

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday July 18, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 11, 2016 were read and approved.

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

16-276- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 11, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

This morning the commissioners held a Records Retention Meeting. *Minutes Attached*

Heidi Burns, Job and Family Services

Morgan County received updated file about population, demographics, education and other important data regarding Morgan County census.

Mandated share-July

WIA Transfer

PA Transfer

Vicki Quesinberry-leave request change

Request for procurement for purchase of a new vehicle for DJFS. The vehicle will be purchased and cost will be reimbursed by the State of Ohio Children's Services.

16-277- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request transfers between expense line items in the #349 WIA Account:

| From: | To: | Amount: |
|---------------------------|----------------------------|----------------|
| 349-0349-5302-.00 (youth) | 349-0349-5303.00 (DWalker) | \$6,000.00 |

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

16-278- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request transfers between expense line items in the #006 PA Account:

| From: | To: | Amount: |
|--------------------------------|----------------------------------|----------------|
| 006-0006-5102.00 (H1 Salaries) | 006-0006-5344.00 (H9 Facilities) | \$40,000.00 |

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

16-279- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 9:40am pursuant to ORC 121.22 session (G)(1) Employment, Personnel

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

16-280- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:50am pursuant to ORC 121.22 session (G)(1) Employment, Personnel.

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

Family and Consumer Sciences-Pam Montgomery

-The next Successful Co-Parenting Program is scheduled for August 22nd 6:30-9:00pm. Individuals interested in the program can call the office to register.

4-H Youth Development-Pam Montgomery

-Camp Counselors have completed 24 hours of training and they are currently at Camp Hervida preparing for the campers to arrive today between the hours of 2-4pm. The 19 camp counselors and 9 adult staff members will welcome 58 campers to camp today. Camp ends Friday July 22, 2016. Everyone is looking to a great camp.

-Junior Fair Board will be selling Morgan County Fair Shirts in 2016. They can be purchased from any Junior Fair Board member starting late in July.

-Amy Grove and Pam Montgomery worked together to offer a skilathon practice session on July 12th during project judging at East Elementary.

-Project judging was held at East Elementary on July 12th. We would like to thank all project judges for their help and the Morgan Local Schools for the use of the building.

-Textile and Clothing judges and Style Revue/Awards Night was held at the Opera House on July 14th a Big "Thank You" to the Opera House staff and the board for the use of their facility.

-OSU Extension Staff would like to congratulate all 4-H Members that completed their projects and participated in the judging process. We also congratulate all the award winners and those selected to represent Morgan County 4-H at the Ohio State Fair.

Upcoming SNAP programs--Amy Kirkbride

-4-H camp and cloverbud camp

-Youth group on Mondays at Morgan Metro Housing

-PH group at Six County on Tuesdays

-Just completed a series with the 4Cs church group in Chesterhill and another at the Stockport U.M. youth build Fun, Food Fridays.

Agriculture and Natural Resources-Chris Penrose

-Train-the-Trainer Grazing School, taught Evaluating Resources/Goal Setting, Economics and Stockpiling Fescue and Orchard Grass, 32 present

-Assisted with the Hay Day at the Eastern Agricultural Research Station, Belle Valley, 150 present

-Morgan County Pasture Walk and Pond Clinic (planned by Morgan SWCD), talked on basics of managed grazing, weed management and drought planning, 55 present.

-Weekly articles in the *Morgan County Herald*, and articles in the *Ohio Beef Newsletter*, *Farm and Dairy* and the *Progressive Forage Grower* magazine.

-Several farm visits

Shannon Wells, Development Office; John Sampson, Transit

16-281- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Shannon Wells to apply for a grant for the senior citizens through ODOT for purchase of a new van.

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

16-282- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award soil sample bid to Roxsol in the amount of \$375.00 each.

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

Raymond McComas, Kinder's Insurance

Discussed claims concerning transit. It was mentioned to the commissioners to get drivers formal drivers training before going on their route. The commissioner agreed that a program such as this would be beneficial and said they would speak to Mr. Sampson regarding this subject.

16-283- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 2:15pm pursuant to ORC 121.22 session (G)(1) Employment, Personnel

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

12-284- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 2:30pm pursuant to ORC 121.22 session (G)(1) Employment, Personnel

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

16-285- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:
July's 2016 mandated share is \$3,450.25

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

16-286- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following supplemental appropriations for grant administration fund:

Miscellaneous expense 099-0099-5309-010-\$5,000

Insurance 099-0099-5370-00-\$100.00

Litter M. Grant 2016 099-0099-5310.00-\$7,500.00

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

16-287- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$44,474.21 from account 415-2016-5304.00 to account 415-2017-5304.00

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

16-288- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish a new line item for the 099 Grant Administration Fund

Litter M. Grant 2016-099-0099-4005-00

Litter M. Grant 2016 Expenses-099-0099-5310-00

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

16-289- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$24.10 from 023-2016-5301-00 monitoring and surveillance to 023-2016-5302-00 secure detention.

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

Jeff Babcock, Network Administrator

The Zepto virus that infected a computer at the Courthouse also encrypted some files on another computer over the network. The files in question were in a shared folder on a computer in the Auditor's office.

The files were scans from the Xerox multi-function printer; the loss of these files was not very damaging as their usefulness had expired.

Attempts to recover files on the originally infected computer have been unsuccessful so far.

The Public Transit office's computers were down on the morning of 13 July 2016 and they would not power on. Unplugging the computers from the wall for about a minute seemed to clear up whatever power issue had affected them; possibly related to the electric gate installation the previous evening. The computers were taken apart and cleaned out while they were offline, as they sit on the floor and were quite dirty inside.

Ever since a Time Warner Cable (TWC) contractor ran fiber into the Courthouse, phones in the Sheriff's office and Courthouse have not been functioning properly. Problems ranged from caller ID not working to calls being disconnected or not going through. There was also reports of static on the line, which is odd for a digital system. The phone switch in the Sheriff's office basement was functioning normally. The IT Director switched the fiber pair that the phone's PRI was running on and the problems cleared up. The IT Director will investigate further.

The Morgan County Health Department (MCHD) will be changing Internet service providers. The MCHD currently gets their Internet from a dedicated connections provided by the Ohio Department of Health (ODH). However, ODH will start charging the MCHD for Internet service. As such, MCHD will be switching to Time Warner Cable Business Class for their Internet Service.

The IT Director asked the Commissioners for some input on how to write the description of a van that Jobs and Family Services wants to sell.

The van will be sold on GovDeals.com.

16-290- 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

16-291- Motion by Mr. Shriver and seconded by Mr. Vanhorn 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