

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, May 2, 2016.

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

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

16-179- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of April 25, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

John Wilt, EMA Director

Reported on how his new position as EMA Director is going. He is working on prioritizing items that need to be completed first. He noted he has a conference call with Lorie Haukedahl tomorrow May 3, 2016 at 9:00am.

Vicki Quesinberry, Job and Family Services

TRAVEL REQUESTS

Kari Schaad to Columbus, Ohio on May 4, 2016 for training, "Supervisor Core 6".
Kari Schaad to Athens, Ohio on June 9, 2016 for training, "Normalcy and Reasonable and Prudent Parent Standard".
Kari Schaad to Athens, Ohio on May 13, 2013 for training, "CAPTA: Fourth and Fourteenth Amendment Rights/Legal and Responsibilities"
Kari Schaad to Athens, Ohio on April 29, 2016 for training, "CAPMIS Assessing Safety".
Dale Chidester to Athens, Ohio on April 26, 2016 for training, "CAMIS Training".
Dale Chidester to Cambridge, Ohio on April 29, 2016 for training, "Core 6".

Becky Thompson-Dog Warden

Submitted report-Filed

16-180- Motion by Mr. Reed and seconded by Mr. Vanhorn to authorize the prosecuting attorney's office of Morgan County to draft and execute any and all other documents and instruments necessary to effectuate the settlement agreement between Morgan County Commissioners and North Valley Bank.

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

Mark Howdyshe, Prosecutor

The commissioners wanted to discuss a letter they received concerning the bat issue at the courthouse. The commissioners and Mr. Howdyshe discussed it may be beneficial to have a meeting with the employees at the courthouse to assure them the health issues that were raised were blown out of proportion by the exterminating company employee.

Shannon Wells, Development Office-

Mrs. Wells shared the quotes she received for fencing at the transit garage.

Dave's Landscaping=\$14,732.88 Babcock Fence=\$14,900.00

It was also stated that something will be needed to protect the fence near the dumpster.

Mrs. Wells gave quotes for the sidewalk project located in Chesterhill.

Rodney Huck=\$27,120.00 Kings Future Builders =\$54,275.00

Chris Hartley will now be cleaning up the transit garage.

Tom Jenkins, Sheriff

Wanted to discuss purchasing a new router.

16-181- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:

Approving Procedures Adopted By The Morgan County Sheriff
For Expenditures From The Concealed Handgun License Issuance Expense Fund
As Set Forth in Section 311.42 R.C.

WHEREAS, division (B) of Section 311.42 of the Revised Code authorizes a county sheriff, with the approval of the board of county commissioners, to expend any county portion of the fees deposited into the sheriff's concealed handgun license issuance expense fund for any costs incurred by the sheriff in connection with performing any administrative functions related to the issuance of concealed handgun licenses under section 2923.125 or 2923.1213 of the Ohio Revised Code, and;

WHEREAS, the Board of Morgan County Commissioners ("the Board") has determined that the expenditure policy of the Morgan County Sheriff is appropriate and in accord with the stated statutory purposes of the fund;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio that the expenditure policy submitted herewith is approved pursuant to the requirements of Section 311.42 of the Revised Code.

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

Linda Sheets, Senior Center

Submitted bills

Senior Luncheon May 17, 2016 at 12:00pm

Jeff Babcock, Network Administrator

During the unscheduled power outage on 4/26/2016, the phone system at the Riecker Building stayed online for the duration of the outage. The IT Director was concerned about the batteries that back up the phone system's power supply, but they appear to be in good shape. The time clock at Public Transit was the only thing that did not come back online easily. This is not the first time that power issues have affected this time clock. Public Transit has been advised that they might want to start looking for a replacement time clock.

On 4/27/2016, the IT Director and the Riecker Building Maintenance Supervisor attended the Safety Council monthly meeting in Zanesville.

This meeting was of particular interest to the Morgan County Safety Committee as it dealt with active shooter incidents and the response to such incidents. There were many take-aways from this meeting. The Safety Committee will start working on items such as emergency evacuation plans (and personnel accountability), building-wide alert services/systems, and ways to strengthen the building's physical security.

The air conditioning unit that services the back portion of the Riecker Building (RTU-2) has been making some loud and troubling noises over the past week. However, no alarms show up on the controller's laptop. The noises eventually stop on their own. This will be brought to the attention of HVAC technicians when they come to repair RTU-1.

New PCs were installed in the Treasurer's office over the past week. The new PCs were received from DJH Computers. Antivirus software and the county's accounting software was installed on the new PCs. Finally, the old Windows XP machines were removed from operation and the new PCs were placed online.

16-182- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

Duro-Last \$46,099.51

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

16-183- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 085 revolving loan fund:

loan disbursements 085-0085-5301-00 \$46,400.00

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

16-184- 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

16-185- 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
