

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 22, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of February 16, 2016 were read and approved.

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

**16-087-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of February 16, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Vicki Quesinberry, Job and Family Services*

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### **TRAVEL REQUESTS**

Vicki Quesinberry, Kim Reed to Caldwell on February 18, 2016 for "Workforce Program Operators Meeting".

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Mandated Share for State Fiscal 2016, \$3,396.75.

Discussion meeting held on 18th.

**16-088-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session at 9:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**16-089-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:30am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Ms. Quesinberry spoke to the commissioners concerning meals on wheels and possibly using meals on wheels money for adult services. It was explained to Ms. Quesinberry that there are elders on a waiting list who must be served first. However, the commissioners noted it might be worth speaking to Mrs. Sheets to see if they could possibly work something out.

Jeff Howell inquired about the CDBG hearing. Commissioners explained that the CDBG meeting was not pertaining to CHIP money.

### ***Shannon Wells-Development Office***

Submitted bills

Mrs. Wells held a CDBG Hearing in the commissioners office. Mrs. Wells, Mr. Reed, Mr. Shriver and Mr. Vanhorn were present.

### ***Jason Veyon, EMA Director***

Submitted weekly report

### ***Becky Thompson-Dog Warden***

Submitted report-Filed

\*The commissioners had a conference call with Noble County Commissioners today to deal with a matter that had been discussed at the most recent Workforce Investment Board (WIB) meeting.

***Linda Sheets, Senior Citizens***

The commissioners discussed with Mrs. Sheets the idea that Ms. Quesinberry had regarding using the meals on wheels money for adult services. It was decided that the unused portion of the \$10,000 would be used for senior Chirtmas party. It can pay for the meal and the small gift bags.

**16-090-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to 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**

**16-091-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer from 063-0063-5102.00 \$10871.00 to other expenses 063-0063-5309.00 please adjust PO#16-23263.

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

***Jeff Babcock, Network Administrator***

Over the past week, the IT Director started working on a test server to run voice over IP (VOIP) software. This is the first step towards a replacement phone system for the county. Following the building of a VOIP server, the IT Director will then need to put some test phones on the VOIP network; either physical VOIP phones or software phones

(softphones) on individual user computers. A separate network will also need to be set up for the VOIP traffic.

Finally, the VOIP network will need to be connected to the existing phone lines via a VOIP gateway.

Since there is a lot of moving parts and variables to this project, a time table for completion in not possible at this time.

**16-092-** 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**

**16-093-** 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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