

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, June 1, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of May 26, 2015 were read and approved.

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

15-210- 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
- Truancy and Mentoring Contract amendment
- Truancy and Mentoring Contract for 2015/2016
- Request for envelopes
- Mandated share for June 2015 \$3,568.25
- Mobile Wings Room Replenishment
- Introduced new positions for Social Worker II Samantha Fitz, and Dale Childester
Steve Hook, Engineer

Todd Shelton, Senator Rob Portman's Office

- Updated the commissioners on things has been working on throughout Ohio. He also discussed roadway situations and gave an update on Buckeye Hills events.

Terry Robinson, EMA

- Submitted bills

Becky Thompson, Dog Warden

- Submitted Report (filed)
- Discussed an email received today (6/1/15) today concerning an issue that was brought up with the dog warden

Shannon Wells, Development Office ; John Sampson, Transit

- Mrs. Wells asked Mr. Shelton for a letter of support to assist in receiving a grant to replace a bridge in Stockport on County Road 2..
- Mrs. Wells and Mr. Sampson spoke in length to the commissioners concerning JFS fully allocated cost between the transit's representative and JFS auditor.

Veteran's Office, Budget Meeting

- The budget meeting consisted of the following individuals: Mr. Tim Vanhorn (Commissioner), Mr. Adam Shriver (Commissioner), Mr. Mike Reed (Commissioner), Pam Morrow (Morgan County Veterans Service), Bob Sears (Morgan County Veterans Service), Delmar Niceswanger (Morgan County Veteran's Service), Charles Greer (Morgan County Veteran's Service), Gary Woodward (County Auditor) and Adam Triplet (VSO).

- Wanted to speak about how line items have been taken out of their budget.

Jeff Babcock, Network Administrator; Gary Woodward, Auditor

JFS reported that their fax machines were not working. After various attempts to trace the problem, the JFS director contacted Advanced Business Communications (ABC) to assist. Two things were discovered; first, the spare single-line card in the Network Operations Center (NOC) was bad and, second, the ring generator unit was what was causing the problem with their fax machines (we did not have a spare of this part on the shelf).

ABC mentioned that they recently pulled a phone switch out of Miba that is identical to the one that we have at the Sheriff's office. I have determined that we either need a new processor card or a new back-plane for the switch module. ABC confirmed that the processor card I have on hand will not work with the existing database in the Sheriff's phone switch. ABC has these parts on hand and have the tools to determine which is bad in the Sheriff's phone switch. Can we call them to replace the bad parts?

Upgraded Bo's ArcGIS to version 10.3.1, the newest version. He reports that it is running better than the old version, but the original problem of having to reboot after saving edits still persists. He is going to discuss this with Bruce Harris Associates (Engineer's GIS consultants) during their upcoming visit.

DJH advises that the parts we ordered last week will be ready on Wednesday; except the fiber optic cables, which are on backorder.

Gary Woodward, Auditor

-Discussed that in early July will begin the 1st phase of reconstruction of the courthouse.

Linda Sheets, Senior Center

-Submitted Bills

15-211- Motion by Mr. Shriver and seconded by Mr. Reed to approve a transfer in the amount of \$20,000 from Debt Payments (274-0274-5310.00 to Contracts (274-0274-5306.00).

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

15-212- 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

15-213- 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
