

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, September 10, 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

18-318- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of September 4, 2018.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

-Discussed the underwater inspection for the old bridge that will take place on October 1, 2018, weather permitting. This inspection is given every five years. Commissioners requested the report be available to them once completed.

Vicki Quesinberry, Job & Family Services

-Submitted bills

Becky Clawson, United Way

<u>Financial Stability</u>	<u>Education</u>	<u>Health</u>
Promoting Financial Stability & Independence	Helping Youth Achieve their Potential	Improving People's Health & Wellness
An increase in budgeting and other financial skills and habits. Outcome: 340 people are strengthening their financial skills.	An increase in school readiness for pre-school age children (0-6) Outcome: 1,855 children will be ready for success in school.	Reduce food insecurity by 2% by increasing access to healthy food with an emphasis on preparation and sustainability of fresh local foods. Outcome: 1,320 people to access enough to feed themselves and their families.
An increase in household income and family assets. Outcome: 1,696 people are increasing income and building their assets.	An increase in academic performance, including financial education for youth K-12. Outcome: 437 children will do better in school and gain financial skills.	Quality access to medical and mental health services and education. Outcome: 619 people will access health services.
Quality access to timely assistance with food, long-term and temporary shelter, utilities, disaster relief and referral services. Outcome: 5,520 people will receive food shelter and other resources to secure their families.	An increase in the number of young adults who graduate and make a successful transition to work or higher education. Outcome: 1,100 students will learn how to successfully transition to advanced training or work.	An increase in the percentage of those who seek and develop healthy behaviors. Outcome: 947 people will lose weight, quit smoking and develop skills for a healthy lifestyle.

United Way chairs the local Emergency Food and Shelter Plan (EFSP) board and administrators the FEMA funding for shelters and pantries. The local United Way has administered this board for the last 15 phases to benefit our communities. During Phase 34 which ended January 30, 2018 Morgan County Ministries was able to provide

shelter for 21 homeless individuals in the last 6 months and 7,776 weekend back pack meals for school age children, 15,588 meals through the food pantry.

Currently Morgan Unites Ministry is receiving the following funds in Phase 35 of EFSP.

Phase 35 Funding-Morgan County

Morgan United Ministries	Kerri Beam	mcum303@gmail.com	740-319-4122	Food Shelter	\$9,209.00
--------------------------	------------	--	--------------	--------------	------------

Each phase the local board meets approximately six times. The schedule is one meeting every other month. We are required to have a county government representative on the local board. This board votes for funding each phase and works to overcome barriers to self-sufficiency for the clients we serve. Organizations in each county can apply for funding at the beginning of each phase and the local board will vote on the allocation of the awarded funds. Currently 98% of available funds in Morgan County go to MCUM. The other 2% is awarded to United Way for administrative costs.

Shannon Wells, Development Office

- Roundabout preconstruction Sept. 12th at 1:00pm-Marietta.
- DJ Group/Mach 1 Energy looking to purchase EZ Grout building on SR60-held meeting with Mike Hopkins and considering options. However, it doesn't seem as of now that the Revolving Loan Fund (RLF) will be able to lend them money.
- Transit-Six vehicles need signage. Still waiting on four accident reports from June/July. Swipe cards are being developed. 2019 grant due 10/6/18.
- Bristol Waterline-Project to begin in October, need preconstruction meeting scheduled.
- Malta 3rd Street-Contract to start in mid-September, tree was trimmed and removed.
- Opera House-extensions on grant agreement were approved, to bid in September.
- USDA-Applied for \$50,000. The representative has stated that the eligibility amount could be \$56,311.07. Dave Douglass said Morgan Meigsville cannot apply for funds for 60N project, but Village of McConnelsville or Malta would be eligible. Need to schedule meeting with the village.
- Business site visits-Finley, DG Welding, McGregor Building, Dean Ponchak, Cas Maxwell.

Becky Thompson, Dog Warden

- Submitted report-filed

Jeff Babcock, IT Administrator

-Kofile returned this past week to install new computers in the Recorder's office and to migrate the Recorder's data from the old Conduent system onto new servers. The cut-over went smooth with no major issues. The one minor issue that needs to be resolved is that the e-mail address used to send documents goes through the wrong e-mail account.

A representative from Spectrum visited this week to discuss the hosted VOIP quote they had sent several weeks prior. Spectrum noted that the quote may be lower if any phones do not need voicemail accounts. The IT Director discussed fiber Internet with Spectrum as well as the possibility of providing SIP trunks, instead of full hosted VOIP

solution. Spectrum will send out a fiber survey to the Riecker Building and will send quotes for hosted VOIP and SIP trunks.

The IT Director continued cleaning up the wiring in the NOC of the Riecker Building.

CenturyLink called to discuss signing the PRI agreement for the Riecker Building, Sheriff's Office, and Courthouse. The IT Director will get the agreement so the Commissioners can review it.

Bill Smith, Recycling Driver

-Commissioners discussed the recycling position with Mr. Smith, saying he was an excellent employee and they were sorry to lose him but wished him well in his new position.

Matt Morris, Concerned Citizen

-Looking to create an online presence for Morgan County. He wanted to create a place where the commissioners could communicate with the public and they could let the commissioners know about things they need. The commissioners noted the website was current and contained a lot of valuable information already-- (www.morgancounty-oh.gov) Commissioners noted having a chief information officer would be ideal, but noted they didn't have the proper resources now. They don't have a FaceBook account, but many of the county and county related offices already do.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

***None**

18-319- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

18-320- Motion by Mr. Vanhorn and second 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
