

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 16, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of May 9, 2016 were read and approved.

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

**16-191-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 9, 2016.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

*John Wilt, EMA*

EMA/OHS Report to Commissioners

- Continuing to review grant documents/requirements. Sorting through files for required information/inventory documentation.
- Met with PUCO Hazmat officer regarding LEPC presentation.
- Met with Region 8 Homeland Security Directors in Zanesville regarding State Homeland Security Program (SHSP) grant. He is a regional equipment grant.
- Reviewing Emergency Operations Plan--current plan dated 2006. Needs immediate revision.
- LEPC looking for contractor Hazmat plan and SARA report
- Planning for upcoming exercise (will be tabletop). This is currently highest priority as it is a requirement for maintaining grant funding.
- Seeking guidance on telecommunications services. Potential savings of \$50+ per month by consolidating services. Also will allow full utilization of existing infrastructure.
- Meetings this week:
  - Health Care Coalition (Morgan Co. Health)
  - Southeast Region EMA Directors (Logan)
  - LEPC (Wednesday, noon at Deano's)
  - ERG Pickup at State Fire Marshall's Office (Reynoldsburg)

*Mark Howdyshell, Prosecutor*

16-192- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adopt the following resolution:

**RESOLUTION**

**Approving Settlement Agreement and Joint Stipulation of Facts**

**Muskingum County Common Pleas Court Case No. CH-2013-496**

**North Valley Bank vs. ABC Manufacturing, Inc., et al.**

WHEREAS, the Morgan County Commissioners and other county entities and office holders referred to herein collectively as "Morgan County" were named as defendants in the litigation set forth in the caption hereto in order to establish the priority of liens on the properties of ABC Manufacturing, Inc., and its various subsidiaries, and;

WHEREAS, the Board of Morgan County Commissioners (the "Board") has fully reviewed the facts and merits of the litigation with the Morgan County Prosecuting Attorney and has carefully considered the facts and deliberated the merits of settlement verses litigation, and;

WHEREAS, the Board of Morgan County Commissioners (the "Board") has determined that it is in the best interest of the citizens of Morgan County to reach an agreed settlement of the dispute rather than litigate the merits of the dispute to an unknown conclusion;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio, that:

1. The Settlement Agreement appended hereto and incorporated herein by reference is assented to and is adopted by this Board in its entirety;
2. The Joint Stipulation of Facts appended hereto and incorporated herein by reference is assented to and adopted by this Board in its entirety;
3. The Prosecuting Attorney of Morgan County is authorized to execute the Joint Stipulation of Facts and after execution of the same by North Valley Bank to cause

said Joint Stipulation to be filed with the Muskingum County Court of Common Pleas in Case No. CH-2013-496.

4. The Prosecuting Attorney of Morgan County is authorized to draft and execute any and all other documents and instruments necessary to effectuate the Settlement Agreement.

On Motion of Commissioner MR. VAN HORN, seconded by Commissioner MR. SHRIVER, the foregoing resolution was duly adopted on the following vote.

Commissioner Reed:	Aye <u>X</u>	Nay: _____
Commissioner Shriver:	Aye <u>X</u>	Nay: _____
Commissioner VanHorn:	Aye <u>X</u>	Nay: _____

Resolution Adopted.

The undersigned, Clerk of the Board of County Commissioners of Morgan County, certifies that the foregoing is a true and correct excerpt from the minutes of the meeting of May 16, 2016, of the Board of County Commissioners of Morgan County, showing the adoption of the resolution above set forth.

Clerk of the Board of County Commissioners of Morgan County, Ohio.

Sheila Welch  
Shelia Welch, Clerk

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

\*Discussed with the commissioners how to proceed with Stay n Play in Malta regarding paying the utilities along with NVB and Buckeye Hills.

***Becky Thompson-Dog Warden***

Submitted report-Filed

***Dee Vandine, Job and Family Services***

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**TRAVEL REQUESTS:**

Freda Vanhorn and Sid Richardson to Gallia JFS on 5-16, 5-17 for "ABD New User Training"

Cathy Apperson to Marysville, Ohio 5-24--2016, "OBP County Readiness Meeting".

