

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, August 3, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 20, 2015 were read and approved.

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

15-291- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of July 27, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

-Submitted bills
-Vicki Quesinberry to Cambridge on August 4, 2015 Canton Directors meeting.
-Discussed a title change of Mrs. Heidi Burns from Fiscal Supervisor to Assistant Director and a pay increase. The commissioners noted they would need some time to discuss this matter further. *No action taken

Tom Jenkins, Sherriff

-Discussed permission to declare an excess concerning old jail lights. The commissioners said they would talk to Mr. Babcock in regards to having him place items on Gov Deals in the future. Commissioners gave Sherriff Jenkins the ok to destroy the light bars and old radio parts.

Shannon Wells, Development Office

-Bid Opening-- One from NEFF Paving in the amount of \$14,075
Another from Parnell and Assoc. for 21,235 for resurfacing the top parking lot at the Health Dept.

15-292- Motion by Mr. Reed and seconded by Mr. Shriver to table the bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

John Sampson, Transit

15-293- Motion by Mr. Shriver and seconded by Mr. Reed to approve Mr. Sampson to apply for a Medicaid Provider Certification for Transit
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Becky Thompson, Dog Warden

-Submitted Report (filed)

Terry Robinson, EMA

-Submitted bills

Jeff Babcock, Network Administrator

A new phone has been installed in the elevator of the Riecker Building. The phone line was tested and it was good. The new phone was programmed to call 911 when the button is pressed. After the installation, the phone was tested and verified.

The Windows 10 upgrade started rolling out over the past week and several users have asked if they could go ahead and upgrade. Users have been asked to hold off on reserving their upgrade until all the applications that they use are verified to work under Windows 10. Things to watch on Windows 10 so far appear to be the new mail client, which appears to be buggy, and the functionality of the new web browser, called Edge. Edge replaces Internet Explorer and it is not clear how interactive websites will function under it.

The Recorder's office provided a good sample of what a records retention schedule (RC-2) should look like for the Commissioners' office. Using this as a template and with input on the types of records that are held, the IT Director will draft an updated RC-2 for the Commissioners' office.

The IT Director will procure two 8-camera DVR systems for installation in the Riecker Building.

After the records retention schedule is completed, the IT Director will work on a disaster plan for the county for continuity of operations.

IT Director will research govdeals.com as a potential avenue of disposing of old equipment.

Charlotte Robe, MoCo Kitty Kontrol

-Received a grant from Pets Ohio. Ms. Robe has started MoCo Kitty Kontrol Organization. The commissioners were asked for their support moving forward with this project. The commissioners fully support the organization which specializes in spaying and neutering cats in Morgan County.

*An individual came in and voiced concerns with the Mary Hammond Program.

*The commissioners agreed to contact Mrs. Gorrell about her concerns. A phone call was placed.

15-294- Motion by Mr. Reed and second Mr. Vanhorn to allow the Development Office to apply for Target of Opportunity Grant in the amount of \$200,000 for the Opera House Renovation.

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

Linda Sheets, Senior Center

Discussed issues she has been having concerning one of her clients. *no action taken

*The commissioners discussed the future budget for different departments. *no action taken

15-295 Motion by Mr. Shriver and seconded by Mr. Reed to approve a then and now resolution for the following amounts:

\$167.43 Contract 009-0009-5306.00

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

15-296 Motion by Mr. Shriver and seconded by Mr. Reed to supplement 052-2015-5303.00 general operating expenses \$688.42 for grant year end.

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

15-297- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

15-298- 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 yea, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
