

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 11, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of May 4, 2015 were read and approved.

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

**15-184-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of May 4, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

-Parking issues were discussed among the commissioners

-Budget issues were discussed between the commissioners and the Recorder's Office.

***Vicki Quesinberry, JFS***

- Submitted bills
- Spoke about insurance with Bernie Kinder on agency vehicle.
- Ceiling tiles need replaced in agency room.
- Notice for RFP, signed by commissioners.
- Received the APS grant in the amount of 100,000, Mobile Wings
- Working with state on Transit contract.
- Getting ready to hire two Social Workers 2. These positions were discussed in great length. Ms. Quesinberry said she would bring the applications up for the commissioners to review.

***Eric Smith, Concerned Citizen***

-His american bulldog bit a neighbor dog. He noted he felt the dog warden did not spend enough time evaluating the situation. He was upset about the situation and wanted his dog returned.

***Traci Baker, Development Office***

\*Bid opening for the Old Stockport School Demo\*

JC Bosley-	Base-\$64,430	Alternate 1)	Add- \$2500	Alternate 2) Deduct- \$3000
M&M Excavating	Base-\$50,700	Alternate 1)	Deduct- \$500	Alternate 2) Deduct-\$500
Russ James Contracting	Base-\$39,995	Alternate 1)	Deduct- \$0	Alternate 2) Deduct-\$500
Newberry Excavating	Base-\$39,600	Alternate 1)	Add- \$2000	Alternate 2) Deduct-\$1000
<b>(Note: Newberry Excavating has been disqualified due to no bond or cashier's check attached to the bid)</b>				
Evans (Cincinnati)	Base-\$68,009	Alternate 1)	Add- \$20,000	Alternate 2) Add-\$2500

**15-185-** Motion by Mr. Shriver and seconded by Mr. Reed to table all bids.

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

**15-186-** Motion by Mr. Reed and seconded by Mr. Shriver to table Evans (Cincinnati) bid.

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

*Steve Hook, Engineer*

-Made the commissioners aware of the Pavement Preservation Project he is trying to get under way

*Terry Robinson, EMA*

-Submitted bills

-Informed the commissioners of the EMA's current situation pertaining to grants and funding from LEPC. Expenses were down so reimbursements were down.

*Becky Thompson, Dog Warden*

-Submitted Report (filed)

-Ms. Thompson was made aware of the situation with Mr. Smith. She told the commissioners the dog was very vicious and had to be euthanized. Mr. Vanhorn called to inform Mr. Smith. Mr. Smith had signed a note turning the dog over to the dog warden.

*Erika Jackson, EPA*

-The commissioners accompanied Ms. Jackson to the landfill to make sure everything is looking normal. Engineer Hook also came along to see if he could mow it.

-A concerned citizen discussed questions they had with Ms. Jackson pertaining to the landfill.

**15-187-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session with Ms. Quesinberry at 3:00pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**15-188-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session with Ms. Quesinberry at 3:15pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

*Jeff Babcock, Network Administrator; Gary Woodward, Auditor*

Engineer's server upgrade is 95% complete. Waiting for info from BHA on how to reactivate the ArcGIS licenses that the Engineer's office had already purchased. We were not told to deactivate the existing licenses prior to the upgrade.

The card that was replaced in the Sheriff's office phone switch (which services the Sheriff's office and the court house) did not fix the problem of their phones rebooting almost everyday. We will likely need to purchase a new master processor card (MPB2).

A lot of the spare phones that were tagged as bad in the NOC were actually good, they were just really dirty. We are looking OK for spare phones.

Received the first spam e-mail since Mr. Babcock turned on the spam filters last month. It came from the ya.ru domain, which is in Russia. I added the domain to our blacklist.

**15-189-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$5000.00 from commissioners other expenses 001-0101-5309.00 and place into EMA other expenses 009-0009-5309.00.

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

**15-190-** Motion by Mr. Reed and seconded by Mr. Shriver to supplement travel 023-2015-5307-00 in the amount of \$393.59.

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

**15-191-** Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, 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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