

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday August 8, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 1, 2016 were read and approved.

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

16-315- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of August 1, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

-Commissioner Reed, Auditor Woodward and treasurer Dawn Hosom, held a Board of Revision meeting. *no action taken

Vicki Quesinberry, Job and Family Services

submitted bills

Kim Reed, Tina Cooper to Columbus, Ohio on 8-17-2016, "CFIS Client Tracking".

Kim Reed, Tina Cooper to Columbus, Ohio on 8-16-2016, "CFIS Client Tracking Local Caseworker".

Discussion of helping a homeless individual. They are currently job searching. This person needs a spot to park their vehicle for a little while.

John Wilt, EMA

- All grant documentation and cash requests submitted in a timely fashion.
- HAZMAT Plan update--RDI Solutions from Pike County submitted the lowest proposal that met the scope of work. Deliverables are scheduled for completion September 1st Solicitation were sent to four vendors, one responded that they could not meet timeline, one did not respond, and two responded with viable proposals.
- Attended open house for Ohio EMA Southeast Region. Met with director of Public Safety for Ohio, John Born, and EMA Executive Director Sima Merrick.
- Received recommendation to from Ohio EMA to SERC that our Tabletop Exercise is approved. We were evaluated on five objectives and met every point of each objective. This was a job well done by the participants.
- We are required to complete a full-functional exercise with EOC activation by June 30, 2017 to complete our exercise cycle. I am in preliminary talks Washington County on holding a joint exercise with them in the late fall to complete this. They are planning a scenario in the Beverly area and it would dovetail into our needs.
- Met with several different individuals-Shannon Wells, Jeff Babcock, Po Powell, Jeff McInturf, Ryan Mayle, Bert Tooms, David Dodd-regarding a variety of topics.

- Reviewed the Morgan County Hazard Mitigation plan that was completed in 2013. This was done by Development, not EMA, in order to secure HMGP (Hazard Mitigation Grant Program) funding. There are several action items, including ongoing maintenance of plan, that are assigned to EMA. Discussed this with Shannon Wells and Jeff McInturf.
- Received LEPC/SERC Grant Check in amount of \$11,959.00 for FY2017. This is an increase over last year's \$9,568.00
- Working on a new budget.

-Beginning August 29, 2016 and ending approximately October 4, 2016 State Route 266 will be closed for 35 days at Mile Marker 7.70 Mill Run Rd. approximately 3.5 miles East of Stockport. It will also be closed at Mile Marker 9.00 approximately 5 miles West of State Route 60.

Shannon Wells, Development Office

-The commissioners spoke with Mrs. Wells concerning a meeting they recently had with insurance representatives. At their suggestion, defensive driving training should be implemented into the transit program upon hire and periodically throughout the year. Mrs. Wells agreed and said she would begin taking steps to make sure it happens.

-Discussed advertising tire collection in the Harold.

16-316- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve a loan to Shayna Roberts (loan from RLF) in the amount of \$15,000 to Ohayo Media for video and audio equipment. She is starting a Media Company called Ohayo Media.

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

Jeff Babcock, Network Administrator

The power outage on 6 August 2016 had an adverse effect on the computer used to record trial proceedings in the Common Pleas courtroom. The computer failed to load its operating system following the abrupt shutdown. The IT Director used a recovery disk to verify the computer's hardware was alright. Following that, the computer booted fine. Upon rebooting to verify all was good, the computer again failed to load the operating system. After another round with the recovery disk and rebooting, the computer loaded fine. The IT Director will work with the Courthouse to procure a replacement and schedule a visit from Dolbey Inc. - the company that installs the software to record the court proceedings.

The IT Director is working on recovering files from the county's files server, which had crashed several months ago following a power surge and never fully recovered. Once files are recovered, the file server will be rebuilt with a different operating system; since the current operating system is not longer supported by its vendor.

The IT Director will correct the quarterly invoice for Jobs and Family Services (JFS) for the reimbursement of IT support costs to the General Fund and resend the invoice to JFS. The costs in question arose when JFS personnel had asked the IT Director to research the possibility of putting a county phone extension at the Learning Center. The other questionable charge came from how the IT Director was tracking his work on the HVAC system. The Commissioners had agreed that the disputed charges should be removed from the invoice.

16-317- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$20,000 from advertising and printing 001-0101-5308.00 to other expenses 001-0101-5309.00.

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

16-318- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant permission to John Rochotte to bore under County Road 62, located in Township of Bristol, Section No. 31, Morgan County, Ohio.

16-319- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

VILLAGE OF MALTA

Bicentennial 1816-2016

Whereas, 2016 marks the two-hundredth anniversary of the Village of Malta, Ohio in Morgan County;

Whereas, Malta, Ohio has been an integral part of Morgan County's heritage;

Whereas, it is fitting and proper to officially acknowledge the anniversary of its founding;

Whereas, it is fitting and proper to officially acknowledge the patriotic celebrations which commemorate its founding;

Therefore, The Morgan County Commissioners due hereby proclaim Saturday August 13, 2016 as:

MALTA, OHIO BICENTENNIAL DAY

Duly proclaimed on this 8th day of August 2016 by Morgan County Commissioners Michael Reed, Adam Shriver, and Timothy Vanhorn.

16-320- 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

16-321- 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
