

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, March 21, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 14, 2016 were read and approved.

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

16-120- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 14, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Dennis Ponchak, Concerned Citizen

Came to observe the commissioners meeting from 8:30-11:30am.

Alan Eltringham, Maintenance

-Mr. Eltringham presented quotes to the commissioners for a 12 foot fiber glass step ladder.

True Value Morris Hardware- \$254.99 -10%

Morgan Do It Best- \$269.99

Elliott's- \$329.00

Steve Hook, Engineer

-Two parties are having issues concerning Beaver Lane Road of the Township Road of 184. It was suggested the commissioners speak to Mr. Howdysshell about the issue.

16-121- Motion of Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, the Morgan County Board of Commissioners wishes form a Transportation Improvement District, and
Whereas, Ohio Revised Code Section 5540 provides authority to the County Board Commissioners to establish a Transportation District, and

Whereas, a Transportation Improvement District for the cooperative County-wide coalition and political subdivisions to participate in the benefits made available only through a Transportation Improvement District.

Now Therefore Be it Resolved, that the Morgan County Board of Commissioners establish the Morgan County Transportation Improvement District in accordance with Ohio Revised Code Section 5540, and

Be it Further Resolved, that the Morgan County Transportation Improvement District be governed in accordance with Ohio Revised Code Section 5540.02 (c)(2).

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

16-122- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, The Morgan County Board of Commissioners wishes to appoint members to the Transportation Improvement District, and

Whereas, a Transportation Improvement District will allow for the cooperative County-wide coalition of political subdivisions to participate in the benefits made available only through a Transportation Improvement District.

Now Therefore Be it Resolved, that the Morgan County Commissioners hereby appoints the following members to the Morgan County Transportation Improvement District:

Morgan County Engineer: Steve Hook

Morgan County Commissioner Representative

President of the Morgan County Trustee Association or designee

Mayor Representatives: Greg Hill and John Finley or designees

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

16-123- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Engineer Hook to purchase a Mack Dump Truck in the amount of 149,751.65 with 25% down with remaining financing through People's Bank with four annual installments.

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

Vicki Quesinberry, Job and Family Services

TRAVEL REQUESTS:

Carrie DeWinter training at Southeast Ohio Regional Training Center:

- April 13,14, 2016 "Positive Youth Development"
- June 9, 2016 "Identifying and Accessing Support Resources for Caregivers of Children with Specialized Health and Development Needs" and Agency Introduction to Normalcy and Reasonable and Prudent Parent Standards"
- April 8, 2016 "Challenging Myths and Mindsets of Addiction"

Jan Snouffer training at Cambridge Eastern Ohio Regional Training Center on March 15, 2016, "Normalcy".

Jan Snouffer training at Southeast Ohio Regional Training Center:

- May 13, 2016 "CAPTA and Legal Rights and Responsibilities"
- April 29, 2016 "CAPMIS"
- April 20,21, 22,27 "Core 6 Training and Lab"

Cathy Apperson Meeting on March 22, 2016 at Marysville, Union County JFS. "OBP County Readiness Meeting"

Dee Vandine, Heidi Burns on March 21, 2016 to Athens, Ohio. "Child Support/Fiscal Training".

16-124- Motion by Mr. Vanhorn and seconded by Mr. Shriver to declare the following excess furniture to be thrown away:

3 pink office chairs with wheels

1 brown chair

1 blue office chair with wheels

1 typewriter stand

1 bottom of stand on wheels

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

Jason Veyon, EMA Director

-Submitted Report

- Submitted his resignation letter. He noted he believes this position requires more than 20 hrs. a week and feels he cannot give the position the attention it requires at this time.

Holly Tucker, EPA

-Wanted to introduce herself to the commissioners. Ms. Tucker's office is based out of Logan, Ohio. She wanted to know the largest environmental concerns. The commissioners stated their largest concern in the landfill in Morgan County. In addition they addressed the importance of litter control with the neighborhood.

Adam Triplet, Veterans' Office

Discussed if the commissioners would be able to pay for flags this year.

16-125- Motion by Mr. Shriver and seconded by Mr. Vanhorn for intent to place MCDD 1.97 tax levy on the November general ballot election for the purpose of the operation of programs and services and for the acquisition, construction, renovation, financing, maintenance, and operation of the mental retardation and developmental facilities by the Morgan County Board of Developmental Disabilities (formerly MR/DD) ALSO known as Mary Hammond Programs.

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

Gary Woodward, Auditor

Mr. Woodward brought to the attention of the commissioners a tax situation that he has been dealing with.

16-126- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$120.00 in account 414-2016-5303.00 (General Operating Expenses).

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

16-127- Motion by Mr. Shriver and seconded by Mr. Vanhorn request a supplemental appropriation in the amount of \$20,310.40 to pay for a 2016 Ford Fusion for the purpose of providing transportation to Senior Citizens that are not able to get in the Senior Vans due to health problems.

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 met briefly with the Dog Warden to discuss the procurement of a computer or tablet to allow her to access the dog tags website maintained by the Auditor's office. Based on the discussion, a tablet device would be most suitable for the Dog Warden to perform her duties, assuming that the tablet's browser is able to access the dog tags webpage. If this were the case, the dog warden would also need a cellular data plan to access the website.

The county website was updated and a link to Southeastern Ohio Joint Solid Waste Management was added to the main page and the Commissioners' page. The Commissioners' page will be used as a template to replace the existing pages to make the website more viewable on mobile devices.

On 8 March 2016, the Internet in the Development office of the Riecker Building went down. Also, the Recorder reported their Internet was out. This turned out to be two separate problems/incidents. The Recorder's outage was caused by a loose cable connecting their server upstairs to their computers downstairs. This cable works when pushed all the way into the switch, but it must have gotten bumped by the TWC technician that was working on a new Internet connection for Curves.

The outage in the Development office appears to have been caused by a duplicate IP address on the network or a bad router (there are several wifi routers in the Development office). This last incident further proves the need to standardize the wifi access across the county's network.

Avast antivirus software was installed on more computers at the Sheriff's office, Senior Citizen's Center, and the Health Department.

Eventually, this antivirus software will be installed on all computers on the county network that do not already have a full Internet security suite.

The 2016 Technology Grants for the Common Pleas and County Courts were submitted to the Supreme Court of Ohio on 15 March 2016. Morgan County should be notified by 20 April 2016 as to whether the grants are approved or not.

The "Windows 7 is not genuine" problem encountered during a Windows 10 upgrade in the Engineer's office has been corrected. A particular Windows update had to be installed and the Windows license manager had to be reset. This cleared the "Windows 7 is not genuine" error and allowed the Windows 10 upgrade to proceed.

16-128- Motion by Mr. Shriver and seconded by Mr. Vanhorn to purchase 12' foot fiberglass step ladder from true value Morris Hardware.

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

16-129- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. *See attached*

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

16-130- Motion by Mr. Vanhorn 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
