

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, May 4, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 27, 2015 were read and approved.

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

15-175- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of April 27, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Steve Hook, Engineer

-Discussed where to give random drug tests for his employees

15-176- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Steve Hook, county engineer to donate an old distributor truck to Windsor Township.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Vicki Quesinberry, JFS

-Submitted bills
-Shared with the commissioners that she applied for a grant. She received information that she will get funds from the grant, the amount is unclear. Depending on the amount she receives, Ms. Quesinberry is considering purchasing a vehicle.

Ann Deliman Dog Park Plaza,

-Wanted to extend an invitation to the commissioners for "Yappy Hour" Party 2015. This event will take place May 16, 2015 from 4-7pm.

-Open to the public

-Includes: silly dog games, talent contest, trick training class, caricature artist-benefitting Pets for Vets, Boondocks BBQ, live music, bake sale, demonstrations and vendors

-Located on Riverside Lane between S9th and S10th Streets McConnelsville 342 S 10th St. McConn

- www.thedogparkplaza.com

Mary Bogatay, Cook

-Inquiring about A/C repair in the kitchen

Shannon Wells, Development Office

- Discussed the financial status of Transit
- Mrs. Wells has decided to begin performing the Transit billing task herself.
- Discussed with the commissioners how she should be billing Mr. Babcock for work done in the Development Office.

15-177- Motion by Mr. Vanhorn and seconded by Mr. Shriver for the approval the participation of the county as a collaborative partner with the villages of Malta, Chesterhill, Stockport and rural water districts of Tri-County, Morgan/Meigsville, Bishopville, Portersville and Burr Oak in serving as the applicant and making application to the local government innovation fund program and to entering into a memorandum of understanding.

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

- 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

Misty Casto; Ron Moore, Buckeye Hills

- Explained the details of the 2014 update report.
- Informed the commissioners on several project updates and the annual report.
- Mr. Moore noted that Ms. Casto has Buckeye Hills in great standards.

Becky Thompson, Dog Warden

- Submitted Report (filed)

Gary Woodward, Auditor

- Wanted to speak to the commissioners concerning billing for Mr. Babcock's work in the Auditor's office.
- Budget allowances were discussed regarding the Recorder and Treasurer's offices.

*Mr. Woodward, Mrs. Wells and the commissioners had a lengthy discussion on how to bill different departments for the Network Administrator's services.

Jeff Babcock, Network Administrator

Worked with Randy Robillard's IT firm to figure out why he could not log in remotely to the Auditor's server. There were two issues – either of which would have kept him from ever connecting to the Auditor's server – that turned out to be firewall configurations on both ends. Changes were made and Randy's IT people confirmed that he was able to access the server.

Cleaned the NOC, starting inventory of phone equipment/spare parts. There are about 10 spare DSS-48 units (the extra button consoles that sit beside the phone) – 8 of which are new. However, of the spare phones, there are no new units. Will start testing the spare units to see which are good and which need replaced.

Started server prep work for server upgrade in the Engineer's office. Bruce Harris Associates (BHA) made the suggestion that the Engineer upgrade his server to alleviate the slowness that had been plaguing his GIS officer. The parts arrived from Computer Plus and we started trying to back up the servers data directory. Unfortunately, several files will not copy. We are in touch with BHA to see what, if anything, needs to be done.

Mr. Babcock is concerned about hours report. He set up his spreadsheet to track time that he worked for a particular office solely. Mr. Babcock thinks they are taking this to mean that is all that I am doing for them. He doesn't know how to track the work he does that benefits the Riecker building as a whole.

"Several offices are concerned about how I am prioritizing my workload. They feel that I am ignoring them. Some suggestions were offered as to how we can fix this mis-perception. One of the things that I will start doing is tracking my hours in 15 minute intervals throughout the day and state which office I was with for each interval and the work I did for each office."

15-178- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$7000.00 out of my worker's compensation account (k-22) 004-0004-5369.00 and place into unemployment account 004-0004-5369.01
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-179- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish one expense line item in the 082 fund Project Dawn
082-0082-5309.00 other expenses \$3500.00
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-180- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$20,000 from 274-0274-5310-00 debt payments to 274-0274-5306.00 contract services
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-181- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to American Electric Power from the Morgan County Commissioners to span over County Road 67, located in Township of Penn, Section No. 32, Morgan County Ohio
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-182- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-183- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the commissioners meeting at 4:00pm.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
