

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 6, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 30, 2017 were read and approved.

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

17-077- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of January 30, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

TRAVEL REQUESTS

Samantha Fitz to Cambridge, Ohio on May 11, 2017 for training, "Gathering and Documenting Background Information Assessor-Tier 2".

Samantha Fitz to Cambridge, Ohio on April 20, 2017 for training, "Openness in Adoption Assessor-Tier 2".

Samantha Fitz to Cambridge, Ohio on April 19, 2017 for training, "Achieving Permanency through Interagency Collaboration Assessor-Tier 2".

Mandated share for February, 2017, \$3,450.25.

17-078- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a then and now for Morgan County Juvenile Court 090-0090-5345.00 with a purchase # OF 17-23612 in the amount of \$5,530.50.

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

17-079- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>	<u>Account #</u>	<u>PO Number</u>
102290	\$980.00	Little Dog Deli	006-0006-5340.00	17-23618

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

17-080- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 9:05am with Vicki Quesinberry pursuant to ORC 121.22 (G)(3) Legal.

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

17-081- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:25am with Vicki Quesinberry pursuant to ORC 121.22 (G)(3) Legal.

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

John Wilt, EMA

- Continuing Review and Revision of County EOP continues.

- Notified by State of on-site monitoring visit (mini audit) scheduled for 3/2/2017. This is in regards to FY11 SHSP and SY14 EMPG (Emergency Management Performance Grant) funds. Specifically, they are seeking information regarding radios and a repeater purchased for the Sheriff's Office and a computer, monitor, scanner and printer purchased for the EMA office.
- Prepared and submitted cash request for EMPG (Emergency Management Performance Grant).
- Notified SERC (State Emergency Response Commission) of changes to the LEPC membership.
- Working on master asset listing. Requested extension of deadline from the State.
- SERC (State Emergency Response Commission) grant application submitted, HMEP (Hazardous Materials Emergency Planning) grant application prepared and submitted.
- Received notification that our HazMat Operations plan is going to SERC board for approval with recommendation for approval from the Ohio EMA.
- Met with Red Cross regarding their response trailer in Morgan County. We had to cut the lock to get in. It is well stocked.
- Set up two new computers for EOC (Emergency Operations Center) and chemical inventory.
- Went through old computers in office- most are slow, outdated and not upgradable. Will be working with Jeff Babcock so he can salvage parts for the county.
- Negotiated new deal with our mass notification provider. I was looking for an interim solution until our region 8 system is in place. They will only issue one year contracts, but i told them i did not need a full year and did not want to pay for a full year. I obtained the same level of service we currently have for the next year, but at a rate \$2,990.00 versus \$6,902.00 that we have paid in the past. This includes an upgrade for the IPAWS (Integrated Public Alert Warning System) which accesses cell phones, weather radios and the Emergency Broadcast System (TV and Radio).
- EMA will be moving to Spectrum (formerly Time Warner) for Phone, Internet and Television service in March. This will represent an upgrade in services with a cost reduction of \$130.60 per month.
- As previously noted, i will be attending a State mandated class in Lewis Center, OH February 13-16. Lodging is provided by the State, but i am requesting permission to submit for mileage and per diem for meals.

Gary Woodward, Auditor

Addressed the commissioners concerning unpaid bills that had been brought to his attention by Parkway auto for repairs completed on transit vehicles and sheriff office vehicles. Commissioners would look into it.

Mr. Woodward also discussed the pay increase of a county employee.

Becky Thompson, Dog Warden

Submitted report-filed

Mike Totman, Common Pleas

Questioned as to whether or not the commissioners had given any thought to purchasing his property as part of the FEMA (Federal Emergency Management Agency) program. Commissioners informed Mr. Totman they are still waiting to hear from FEMA about additional money. *No action taken

Shannon Wells, Development Office

Discussed in length her budget and the expenses she has.

The commissioners expressed their disappointment between the communication of Transit dispatchers and drivers at times. Mrs. Wells noted she would address this matter to Transit.

Mrs. Wells attended the Malta Council Meeting last Thursday concerning the CDBG (Community Development Block Grant) grant.

Mrs. Wells recently submitted letter of intent to ODOT for a walking path grant.

An individual was recently inquiring as to whether the Health Department will have a future in McConnelsville.

The Health Department Board meets in one month and will be hiring a new Director. The new Director will have a large impact in determining the future of the Health Department.

Doug McGrath, Sheriff

Gave an updated report of the county jail. Due to losing two of his employees, Mr. McGrath recently hired a new employee part time to work toward jail compliance.

Lori Lowe, Morgan Local Schools; Mark Howdysshell, Prosecutor; Roger Calendine, Amy Grubbs, Wendy Gorrell; MCDD

A discussion was held between Morgan County Commissioners and Morgan County DD (Wendy Gorrell, Roger Calendine and Amy Grubbs) and Morgan Local Schools (Lori Snyder-Lowe and Susan Gable) concerning the future of the DD workshop property.

The County Commissioners own the property and can sell it if they desire. (See Prosecutor Howdysshell's written opinion for reference).Morgan County Board of DD had voted in the last month to sell the facility since they no longer are allowed to operate it as a DAY-HAB facility. The space is currently only housing Board of DD personnel and no clients are being served there by MCDD. The commissioners had talked to the school district officials regarding their interest in the property. They are interested and will do further research on whether they have funds to purchase it and maintain it. They will crunch numbers and DD will have the property appraised. *No action taken

Mark Howdysshell, Prosecutor

17-082- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session at 2:25pm pursuant ORC 54956.9 (B)(2) Pending Litigation.

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

17-083- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 2:35pm pursuant ORC 54956.9 (B)(2) Pending Litigation.

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

Jeff Babcock, Network Administrator

Spectrum, formerly Time Warner Cable, completed the installation of their 60 MB Business Class Internet lines at the Riecker Building, Sheriff's office building, and the Courthouse. The IT Director is now transitioning each office off of the existing Horizon fiber Internet connection and shared County network onto their own firewalled subnet on the new Spectrum Internet. This move will increase security and speed.

The Sheriff's office and County Court have been moved onto the new Internet connection. The Courthouse is next, but power issues have delayed the installation.

The IT Director has been following the situation in Licking County closely since it first broke. Licking County's computers were shut down by ransomware; 1000 computers total were shut down. Having dealt with a ransomware virus in July of 2016, the IT Director is familiar with the kind of problems they can cause and is working towards securing the County's network as much as possible. The IT Director will continue to follow the situation in Licking County in hopes to learn how the infection started, what motivated the attack, and how so many computers got the virus.

The IT Director wrote a grant proposal on behalf of the Common Pleas Court for an upgrade to the existing Case Management System (CMS) used by Common Pleas, Probate, and Juvenile Courts. The existing CMS is still functional, but newer features are no longer being added.

Features such as automatic connection to the Ohio Court Network, online access, and online payment are included in the new version of the CMS software. The grant was submitted to the Ohio Supreme Court on 1 February 2017.

The IT Director met with a representative from Barrett Brother's office supply company regarding the books in which the Commissioners' meeting minutes are stored. The Commissioners' office would like to store the minutes in side-opening binders that will stand upright on a bookshelf with a clearly labeled spine vice the current top-opening binders that cannot stand upright and do not have any labels on the spine of the binder. The IT Director and is awaiting a price quote from Barrett Brothers for the new binders.

TRANSFERS, SUPPLIMENTAL APPROPRIATIONS & THENS & NOWS

17-084- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the Grant Administration 099:

IBI Group \$7,400.00

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

17-085- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 085 fund:

Ohayo Media \$3,116.98

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

17-086- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation in the amount of \$5,000.00 in Sheriff's Police Rotary Equipment 0292-0092-5304.00.

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

17-087- Motion by Mr. Vanhorn and seconded by Mr. Reed to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Micro Enterprise Loan Disbursement: 085-0085-5302.00 \$3,912.03

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

17-088- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a supplemental appropriation for fund 108 Mitigation Grant:

108-0108-5307-00 Demolition \$2,306.00

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

17-089- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request the following:

line item name change 099-0099-5310-00 Litter M Grant to interconnect grant 2016.

supplemental appropriations for the 099 Grant Administration Fund for 099-0099-5310-00

Interconnect Grant-2016 \$37,000.00

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

17--090- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

17-091- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners 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

