

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, October 23, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 16, 2017 were read and approved.

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

17-437- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of October 16, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Jeff Fleming-Randy Ayers-Jim Greer & Steve Fisher, Medical Mutual

-Discussed the 4th quarter claims. The claims this quarter are comparable to last year at this time. There is a 77% loss ratio, which is good news. After reviewing all figures, it appears the numbers are good news. In addition, prescription and home delivery have been doing well also. Employees are doing a great job of using generic prescriptions when possible. Only a few employees have downloaded the mobile app which makes ordering medication much easier. As for the renewal rate, Medical Mutual is proposing a 7.1% increase, due to many things, including the Morgan County Commissioners being loyal customers, Medical Mutual is will to come in at 0% The commissioners have not yet made a decision concerning the way they want to move forward.

Dick Smith, Concerned Citizen

-Wanted to bring to the attention of the commissioners a 3rd annual Veteran's Day dinner celebration at Deavertown's Doric Lodge on Saturday November 11, 2017 at 5:00pm. Soup, Sandwiches, and desserts will be served by the Crooksville/Roseville festival royalty. There will be singing and many door prizes from local business and individual donations. The celebration is to honor any veterans or family of deceased veterans. There will be a check for the oldest veteran and the youngest veteran who served the longest. There has been an amazing turnout the past two years. Fun for everyone, good food, (pie donations appreciated!) Any extra donations will assist with purchasing door prizes. Hope to see you there!

Becky Aber, Health Department

- MORGAN COUNTY HEALTH DEPARTMENT ADMINISTRATORS REPORT FOR COMMISSIONER MEETING
October 23, 2017

We continue to work on our required projects for the Accreditation process. I have recently attended Regional meetings and workshops that have provided greater input on updates and opportunities for us. I am still working very closely with agencies that are willing to help us. I recently met with Dr. Michele Morrone from Ohio University who has MPH students interested in helping as using the experience towards their Practicums. She has been in touch with ODH to ensure this help / experience would be able to be used appropriately and be beneficial to us. I will be attending a workshop in Columbus next month that will provide more detailed education / training to becoming a more qualified Administrator for the Health Department.

The Board of Health continues to work on finalizing the Policies and Procedures that were very outdated. This process should be completed by end of the year. I will be asking Janna Woodburn for her expertise help with getting them formatted correctly and then to Mark Howdyshell for his approval.

Staff continue to provide what is needed for the community and we are vigorously looking at how we can create more services for our community to build revenue. Some of the items we have been discussing are: getting credentialed with more Insurance companies to serve more patients, increasing water service options, offering more Health services, and several options we can fill you on in later.

Three Board members, (Rhonda Smith, Brenda Stout, Julie Tome) and I went to the quarterly Township meeting last week and spoke about the budget and where we are at with the Accreditation fee situation. We discussed that we needed their help next Spring to promote the option of a Levy for the Health Department. We have been invited to the Soup Supper on November 11 to bring more information to the group. The Board members and I will put a plan together for this presentation.

I also continue to work diligently out in the public to inform/ educate on the services we have to offer and what may happen if we cannot get this Accreditation completed.

I have now been in this position 6 months and WOW, what a ride it has been. Lots getting done, but so much more to do!

Shannon Wells, Development Office

-Mrs. Wells began her report by discussing the Transit budget. The budget continues to be tight. The commissioners noted the overage of hours part-time transit drivers are accumulating on timecards. Mrs. Wells and the commissioners talked about particular ways to save funds...including closing Transit for the last two weeks of the year.

-Mrs. Wells is presently waiting on Mr. Reiter to completing the recycling budget for 2018.

-The loan has been approved for Kenney's Family Diner. Mrs. Wells is currently waiting for the documents to be signed by Prosecutor Howdyshell.

-Mrs. Wells has requested a mortgage release document prepared by Prosecutor Howdyshell for Maxine Thomas.

-Heritage Day went very well. Wonderful Weather for the event. Mrs. Wells has received good feedback from people who attended.

-Critical Infrastructure public hearing is scheduled for November 6, 2017-grant due.

-Monday, October 30, 2017 will be at CDBG Advisory Meeting in Gahanna.

Vicki Quesinberry, Job and Family Services

-Submitted Bills

17-438- Motion by Mr. Shriver and seconded by Mr. Vanhorn enter executive session at 11:05am with Vicki Quesinberry and Keri Schaad pursuant to ORC 121.22 section (G)(1) Employee Personnel .

