

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, May 18, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of May 11, 2015 were read and approved.

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

15-192- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of May 11, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

- Submitted bills
- APS award for vehicle. Choosing the Hyundai Santa Fe-SUV
- Mandated Share for May, 2015 in the amount of \$3,568.25
- Interviews for SS2. Dale Childester has been offered the job.
- Transit contract needs signed
- Mobile Wings--APS Grant Resource Items.

15-193- Motion by Mr. Shriver and seconded by Mr. Reed to enter into 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

15-194- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive section at 9:20am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Weekly articles in the *Morgan County Herald*.
- ATV safety in 4th Grade classes

Amy Grove

- Amy Grove has been working with the Master Gardeners on several programs.. They are assisting in the development of three gardening programs for the library adult summer reading program. The first will be held June 8th.
- Master Gardener Members also are working on the butterfly garden at Burr Oak State Park. The first cleanup and planting session was May 15th.
- The Master Gardener Garden Tour has been scheduled for Sunday July 19th.

- She attended opening day at the Chesterhill Produce Action. The annual opening day potluck was well attended and the producers are preparing for another successful action session.

Community Development

Amy Grove

- Amy, along with Shayna Roberts from the CBV, and other members of the Gateway Communities team met with the CIC on Thursday May 14th to explain the project and its regional approach to tourism development. This meeting will coincide with the printing of Winding Road Tour Catalog, which features Athens, Morgan and Perry counties.
- County hosted a small group of 4th graders from Belmont County who had the opportunity to tour the Historical Society Museums and the Twin City Opera House and then, thanks to Mike Powers & Mike Jarvis from ODNR and the Muskingum River Parkway, they enjoyed a pontoon boat ride on the river and had the opportunity to go through McConnelsville Lock.

Family and Consumer Sciences

- The next Successful Co-Parenting class is scheduled for July 7th. Individuals can call the Extension Office 740-962-4854 to register for class.

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

- She has her year at West Elementary where she worked with Pre-K through 2nd grade.
- She is working finalizing the grant for FY 16.
- She has programs planned for the summer at Six County, Inc. and Kate Love Simpson Library.
- She is completing a training called Navigating for Success to help her better understand the clientele she works with.
- She has been a great addition to our staff.

4-H Youth Development

- Camp Counselors continue to work hard learning new skills and preparing for 4-H Camp. They have had five training sessions and one workday to date. They will attend Camp Counselor Camp on June 4-5th at Camp Hervida
- Junior Leaders enjoyed cleaning up the flowerbeds in front of the Reicker Building on May 4th.
- Junior Fair Livestock Committee meets May 19th.
- Quality Assurance sessions are scheduled for May 30th 10am-12pm and 1-3pm. June 9th 6:30-8:30pm All sessions are held at the High School.
- Older Youth in Training (OYIT) are learning about opportunities for leadership in the 4-H program and they are working hard with Amy Grove to plan Cloverbud Day Camp on July 15th.
- Counselors in Training (CIT) are learning about the different skills needed to be a Camp Counselor in 2016 and are planning for their role as a super camper in 2015.
- Amy Grove takes leadership of the recycling events. The first recycle day was held on April 25th. Seven clubs participated and the volunteers weighed and sorted nearly three tons of recyclable material. She is looking forward to doing another event in the fall.

Shannon Wells, Development Office

-Discussed the bidding that took place last week.-

-Going to attempt to apply for the third time for Critical Infrastructure Project. There will be a back-up project in case the Critical Infrastructure Project doesn't get funded.

15-195- Motion by Mr. Shriver and seconded by Mr. Reed to accept Russ James bid in the amount of \$39,995 as recommended by Stockport Village Council.

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

15-196- Motion by Mr. Reed and seconded by Mr. Shriver to fund CDBG money, Chesterhill and M&M fire department in the amount of &13,500 each, Village of Chesterhill in the amount of \$18,000 and Windsor Township in the amount of &15,000 contingent upon Critical Infrastructure Project.

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

15-197- Motion by Mr. Shriver and seconded by Mr. Reed to fund CDBG money, Chesterhill and M&M fire department in the amount of &13,500 each, Village of Chesterhill in the amount of \$18,400, Marion Township in the amount of \$3,200, Twin City Opera House in the amount of \$2,500 and Senior Center in the amount of \$8,900.

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

-ARC pre applications were submitted

*A concerned citizen wanted to discuss the Board and some of the decisions of the Board of MCDD.

Steve Hook, Engineer

15-198- Motion by Mr. Reed and seconded by Mr. Shriver grant permission to AEP to span over county road 2, located in the Township of Windsor, Morgan County Ohio.

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

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

Terry Robinson, EMA

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report (filed)

Jeff Babcock, Network Administrator; Gary Woodward, Auditor

Spent a lot of time talking with Bruce Harris Associates (BHA) and ESRI (ArcGIS software developer) regarding the license issue that the Engineer's office was experiencing. The issue was finally narrowed down to a firewall issue on the Engineer's server. After some testing, the GIS officer reported that the software was running quicker following the upgrade to the server, but the original problem of having to reload the application after saving edits remains. The Engineer's office will talk with BHA about reloading the software on the user workstations – likely upgrading it to version 10.3.1 from 10.2.2.

Started testing the firewall. Everything looks good. It is time to deploy it on the network to see if it is actually hiding machines behind it as it is suppose to. Would like to start with the Commissioners' office, since there is only a few computers and they are not in throughout the week.

Related to the above, will need to buy some hardware to start deploying firewalls. Need a couple of network switches for the isolated networks and some additional network interface cards for the recycled computers so that

they can be built as firewalls. Quotes were obtained from Amazon as a baseline, but quotes will be obtained from DJH as well.

Finally figured out how to backup a phone system's programming to the computer. Will move forward on replacing the processor card of the Sheriff/Courthouse phone switch after a backup is completed in an effort to fix the problem of the phone switch rebooting daily.

Gary Woodward, Auditor

-Discussed an article he has been seeing concerning Medical Mutual in the Columbus Dispatch.

15-199- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$5,000.00 from 113-0113-5307-00 Travel Line Item into the 113-0113-5305-00 Maintenance and Repair Line Item.

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

15-200- Motion by Mr. Reed and seconded by Mr. Shriver to request supplemental appropriations for 099 Grant Administration Fund.

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

15-201- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the amount of \$2,000.00 from the insurance line item (052-2015--5370.00) into equipment line item (052-2015-5304.00) and \$1,000.00 from the insurance line item(052-2015-5370.00) into the general operating expense line item (052-2015-5303.00) for the necessary operations of the SMART Ohio Pilot program.

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

15-202- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$200.00 from line item 001-0207-5303.00 (Supplies) to line item 001-0207-5304.00 (Equipment).

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

15-203- Motion by Mr. Shriver and seconded by Mr. Reed to transfer 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

15-204- 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

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
