

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday August 1, 2016.

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

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

16-304- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of July 25, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

Vicki Quesinberry, Job and Family Services

submitted bills

August is Child Support Awareness month.

Funding source for agency vehicle:

The State ODJFS made a funding opportunity available to the County Departments of Job and Family Services on January 1, 2015. Funds were awarded based on attaining four separate benchmarks that needed to be completed by November 14, 2015. Morgan County DJFS met those requirements and was given the full award from the State. Morgan County DJFS purchased a 2014 Nissan Rogue for the agency using some of these funds. Over the next 5 years as the vehicle depreciates, we will get all the money reimbursed back to the agency from federal and state funds. Absolutely no money for this vehicle came from the County Tax Levy.

The four-wheel drive vehicle was purchased so that we could have reliable vehicle. The vehicle will be the key asset in helping our agency reach the population that live in in the isolated areas. Most of our homes are on rough, hilly country roads and some must have a four-wheel drive to even access.

Steve Hook, Engineer

-The Board of the Morgan County Commissioners met in their offices on Monday August 1, 2016 with the following member present: Mike Reed-President Adam Shriver-Vice-President and Tim Vanhorn-Member.
The following resolution was passed.

16-305- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Steve Hook, Morgan County Engineer to enter into cooperative agreement with other subdivisions within Morgan County to create a combined application for the Ohio Public Works Round 31 Funding. The Morgan County Engineer's Office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish and project documentation for the lead agency.

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

Shannon Wells, Development Office

-Recapped details of the tire collection

-Discussed grant details for the senior citizens van

16-306- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adopt the Locally Developed Coordinated Transportation Plan for Morgan County public transit.

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

-Met with Ralph Witte, EPA and discussed N.P.D.E.S. permit cost and concerns.

16-307- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 9:35am pursuant to ORC 121.22 session (G)(1) Employment, Personnel

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

16-308- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize the RLF to pay \$12,900 for a water and sewer feasibility study on route 60 North.

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

16-309- Motion by Mr. Vanhorn and seconded by Mr. Shriver to submit the following requests:

Please transfer the following:

A\$25,000.00 from 017-0017-5371.00 Insurance to 017-0017-5372.00 Medicaid Match

Please encumber the following:

\$50,000.00 existing unencumbered funds to PO 16-23165 Medicaid Match

\$25,000.00 newly transferred funds to PO 16-23165 Medicaid Match

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

16-310- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$41.76 from worker's compensation (k22) 004-0004-5369.00 and place into repairs account (k12b)004-0004-5330.02.

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

16-311- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a transfer of the \$5,500 of funding appropriated for EMA from the General Fund to EMA Fund.

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

Steve Hook, Engineer

16-312- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to Utility Pipeline from the Morgan County Commissioners to bore under County Road 15, located in Township of Homer, Section No. 34, Morgan County Ohio.

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

Jeff Babcock, Network Administrator

As many computers were updated to Windows 10 that could be before the 29 July 2016 deadline. Several computers could not be upgraded. The main reason most computers could not upgrade was that mission-critical software on these computers is not compatible with Windows 10. A couple of computers were using hardware that was not compatible with Windows 10. Any computers that are using Windows Vista will need to be upgraded by April 2017. Windows 7 computers will need to be upgraded by January 2020. Windows 8.1 is good until 2023. Windows 10 itself is good until 2025 and possibly beyond.

The IT Director attended the ZM Safety Council meeting on 27 July 2016 in Zanesville, Ohio. The presenter was CareWorks Comp, a Workman's Comp third party administrator (TPA). The county already has a TPA, CompManagement, and the county is happy with their service. CareWorks Comp discussed the financial benefits of having an accident free workplace and some other savings that they, as a TPA, could assist with obtaining.

Time Warner Cable (TWC) installed their Business Class Internet service at the Morgan County Health Department (MCHD) this past week. The installation was delayed by a day due to the lack of cable running into the building. Following the installation, the IT Director installed a perimeter firewall and router on the network and reconfigured the computers and printers for the new network.

Invoices for the reimbursement of IT support costs to the General Fund were provided to the Commissioners and approved.

16-313- 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

16-314- 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