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

17-439- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 11:35am with Vicki Quesinberry and Keri Schaad pursuant to ORC 121.22 section (G)(1) Employee Personnel .

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

Gary Woodward, Auditor

Commissioners and Mr. Woodward discussed different options concerning health insurance. The commissioners are questioning whether the money is in different funds and in separate reserve accounts, or are placed all funds in one large reserve account.

Steve Hook, Engineer

County Sub-Committee Project Scoring Meeting
October 23, 2017 at 3:00pm
Morgan County Commissioners Office
155 E. Main Street, McConnelsville Ohio

Sub-Committee Members: Mike Reed, Commissioner Representative; Greg Hill, Malta Mayor Representative; Steve Hook, Engineer Representative; Darel Kuntz, Township Trustee Representative

Other Attendees: Adam Shriver, Commissioner; Tim Vanhorn, Commissioner; Sheila Welch, Commissioner's Clerk; John McCort, public; Tom Jenkins, public; John Thompson, Village of McConnelsville.

The first order of business was to elect the "At Large" County Sub-Committee member.

17-340- Motion by Mr. Hill and seconded by Mr. Kuntz to nominate Mr. McCort for the "At Large Representative.

Mr. Reed yea Mr. Kuntz yea Mr. Hill yea Motion Carried

17-341-Motion by Mr. Reed and seconded by Mr. Kuntz to nominate Tom Jenkins Sr. for the "At Large" Representative.

Mr. Reed yea Mr. Kuntz yea Mr. Hill yea Motion Carried

17-342- Motion by Mr. Reed and seconded by Mr. Kuntz to close nominations for the "At Large" Representative.

Mr. Reed yea Mr. Kuntz yea Mr. Hill yea Motion Carried

-A written vote was taken--Tom Jenkins Sr.--Two votes; John McCort--Two votes. John McCort won a coin toss for the "At Large" Representative.

The second order of business was to assign the County's priority points to the three (3) submitted projects. Steve Hook explained that the purpose of the meeting is to assign County priority points to each of the projects (maximum of 4) submitted by the Morgan County applicants. He then presented the county's (3 Projects" and discussed how the points might be distributed.

The projects are to be assigned priority points as follows: 1st-75 points, 2nd-65 points, 3rd-55 points, 4th-45 points.

Project Representatives: John Thompson presented and discussed the McConnelsville Village Water Line Installation Project with the Sub-Committee.

Steve Hook then presented the county's Township and County Co-operative Road Projects and then discussed how the County Sub-Committee points might be distributed.

- Morgan County Paving Project #1 - (Includes Morgan County Roads. #1 (Sweat Rd.), #41 (Wagner Rd.), #53 (Wood Rd.), #59 (Plantsville Rd.)
- Morgan County Co-operative Paving Project #2 – Includes a portion of Center Twp. Rd. #942 (Center Bend Rd.), Deerfield Twp. Rd. #187, (Deerfield Church Rd.), the north end portion of Morgan Twp. Rd.

#212 (Parmiter Rd.), a portion of Morgan County CR #53 (Wood Rd.), and Malta Village (Part of Echo Street).

The sub-committee then discussed the applications and did the following point assignments:

17-343- Motion by Mr. Reed and seconded by Mr. McCort to award the priority point as follows:

75 pts – Morgan County Co-operative Paving Project #2

65 pts – Morgan County Paving Project #1

55 pts – McConnelsville Water line Installation Project

Mr. Reed, yea, Mr. McCort Mr. Hill yea Motion Carried

Steve Hook explained that there may be some minor discrepancies in the scoring of the projects at other locations. These discrepancies will be discussed at the executive committee meeting on December 6, 2017 at the Marietta Best Western (formerly Holiday Inn) at 10:00am. After this meeting, scores could change a little, which in turn may affect the way the county sub-committee awards it points.

17-344- Motion by Mr. Reed and seconded by Mr. McCort to adjourn the meeting.

Mr. Reed, yea, Mr. McCort Mr. Thompson yea Motion Carried

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, IT Administrator

No report given

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

-None for the week of October 23, 2017

17-345- 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

17-432- Motion by Mr. Vanhorn 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

Adam Shriver, Vice-President

Tim Vanhorn, Member

Sheila Welch, Clerk
