

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday October 3, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 19, 2016 were read and approved.

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

16-393- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of September 26, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Heidi Burns, Job and Family Services

*Submitted bills

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.
- Working on providing EMPG reimbursement information to State to obtain reimbursement. After satisfying their request for information regarding Employer paid benefits for former EMA Director Jason Veyon, they have asked for insurance info (provided) and info on meetings attended (working on rosters from other agencies)
- Met with RDI Solutions and received updated HazMat plan. Have reviewed and submitted for payment to contractor.
- Out of town 9/29 – 10/3. OEMA and neighboring EMA's notified.

Shannon Wells, Development Office

16-394- Motion by Mr. Reed and seconded by Mr. Shriver to approve an agreement with IBI Group and Morgan County Commissioners to study water interconnection between Village of Stockport, Village of Chesterhill, Tri-County Rural Water and Morgan-Meigsville Water in the amount of \$31,000.

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

*\$25,000 comes from WSOS (Wood, Seneca, Ottawa Sandusky) program.

*Mrs. Wells wanted to make sure the commissioners were in receipt of the 2016 Recycling Contract.

16-395- Motion by Mr. Shriver and seconded by Mr. Reed to amend the 2016 agreement with joint solid waste in reference to compliance of work rules contingent on prosecutor Howdysshell approval.

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

16-396- Motion by Reed and seconded by Mr. Shriver to approve a loan to Jennifer Woodburn for a septic system to be withdrawn from the Revolving Loan Fund (RLF) in the amount of \$2,000.

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

-Scrap Tire Collection set to take place on October 8th, 2016 from 8:00am-12:00pm at the fairgrounds. Mrs. Wells and the commissioners discussed in great detail this upcoming event. The discussion included signage and promotion for the event, the number of trailers that should be at the location and the appropriate way to direct individuals at the event.

-Mrs. Wells described a dispute between individuals regarding bids. After discussing the situation, the commissioners decided to award the project to M&M Excavating.

16-397- Motion by Mr. Shriver and seconded by Mr. Reed to award septic project for Alicia Medley to M&M Excavating in the amount of \$6,000.

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

-The closing on the remaining homes in Cottonwood will take place on October 27, 2016.

Traci Wagner , Board of Elections (BOE)

-Discussed how flex time will be handled for Board of Elections employees for the 2016 Election.

David Bailey, 911

-Seeking permission to attend a conference with two other gentlemen to present next generation 911 updates. Four more counties to connect to our 911 for their counties.

Becky Thompson-Dog Warden

Submitted report-Filed

Jeff Babcock, Network Administrator

On 28 September 2016, the IT Director attended the ZM Chamber of Commerce Safety Council meeting in Zanesville. The topic of this month's meeting was fire safety presented by the Zanesville Fire Department (ZFD). Take-aways from the meeting for the Morgan County Safety Committee was that the Committee needs to check as to whether there are monthly inspection tags on the fire extinguishers. Also, the fire evacuation drawings need to be updated and placed in every room.

Finally, the ZFD recommends that small space heaters be plugged into a wall outlet vice an extension cord. This is timely information for many as cold weather is on the way.

A replacement voicemail system was found online for the failed voicemail system at the Sheriff's office. The refurbished voicemail system costs \$150 and is being sold on eBay by a company that refurbishes and sells telephone equipment. The IT Director will use a prepaid credit card to purchase the refurbished voicemail system.

Another victim of July's ZEPTO ransomware incident was found at the Sheriff's office. The computer in the dispatch area of the Sheriff's office was used to host the LEOT data for the Sheriff's office. Unfortunately, that data was encrypted by the ZEPTO virus and is lost. The data was sent to the State prior to July for inclusion into the LEOT replacement product. The Sheriff's office is attempting to get a copy of the data from the State.

*Commissioners spoke with All Animal Control about courthouse project. Bats have been removed. Guano removal will begin in the next few weeks.

16-398- 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

16-399- 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
