

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 13, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 6, 2017 were read and approved.

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

17-123- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 6, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Al Eltringham, Maintenance

-Discussed the progress concerning repairing the elevator. A new pump was ordered and should be installed by next week.

*The commissioners addressed with one another the subject of over usage of flex time with Job and Family Services staff.

Vicki Queensberry, Job and Family Services

-Submitted bills

-COG (Council of Government) at Lori's Restaurant in Caldwell on March 27, 2017 at 12:00pm.

-The mandated share for State Fiscal Year 2017 is \$41,403.00. The bill for March 2017 is \$3,450.25.

*The commissioners discussed with Ms. Quesinberry, JFS Director, flex-time usage. It was noted by the commissioners that work-days should be no more than 12 hours. For example, from 6:00am-6:00pm. It was decided Ms. Quesinberry will begin submitting her timesheets to the commissioners on a bi-weekly basis.

Steve Hook, Engineer

-Checked in with the commissioners to discuss any concerns they might have regarding roads. Commissioners mentioned a few roads in need of repair.

-Discussed Meigsville Township road-currently searching to find out how wide the right-of-way has been in the past.

David White-Washington County Commissioner; Lisa Valentine-National and Community Service Programs

-Senior Corps taps the skills, talents, and experience of more than 330,000 Americans age 55 and over to meet a wide range of community challenges through three programs--RSVP, the Foster Grandparent Program, and the Senior Companion Program. RSVP volunteers recruit and manage other volunteers, participate in environmental projects, mentor and tutor children, and respond to natural disasters, among many other activities. Foster

Grandparents serve one on one as tutors and mentors to young people with special needs. Senior Companions help frail senior and other adults maintain independence primarily in the clients' own homes.

RSVP

Established in 1971 and now one of the largest senior volunteer organizations in nation, RSVP engages more than 296,000 people age 55 and older in a diverse range of volunteer activities. Volunteers tutor children, renovate homes, teach English to immigrants, assist victims of natural disasters, provide independent living services, recruit and manage other volunteers, and serve their communities in many other ways. RSVP volunteers choose how, where, and how often they want to serve, with commitments ranging from a few hours to 40 hours per week. Eligibility-RSVP is open to all people age 55 and over. Volunteers do not receive monetary incentives, but sponsoring organizations may reimburse them for some costs incurred during service, including meals and transportation.

Washington County RSVP

Washington County RSVP, sponsored by the Washington County Commissioners, has served the citizens of Washington County since 1975. With financial support from the Corporation for National and Community Service, Washington County's Senior Service Levy, ODOT, and others, RSVP offers rewarding volunteer opportunities for Washington County residents 55 years and older. Volunteers transport seniors to medical appointments, serve at food pantries, deliver meals to shut-ins, listen to children read, and more.

Foster Grandparent Program

The Foster Grandparent Program (FGP), which began in 1965, provides loving and experienced tutors and mentors to children and youth with special needs. Working one-on-one and serving between 15 and 40 hours a week, Foster Grandparents provide support in schools, hospitals drug treatment centers, correctional institutions, and child care centers. Among other activities, they review schoolwork, reinforce values, teach parenting skills to young parents, and care for premature infants and children with disabilities. Foster Grandparents often maintain an ongoing, intensive relationship with the children and youth served for a year or longer.

Eligibility-Volunteers must be 55 years of age or over. Those who meet certain income guidelines receive a small stipend. All FGP volunteers receive accident and liability insurance and meals while on duty, reimbursement for transportation, and monthly training.

Senior Companion Program

The Senior Companion Program (SCP), which began in 1974, helps frail seniors and other adults maintain independence primarily in the clients' own homes. Senior Companions serve between 15 and 40 hours a week a typically serve between two to four clients. Among other activities, they assist with daily living tasks, such as grocery shopping and bill paying; provide friendship and companionship; alert doctors and family members to potential problems, and provide respite to family caregivers.

Eligibility-Volunteers must be 55 years of age or over. Those who meet certain income guidelines receive a small stipend. All SCP volunteers receive accident and liability insurance and meals while on duty, reimbursement for transportation, and monthly training.

Corporation for National and Community Service

The three Senior Corps programs were created by the federal government in the mid 1960s and early 1970s. Since 1993, they have been administered by the Corporation for National and Community Service, the federal agency that improves lives, strengthens communities and fosters civic engagement through service and volunteering. Each year CNCS engages more than five million Americans of all ages and backgrounds in service to meet local needs through its Senior Corps.

Shannon Wells, Development Office

-Mrs. Wells reported to the commissioners that she had a conference call this morning at 9:30am with ODOT.
 -The commissioners discussed with Mrs. Wells issues they have heard from the public regarding concerns they are having with the new round-a-bout project. There is a public meeting scheduled for April 4, 2017 from 3:00-7:00pm. The meeting will be held at the Riecker Building in the Community Room, First Floor.

17-124- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve quote specifications for the Pennsville Fire Department Project to be purchased with 2016 CDBG funds:

Quantity	Item	Unit Price	Total Price
13	Bullard PX Helmet	\$219.77	\$2,857.01
1	Scott 4 Gas Monitor	\$765.00	\$765.00
1	Scott Cal Kit	\$410.00	\$410.00
4	Scott 2216 Carbon Cylinder	\$799.00	\$3,196.00
4	Scott Voice Amp W/Bracket	\$425.00	\$1,700.00
1	Bullard ECOX TIC W/Truck Charger	\$4,566.33	\$4,566.33

Total Cost: \$13,569.34

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

Becky Thompson, Dog Warden

-Submitted report-filed

Doug McGrath, Sheriff

-Sheriff McGrath discussed his budget and funding he will need by the end of the year. Commissioners will address the issue later in the year.

Jeff Babcock, Network Administrator

The OSU Extension office and Recorder's office have been transitioned onto the new Internet connection. Several modifications were required on the firewall to accommodate the Recorder's peculiar network setup – which may need to be modified in the future by Xerox. Only the combined Auditor/Commissioners/Treasurer network remains on the old Horizon Internet.

All PCs in the Engineer's office have been backed up to external hard drives to protect against hardware failure and/or data corruption. As an added measure, the hard drives have been removed from the PCs when they are not in use. This will protect against malware that would hold the data on a PC for ransom – which also removes backup files from PCs as well. Hard drives and thumb drives arrived at the Courthouse for similar use by officers in Probate, Juvenile, and Common Pleas Courts.

Several phone lines were moved at the Sheriff's office to facilitate office reorganizations. Also, the older fax machine in the front of the office was removed from service; faxes were redirected to the large Xerox multi-function printer.

Computers were configured for remote access to the Auditor's office for Lexur Appraisal Service. The software that the Auditor's office uses was installed on the PCs so that Lexur can access the information and reports they need.

The Engineer brought a class to the attention of the IT Director on the subject of cybersecurity. The class is provided to County officers free of charge by the State Auditor's office. The class will be held on 3 May 2017 in Marietta. The Commissioners approved the IT Director's attendance of the class.

17-125- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

17-126- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners 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
