

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 22, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of June 15, 2015 were read and approved.

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

**15-227-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of June 15, 2015.  
**Mr. Vanhorn yea, Mr. Shriver absent Mr. Reed yea, Motion Carried**

*Vicki Quesinberry, JFS*

- Submitted bills
- The Council of Governments meetings is scheduled for Monday, June 22, 2015 at 12(noon at Lori's Restaurant in Caldwell, Ohio Lunch will be provided.
- Morgan County Transit contract for commissioners to sign. Change is billing will be per mile instead of per hour.
- Driving and insurance privileges of the new DJFS hires were discussed

**15-228-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve a transfer between expense line items in the #050 PCSA account:

<b>From</b>	<b>To</b>	<b>Amount</b>
050-0050-5303.03	050-0050-5301.00	\$30,000.00

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

**15-229-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the Board of Commissioners to hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 2125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for location and service of process activities .

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

*Becky Thompson, Dog Warden*

-Submitted Report (filed)

*Shannon Wells, Development Office*

**15-230-** Motion by Mr. Vanhorn and seconded by Mr. Reed to authorize \$3000.00 from the revolving loan fund for the bridge slab project in Deerfield Township.

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

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

Air conditioning units 1 and 2 went down again over the weekend. This is not the same issue that we had experienced a week ago, it looks like it might have been an electrical issue. Units were reset and L. A. Emmert was advised of the situation.

L. A. Emmert said that the freon leak in AC unit 1 was not as bad as they thought. They said they would be able to repair it but it would likely take 2 to 3 days – which they advise doing when the weather is sufficiently cold as to not need AC. They charged unit 1 with freon and will check in on the unit when they are down this way. They will also send us a quote for new HEPA filters (the metal encased filters that were left outside in the rain).

Sheriff's office and courthouse phones are working now. After Advanced Business Communications (ABC) swapped the processor card and corrected a wiring issue, the phone switch quit rebooting. However, the fax machines and other single line devices stopped working. ABC returned and found a timing issue between the two phone systems (Sheriff's office and Riecker building). Once this was corrected, everything returned to a normal working status.

I had a meeting with Horizon Telecommunications concerning VoIP. Horizon offers a hosted VoIP service, which means they have all the backend equipment at their facility, all we would have is the phones. Unfortunately, the cost of the service for an estimated 150 phones would be about \$2000 per month. This is on top of the approximately \$50,000 cost of buying the phones.

I talked with Jason Harter, the IT Director in Monroe County. He said they use Horizon for Internet and phones, but they went through a different person to set it up and buy the equipment: American Telephone Technologies. He passed along contact info for this company and I will contact them this week.

ABC also offers VoIP service, but not as a hosted service. This would be as a replacement for our existing phone switch. They offered to show me what they have installed at Miba. I will go there on Wednesday (6/24/2015) in the morning to meet with ABC's sales rep. Since this is not hosted, we will still need our existing Century Link lines.

It is clear that we are going to need a good count of how many phones we will need to buy – not just for that actual hardware, but for the service if we opt to go with a hosted VoIP solution. I will get a good count across all three buildings this week. This will allow for a better estimate of price.

Network Security Project: I have been unable to locate any additional data runs from the second floor to the NOC. I will need to run additional cable from the Auditor's switch room to the NOC. Fortunately, I told about an additional storage room for cabling, so we will not need to buy any additional items.

The elevator phone line needs to be checked to verify its operation. I will check that this week and work with the elevator technician when he arrives to replace the phone.

*Linda Sheets, Senior Center*

-The discussion of the senior center using transit was brought up.

**15-231-** Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer \$2332.80 from commissioners other 001-0101-5309 to courthouse M&O Salary 001-0402-5102-00.

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

**15-232-** Motion to by Mr. Reed and seconded by Mr. Vanhorn to transfer \$2332.80 001-0101-5309-00 commissioners other 274-0274-4001-00 and request a supplemental appropriation to Riecker Salaries 274-0274-5102-00

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

**15-233-** Motion by Mr. Reed and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 085 Revolving Loan Fund: Other Expenses- \$10,0000.00

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

**15-234-** Motion to by Mr. Reed and seconded by Mr. Vanhorn to grant permission to United Pipeline Ltd. from Morgan County Commissioners to bore under County Road 18, located in Township of Windsor, Section No. 1092, Morgan County, Ohio.

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

**15-235-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve payment of bills. \*See attached

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

**15-236-** Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

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