

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 20, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 13, 2015 were read and approved.

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

15-151- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 13, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

- Submitted bills
- COG meeting on May 1, 2015 at 10:00am at Lori's RSVP by April 24th.
- Rebecca Safko will be here on the 27th of April to highlight the changes from WIA to WIOA .

Jeanna Hopkins, JFS

- Wanted to see if the commissioners would be willing to hire a summer youth worker. The commissioners decided to give the new summer youth worker 24hrs and place him under the supervision of Mr. Eltringham.
- The mandated share for the State Fiscal Year 2015 is \$42,819 (July-June).

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Taught Fertilizer Certification training to 34 clientele in Morgan Co., also helped with training in Licking, Muskingum and Meigs counties.
- Provided a Weed Management program in McConnelsville to 20 people.
- Presented a New and Small Farm Conference in at OARDC in Wooster.
- Provided two Farm Safety presentations at E. Elementary.
- Provided a program on Pasture and Hay Field Seeding Options at the Morgan County Cattle meeting and the Belmont/Noble Monroe grazing school.
- Taught two Master Gardner Lawn Programs in Fairfield and Athens Counties.
- Taught five Quality Assurance programs to Morgan FFA students.
- Provided a Household Insect Management program in Chesterhill.
- Weekly articles in the *Morgan County Herald*, and articles in the *Ohio Beef Newsletter* and the *Progressive Forage Grower* magazine.

Amy Grove

- She has been working with the Master Gardeners on their summer tour scheduled for July 19th as well as planning programs for the library during summer reading. They are also involved in a butterfly garden project at Burr Oak State Park and a school garden project at West Elementary.

Community Development
Amy Grove

- With permission from the commissioners, the farmer's market vendors would like to continue to hold the farmers market at the Commons on Friday afternoons. They want to change the beginning season from May to June and the market hours from 4-6pm to 3-5pm.

Family and Consumer Sciences

- The next Successful Co Parenting class is scheduled for April 27th from 6:30-9pm Individuals can call the Extension Office and 740-962-4854 to register for the class.

Supplemental Nutrition Assistant Program Education Report--SNAP ED--Amy Kirkbride

- She has an upcoming program at: West Elementary, Six County, Inc., Kate Love Simpson Library, and Play and Learn Center.

4-H Youth Development

- Camp Counselors continue to work hard learning skills and preparing for 4-H Camp. They have had four training sessions and one workday to date.
- Junior Leaders are busy planning for the Officer training on April 23rd at the High School.
- Junior Leaders would once again like to do a spring clean up of the front flowerbed.
- 4-H Enrollment deadline was April 1st and looks like all the clubs are off to a good start for 2015.
- A Goat/Swine Clinic is planned for April 25th. The Clinic is all Morgan County Junior Fair Exhibitors who are taking goat and swine projects. Individuals can call the office for additional information.

Mark Howdyshell, Prosecutor

-Mr. Vanhorn wanted to discuss getting a condemned home torn down with an absentee owner.

-Mr. Howdyshell expressed to the commissioners that headway is being made on enterprise zone agreements.

Shannon Wells, Development Office

-Mr. Vanhorn made Mrs. Wells aware that Mr. Christie was asking about the Revolving Loan Fund.

-Two quotes were read for getting a TV --\$519.00, \$1500.00 (TV) refrigerator--\$489.00 (all from Bragg's)

-Mr. Jake Woodward submitted his application and cost plan in order to take over the loan for the Main Street Cafe.

15-152- Motion by Mr. Shriver and seconded by Mr. Reed to purchase a refrigerator in the amount of \$489.00.

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

15-153- Motion by Mr. Reed and seconded by Mr. Shriver to purchase a Smart TV from Bragg's in an amount up to \$1500.00.

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

15-154- Motion by Mr. Shriver and seconded by Mr. Reed to approve Economic Development Revolving Loan Fund Administration Agreement.

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

Linda Martin, Vicki Hartley, Carol Truax, Concerned Citizens

-Wanted to speak about the jurisdiction of township roads

Terry Robinson, EMA

-Submitted bills

-Gave his weekly report to the commissioners.