Dawn Coyle to Gallia JFS ON 6-1, "ABD Experienced User Training".

Amie McConnell to Coshocton JFS on 6-1, "ABD Experienced User Training".

Candi Drake and Cathy Apperson to Coshocton JFS on 6-13, "ABD Experienced User Training".

Marilyn Horner and Mary Woodward to Coshocton JFS on 6-14, 6-15, "ABD New User Training".

Cathy Apperson to Marysville, Ohio on 6-21 "OBP County Readiness Meeting".

Marilyn Horner, Freda Vanhorn, Amie McConnell, Cathy Apperson to Coshocton JFS ON 6-22, "ABD LTC Training".

Heidi Burns to Washington County JFS, 6-23 for "Region 4 Quarterly Fiscal Meeting".

Kim Reed and Tina Cooper to Williamstown, WV on 5-13 for training "Taking Back our Communities".

Kim Reed to Columbus, Ohio 5-31, "WIOA and OWCMS System Enhancements".

Heidi Burns to Columbus, Ohio on 6-7 for "CFIS Client Tracking".

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**LEAVE REQUESTS:**

Vicki Quesinberry, See Attached

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\*Truancy/Mentoring Subgrant Agreement for Commissioners to Sign.

**16-193-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the mandated share for State Fiscal Year 2016 is \$40,761.00. The present bill for May 2016 is \$3,396.75.

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

***Pam Montgomery, OSU Extension***

Chris Penrose

- Provided two Quality Assurance programs to 4-H Youth
- Provided five ATV Safety Training classes at East and South Elementary Schools for fourth graders (will do West Elementary on May 23rd).
- Forage Articles in Farm and Dairy, Ohio Farmer and the Progressive Forage Grower
- Weekly Press Releases in the Morgan County Herald
- Three Farm Visits

Amy Grove

- Amy continues to work with the Master Gardener's on the area projects, including at Burr Oak State Park. They also have several field trips planned in June and the annual garden tour is scheduled for July 17th.

#### Community Development

##### Amy Grove

- Conducted a tour of McConnelsville, the museum and theater, plus arranged a pontoon boat ride for a small group of students from Belmont County.
- The CVB is undergoing a facelift with plans to have most of the work completed by early June.
- Chamber of Commerce started its Mo Co's got talent event on May 14th. Finals will be held during the July 4th Festival of Saturday July 2nd.

#### Family and Consumer Sciences

- A Successful Co-Parenting was held May 9th 6:30-9pm.
- The Successful Co-Parenting Program is scheduled for August 22nd 6:30-9pm.

#### Supplemental Nutrition Assistant Program Education Report--SNAP Ed--Amy Kirkbride--

- She just finished programming in the preschool classrooms at East and West; she continues to work with South preK. She is doing programming at the library. She has several programs planned for the summer.

#### 4-H Youth Development

- Pam Montgomery and Amy Grove are both working on several projects related to Health and Wellness with the OSU 4-H Healthy Living Design Team. Amy Grove has specifically been working on Healthy Snacks at Club Meetings the program/material that will then be available to club advisors for use at their meetings.
- Camp Counselors have completed six training sessions and two workday/make up session. They are looking forward to Camp Counselor Camp on June 2-3, 2016 as they continue to work hard to plan a fun and exciting camp for 2016.
- 4-H members member eligible for 4-H Camp will receive postcards in the mail at the end of the month letting them know that camp packets will be available for them to pick up starting on June 1st with June 20th the deadline to register for camp.
- Junior Fair Board May 17th next meeting
- Horse Committee 4th meeting for 2016 on May 12th.
- The next opportunity to complete the process to be a 4-H Volunteer is scheduled June 16th. It is primarily for potential 4-H Riding Therapy Volunteers but others can participate. Packets are available to be picked up at the office or individuals can call the office at 740-962-4854 and a packet will be mailed to them.
- The 4-H committee awarded two \$500 scholarships to Sarah Beam and Ben Thompson.
- Chris Penrose, Amy Grove and Pam Montgomery have all worked on Quality Assurance together over the past two months. The QA session for 2016 is June 13th from 6:30-8:30pm.
- Amy Grove and Pam Montgomery worked together to offer a skilathon practice session on May 10th. Two additional practices are scheduled for July 12th and August 9th.
- Amy Grove is working on identifying project judges for non-livestock projects.

