

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 9, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 2, 2015 were read and approved.

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

15-414- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 2, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

Submitted bills
Mandated Share for **November, 2015 \$3,396.75**

15-415- Motion by Mr. Reed and seconded by Mr. Shriver to request transfers between expense line items in the #090 CSEA Account.

From	To	Amount
090-0090-5369.00 (W/C)	090-0090-5368.00 (Medicare)	\$ 65.70
090-0090-5369.00 (W/C)	090-0090-5367.00 (PERS)	\$ 184.34
090-0090-5369.00 (W/C)	090-0090-5102.00 (Salary)	\$ 367.67
090-0090-5365.00 (Ins)	090-0090-5102.00 (Salary)	\$7,503.36

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

15-416- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the PCSA Account of \$50,000.00

Account	Code	Current Budget	Additions	Total
PCSA	050-0050-5301.00	\$453,000.00	\$50,000.00	\$503,000.00
Misc. Exp.	050-0050-5303.00	\$125,000.00		\$125,000.00
		\$578,000.00	\$50,000.00	\$628,000.00

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

Travel Requests

Heidi Burns to training in Columbus, Ohio on November 16, 2015, "PCSA Funding Sources and Allowable Activities".

Union negotiations for 3560 and 3560A at 1:00pm on November 10, 2015

Shannon Wells, Development Office

Discussed expanding businesses within the county.

The commissioners were approached about a bench for the Learning Center for people who ride the transit and go to the doctor's office or health department. Mrs. Wells is considering waiting until the end of the year to begin seeking funding and permission. She believes she can use ODOT funds. Mrs. Wells is still trying to get the transit parking lot concreted using ODOT funds.

Mrs. Wells is looking into having a letter written by Mr. Mark Howdyshell regarding Morgan County's procurement policy and Mr. Steve Hook regarding whether the contractor's are qualified to do the work. Mr. Howdyshell said he would like to review the transit agreement between ODOT and Morgan County Commissioners. He wants to be sure the county's procurement policy and ODOT's rules are similar and don't conflict with one another. Papers have not yet been filed on the foreclosure of Stay n Play but Mr. Howdyshell has begun working on it.

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Mr. Robinson had 13 chairs he no longer needed. Mr. Shriver and Mr. Vanhorn will get them for the Riecker Building conference room.

Becky Thompson, Dog Warden

Submitted Report (filed)

Jeff Babcock, Network Administrator

The renovation in the Treasurer's office was completed this week. All computer equipment, phones, the copier, and the credit card machine were reinstalled in the new work areas. Wiring in the network closets was also cleaned up due partly to this renovation and the future installation of security camera systems.

A laptop computer at the Sheriff's office failed to upgrade to Windows 10 from Windows 8.1. This is the first time this has happened on any computers on the county network. It seems that the antivirus software may be preventing the upgrade to Windows 10. The antivirus software will be removed and the upgrade will be attempted at a later date.

Another incident of a browser hijacking attack was recorded this week.

In this instance, the user searched for a site on Yahoo and clicked on the link that came up rather than typing the link in directly into the address bar. The user was then presented with a pop-up screen that said the computer was infected and that they would need to call a certain number to clean the infection. The window would not close. When the number was called, the person on the other end said it would cost \$50 to remove the infection. To resolve this, the Internet browser was closed with via the task manager and a link to the site was added to the favorites menu.

The IT Director will provide the Commissioners with a list of computer, network or other IT-related items that may need to be procured over the next fiscal year for budgeting purposes.

Linda Sheets, Senior Center

Submitted bills

Reminded commissioners about Thanksgiving Dinner at the Masonic Lodge Friday November 13, 2015.

15-417- 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

15-418- 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