Steve Hook, Engineer

15-155- Motion by Mr. Reed and seconded by Mr. Shriver to untable the asphaltic liquid materials.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-156- Motion by Mr. Reed and seconded by Mr. Shriver to accept the bid for asphaltic liquid materials from Asphalt Materials as recommended by Engineer Hook.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-157- Motion by Mr. Shriver and seconded by Mr. Reed to raise Mr. Eltringham's pay of \$8.50 to \$9.00 as of 4/4/15 following his 90 day probation period.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Becky Thompson, Dog Warden

-Submitted Report (filed)

15-158- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Whereas the state of Ohio has elected to restructure the workforce investment act the Morgan County Commissioners request that the counties of Washington, Noble, Monroe and Morgan be designated as a workforce innovation opportunity area.

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

15-159- Motion by Mr. Shriver and seconded by Mr. Reed to approve Village of Stockport, using Stantec as village engineer on the sewer project for Teiber Road.

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

Linda Sheets, Senior Center

-Mrs. Sheets informed the commissioners that she was going to apply to CDBG money for upgrades to lighting at the Senior Center.

15-160- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Whereas, the officers and members of DAV Chapter No. 145 Disabled Americans Veterans are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 (2503) of the Ohio Revised Code provides that the Board of County Commissioners, annually, upon the request of any Chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now Therefore, be it Resolved, that the request be and the same is hereby made of the Board of County Commissioners of Morgan County that such an appropriation be made to this Chapter for the purposes herein set forth.

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

15-161- Motion by Mr. Reed and seconded by Mr. Shriver to transfer within the following accounts:

FROM:	TO:	AMOUNT:
001-0903-5303.00	001-0904-5350.01	\$70.00

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

15-162- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$300.00 from mandated share 001-0905-5375.00. Place \$234.00 into humane officer salary, 001-0603-5102.00, \$31.50 into PERS 001-0603-5367.00 \$6.75 into Medicare 001-0603-5368.00 27.75 into Worker's Comp. 001-0603-5369.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-163- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriations for the 099 Grant Administration Fund:
Misc Expenses 099-0099-5309-00----\$12,000.00
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-164- Motion by Mr. Shriver and seconded by Mr. Reed to establish one expense line item in 082 Fund Project Dawn.
082-0082-5309.00 Other Expenses \$3500.00
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-165- Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer in the amount of \$705.12 from deputy salaries 001-0103-5102.00 into deputy salaries unemployment 001-0103-5369.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Jeff Babcock, Network Administrator

Mr. Babcock finished reprogramming all 400 speed dials for the Sheriff/Courthouse phone switch; “740” needed to be added to almost all the numbers. This should be the last of the 740 changes.

Antivirus software installation proceeding. A couple of programs were found that need to be white-listed in order to run correctly: DDTI in the Engineer's and Auditor's office and eGov in the Auditor's office. After Mr. Babcock determines which programs need to be added to the “trusted list” the installation will move much quicker.

A virus was removed from the Auditor's computer. He had attempted to download a copy of Notepad, but had got some relatively benign ad-ware instead. Mr. Babcock was hoping to get to the Auditor's office after he had sorted out some of the kinks in the AV software installation process, but this forced me to move them up.

Reconfigured the Wifi in the Commissioners' office and set up the old clerk's computer to replace the computer that used to sit on the Commissioners' desk. No data was removed from the laptop.

So far, three Windows XP computers were found in this building that we should update sooner rather than later: Commissioners' desk, Auditor's spare, and Engineer's common PCs. Windows XP is no longer receiving updates from Microsoft and new security software does not work with it.

Talked with the Bruce Harris (Arc GIS) techs that visited on 4/16/2015. Mr. Babcock wanted to address a slowness issue with them that Mr. McInturf and Mr. Powell were seeing with their product. They had said that the problem is on the engineering server. Unfortunately, they were trying to get out the door when we were discussing this and this answer might have been intended to stop any further discussion. Regardless, Mr. Babcock had a look at the engineer's server and came up with a couple ideas for speeding it up. The AV software is expired and it only has 4 GB of RAM. Mr. Babcock stated he will look into purchasing AV software and some additional memory. Will also look at its reboot schedule (Windows servers should be rebooted once a week). If this fails to speed it up, we can add a second network interface card to the server to speed up its connection to the network.

Gary and Mr. Babcock received an e-mail from Tyler technologies with a quote to replace their existing server hardware, configure their software (proprietary software), and migrate the data over to the new server. The auditor's existing server is using Microsoft Server 2003, which will reach its end-of-life on July 14, 2015. The server should be replaced before then.

15-166- Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-167- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
