

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 11, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 4, 2016 were read and approved.

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

16-014- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of January 4, 2015.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Gary Woodward, Auditor

Introduced his new hire, Mr. Rick Wise. Mr. Wise will be working in the Auditor's Office to assist with accounting.
Mr. Woodward as well as Mrs. Chapin discussed the budget with the commissioners.

Vicki Quesinberry, Job and Family Services

Submitted forms
Invoicing and Cost Allocation Plan
Mandated Share for January 2016. \$3,396.75

Travel Requests

Cheryl Bailey to Columbus, Ohio on February 12, 2016 for training, "Publicly Funded Child Care Eligibility".

Becky Thompson-Dog Warden

Submitted report-Filed

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Shannon Wells-Development Office

Submitted bills

16-015- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable the bids for Bishopville Water Tank Replacement.

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

16-016- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award to Mid Atlantic Storage Systems Inc. for \$574,800 Contract 1 water tank and demo.

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

16-017- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable the Water Line Placement Project.

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

16-018- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award to Larry Lang Excavating Inc. for \$45,266.37.

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

16-019- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize the execution of a housing revolving loan fund administration agreement between Morgan County Commissioners and the State of Ohio, Development Services Agency, effective January 1, 2016-December 2018.

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

16-020- Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable the bids for Village of McConnelsville interconnect project.

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

16-021- Motion by Mr. Vanhorn and seconded by Mr. Shriver award the Village of McConnelsville interconnect project to McVoyt Construction in the amount of \$74,500 as recommended by the Village of McConnelsville.

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

Jim Greer, Randy Ayers, Steve Fate and Jeff Fleming-Medical Mutual

Presented their report for the first quarter. It was noted that there is a 1.09% year to loss ratio. Also, it was said that that last year's fourth quarter rates are to 2016 1st quarter.

Kathleen Young & Joy Padgett- Ohio EPA

Office of Financial Assistance (OFA) provides financial assistance to public wastewater and water supply system through:

- The water Pollution Control Loan Fund (WPCLF) provides financial assistance for planning, design, and construction of wastewater systems; and to protect/improve quality of Ohio's rivers, streams, lakes and other water resources. The WPCLF has awarded more than 6.5 billion dollars, awarding an average of \$400 million annually.
- The water supply Revolving Loan Account (WSRLA) provides financial assistance for planning, design and construction for improvements to drinking water systems. The WSRLA has awarded \$1.1 billion in loans, awarding, an average of \$100 million annually.

OFA offers free technical assistance to small publicly owned wastewater treatment systems (POTWs) and operators to resolve performance issues at plants, and to improve operations and efficiency. OFA provides grant money to local governments, communities and businesses through:

- The Recycling/Litter Prevention grant program to address community recycling, litter management and prevention, scrap tires and targeted recyclables/market development.

Linda Sheets, Senior Citizens

Submitted bills

16-022- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Mr. Mike Reed as President of the Board of Commissioners for 2016.

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

16-023- Motion by Mr. Reed and seconded by Mr. Vanhorn to appoint Mr. Adam Shriver as Vice President of the Board of Commissioners for 2016.

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

16-024- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint the commissioners to the following boards:

Mike Reed Muskingum Watershed Conservancy Board
Washington-Morgan Co. Community Action Board
Chamber of Commerce Board
District Advisory Council
Worker's Comp Committee

Adam Shriver Buckeye Hills RC&D Board
Buckeye Joint County Insurance Council
EMA Mitigation Planning
Family and Children First
United Way

Tim Vanhorn Area on Aging
Council on Aging
Buckeye Hills Development District Board
Buckeye Hills-Hocking Valley Executive Committee
Southeastern Ohio Regional Joint Jail Board

All three Commissioner's are on the following boards:

EMA terrorism Committee
Southeast Ohio Joint Solid Waste
Workforce Investment Board, Council of Government
Morgan County Planning Commission
LEPC
Morgan County Community Improvement Corp.

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

16-025- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$50,000 from group insurance 001-1401-5365.01 to misc. other 0101-1501-5309-00. Transfer \$50,000 from joint jail 001-1501-5310.00 to misc. other expense 001-1501-5309.00.

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

16-026- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer from group ins. 001-1401-5365.01 to IT ins. 001-1401-5364.00 in the amt. of \$22,500.00

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

16-027- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a then and now resolution from fund 009 from the following line items:

Contracts line item 009-0009-5306.00 in the amt of \$67.98- Village of McConnelsville.

