

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, September 25, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of September 18, 2017 were read and approved.

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

**17-388-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of September 18, 2017.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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*Vicki Quesinberry, Job and Family Services*

NET Transportation

- Monitoring has received very limited information regarding NET being handled by Medicaid.
- There is no Medicaid NET budget in ODJFS budget for SFY2019.
- Every indication is that the Ohio Department of Medicaid (ODM) will handle Medicaid NET in its entirety in SFY2019.
- At this time Medicaid plans to have a call center where clients will call in to schedule rides.
- Will counties' Medicaid IM allocations be reduced if the state takes over 100% of the Medicaid NET?

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-In depth discussion between the commissioners concerning the proper way to handle education assistance with employees within the recently revised Morgan County Policy.

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*Shannon Wells, Development Office*

- Transit 5339b Public Hearing scheduled for October 16, 2017 at 10:00am.
- Transit Technical Assistance Review on financials Wednesday and Thursday this week.
- Letter of Intent and pre-application submitted for Critical Infrastructure Grant for roundabout.
- Recycling schedule for 4th quarter:

**MORGAN COUNTY RECYCLING SCHEDULE**

**Trailer Locations**

<b>Meigsville</b>	<b>Stockport</b>	<b>Reinersville</b>	<b>Chesterhill</b>	<b>Pennsville</b>
Township Building	Elementary School	Township Building	Bank Lot	Old School
Oct 18-19	Oct 18-19	Oct 24-25	Oct 25-26	Oct 26-27
Nov 15-16	Nov. 16-17	Nov 21-22	Nov 22-23	Nov 23-24
Dec 20-21	Dec 21-22	Dec 26-27	Dec 27-28	Dec 28-29

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**Malta**

**Mary Hammond Adult Activity Center**

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1250 Front Street

Building at 900 S. Riverside Drive

Oct 18-19

24 hour

Nov 15-16

7 days a week

Dec 20-21

Please place items in containers

Schedule also available at [www.wasteabate.org](http://www.wasteabate.org)

**ITEMS ACCEPTED AT THESE SITES**

Cardboard; Paperboard; Newspaper; Magazines; Catalogs; Office Paper; #1 & #2 Plastics; Tin & Aluminum Cans; Clear, Brown, & Green Glass

*The program is funded by:*

*Southeastern Ohio Joint Solid Waste Management District*

**For more information about the Recycling Program: Call: 740-732--5493**

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Jenna Woodburn, County Employee***

-Discussed educational assistance. Once this piece of the policy is completed, the entire policy manual will be finished.

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***Mark Howdyshell, Prosecutor***

-Discussion on MCDD property sale. It has come to the commissioners attention that MCDD would like to sell the property at public sale. Mr. Howdyshell noted to the commissioners they don't have to allow the property to go to public sale.

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***Linda Sheets, Senior Citizens***

-Submitted Bills

-Discussed moving her office space. The commissioners assured her this would not happen for a while, but discussed alternative locations, advantages, drawbacks and needs.

-November 15, 2017-Thansgiving meal

-December 13, 2017-Christmas meal

-October 11, 2017-Lancaster Fair

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***Greg Hill, Malta Mayor; Shannon Wells, Development Office***

-Mrs. Wells informed Mr. Hill that Malta and McConnelsville did not receive the Neighborhood Revitalization Grant. However, Ohio Department of Transportation (ODOT) has increased their funds. Mr. Hill agreed that the 3rd street project is a priority. In order to receive the funds to assist the 3rd street project, an easement needs to be in place.

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**17-389-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to allocate 2017-2018 CDBG Funds to M&M Stockport and Chesterhill Fire Dept. in the amount of \$13,500 each and \$79,500 for the Village of Malta Fire Dept. 3rd St. Improvement project.

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

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**17-390-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to allocate \$52,000 to Village of Malta 3rd St. Improvement Project from Morgan County RLF fund.

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

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***Jeff Babcock, IT Administrator***

The IT Director’s office finished installing antivirus and remote access software on the new servers for Common Pleas and County Court. Surprisingly, malware was already found on two of the eight servers. The servers were only online for a couple of hours to perform operating system updates and download/install the antivirus software. All malware was removed and scheduled updates and scans were configured. Next, Equivant will test the connection to the servers for remote installation of the CourtView 3 software.

The IT Director’s office finished running a single 25-pair cable to the third floor to fix the phones that were disconnected by the damaged cable in conduit under the Riecker Building. OSU Extension office phones were cut over to the new cable and all phones were restored to operation. If additional phones need to be installed on the third floor, more cable will need to be run.

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**17-391-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following

<u>Line Item</u>	<u>Acc. Number</u>	<u>Amt.</u>
Salary, Program, Coordinator	057-2018-5102.00	\$4536.00
Salary, Program, Administrator	057-2018-5102.02	\$1251.00
PERS, Program, Coordinator	057-2018-5367.00	\$ 635.00
PERS, Program, Administrator	057-2018-5367.02	\$ 176.00
Medicare, Program, Coordinator	057-2018-5368.00	\$ 66.00
Medicare, Program, Admin.	057-2018-5368.02	\$ 18.00
Worker's Comp, Prog, Coord	057-2018-5369.00	\$ 136.00
Worker's Comp, Prog, Admin	057-2018-5303.00	\$ 38.00
General Operating Expense	057-2017-5304.00	\$5644.00
Equipment	057-2017-5304.00	\$5000.00
Program Expenses	057-2017-5309.00	<u>\$5000.00</u>
Total		\$22,500.00

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

**17-392-** 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**

**17-393-** 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**

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**Mike Reed, President**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

**Sheila Welch, Clerk**  
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