

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Tuesday, May 26, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of May 18, 2015 were read and approved.

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

15-205- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of May 26, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

- Submitted bills
- APS Mobile Wings (attached items to purchase)
- Amie McConnell to Muskingum JFS for training for MAGI Medicaid and the Ohio Benefits System. Dates are June 1, 8, 15, 19, 22 of 2015.
- Ginger Bowen to Washington County JFS for Quarterly Fraud Meeting on June 30, 2015.

Steve Hook, Engineer

- County Sub-Committee Meeting set for June 15 at 2:30pm.

15-206- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:
The Board of Commissioners of Morgan County, Ohio met in regular session on Monday the 4th of May 2015 with the following members present: Adam Shriver, and Tim Shriver, President.
Tim Vanhorn, President moved the adoption of the following:
WHEREAS, the Local Government Innovation Fund (LGIF) has been created by the state legislature to provide funds to governmental entities to create more efficient and effective service delivery mechanisms and models of shared services that might be duplicated throughout the state; and
WHEREAS, the joint project would provide an opportunity for the participating partners to explore cross jurisdictional sharing in an effort to better protect public health and maintain compliance with the Safe Drinking Water Act in Case of a contamination event to drinking water supplies in the County; and
WHEREAS, the Board is committed to assisting water utilities in Morgan County to provide residents with the most effective and secure drinking water resources at the lowest possible costs.
NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO.
Section 1: The Board of County Commissioners will show its support for the project by serving as the lead applicant for the Local Government Innovation Fund to Conduct a feasibility study on interconnecting participating water utilities in Morgan County to share water services.
Section 2: The Board will demonstrate its support and participation in the project by authorizing the signing of the attached Memorandum of Understanding and authorizing the President to sign all documents relating to the submission of the LGIF grant application.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

John Sampson, Transit

- Discussed transit billing
- Discussed the performance of an employee

15-206 Motion by Mr. Reed and seconded by Mr. Shriver to allow the sale of used vehicles to be sold by Morgan County Sheriff at public auction.

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

Terry Robinson, EMA

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report (filed)

Jeff Babcock, Network Administrator; Gary Woodward, Auditor

Received a quote from DJH Computers for the parts needed to separate the big open network into individual sub-networks. DJH's quote was only slightly more expensive than Amazon. [Will follow up with DJH Computers letting them know they can order the parts.](#)

Had to go with my backup firewall software suite, IPFire, when it was discovered that the primary unified threat management (UTM) software, Untangle, would not install on older machines. Testing IPFire firewalls now, they appear to be good and are easier to manage than the Untangle UTMs.

Researched the replacement of phone switch processor cards for the Sheriff's phone switch (Sheriff's office and courthouse). It looks like we cannot upgrade to a newer version of the phone card without reprogramming the whole switch from scratch. Have one more thing to try before I exhaust all options. After that, we will likely have to buy a new board for the Sheriff's phone switch.

Continued working with JFS on the issue with their fax machines. They can send faxes, but not receive. Problem appears to be somewhere in the phone switch. Going to try to reboot the phone system at 1600 on May 26, 2015.

15-207- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation to the Board of Elections Grant in the amount \$3337.03.

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

15-208- 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

15-209- 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
