

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, January 2, 2018.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-001- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of December 26, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted Bills

18-002- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, the Child Support Enforcement Agency of Morgan County performs allowable TANF or Income Maintenance activities to assist low income, non custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we, the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2018

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

18-003- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses of providing Children Services per Section 5101.144 of the Revised Code.

Funding included is as follows:

- 1) Child, Family, and Adult Community and Protective Services (OAC 5101:9-512.4(D))
- 2) Title XX Base (OAC 5101:9-6-12; 5101:2-25-01(S); 5101:2-25-02)
- 3) Title XX TANF Transfer (OAC 5101:9-6-12.1;5101:2-25-01(S);5101:2-25-02)
- 4) Social Services Operating (OAC5101:9-6-10(E))
- 5) TANF Admin (OAC 5101:9-6-08.8(E);PRC Reference Guide)
- 6) TANF Regular (OAC 5101:9-6-08(G);PRC Reference Guide)

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Public Children Services Fund (050) on a quarterly basis.

Therefore, we, the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the PCSA Fund through December 31, 2018.

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

18-004- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Ms. Amy Nichols to the Board of DD commencing January 1, 2018 through December 31, 2021.

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

18-005- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Mavis Hooper to the Board of DD commencing January 1, 2018 through December 31, 2021.

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

Pam Montgomery , OSU

-Inquired to the commissioners about obtaining a new office space

Shannon Wells , Development Office

-Submitted bills

-Waiting on last van to be picked up that was posted on Gov Deals. Second bidder won it. It was a \$25.00 difference in price. Commissioners decided to fix the problems at \$1,000.00. Parkway is working on the repairs.

-Transit ran on Christmas Eve despite the county being closed at noon for the holiday (according to the county policy).

-Ohio Department of Transportation (ODOT) has requested we expand the list of drugs tested for. Mrs. Wells has asked the commissioners to review the drug and alcohol section to meet the new standards. The commissioners agreed to review the policy as soon as possible.

18-006- Motion by Mr. Shriver and seconded by Mr. Vanhorn to update the Transit Drug and Alcohol testing to meet ODOT's standards as recommended by ODOT.

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

-County-wide Interconnection grant will be extending the completion date of the project to March 3, 2018. At that time the commissioners will be in receipt of a completed project study regarding county water systems and interconnection.

-The commissioners signed a release of funds for 2018-2019 Community Housing Improvement Program. The program will help with housing improvements for low-income citizens up to 12 home repairs and 1 Habitat for Humanity projects will be completed. Morgan County will include \$22,000 on the Habitat Program.

-Engineers RFQ's will be opened and reviewed by the Village of Malta and brought to the commissioners for review. This is regarding the widening project is South Malta. The commissioners wanted to be sure that the River Queen's parking is preserved and not affected by this project. The widening project it at all according to Mrs. Wells.

- Need to move forward with the environmental review. Opera House pictures still needed.

-Community Development Block Grant (CDBG) contract was signed by the commissioners for G&M for Senior Center project for floor and lighting work.

Becky Thompson, Dog Warden

-Submitted report-filed

-Dog Warden Reports will now be posted to view online beginning January 2018.

Mark Howdyshell, Prosecutor

-Signed the contract to repair the statue bayentte located at the grove.

Gary Woodward, Auditor

-Discussed personal time taken by a new employee.

18-007- Motion by Mr. Reed and seconded by Mr. Vanhorn to appoint Katelyn Blackburn to the MCDD commencing January 1, 2018 through December 31,2021.

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

Jeff Babcock, IT Administrator

On 22 December 2017, the IT Director met with representatives from Verizon Government Services to discuss the County's wireless accounts. The County currently has several different plans in place that were initiated by individual offices all using the same tax ID. This has created a situation where no new devices or accounts can be added for other offices. The goal will be to create one account for Morgan County Government and move all other accounts under that account. CTS Software also joined the meeting via phone to discuss the purchase of mobile devices for Morgan County Public Transit and the timetable for deployment.

On 27 December 2017, the IT Director attended the Zanesville - Muskingum Chamber of Commerce Safety Council meeting in Zanesville. The topic of discussion was noise and noise reduction with a focus on OSHA regulation governing noise in the workplace.

The IT office equipment inventory was sent to the County Auditor's office on 28 December 2017.

The IT Director finished loading the last of the electronic copies of the Commissioners' Meeting Minutes onto the County's website and updated the web pages.

There is a potential issue with the e-mail addresses in use by the Morgan County Health Department (MCHD). Some addresses are receiving a high rate of spam e-mail and the cause is unknown. The IT Director will start to move the MCHD e-mail addresses to the County's government domain.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-008- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following felony care and custody appropriations January 1, 2018 through June 30, 2018:

<u>Line Item</u>	<u>Account Number</u>	<u>Amount</u>
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Salary, Program Administrator	023-2018-5102.00	\$ 2,531.25
Salary, Probation Officer	023-2018-5102.02	\$29,156.40
Secure Detention	023-2018-5302.00	\$ 4,500.00
Travel, Conference, Misc., Maint.,	023-2018-5307.00	\$ 3,500.00
Insurance	023-2018-5365.00	\$13,153.44
PERS, Program Admin.	023-2018-5367.00	\$ 354.37
PERS, Probation Officer	023-2018-5367.02	\$ 5,247.97
Medicare, Program Admin.	023-2018-5368.00	\$ 3.67
Medicare, Probation Officer	023-2018-5368.02	\$ 688.72
Worker's Comp., Prog. Admin.	023-2018-6369.00	\$ 75.94
Worker's Comp., Probation Officer	023-2018-5369.02	<u>\$ 874.50</u>
		\$ 60,086.24

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

18-009- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve Targeted Alternatives to Prison (T-CAP) for January 1, 2018 through June 30, 2018:

<u>Line Item</u>	<u>Account Number</u>	<u>Amount</u>
Salary, Program Coordinator	057-2018-5102.00	\$14,300.00
Salary, Program Administrator	057-2018-5102.02	\$ 2,500.00
PERS, Program Coordinator	057-2018-5367.00	\$ 2,002.00
PERS, Program Administrator	057-2018-5367.02	\$ 350.00
Medicare, Program Coordinator	057-2018-5368.00	\$ 207.35
Medicare, Program Admin.	057-2018-5368.02	\$ 36.25
Worker's Comp., Prog. Coord.	057-2018-5369.00	\$ 429.00
Worker's Comp., Prog. Admin.,	057-2018-5369.02	\$ 75.00
Health Insurance	057-2018-5365.00	\$13,153.44
General Operating Expenses	057-2017-5303.00	\$ 3,946.95
Equipment	057-2017-5304.00	\$ 3,000.00
Program Expenses	057-2017-5309.00	\$ 5,000.00
Salary, Program Coordinator	057-2018-5102.00	\$ 4,536.00
Salary, Program Administrator	057-2018-5102.02	\$ 1,251.00
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	\$ 186.00
Worker's Comp., Prog. Admin.,	057-2018-5369.02	\$ 38.00
General Operating Expenses	057-2017-5303.00	\$ 5,644.00

Equipment	057-2017-5304.00	\$ 5,000.00
Program Expenses	057-2017-5309.00	<u>\$ 5,000.00</u>
Total		\$22,500.00

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

*Treasurer Hosom requested permission to attend the Spring and Fall conferences of the County Treasurers, all seminars pertaining to the Treasurer's Office. This is to include mileage, lodging, meals, ect., for the calendar year of 2018.

18-010- 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

18-011- 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