16-068-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to pay the \$35.00 late fee based on the delay in paperwork between the court system and the Auditor's Office.

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**Becky Thompson-Dog Warden**

Submitted report-Filed Commissioners and Mrs. Thompson visited Popular Ridge construction to view the dog kennel once used by Morgan County SPCA

**Terry Robison Morgan County EMA Director**

Submitted Weekly Report

Working on getting a grant in place for EMA before he exits his position. Mr. Robinson stated that he would like to stay on LAPC Co-Chairman after he is released of his duties. The commissioners agreed that would be a good idea.

\*Mr. Jason Veyon came into the Commissioner's Office today at the request of the commissioners to speak about potentially becoming the new EMA Director. Mr. Veyon noted that he was interested in the position. The commissioners advised him to talk to Mr. Robinson to get a better idea of what the job entails. Mr. Veyon is suppose to let the commissioners know on the next meeting date if he will take the job.

**16-069-** Motion by Mr. Vanhorn and seconded by Mr. Shriver approve a then and now resolution:

<b>Voucher</b>	<b>Amount</b>	<b>Vendor</b>	<b>Account #</b>	<b>PO Number</b>
101222	\$7676.55	Six County, Inc	006-0006-5309.01	16-23172
101223	\$4045.35	MC Transit	006-0006-5340.00	16-23171
101224	\$6001.96	MC Transit	006-0006-5340.00	16-23171

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**16-070-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following then and now resolution:

<b>Voucher</b>	<b>Amount</b>	<b>Vendor</b>		
100141	\$48.00	Melissa Jones	349-0349-5301.00	PO#16-23181
100147	\$2412.80	Miba Sinter	349-0349-5303.00	PO#16-23179

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**16-071-** Motion by Mr. Vanhorn and seconded by Mr. Shriver approve a then and now resolution:

**Account Number: 090-0090-5345.00 and PO# 16-23177**

<b>Voucher</b>	<b>Amount</b>	<b>Vendor</b>
100107	\$3,120.96	Mo Co Juvenile Court

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**16-071-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following then and now resolution:

XEROX	\$ 451.18
CARDMEMBER	\$ 35.00
W. CREIGHTON	\$ 196.00
SEALOVER	\$ 620.00
WILLIAMS	\$1606.00
CULTICE	\$ 535.00
FOWLER	\$3202.00
CHRISTIE	\$ 316.00

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

**16-072-** Motion by Mr. Vanhorn and seconded by Mr. Shriver approve a transfer \$1000.00 from supplies 001-0102-5303.00 to contracts 001-0102-5306.00.

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Jeff Babcock, Network Administrator*

Judge Favreau gave the IT Director information on the 2016 Court Technology Conference and discussed the possibility of the IT Director attending the conference. The conference will be held on 25 April 2016 in Columbus.

A quote was received from L.A. Emmert this week to repair the freon leak on the Riecker Building's 75-ton Trane air conditioning unit. The quote was estimated at \$11,880 for four days of work. Since the expense is greater than anticipated, it was decided to get some quotes from other vendors before making a decision.

The bar code scanning wand connected to one of the PCs in the Treasurer's office failed. IAS, the company that provided the wand, was contacted about a replacement. The Treasurer's office PCs need to be replaced as soon as possible.

A safety issue was discovered in the Courthouse this week. The two clerk's desks in the Probate Court are pushed together in such a way that the cabling and power strip between them are inaccessible. This situation can be fixed if/when the Courthouse network and phone wiring is renovated this summer. The wiring project is contingent upon grant money being allocated from the Ohio Supreme Court.

**16-073-** Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. \*See attached

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

**16-074-** Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm..

**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

**Mike Reed, President**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

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