

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, March 7, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of February 29, 2016 were read and approved.

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

16-102- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of February 29, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Gary Woodward, Auditor

Discussed issues dealing with Athens County EMS. He does not think Athens County EMS is fulfilling the contract that it has with Morgan County Commissioners to provide services for some Morgan County residents.

Steve Hook, Engineer

Wanted to know if any road conditions need to be addressed

16-103- Motion by Mr. Vanhorn and seconded by Mr. Shriver to grant permission to AEP/IJUS from the Morgan County Commissioners to span over County Road 40 & 92, located in Township on Penn, Morgan County Ohio.

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

16-104- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Tri-County Rural Water and Sewer District from Morgan County Commissioners to bore under County Road 18, located in Township of Winsor, Section No, 1 Morgan County Ohio.

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

Vicki Quesinberry, Job and Family Services

COG meeting on Monday, March 7, 2016 at 12 pm at Lori's.

Mandated Share for March, 2016 \$3,396.75

County CCMEP issues, Questions and concerns and talking points from Joel Potts. These may be discussed at today's COG meeting

Phil White, General Preservation

Presented the commissioners with a proposal of phase 2 of courthouse restoration. Some additional projects were discussed, including capping chimneys.

16-105- Motion by Mr. Vanhorn and seconded by Mr. Shriver to begin phase 2 of courthouse restoration with Courthouse General Preservation Corporation. Work to begin at the end of May.

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

John Sampson, Transit

Discussed a situation in which a passenger riding on transit has bad hygiene. Stores have asked transit not to transport this individual to their establishments. The commissioners said they cannot refuse services and will be prepared if people complain.

John Sampson, Transit/Shannon Wells-Development Office

Mrs. Wells addressed Mr. Sampson with the commissioners present, concerning \$5,000 worth of invoices that were not submitted to Traci Baker or Shannon in a timely manner. This matter was discussed in great deal among all parties involved.

*The commissioners attended a COG meeting today in Caldwell.

Shannon Wells-Development Office

Mrs. Wells held a bid opening in the commissioners office today 2:00 for Sewer Separation in the Village of McConnelsville .

The following people were present:

<u>Name:</u>	<u>Organization:</u>
John Thompson	Village of McConnelsville
Jerry Voytko	McVoyt
Shawn Steveal	Fields
David Hankins	Southern Ohio Trenching
Troy Jones	Zomba Bros.
Treoa Troyen	MJ Excavating
Chris Schneider	Distel Con. Inc.
Thomas Hanstifne	DV Weber Const.
Danny Sullivan	Sullivan Excavating
Bernie Dunlap	Stonesete Construction
Todd Harrah	Tribute Contracting
Mark Brown	Litman Excavating
Shannon Wells	Morgan County Development Office
Tracie Baker	Morgan County Development Office
Adam Bittinger	MS Consultants, Inc.

The bids were as follows:

McConnelsville CSO Big Opening

McVoyt Construction	\$683,554.50
Southern Ohio Trending	\$768,258.34
Fields Excavating	\$896,862.00
Distel Construction	\$1,066,252.74
DV Weber Construction	\$846,970.55
MJ Excavating	\$880,983.00

Zemba Bro	\$798,500.00
Litman Excavating	\$1,046,310.00
Sullivan Excavating	\$892,020.30
Stonegate Construction	\$931,822.00
Tribute Contracting	\$791,509.00

16-106- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table the Phase 4 Sewer Separation Project bids.

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

Jason Veyon, EMA Director

Submitted Report

Mark Howdyshell, Prosecutor

Gave commissioners several updates on pending issues such as how to deal with the hunting lease and disposing of excess furniture in offices throughout the building. He is willing to provide a written opinion for filing.

Discussed recent deposition given by Mr. Dean Cain in the subordination with North Valley Bank.

Discussed clean-up of Stay-in-Play.

Mr. Reed addressed that he would like to see the house in Reinersville torn down by the end of the year.

16-107- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

FY 2016 BUDGET BREAKDOWN	
COMMUNITY CORRECTION GRANT #414	
REVISION	2/25/16
Salaries Employees	\$17,948.00
PERS County Portion	\$ 2,512.75
Medicare Co Portion	\$ 260.25
Workman's Comp.	\$ 538.50
Gen. Operating Exp.	\$ 943.50
Program Expenses	\$ -
Equipment	\$ -
	\$22,203.00

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

16-108- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a transfer in the amount of \$4829.86 from 001-0103-5309.00 (general fund other expenses) into 001-0103-5102.00 deputy salary.

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

Becky Thompson-Dog Warden

Submitted report-Filed

Jeff Babcock, Network Administrator

The IT Director finished writing the grant applications for the 2016 Court Technology Grant for the Common Pleas Court and the County Court and sent them to the Grant Writers office for corrections and comments.

The Technology Grant is administered by the Ohio Supreme Court and applications are due on 15 March 2016. When a couple more quotes are received from DJH, the application packages will be complete and can be submitted to the State.

The hard drive failed on the IT Director's computer on Thursday, 10 March 2016. Backups had been done manually, but significant work had been done on several files since the last backup. Another workstation was built using spare parts and all files were recovered from the crashed machine. A second hard drive will be installed in the new workstation and automatic backups will be run daily.

The new anti-virus software for the county network, Avast for Business Free, discovered malware on several machines during recent weekend scans. Avast sends e-mails to the IT Director when a scan turns up viruses or other malware. Additionally, Avast has been successful at blocking viruses as they come in via e-mail. With these milestones met, Avast can be moved out of the pilot phase and installed on all PCs on the county network. Since Avast for Business is free for use for businesses, it will be installed on all computers on the county network that do not already have a full security suite installed.

On Thursday, 3 March 2016, the Morgan County Health Department went off-line around lunch time. They called the IT Director on Friday morning. After investigating the problem, it appears that one port on the router was locked up due to an excess of traffic. This could be caused by downloading large files or streaming from multiple sources.

Another possibility is that one of the Windows XP machines on the Health Department network may have become compromised. This is yet another reminder of the need to update all the Windows XP machines as soon as possible.

16-109- 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

16-110- 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