***Shannon Wells, Development Office***

\*Discussed in length the consequences of the potential hiring of a transit employee.

\*Mrs. Wells made the commissioners aware that Mr. Steve Shaffer accepted the job of bat removal and clean up at the Courthouse. However, Mr. Shaffer wanted the commissioners to know upfront that his son-in-law will be taking over the company before the job is completed. Mr. Shaffer's son-in-law will be the commissioner's new contact. The commissioners agreed that Mr. Shaffer as well as his son would be best to handle the job.

**16-194-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to award the Chesterhill Sidewalk Project to Joe Huck Contracting in the amount of \$18,436.00.

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

**16-195-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter into executive session at 11:05am pursuant to ORC 121:22 section (G)(1) Employment, Personnel.

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

**16-196-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 11:30am pursuant to ORC 121:22 section (G)(1) Employment, Personnel.

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

**16-197-** Motion by Mr. Vanhorn and seconded by Mr. Shriver award Chesterhill Sidewalk Project to Joe Huck Contracting in the amount of \$18,436.00.

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

**16-198-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Engineer Hook to purchase 70 ton of road salt at the ODOT winter contract price.

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

***Doug Altherr, Veterans Office***

Submitted bills

***Gary Woodward, Auditor***

Expressed an issue he has with employees taking more than eight hours leave at a time with pay. Commissioners agreed to look into it and will address accordingly. Mr. Woodward also explained to the commissioners about the conflict with three county employees participating in the opt-out insurance option. If someone is on Medicare they are not eligible to participate in the opt-out.

***Linda Sheets, Senior Center***

Submitted bills

***Jeff Babcock, Network Administrator***

There was a brief power outage at close-of-business on 10 May 2016. The outage caused the air conditioning unit that services the original portion of the Riecker Building (RTU-1) to trip an internal breaker, requiring a manual reset. The county's network was also running slowly following the outage. The cause of this was tracked to a wifi access point in the Courthouse failing to reboot properly. After a manual reset, normal network/Internet connectivity was restored. Finally, the outage caused a failure in the power supply of the county's chat and collaboration server. The server will need to be rebuilt as it was originally built with recycled hardware.

A long-standing network issue has finally been solved. For several months, the IT Director has been trying to isolate the Engineer's office on their own network segment as part of a pilot program with the end-goal of

strengthening network security. However, this has not been successful as portions of the Engineer's network have remained visible on the non-secure side of the network. This anomaly was caused by a single computer in the Engineer's office that was connected to the Engineer's secure network via cable and to the county's non-secure network via wifi. This dual connection setup coupled with a mis-configured wifi access point also explains several brief Internet outages which have occurred over the past year that later corrected themselves for no apparent reason.

Advanced Heating and Cooling came to repair the air conditioning unit that has a freon leak (RTU-1), but was sent the wrong part from Trane.

The new part will be shipped and repair work will be rescheduled for a later date.

The IT Director was given a document from a group called We Petition and Lobby (WPL). The letter explains that WPL sends e-mails to various local governments on behalf of citizens, but claims that they have been unfairly blocked by spam e-mail prevention services. The letter then threatens legal action if Morgan County Commissioners Office does not manually bypass our spam filter settings to allow their e-mails through. A quick search of the IP addresses provided show that they are registered in London, England. The IT Director will check with county's legal council to verify that this is not a legitimate request and that no such action can be taken against Morgan County.

**16-199-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a transfer:

Transfer \$500.00 from "Contract Services" line item #001-0301-5306.00 to "Travel" line item #001-0301-5307.00 for the Secretary of State's Summer Conference fees.

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

**16-200-** 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**

**16-201-** 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**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**