

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 23, 2019. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Mike Reed, Vice-President
Tom Bragg, Absent

19-329- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 16, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg absent Motion Carried

Mary Woodward, Concerned Citizen

-Mrs. Woodward, a past employee of Job and Family Services, wanted to voice her opinions about situations that have taken place past. Mrs. Woodward began by questioning a past employee's sick leave accumulation. She was also concerned with the process of hiring current employees. The commissioners stated that they always have an "open door" policy and comments are always welcome. The new director is aware of these concerns and the commissioners are confident some positive changes will be happening.

Heidi Burns, JFS

TRAVEL REQUESTS

- Heidi Burns and Kari Schaad-PCSAO Conference 9/25-9/27 Worthington
- Kari Schaad-Family Case Plan Initiative 9/24 Columbus
- Carrie DeWinter-Family Case Plan Initiative 9/25 Columbus
- Carly Ferguson-CORE Safety Assessments 10/1-10/2 Athens
- Kari Schaad-Statewide APS Meeting 10/2 Columbus
- Heidi Burns-ECODA Meeting-Wayne County

-
- Eligibility Referral Supervisor Position in Workforce
 - Rent document
 - Senior Citizens Meeting 9/24?
 - APS I-Team-Wednesday, October 16th

-Union Negotiation letter-Management reviewing contract

-Flu Shots-Thursdays, October 3

19-330- Motion by Mr. Shriver and seconded by Mr. Reed enter executive session at 9:05am with Heidi Burns pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

19-331- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 9:20am with Heidi Burns pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

*Melissa Hivnor, Recorder, brought paperwork to the commissioners to continue the Recorders Technology Fund #038-0038-5301.

19-332- Motion by Mr. Reed and seconded by Mr. Shriver to allow the continuation of the Recorder's Technology Fund.

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

Justin Feltner, McGohan Babender

-Discussed different insurance prices and options. Mr. Feltner shared information with the commissioners concerning claims and self-funding. The commissioners agreed that Mr. Feltner should get in touch next February to get the numbers and then come back with a full analysis in June.

Shannon Wells, Development Office

- Seraphinea's Crumb and Coffee application being reviewed by committee this week.
- Housing Income Training Columbus, Wednesday, September, 25, 2019-office will be closed.
- SR266/377 income survey for Morgan Meigs Waterline-need a few more homeowners on Coulson Road to respond to survey.
- Transit to repair van for health department.
- Septic emergency Village of Malta-923 N. High St.
- Ohio Small Community Environmental Infrastructure Group-Water and Wastewater Project proposal form-meeting October 11, 2019, 1:00pm

- ODOT Progress meeting 9:30am September 25, 2019, Roundabout driving training
October 8, 2019 10:00am-4:00pm at Malta Park.

Dawn Weber, Jen Westfall, Buckeye Hills

-Discussed two programs that is offered by Buckeye Hills, the Passport Program and the Assisted Living Waiver Program. The Passport Program provides free screening and assessment to older adults needing in-home or community-based long-term care services. The Passport Program offers a cost-effective, in-home alternative to nursing care for Ohio residents age 60 and older with long-term care needs. Passport is Ohio Medicaid waiver program. Services in this program may include: personal care, homemaker, home medical equipment, respite care, home delivered meals, nutrition counseling, adult day services, minor home modifications, emergency response system, transportation to medical appointments, waiver nursing and consumer direction-choices home care attendant service. To be eligible for the Passport Program you must be age 60+ at the time of enrollment, must meet Medicaid financial eligibility, must need hands-on help with daily activities such as bathing, dressing and meals, must agree to the service/care plan, service need cannot be met by other available community resources, service costs are equal to or less than cost guidelines, health related needs can be safely met in the home setting, and service plan must be approved and signed by the individual's physician.

The Assisted Living Waiver Program pays for a variety of assisted living services. Assisted living combines a home-like setting with personal support services to provide for intensive care than is available through home care services. Assisted living facilities provide older adults with an option to nursing facility care that is both less expensive and less restrictive. Assisted living residences vary, but most provide meals, housekeeping, laundry, transportation and social activities. They also offer personal care, such as assistance with eating, bathing, grooming and personal hygiene. Some nursing care is also provided, including medication administration and dressing changes. Some participants may be eligible for a one-time allowance to help cover the costs of moving to the assisted living setting. Costs for fees associated with assisted living vary based on the individual. The Assisted Living Waiver pays costs based on a three-tier system, determined by income eligibility and specific need. The Home Choice program is made available through Ohio's Department of Medicaid supported by Buckeye Hills to provide eligible long-term care facility to home and community settings. The purpose of Home Choice is to

assist folks who want to locate home and move from a long-term care facility back into the community. Once individuals are in long-term care facilities, it is difficult for them to move back into the community because they usually do not have homes or access to other services and supports necessary for daily living. Transition coordination will help them plan and arrange for services and support they need while relocating from an institution to a community.

-After the programs were explained in depth, the commissioners encouraged them to attend a Family and Children First meeting, and potentially be guest speakers.

Becky Thompson, Dog Warden

-dog report-filed

Jeff Babcock, It Administrator

Work continued on the various spreadsheets of programming data for CenturyLink and Advanced Business Communications. Several phone line and extension numbering anomalies were discovered while tracking down individual direct dial numbers. Many users were never even assigned direct dial numbers. Once the incoming numbers are assigned to the correct T1 line (Riecker Building or Sheriff's Office), direct dial numbers can be issued to all phone system users.

The Engineer's file server crashed and needed to be rebooted. However, it took several reboots before it would come back up. Windows Server 2008 would hang while loading. It is unclear whether this is a file system or hardware problem. The Engineer started the process of ordering a new server. If the new server is online with the old server, data can be transferred with no impact to daily operations.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

19-333- Motion by Mr. Shriver and seconded by Mr. Reed to award an emergency septic repair for High Street Malta to M&M Excavating in the amount of \$2,500.00.

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

19-334- Motion by Mr. Reed and seconded by Mr. Shriver to approve supplemental appropriations for fund 099 Grant Administration Fund:

Supplies	099-0099-5303-00	\$2,000.00
----------	------------------	------------

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

19-335- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached*

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

19-336-Motion by Mr. Reed and seconded by Mr. Shriver to adjourn commissioners meeting at 4:00pm.

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

Friday, September 27, 2019

Emergency Meeting

-Mrs. Thompson (dog warden) came in and discussed an issue a concerned citizen had with the dog warden and how pit bulls are treated. The commissioners and Mrs. Thompson discussed the dog pound polices. The progress of a new dog pound was also talked about. Commissioners asked Mrs. Thompson to try and find a way to put a picture of impounded dogs online to be viewed. This could improve adoption rates of dogs in the pound not adopted by S.P.O.T.

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk
