

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 28, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 21, 2017 were read and approved.

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

17-362- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of August 21, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Dee Vandine, Job and Family Services

- Vicki Quesinberry -leave request 8/28/17
- Heidi Burns-meeting request 9/13/17
- Supplemental Appropriation in WIOA 349 Account \$45,456

Steve Hook, Engineer

- Wanted to check with the commissioners and see if there had been any complaints over the past week. Yes.
Commissioners listed Kennard Rd., Benjamin Rd., Johnson Ridge, County Road 100 among others.

17-363- Motion by Mr. Reed and seconded by Mr. Shriver to designate Mrs. Sheila Welch to be Commissioner Reed's designee for the Public Record's Retention class lasting throughout the rest of his term of December 2020.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Shannon Wells, Development Office

- Mrs. Wells expressed to the commissioners that she is still waiting on the RVC (architect firm) to complete the updated cost estimate for the opera house project.
- The commissioners and Mrs. Wells discussed the Tiger grant-she explained CTS (the company transit is working with) is wrapping up since they have been on site all week to transition to new software and now need a signature for Spectrum customer service order to switch phone/internet. Also discussed a potential new Transit hire.
- Mrs. Wells brought up the public/school transit tickets and talked about how the contract language should possibly be changed as to how the tickets are purchased. A meeting will be held tomorrow at 9:30am with Mrs. Wells, Mr. Reed and school administration to see what can be done about this situation.
- A former local business owner met with Nevada Kinney to show her the business for potential purchasing. Mrs. Wells is currently working with Ms. Kenney on a business plan.

17-364- Motion by Mr. Shriver and seconded by Mr. Vanhorn to apply for EPA Ohio Water Pollution Control (WPCLF) Home Sewage Treatment Systems in the amount of \$200,000.

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

-Main Street Waterline Replacement project advertisement for the Village of Stockport advertising this week. This is a Community Development Block Grant (CDBG) FY2016 Neighborhood Revitalization (NR) project.

Bert Tooms, ODOT

-Mr. Tooms introduced the commissioners to new Director of Ohio Department of Transportation-District 10, Darla Miller.

-The commissioners were made aware that the Kennebec Hill Project that is set to begin on September 11, 2017 and is scheduled to end November 1, 2017. Shelly and Sands will be doing the project and the engineer overseeing the project is Mr. John Hook.

-ODOT will be beginning a chip seal project on State Route 669 next year.

-The completion date of October for the State Route Stockport 266 project has now been extended to December.

-Discussed grant and funding concerning the roundabouts.

Jeff Babcock, Network Administrator

-No Report Submitted

-Discussed recent power outage last week

-Phones had to be re-configured, otherwise no problems.

Becky Thompson, Dog Warden

-Submitted report-filed

Becky Aber, Health Department

- August showed us just how important to our community we are. Last minute school immunizations and sports physicals proved that we are there for all the last minute needed services that may otherwise not been able to be completed.

Accreditation Update:

- Strategic Plan is being finalized for an August 31 deadline. It will be reviewed by staff and then be taken to the board for approval before being sent off to OSU for **FINAL** reviews. After that it will be ready for submission to PHAB in May with our Accreditation application.
- Jeff and Mrs. Aber attended at workshop held at Ohio University that focused on Performance Management.
- Quality Improvement will be something that we will be working on in the near future as well. This will show us how and where we can better serve our community.

- Meetings with Kathy Montgomery, MCFP and Shawn Smith, MHVC continue between our three facilities to promote a better comradery for our community. We will be organizing a stakeholders meeting in the near future to complete our CHIP (Community Health Improvement Plan).
- Surveys were approved at July board meeting and will be distributed starting August 1 to Job & Family services, Community Action, Facebook and within our daily operations. The results of these surveys will contribute the needed information for what is needed for our CHIP. We will have these surveys in our Fair Booth also.

Katie McNeil, Jessie Martin, United Way

United Way is a local, nonprofit organization, mostly made up of volunteers who work to support a wide range of agencies and programs. Even though is national in scope, each United Way is autonomous. They are governed by the local Board of Directors. Decisions are made locally, for the best interest of communities. The local United Way was chartered on September 16th, 1954.

The most important importance of United Way is people. The power behind United way is people. The mission of the United Way of Muskingum, Perry and Morgan counties is to supply leadership in uniting volunteers, agencies and resources to assist in meeting community needs.

The United Way of Muskingum, Perry, and Morgan Counties involves governance, operations and allocations. No one is because of race, sex, or age. Agencies are incorporated that provide both long-standing programs and services as those whose meet new needs.

United Way believes giving is a personal decision. The investment one gives is up to the individual.

Allocation panels comprised of volunteers from all three counties meet annually to review agency/program requests for funding. United Way's policy has always been to direct existing funds to meet the important needs of the three counties.

Due to United Way serving the community interest of three counties (Muskingum, Perry, Morgan) they are dependent on voluntary giving and disclosures of financial matters are full and open. A finance committee comprised of local volunteers reports monthly to the Board of Directors in financial results, cash position, investments, and other related financial matters.

All United Ways are fully autonomous organizations. The local United Way Board of Directors exercises full control of the local United Way. The United Way of the three counties are not a chapter of any state or national fundraising organization. It does, however, identify with the Worldwide United Way.

Jeff Babcock, IT Administrator

On 16 Aug. 2017, McConnellsville experienced an electrical power issue that affected the Riecker Building, Sheriff's office, Courthouse, and other public office buildings. The outage caused the phone system in the Riecker Building to lock up and to be reset to an older configuration. The AC units in the Riecker Building were powered down to avoid damage. Public Transit's office building lost a network switch, which was the worst of the problems experienced from the outage.

On 18 Aug. 2017, the wifi access point in the Development office failed and caused a slowness on the Riecker Building network. Once the failed access point was discovered, it was removed from operation and the network congestion cleared up. A new switch was ordered and installed.

An attempt was made to repair the previous Court Administrator's PC, but it was discovered that there was a hardware failure that was preventing the computer from being reused. A new computer was ordered from DJH Computers and installed at the Courthouse.

On 23 August 2017, the IT Director attended the Zanesville-Muskingum Safety Council in Zanesville, Ohio. The topic of discussion was injuries sustained from hydraulic systems, which was presented by No Pressure Services from Malta, Ohio.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-365- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the WIOA Account of \$45,456.

Account	Code	Current Budget	Additions	Total
WIA Adult	349-0349-5301.00	\$ 65,500.00	\$15,000.00	\$ 80,500.00
WIA Youth	349-0349-5302.00	\$ 40,000.00	\$17,331.00	\$ 57,331.00
WIA Dislocated Worker	349-0349-5303.00	\$ 45,000.00	\$13,125.00	\$ 58,125.00
		\$150,500.00	\$45,456.00	\$195,956.00

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

17-366- 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

17-367- Motion by Mr. Shriver and seconded by Mr. Vanhorn 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

