

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 29, 2018.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-064- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of January 22, 2018.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried

*Discussion between the commissioners, Peggy Barnes, (Recorder) and Jeff Babcock (IT Administrator) regarding the IT Network Room.

18-065- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Engineer Hook to trade a John Deere tractor6405 for a John Deere tractor6330 in the amount of \$54,900, with an actual cost of \$44, 200, receiving \$10,700 for the trade-in.

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

Becky Aber, Health Department

-Monthly Update- The plumber employed at the Health Department had not been to work for a while. Ms. Aber phoned him and he said he was waiting until he was terminated so he could collect unemployment. Ms. Aber noted she didn't see a way to fight it. The commissioners concurred.

-Due to the water fountain being broken for some time now, Ms. Aber would like to replace it with a water cooler. The commissioners gave their consent.

Vicki Quesinberry, Job & Family Services

-Submitted Bills

18-066- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-1045 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for filing services with the Morgan County Juvenile Court.

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

Shannon Wells , Development Office

-Submitted bills

-Mrs. Wells is still researching roundabout loan option with Citizen's National Bank and People's Bank. Citizen's is offering 1.89% and \$195.00 loan origination fee. First National Bank is offering 2.99% and People's Bank is offering 3.99%. North Valley did not express interest in the project.

-Mrs. Wells brought up the stantec agreement to be signed by the commissioners for the Chesterhill project.

-Transportation Alternatives Program Letter of Intent is due February 2, 2018. The commissioners think it would be a good idea to apply. This grant would benefit the walking path.

-Transit tablets have arrived through the TIGER grant. Mrs. Wells is currently working with Jeff Babcock to search out CTS and Verizon for data plans.

-Chesterhill Council is passing a sewer ordinance and an engineering agreement at the next meeting. This needs to be completed by February 5, 2018.

February 5, 2018 Mr. Alan Craig will meet with Mrs. Wells and the commissioners as well as some members of Community Improvement Corporation (CIC).

Misty Cromwell, Stepping Up Initiative (Associate Director); Elaine Shuster, Morgan Behavioral Choices; Jill Riley, All Well

18-067- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

"Stepping Up to Reduce the Number of People with Mental Illnesses in Jails

Whereas, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year ;

Whereas, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public:

Whereas., almost three-quarters of adults with serious mental illnesses in jails have no co-occurring substance use disorders;

Whereas, adults with mental illnesses tend to stay longer in jail and, upon release are at a higher risk of recidivism than people without these disorders;

Whereas, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for those individuals and their families;

Whereas, Morgan County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

Whereas, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jail.

Now Therefore, Be It Resolved, that we the Morgan County Commissioners, do hereby sign on the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with our other counties in our State and across the Country to support a national imitative and encourage all County officials, employees, and residents to participate in Stepping Up to:

Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safety reducing the number of people with mental illnesses in jails;

Collect and review prevalence numbers assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program and case levels;

Examine treatment and service capacity to determine with programs and services are available in the County for people with mental illnesses and co-occurring substance use disorders and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;

Develop a plan with measureable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;

Implement research based approaches that advance the plan; and

Create a process to track progress using data and information systems, and to report on success.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Steve Hook, Engineer

18-068- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to Morgan-Meigsville Rural Water District to bore under County Road 62 (Mummy Road) and open cut County Road (Gerlach Road) located in Township of Bristol , Morgan County Ohio.

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

18-069- Motion by Mr. Shriver and seconded by Mr. Vanhorn to declare excess and allow to dispose of the following items:

1	Type Writer Stand		00473
1	Particle Board Cupboard		00806
1	Green Straight Chair		
1	Metal Typewriter Stand		00475
2	Type Writer Stands	00104	00485
1	Form Rack Child Support	00046	
1	Magazine Rack		

1	Black Chair	
1	Brown Chair	
1	Book Shelf	000235
5	Orange/Pink Little Chairs	
1	Short Podium	
1	Brochure Holder	
1	Brown Chair	00007
4	Canon Copiers (not working)	01132,01133,01134,01136

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

18-070- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

The Board of Commissioners of Morgan County met in their offices regular session on the 22nd day of January 2018 with the following members present: Commissioner Reed, Commissioner Shriver and Commissioner Vanhorn.

Whereas the amount of taxes which may be raised with the 10mil limitation will be insufficient to provide an adequate amount for the necessary requirements the Morgan County Commissioners deem it necessary to levy a tax of renewal for OSU Extension for the purpose of providing programs and services including 4H Youth Development, Agriculture and Natural Resources, Community Development, and Family and Consumer Sciences at a rate not exceeding .8 mill for each dollar valuation which amounts to .08 (8 cents) for each one hundred dollars of valuation for 5 years commencing in 2019 first due in calendar year 2020.

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

Mark Howdyshell, Prosecutor

-Inquired about the original copy of the EPA Proposed Director's Final Findings and Orders letter. After it was located, he plans to send the signed letter back to the EPA.

18-071- Motion by Mr. Shriver and seconded by Mr. Vanhorn to create a line item in the amount of \$164,680.98 for Engineer Hook's permissive tax license plate fee.

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

Jeff Babcock, IT Administrator

On 24 January 2018, the IT Director attended the ZM Chamber of Commerce Safety Council meeting in Zanesville, Ohio. The topic of discussion was aerial drone uses and the regulations governing them. The presentation was given by the Bureau of Workers' Compensation (BWC). The BWC demonstrated the software used with drones and discussed their use of drones in investigations.

An online tax-exemption form was provided to Amazon.com. As a local government entity, the County Commissioners' Office is entitled to tax-exempt status. However, Amazon.com had been adding tax to some (though not all) of the County's orders. Completion of this form will prevent unnecessary work for the Auditor's Office when paying bills for Amazon.com orders.

The IT Director ordered computers for each of the County Commissioners. Computers will be configured with their e-mail and scheduling software.

The IT Director built new computers for his office by recycling parts from County Court's old computers.

The Commissioners asked the IT Director to move forward on canceling the County's old Internet Service Provider contract with Horizon.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-072- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers:

Transfer \$10,000.00 from the 113-0113-5102-02 dispatcher salary line item into the 113-0113-5313-00 Logan Public Transit Line Item.

Transfer \$6,000.00 from the 113-0113-5102-01 driver salary line item into 113-0113-5314-00 Athens Demand Line Item.

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

18-073- Motion by Mr. Vanhorn and second by Mr. Shriver to request a supplemental appropriation in the 063-0063-5312.00 accreditation.

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

18-074- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

18-075- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.
Mr. Reed absent Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk

