

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday December 27, 2016.

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

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

16-562- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the minutes of December 19, 2016.
Mr. Reed yea, Mr. Shriver absent Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills.

TRAVEL REQUESTS

Kim Reed, Lindsey Cordray to Noble County on December 28, 2016 for meeting. "Youth Open House, Recruitment for CCMEP Youth".

Vicki Quesinberry leave request for December 29, 2016.

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.
- Meeting with Washington County LEPC (Local Emergency Planning Committee) on January 5th for planning session for exercise in April.
- Met with Janet Slisher, Riverside Country Care, regarding emergency plans/procedures. She expressed interest in joining the LEPC.
- Working on inventory and locating federally funded assets.
- Jason Veyon called from Pennsville Fire requesting Tag in/Tag out tags. After checking, the Agency's card equipment is with Terry Robison at M&M Fire/EMS. I contacted him regarding this. This brings up the credentialing issue which i will brief on in person.

Shannon Wells, Development Office

-Submitted bills

-Discussed Bishopville Water Change Order Project for gate installation in the amount of \$5,208,00.

-Discussed the individual who should benefit from receiving a grant concerning the "tear down" of FEMA (Federal Emergency Management Agency) properties.

Becky Thompson-Dog Warden

-Submitted report-Filed

Mark Howdysshell, Prosecutor

-Explained to the commissioners that re-organization is going on in his office this week. He is organizing in order to make space for a new employee who was recently hired. Mr. Howdysshell noted his goal this term is to modernize his record keeping system.

-Discussed the law library.

Jeff Babcock, Network Administrator

-The bat guano removal from the Courthouse attic has been completed. A new layer of insulation has been blown in to replace the contaminated insulation that was vacuumed out with the bat guano. The only thing that appears to not have been completed is the coat of paint/sealant over the wood on the attic floor.

While the IT Director was on leave, a strange power anomaly occurred that knocked out AC units RTU-2, RTU-3, and CU-1 at the Riecker Building. The two large Trane units, RTU-2 and RTU-3, came back online, but CU-1 did not. CU-1 cools the hydraulic room for the Riecker Building's elevator and is critical to the elevator's operation. However, after the weekend, CU-1 began functioning normally once again.

Advanced Heating and Cooling finished repairs on the VAV boxes in the Commissioners' office and in the OSU extension office. Prior to repair work, the VAV boxes would remain full open. This would cause excessive noise and wind in the affected offices. Additionally, the heating elements would not engage because of communications faults between the VAV boxes and the controller. Everything is running normally now.

The IT Director attended the ZM Chamber of Commerce Safety Council meeting on 20 December 2016. The topic of discussion was living healthy. While informative, the topic did not really pertain to the Morgan County Safety Committee's mission.

On some mornings, the Internet appears to be running very slow on the download side. Speed tests show download speeds of less than 1 Mbps.

The County is paying for a download speed of 20 Mbps. The IT Director will start running tests to see whether the bottleneck is internal to the County's network or a bigger problem with the County's Internet Service Provider.

The new court recorder PC was installed and tested in the Common Pleas Court. The microphones were tested and one microphone appears to be malfunctioning. Court officers were shown how to operate the new version of the FTR software.

The server that the Sheriff's office ordered in June was installed this week by DJH Computers. Application and user configuration is ongoing.

The server will be used as centralized housing for the Sheriff's office databases, applications, and for case files and photos.

The office renovation at the Prosecutor's office has found a lot of spare computer equipment making its way to the IT Director's office.

After testing all of the spare equipment, the IT Director now has a excess of monitors and will start identifying users that could benefit from a second monitor on their PC.

TRANSFERS, THEN & NOWS AND SUPPLEMENTAL APROPRIATIONS

16-563- Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer the following:

\$2065.50 (for Tracie Wagner comp time buy out) from contract services 001-0301-5301.00 to employee salaries 001-0301-5102.

\$758.21 from Medicare 001-0301-5368.00 to PERS 001-030-5367.00.

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

16-564- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following line items:

Supplementally appropriate \$3,168.71 Litter Prevention & Recycling 008-0008-5309.00

Please transfer said amount to unclaimed monies 319-0319-4001-00

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

16-565- Motion by Mr. Vanhorn and seconded by Mr. Reed to recess the commissioners meeting at 4:00pm.

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

16-566- Motion by Mr. Vanhorn and seconded by Mr. Reed to re reconvene the commissioners meeting Friday, December 30, 2016 at 3:30pm.

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

16-567- Motion by Mr. Reed and seconded by Mr. Vanhorn to recognized observed 2017 holiday:

New Years Day
Martin Luther King Jr. Day
Presidents Day
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Friday after Thanksgiving
1/2 Christmas Eve
Christmas Day

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

16-568- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve to approve the 2017 budget. *see attached*

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

16-579- Motion by Mr. Reed and seconded by Mr. Vanhorn to resend the motion 15-543 made to compensate sheriff elect McGrath \$800.00 while attending a two week mandatory sheriff training.

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

16--570- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve payment of bills. *See attached*

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

16-571- Motion by Mr. Vonhorn and seconded by Mr. Reed to adjourn the commissioners meeting at 4:00pm
Mr. Reed yea, Mr. Shriver absent Mr. Vanhorn yea, Motion Carried
Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
