

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday November 14, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 7, 2016 were read and approved.

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

16-468- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 7, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Heidi Burns, Job and Family Services

-Submitted bills

-The mandated share for State Fiscal Year 2017 is \$41,403.00. November, 2016: \$3,450.25

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

Travel Requests

-Heidi Burns, Carrie DeWinter

Terry McGrew, Health Department

-Commissioner Reed explained to Mr. McGrew how things would function if the Health Department would go with the county's insurance; pricing, cover ages, HSA options.

Becky Thompson-Dog Warden

Submitted report-Filed

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.
- Continuing work to complete DWART (Dangerous Wild Animal Response Team) requirement for State.
- Talking with various vendors regarding community notification system to possibly replace Code Red in February.
- Attending Southeast Ohio Region Emergency Management Association meeting in Logan on 11/15.
- Attending Morgan County Township Trustees Dinner on 11/19.
- Received phone call from citizen Rebecca Clawson who would like to volunteer with EMA.
- Working on State grant computer submissions.

16-469- Motion by Mr. Reed and seconded by Mr. Shriver to appoint the following to Morgan County DWART for the period of June 1, 2016 through May 31, 2019:

Thomas Jenkins, Sr. Morgan County Sheriff
Gary Woodward, Malta & McConnelsville Fire Department, Chief
Terry Robison, Malta & McConnelsville EMS
John Wilt, Morgan County EMA Director
Terry McGrew, Morgan County Health Department, Administrator
Keith Spare, Morgan County EMA, PIO
Timothy Vanhorn, County Commissioner
Michael Reed, County Commissioner
Adam Shriver, County Commissioner
Dr. John Groah, Veterinarian

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

Katie McNeil- United Way

-Central Ohio has recovered from the Great Recession and unemployment is the lowest it's been in years. Yet the number of individuals in poverty is high. This makes are community's future growth noticeably at risk. To address this situation, United Way's Board of Trustee's approved a plan to focus on reducing poverty. Since adopting the plan ,the latest data and research has been reviewed on what causes poverty.

United Way took a long look at current research to decide the core causes of poverty in the community. As a result, United Way is working harder to assemble and convene community leaders, government, agencies, businesses, volunteers and donors to alter underlying conditions and help families succeed.

By promoting and improving public and system polices that help break poverty's barriers, United Way will give individuals more opportunities. Coordinated services programs will lead to more secure outcomes that put people on a proven success path, and investments in high-need neighborhoods where revitalization is vital to expand resources for community partners.

Shannon Wells, Development Office

-Community Development Conference November 16-17th located in Sandusky. Mrs. Baker included the CDBG (Community Development Block Grant) Grant.

-Transit updated their internet service (20 mbps) upgrade. Transit saved \$125.00 on internet per month. The Learning Center will be utilized for training transit employees through computer use.

-Morgan County is considering getting funding for the litter program from Solid Waste and ODOT (Ohio Department of Transportation). It was also proposed to have individuals working off their benefits from JFS to assist with this program. Steve Williams will be contacted to see if funds are available for the litter control project.

16-470- Motion by Mr. Shriver and seconded by Mr. Reed approve M&M Excavating in the amount of \$24,400 for a septic system project through CHIP grant on Penn Cemetery Rd. in Pennsville.

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

16-471- Motion by Mr. Reed and seconded by Mr. Shriver to approve \$2820.00 for asbestos removal for the Flying Saucer to Lepi Assoc.

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

Mark Howdysshell, Prosecutor

A dog bite was brought to the attention of Mr. Howdysshell by the commissioners. Mr. Howdysshell noted that he has the paperwork and will look into the situation.

Mr. Howdysshell expressed to the commissioners some computer issues he has been having. He has spoken the Mr. Babcock and the issue are getting resolved. Mr. Howdysshell is willing to incur the expenses.

Mr. Howdysshell had a discussion with the commissioners in reference to a conversation he had had with the sheriff over a move and replace in personnel from the sheriff's office to the Prosecutor's Office. If this happens it would move the budget around a little. All of this is in the preliminary stages. Mr. Howdysshell is not yet asking for the commissioners approval.

16- 472- Motion by Mr. Shriver and seconded by Mr. Reed appoint Bev Steinbrecher to the Mental Health & Recovery Board of Directors to complete the term of former Morgan County Representative Elaine Curry (term expires June 30, 2018).

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

Adam Triplet, Doug Altherr Veteran's Office-

Considering putting together an outreach event on December 15, 2016 and giving veterans turkeys or ham. This would not become an annual event due to unpredictable funding.

Linda Sheets, Senior Center

Submitted bills

Jeff Babcock, Network Administrator

The Internet speed at Morgan County Public Transit has been increased.

CenturyLink installed a new DSL modem to facilitate the higher speed.

The IT Director set up port forwarding for remote access to the time clock and video cameras. The new connection speed, which was immediately noticeable, will accommodate the future expansion of remote devices and online services.

Due to the high number of service calls on their Xerox copier/printer, the Auditor's office received a new Xerox unit. The new Xerox was installed and configured and has been working without issue thus far.

The hard drive in the PC that records trial proceedings in the Common Pleas Court failed. The IT Director will attempt to recover the files from the computer. New computers have been ordered from DJH Computers.

While replacing the computer in the Common Pleas Court, it makes good financial sense to upgrade the PC in Probate Court as well, since Dolbey Inc.'s software installation and custom hardware setup will be a large part of the cost.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

16-473- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Please transfer the following:

\$1161.29 from 017-0017-5102.00 Salaries to 017-0017-5372.00 Medicaid Match

Please encumber the following:

\$1161.29 newly transferred funds to PO 16-23165 Medicaid Match

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

16-474- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation for 001-1501-5310.00 miscellaneous joint jail in the amount of \$15,000.

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

16-475- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation for 001-1401-5365.01 group insurance in the amount of \$90,000.

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

16-476- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation for 001-1501-5309.00 other expenses in the amount of \$20,000.

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

16-477- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation in the amount of \$25,000.00 in Sheriff's Police 092.

Salary	092-0092-5192.00	\$21,500.00
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PERS	092-0092-5367.00	\$ 4,000.00
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Medicare	092-0092-5368.00	\$ 500.00
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Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

16-478- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation in the amount of \$83.00 from 001-00103-4004.00 (misc. receipts) into 001-0103-5102.00 (Deputy Salaries).

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

16-479- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

Transfer \$1,000.00 from equipment line item 001-0301-5304.00 to advertising and printing line item 001-0301-5308.00.

Transfer \$216.56 from equipment line item 001-0301-5304.00 to travel line item 001-0301-5307.00.

Transfer \$3,115.50 from contract services line item 001-0301-5306 to poll worker line item 001-0301-5103.

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

16-480- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

\$5,500.00 from line item 001-0207-5102.00 (salary) to the following line item:

\$ 575.00	001-0207-5303.00	(supplies)
\$4,000.00	001-0207-5304.00	(equipment)
\$ 275.00	001-0207-5307.00	(travel)
\$ 650.00	001-0207-5321.00	(other fees)

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

16-481- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

- 1) Transfer \$300.00 from our unemployment account 004-0004-5369.01 and place in our expenses account (k-7) 004-0004-5308.00.
- 2) Transfer \$4,000.00 from our unemployment account 004-0004-5369.01 and place into our repairs account (k-12b) 004-0004-5330.02.
- 3) Transfer \$1,900.00 from our equipment account (k-4) 004-0004-5304.00 and place in to our contracts account (k-16) 004-0004-5316.00.
- 4) **Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried**

16--482 Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

16-483- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting at 4:00pm
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

