

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 1, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of January 25, 2016 were read and approved.

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

**16-058-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of January 25, 2015.  
**Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*Vicki Quesinberry, Job and Family Services*

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### **TRAVEL REQUESTS**

Samantha Fitz to Athens, Ohio on March 15, March 16, 2016 for training, "Family and Child Assessment (Assessor-Tier 1).

Vicki Quesinberry to Zanesville, Ohio on February 2, 2016, Canton Directors Meeting.

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Commissioner Shriver and Commissioner Vanhorn discussed leasing land behind the county highway garage for hunting purposes.

**16-059-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into a contract with Washington County for use of their jail for \$60.00 a day.

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

*Shannon Wells-Development Office*

Submitted bills

Discussed with the commissioners the tire amnesty grant she is submitting to Ohio EPA in the amount of \$7500.00.

The CIC is contributing \$750.00 to the grant. Mrs. Wells feels confident the grant will be approved.

Mrs. Wells had a meeting with A.E.P. The meeting went great. AEP is considering selling tracts of land.

She also met with a contact that could open up many opportunities for Morgan County.

**16-060-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to give Mrs. Wells permission to apply for the Tire Amnesty Collection grant through the Ohio EPA.

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

*Becky Thompson-Dog Warden*

Submitted report-Filed

*Terry Robison Morgan County EMA Director*

Submitted Weekly Report

Mr. Robinson gave his resignation from the position of EMA Director. Mr. Robinson is planning to go to work full-time at his current job and feels he would not have enough time to devote to his job as EMA Director. Mr. Robinson is willing to help the new Director get familiar with the EMA position. Mr. Robinson's resignation will be effective February 12, 2016.

**16-061-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow the below as then and now resolutions:

General Graphics	\$165.70
M.CO. ENG	\$ 14.79
M. CO. COMM	\$920.00

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

**16-062-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to adopt a then and now resolution to pay the following bills that accumulated before the purchase order date of January 4, 2016:

Sept. 30, 2015	Thomson Reuters-West	#0832634256	\$1242.53
Oct. 31, 2015	Thomson Reuters-West	#0832826047	\$1242.53

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

***Jeff Babcock, Network Administrator***

The IT Director attended a safety council meeting in Zanesville on 27 January 2016. The presenter for this meeting was Genesis Hospital. The Hospital's CEO discussed their recent growth and the facilities available in their new hospital.

The IT Director met with DJH Computing to discuss the upcoming potential projects at the Courthouse and the County Court offices. The scope and timetable of the projects was discussed. The IT Director will provide a statement of work and a bill of materials to DJH Computing so that a quote can be provided. This projects are contingent on grants provided by the Ohio Supreme Court.

The main network switch that connects all the individual network switches to the county's firewall and ultimately the Internet failed on 26 January 2016.

All connections were moved over to the spare switch that was installed in the rack to accommodate a failure. The fiber connection from the Sheriff's office switch had to be routed through a media converter.

The IT Director briefed the Commissioners on a workplace professionalism course. The course was developed by the IT Director at the request of the Commissioners as a means of educating county employees on what constitutes improper workplace behavior and the impacts of social media on workplace interactions.

Several boxes of records from the last millennium were moved from the Auditor's first floor office spaces to a suite in the Economic Development office until the Commissioners' new Records Retention Schedule (RC2) is approved and returned from the State Auditor's office. When the RC2 is received, many of these records can be destroyed as they are older than the recommended retention period.

**16-063-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. \*See attached

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

**16-064-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm..

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

**Mike Reed, President**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

