

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday October 24, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 17, 2016 were read and approved.

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

16-432- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of October 17, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

-COG (Council of Government) meeting at Lori's in Caldwell on October 24, 2016 at 12:00pm.

-A threat came to the Morgan County social workers. A grandmother who resides in Parkersburg, WV has threatened to shoot Morgan County social workers.

LEAVE REQUESTS

-Samantha Fitz to training in Athens, Ohio on December 13, 2016, "CAPMIS Safety Planning".

-Samantha Fitz to training in Athens, Ohio on October 28, 2016, "CAMPIS Strengths and Needs Risk Assessment".

-Amie McConnell to Muskingum County JFS for training, November 14, 2016 to January 20, 2017.

16-433- Motion by Mr. Reed and seconded by Mr. Shriver to declare an excess of eight (8) sodium vapor lights in the community room and allow Mr. Babcock to put them for sale on Gov Deals.

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

16-434- Motion by Mr. Shriver and seconded by Mr. Reed to renew kitchen lease with community action for the community room for the senior lunch program for 2017.

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

John Sampson, Transit

- Mr. Sampson wanted to get the commissioner's approval with some potential hires.

16-435- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 10:25am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

16-436- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 10:35am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Shannon Wells, Development Office

-Twin City Christmas will be held December 3, 2016. There will be a planning meeting at 11:00am today at the Boondocks.

-A revolving loan fund meeting will be held at 1:00pm today. The topic of individuals trying to become current on their business loans will be brought up in the meeting.

-On Thursday, October 27, 2016 there will be four FEMA (Federal Emergency Management Agency) closings beginning at 1:00pm . The properties are as follows: Kangas and three from Cottonwood- Sims, Fleming and Amburgey. b The commissioners will be available for signatures when needed.

-EODA (Eastern Ohio Developmental Alliance) meeting will be held Friday, October 28, 2016 at 10:00am in Salt Fork.

-Finished last CHIP (Community Housing Improvement Program) rehab at Pitz Home last week. One repair is left to finalize.

-Transit FTA (Federal Transit Administration) audit went well. Mrs. Wells introduced herself as the director. The auditors then wanted to speak with Mr. Sampson as well as Mrs. Baker. There were a couple of rough spots, but overall everything went well.

-Bids came to the Development Office for a FEMA Demo (trailer removal). The trailers are located 10075 N. St. Rt. 60 and 10085 N. St. Rt. 60.

The bids are as follows: Dwayne King (King's Excavating) \$6,150.00 & Chris Wilkson's Excavating \$6,998.00.

16-437- Motion by Mr. Reed and seconded by Mr. Shriver to award project to Mr. Dwayne King in the amount of \$6,150.00.

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

Mark Howdyshell, Prosecutor

-The commissioners discussed with Mr. Howdyshell discussed the accumulation of vacation and comp time potential retirees now have. It was also discussed how the commissioners will go about paying for unused time when individuals are ready to retire.

Becky Thompson-Dog Warden

Submitted report-Filed

Kelly Smith, Vitality Women's Fitness

-Discussed her business with the commissioners

Jeff Babcock, Network Administrator

The Commissioners voted and declared the old lights for the Community Room as excess and to be posted for auction on GovDeals.com. The IT Director will photograph the lights and post them on the site starting at \$20.

The network attached storage device (NETSTOR) that was in use at the Morgan County Health Department (MCHD) was rebuilt and the files restored. When the IT Director got the NETSTOR from MCHD, they were not

able to login as the password was not known. The IT Director wiped the password and found that device was using Windows Vista. The files were backed up, the NETSTOR rebuilt using Ubuntu Linux, and the files restored.

On 21 October 2016, the Commissioners' office was significantly colder than the rest of the building. This was due to the fact that power was turned off to the valve that controls the air flow and the heating coils. When the unit was powered back on, the air flow went to 100%, despite the computer controller saying that air flow was only 5%. Resetting the device would not get the valve to cycle closed, as it did in the summer. To stop the flow of air, the actuator had to be disconnected from the valve's shaft. The spring then closed the valve. The valve assembly in the Commissioners' office will need to be serviced.

On 21 October 2016, there was a distributed denial-of-service (DDOS) attack aimed at Dyn, the company that provides a significant portion of the Internet's name resolution. This attack caused a large number of websites and services to be unavailable throughout the day, including County e-mail servers. The attack was carried out using the Mirai botnet. To help prevent devices on Morgan County's network from being used in such an attack in the future, default passwords will no longer be used on devices such as printers and network cameras. The IT Director has already confirmed that changing the password on Xerox devices will not cause any problems for the lease agreements.

At opening of business on 24 October 2016, the Internet/network was unavailable on the public side of the County's firewall. The private side was fully functional. Initial fears were that some of the devices on the County's network had fallen victim to the Mirai botnet attack that occurred on Friday. However, after tracing out the problem, it was discovered that a server had crashed and was sending out garbage data over the network. Once the server was rebooted, network access was restored.

TRANSFERS AND SUPPLEMENTAL APROPRIATIONS

16-441- Motion by Mr. Reed and seconded by Mr. Shriver to approve a transfer of \$75,000 from the 108-0108-5305-00 Addition to Purchase Offer Funds Line Item into 108-0108-5302-00 Property Acquisition Line Item.

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

16-442- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$3563.50 from 060-0060-4001.00 (Treasurer Dretac) into 060-0060-5309.00 (Dretac Other Expenses).

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

16-443- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

001-0202-5324 to 001-0202-5325 in the amount of \$3,588.00

001-0203-5324 TO 001-0202-5325 in the amount of \$125.72--No appropriation done--Not enough funds to transfer

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

16-444 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

16-445- 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

Project Name	Fund Application		Issue - I Round 30 Scoring Options - 1, 2, 3							
	Total Project	Grant	Loan	Pre-County Points	County Point Options					
					75	85	95	45	0	
Peak Project #2	\$ 522,608	\$ 366,719	0	370	445	415	425	415	370	CR #60(C), Center-Center Bend Rd., Malta Village, McCann, Windsor-Walker Hill Rd.
Peak Project #1	\$ 1,412,603	\$ 396,318	0	371	445	435	435	435	371	CR #2, Manchester-Blackburn Rd, York-Streets of Rose Farm
McCann #1 - Water Line Installation	\$ 500,000	\$ 370,000	0	360	435	425	425	425	360	Will try "Small Government"

99.9% sure of getting approved under normal funding	plus 435
10% sure of getting funding	431 to 435
Don't know	426 to 430
99.9% sure will not get any funding	425 & Down

Final scoring of projects

NOTE: In 2008 it took 461 points to get approved on original funding
 In 2009 it took 459 points to get approved on original funding
 In 2010 it took 460 points to get approved on original funding
 In 2011 it took 465 points to get approved on original funding
 In 2012 it took 461 points to get approved on original funding
 In 2013 it took 465 points to get approved on original funding
 In 2014 it took 435 points to get approved on original funding
 In 2015 it took 435 points to get approved on original funding
 In 2016 it took 435 points to get approved on original funding

There was a change in the scoring process (Group 04 - Indebtedness) was dropped

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