Contracts line item 009-0009-5306.00 in the amt of \$60.07-Verizon Wireless

Contracts line item 009-0009-5306.00 in the amt of \$70.20-AEP

Contracts line item 009-0009-5306.00 in the amt of \$208.07-Century Link

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

16-028- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the grant administration fund 001

Greuey's Fuel-\$409.56

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

16-029- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the grant administration fund 099

Pitney Bowes Global Financial Services LLC	\$82.00
Staples Credit Plan	\$135.76
Morgan County Commissioners	\$929.88
Morgan County Commissioners	\$850.00
Morgan County Herald	\$125.20
Great America Financial Services	\$204.00
Crystal Spring Water	\$13.50
Joy Exterminators	\$100.00

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

16-030- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

Quick 60	\$1542.67
Parkway Auto Sales	\$2254.15
Malta Tire	\$30.00

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

16-031- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113 fund:

DJH Computers	\$199.99
Century Link	\$371.40
Morgan Local Schools	\$22.00
Village of McConnelsville	\$93.82
MVG	\$107.46
Greuey's Fuel	\$6384.24
Columbia Gas	\$50.68
AEP	\$216.76
Morgan County Herald	\$30.00
Morris Hardware	\$8.36
Mr. Rooter	\$285.00
Malta Tire	\$165.00
Kauffman Tire	\$161.50

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

16-032- Motion by Mr. Vanhorn and seconded by Mr. Shriver to pass the following then and now resolutions:

T&K Auto	\$817.53	004-0004-330.02
Southern Equip	\$1277.89	004-0004-330.02
Lucas Truck	\$1489.27	004-0004-330.02
Greuey's Fuel	\$3667.76	004-0004-330.00
Sergeant Stone	\$1255.71	004-0004-330.00
Pierce Electric	\$542.89	004-0004-330-02
Century Link	\$264.15	004-0004-309.00
National Limestone	\$384.67	004-0004-330.00
Bruce Harris	\$9587.00	004-0004-316.00
Motrim	\$4490.51	004-0004-330.02
CEAO	\$245.00	004-0004-307.00
Interstate Billing	\$301.00	004-0004-330.02
County Herald	\$410.10	004-0004-330.02
Black Springs	\$1978.42	004-0004-330.02
Liberty Power	\$460.97	004-0004-309.00

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

16-033- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amt of \$5,000.00 for the following accounts.

\$2530.00 in the account 001-0207-5102.00 (salary)
\$1003.21 in the account 001-0207-5304.00 (Equip.)
\$200.00 in the account 001-0207-5307.00 (travel)
\$300.00 in the account 001-0207-5309.00 (other exp)
\$500.00 in the account 001-0207-5323.00 (Foreign Judge)
\$354.20 in the account 001-0207-5367.00 (PERS)
\$36.69 in the account 001-0207-5368.00 (medicare)
\$75.90 in the account 001-0207-5369.00 (workman's comp)

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

16-034 Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant a then and now resolution in the amount of \$386.84 so that the following may be paid:

William Creighton	\$312.00
Morgan Tire, LLC	\$196.00
John K. Christie	\$412.00
US Bank	\$31.24
Health Recovery	\$760.00
Crystal Spring	\$13.75

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

16-038- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in account 415-2016-5304-00.

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

16-035 Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a blanket request for any and all travel related to Morgan County Court Office.

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

Jeff Babcock, Network Administrator

Invoices were printed and delivered to the Economic Development office (for the Development office and Public Transit), Jobs and Family Services, and the Morgan County Health Department. The invoices are for the reimbursement of the General Fund for IT support from May 3, 2015 through December 31, 2015.

A closer read of the McAfee Antivirus Plus license indicates that it can be used on an “unlimited number of computers that you own.” This means that McAfee Antivirus Plus is for personal use, not commercial use, and, therefore, cannot be used on the county network. Fortunately, over the last year, a couple of companies have made great progress in their products that are free for commercial use. One of these, Comodo Internet Security, was the firewall/antivirus software that was chosen for installation on the county's older Windows XP computers. Evaluation of Comodo Internet Security will continue on Windows 7, 8.1, and 10 computers.

The IT Director completed a webinar training class on the subject of selling items on GovDeals.com. The webinar was informative, discussing Ohio laws regarding online auctions, the support structure of GovDeals.com, and the forms needed for buying and selling items on the site.

Skype was installed on one of the laptops in the probation office for use in a court case with an out-of-county judge. As this type of hearing becomes more and more common, the need for video teleconferencing devices may increase. This is one of the items on the agenda for the 12 January 2016 meeting with Business Communications Specialists, a VOIP telephony provider.

The Board of Elections will be upgrading their network/Internet infrastructure. Time Warner will be installing a fiber Internet line to the Riecker building to provide a new backbone for Board of Elections' network connection to their State systems. Time Warner will be here during the week of 11 January 2016 to install the line.

Whilst setting up an older, Windows XP computer for a new officer in the Auditor's office, it was discovered that the website used to sell dog tags would not allow logins. The security protocol needed to access the site is not compatible with Windows XP (and Windows Vista, for that matter). As this is only the beginning of this particular problem, any office that still has Windows XP computers and needs to access mission-critical web services will need to replace their computers as soon as possible.

16-036- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

16-037- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm..

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
