

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, April 25, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 18, 2016 were read and approved.

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

16-173- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of April 18, 2016.

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

Vicki Quesinberry, Job and Family Services

*Proclamation for "Ralph Clouse Day" for the commissioners to review.

*Quote for Advanced Business Communications for booster for cell phones in basement.

16-174- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

16-175- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

*Due to personal reasons, the current management of Curves is currently stepping down. Mrs. Kelly Smith will be taking over management for the present time. The Commissioners congratulated Mrs. Smith and thanked Mrs. Barrett and Mrs. Black for their dedication to the community and wished them well in the future.

Shannon Wells, Development Office-

Met with Dave's Landscaping last Friday to get quotes on fencing for a current project at the transit garage. The commissioners gave a few ideas of other business locations to get quotes from.

*RLF meeting at 1:00pm today in the Development Office. Mrs. Well will be checking into payment for sewer feasibility study.

16-176- Motion by Mr. Shriver and seconded by Mr. Reed to complete feasibility study in the amount of \$15000.00 for 60 North.

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

*The commissioners traveled to Athens with Becky Thompson, Dog Warden to look at their dog pound. The commissioners are considering upgrading or replacing Morgan County's current dog pound.

Becky Thompson-Dog Warden

Submitted report-Filed

Dan Favreau, Judge

Discussed looking into quotes for bat removal in the courthouse. The bats are currently in nesting season and cannot be touched until August. The commissioners still plan to move forward with the clean up process, and when August arrives, the bats will be removed.

Anne Deliman, The Paw Print

Ms. Deliman brought to the commissioners attention the upcoming "Yappy Hour" Party 2016 to take place on Saturday May 21, 2016 from 4-7pm. Fun and Games with dogs included!

- **Silly Doggy Games**
- **Talent Contest**
- **The Trainer is IN**
- **Boondocks BBQ**
- **Live Music-OJ Sidwell & Up 2 No Good Vendors**

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Jeff Babcock, Network Administrator

The IT Director discussed the billing of non-general fund hours with the Auditor's office to confirm that the correct offices are being billed for IT support. The Auditor's office confirmed that the offices that were billed at the beginning of 2016 was correct.

New computers were received from the DJH Computers for the Treasurer's office and software configuration is underway.

Antivirus software installations continue with about 60 computers protected. This project is about 85% complete.

The IT Director was able to get the telephone switch's configuration software to work on a non-Windows PC. This will allow two more Windows XP machines to be removed from the county inventory and allow the phone switches to be hooked back up to the main network. Prior to this, any PCs that required Windows XP to run proprietary software was put on a separate "maintenance network" along with the devices that they controlled. This was a last-ditch effort to keep the Windows XP machines secure while retaining their functionality.

The IT Director will call Advanced Heating and Cooling and schedule repairs on the 75-ton Trane AC unit on top of the Riecker Building (RTU-1). RTU-1 has a small freon leak. Advanced Heating and Cooling will replace the bad coil assembly with a new one.

16-177- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve payment of bills. *See attached*

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

16-178- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's 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
