

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, April 27, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of April 20, 2015 were read and approved.

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

**15-168-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of April 20, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Terry McGrew, Health Department; Michael Huck, Pres. Health Department*

-Discussion was generated concerning a health department levy. It was stated that if the levy doesn't pass, it will only put more burden on the townships.

*Vicki Quesinberry, JFS*

**15-169-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**15-170-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

-Submitted bills

- Rebecca Safko accompanied Ms. Quesinberry to discuss the change from WIA to WIOA. The commissioners are in support. They also wish to stay in area 15 with Monroe, Washington and Noble counties. They will attend the COG meeting this Friday to cast official votes.

*Mark Howdyshell, Prosecutor*

-Discussion of the house in Reinersville was talked about as well as which avenue to take to proceed. Six County had their first counseling session last Thursday. Everything went well. It was confirmed Mr. Babcock set up internet for Six County. They are not heavy users. Carpet and paint will be installed at no cost to the commissioners.

\*A phone call was made by Mr. Shriver to allow Henry Miller to mow the Health Department .

**15-171-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:  
WHEREAS, the officers and members of the AMERICAN LEGION POST #24 of McCONNELSVILLE, OHIO, 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 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 request be and the same is hereby made of the Board of Commissioners of Morgan County that such an appropriation be made to this POST for the purposes herein set forth.

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

***Shannon Wells, Development Office***

- Mrs. Wells reached out to a potential new business to see if she could help in any way.
- Mr. Sampson (transit) and Mrs. Wells will be meeting more regularly to try to get an understanding of the changes in the program.

***Terry Robinson, EMA***

- Submitted bills
- Discussed with the commissioners the idea of getting an emergency system CODE RED (grant fund) in place for Morgan County. The system would send out alerts (weather, amber alert, and road closing, etc.) on phones and Facebook. The other county agencies would be participants, MCSD, the villages, and others could send alerts. The commissioners are interested.

***Steve Hook, Engineer***

**15-172-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to AEP/IJUS from the Morgan County Commissioners to span over County Road 69&60, located in Township of Windsor, Morgan County, Ohio.

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

\*Mr. Reed took a phone call from a concerned citizen in regards to the Morgan County Landfill. He put her in contact with Erika Jackson, who monitors the landfill on a regular basis.

***Becky Thompson, Dog Warden Kelly Caldwell, Humane Agent***

- Submitted Report (filed)
- Discussed an anonymous call made requesting pictures be taken of the dog pound. She will follow up.

***Jeff Babcock, Network Administrator***

The free anti-virus solution - Qihoo 360 Total Security - is not working for the Auditor's office. The security software was blocking files associated with eGov (payroll software) on the pilot computer. Security software was removed and alternatives are being investigated.

Following up on Bruce Harris Associates' (BHA) recommendation, the Engineer's office ordered addition memory and a network card for their server. BHA said this would likely speed up access to their GIS data on the server.

Built the first unified threat manager (UTM)/firewall and am testing it in the network operations center (NOC). Will bring in several Windows based computers to see how well it shields them. Then will start penetration testing on the firewall.

Isolated the building automation system (BAS) from the main network to its own network. The BAS laptop uses Windows XP, which is no longer supported by Microsoft. However, the software that runs the Trane AC units cannot be found, so every measure is being taken to secure the BAS computer and controller.

Connected two computers in the Six County office to the Internet.

**15-173-** 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**

**15-174-** 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**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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