

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, November 2, 2015.

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

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

15-408- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of October 26, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

Submitted bills

Travel Requests

Kim Reed to Columbus, on November 2, 2015 for training, "Mandated priority of service to Veterans".
Kim Reed to Marietta, Ohio on October 28, 2015 for Case Management Session.

The commissioners and Mrs. Quesinberry briefly discussed a the case.

Peggy Barnes, Recorder

Informed the commissioners that one of her employees will soon be leaving their position and she will be moving one of her recently hired part-time employees to full-time.

Jeff McInturf, Engineer's Office

Informed the commissioners that there needs to be a viewing of Hawthorn Drive, a proposed Township Road. The commissioners have scheduled the viewing for November 30, 2015 at 11:00am and the hearing is set to take place at 1:30pm in Meigsville Township. The commissioners will be publishing the viewing in the Morgan County Herald as required by law.

Shannon Wells, Development Office

Received permission to use RLF Funding for the Historic Preservation of the Courthouse. Projects include exterior railings and removal of bat feces.

FEMA is attempting to buy properties that are in the flood plain. Jeff McInturf and Mrs. Wells identified 13 properties and will get them appraised by a certified appraiser. Any properties that will be purchased will be set aside for greenspace.

Transit Parking Lot Project- Mr. Carl Hook phoned Mr. Cliff Littlefield and are going to partner together and if the total of the project \$50,000 Mrs. Wells will not need to bid it out as it will be under the threshold for public bidding.

Mrs. Wells attended the EPA training on October 29, 2015 dealing with Recycling Grants. The training had very good attendance. Mrs. Wells is considering potential grants to apply for.

Jim Greer, Melinda Brown, Jeff Fleming, Steve Fate, Steve Hook, Gary Woodward, Medical Mutual

Renewal-Collected enough medical claims billing information to reach new premiums. However, Some employees have gone to a high out of pocket expense due to not using mail order prescriptions.

Renewal Development - In 2016 there will be a 17% underwriting judgment rate increase.

In addition, the year 2015 loss ratio is 84%. Over the past three years it has become consecutively worse.

Numerous different plans were discussed that could potentially decrease cost to employees. It was also discussed how changing to a different plan would affect some elected officials.

The best way to get the renewal rate down is to change the benefits. Different options were brought up among the group to help employees save money on medical insurance. Commissioners will discuss how to proceed to get the best rates.

Dan Favreau, Judge

Informed the commissioners that he will need to hire a part-time employee for three to five months. The commissioners recommend he speak to Mrs. Chapin to look at his budget.

Jeff Babcock, Network Administrator

There were two unexplained Internet outages over the weekend on the county network. The first happened at around 2330 on 30 Oct. 2015 and the second occurred at about 1230 on 31 Oct. 2015. The outages were noted by the Sheriff's office dispatchers and appeared to last only 20 – 30 minutes a piece. All network equipment was checked and appears to be functioning normally. It is possible that the outages were on the ISP end (due to updates needed for the new Daylight Savings Time dates, for example).

Two computer malware incidents were reported last week. The first was at the Health Department where a trojan virus was preventing Java updates from installing on a PC; forcing the PC to stay on an older, vulnerable version of Java. A full anti-virus scan was run and Java was manually updated. The second incident was a browser hijacking/man-in-the-middle attack on a computer in the Probate Court.

Browser security software was activated to prevent this kind of attack from happening again.

15-409- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 089 Grant Administration: Contract Administration: 099-0099-5306-00- \$6,000.00

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

15-410- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations for fund 085 Revolving Loan Fund: Other Expenses: \$8,000.00

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

15-411- Motion by Mr. Reed and seconded by Mr. Shriver to request the following transfer:

- \$1,000.34 from Worker's Compensation account number 001-0602-5369.00 to Employees Salaries account number 001-0602-5102.00.

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

15-406- 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

15-407- 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
