

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, June 8, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of June 1, 2015 were read and approved.

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

15-214- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of June 1, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Vicki Quesinberry, JFS

- Submitted bills
- Mobile Wings Room Replenishment.
- Discussed email to commissioners

Katy Chapin, Auditor's Office

-Discussed the independent auditors findings for the year of 2014 Commissioner's had one finding and are addressing it immediately. Auditor's office had three finding.

Terry Robinson, EMA

- Submitted bills

Becky Thompson, Dog Warden

- Submitted Report (filed)

Vicky Hickerson ; Krysti Dubler, Soil and Water

- Mrs. Hickerson wanted to introduce a new employee to the commissioners.
- Open House will take place Friday, June 12, 2015 from 10am-2pm.

*Commissioner Vanhorn and Commissioner Shriver traveled to Caldwell to attend the Solid Waste Management Meeting at 1:00pm.

Shannon Wells, Development Office

- Discussed a bidding project for the transit roof. Ms. Wells brought in roof samples for the commissioner to review. The commissioners decided to discuss this matter in further next week when all commissioners will be present.
- Economic Development Grant meeting Wednesday at Washington County Community College
- The change of billing involving transit was discussed.
- Mrs. Wells as well as the commissioners had a discussion concerning transit. It was said that in order to save more money, she is considering cutting rugs and uniforms from the budget. Transit still has some time left on their contract, so a new style of uniform may be explored.

Jeff Babcock, Network Administrator; Gary Woodward, Auditor

Went to the Transit office this past week. They had several items for me to look at. First was a laptop that had contracted some malware. Malware was blocking any attempt to download a program for removal. Had to download antivirus program to another computer first and transfer it over. Removed almost 1200 pieces of malware.

The second item at Transit concerns network file sharing. Currently, the supervisor goes from computer to computer to look at different files. I am researching a file sharing suite for them so that he can access files on other computers without physically logging into those computers.

Got parts from DJH and have started the firewall installation. Finished rebuilding firewalls with the new hardware. NOC is up and running, will add the Commissioners' network to that. Currently tracing the wiring on the second floor to find where all the networks separate (Auditor, Treasurer, Recorder, Commissioners, Development, and offices in the Development office seem to merge into one network).

Talked with Horizon about configuring an additional port on our Internet modem. We are currently using one of the four ports on the modem. Configuring an extra port will cost an additional \$25 a month. Something to keep in mind if we ever have to set that up (i.e. need to set up a web server or something).

I will research VoIP options for phone switch replacement and cloud server space as a disaster recovery option for the Auditor's office.

15-215- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a transfer in the amount of \$46,000.00 from debt retirement 004-0004-5306.00 and place into my Contract Projects (k-16) 004-0004-5316.00.

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