

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 13, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of February 6, 2017 were read and approved.

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

17-091- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of February 6, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

Information on Medicaid Sales Tax

17-092- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

A resolution urging state legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid managed care organization (MCO) sales tax revenue.

Commissioner Shriver brought forth the following resolution and moved for its adoption:

WHEREAS, Morgan county has been delegated a wide array of critical services to perform on behalf of the state,
WHEREAS, a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenge for Morgan county,

WHEREAS, Morgan county has experienced a growing a reliance on sales tax revenue as a result,

WHEREAS, Morgan county learned during the summer of 2016 that the amount of sales tax revenue attributed to the Medicaid managed care sales tax is \$280,000 in Morgan county,

WHEREAS, the SFY 2018-2019 Executive State Budget proposes disparate treatment for the state and counties by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while providing counties/transit authorities with a one-time allocation that ranges from approximately 3 months to a year or more of the forgone revenue,

WHEREAS, the solution put forth in the executive budget treats the treats the state and counties disparately and that what is needed is an equitable solution.

NOW THEREFORE, BE IT RESOLVED, that the Board of Morgan County Commissioners hereby urge the Ohio General Assembly to take immediate action against the potential loss of approximately \$280,000 (input \$ amount and/or percent of sales tax revenues associated with the Medicaid MCO sales tax by adopting an equitable solution that addresses the funding needs of the state and counties on a continuing basis.

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

Becky Thompson, Dog Warden

Submitted report-filed

Shannon Wells, Development Office

Discussed with Mrs. Well's finding and whether or not a specific parking lot is public or private.

Notified the commissioners that funds were granted by FEMA (Federal Emergency Management Agency) to purchase an individual's home in the flood plain as part at the mitigation project.

17-093- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the Reinersville Fire Department to purchase radios in the amount of \$13,500.

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

Dean Wilson, Perry County Judge Ben Carpenter, Dick Fisher, Trustee

Discussed the reservoir in Perry County (located in Morgan County) that has the community concerned. The Perry County Commissioners are interested in partnering with Morgan County to write a grant in order to clean up the reservoir. The commissioners agreed this would be a good project to become involved with. A meeting with Village of Crooksville will be the next step in this process.

Jeff Babcock, Network Administrator

All offices in the Courthouse have been transitioned to the new Internet service; no network traffic is running across the damaged fiber between the Sheriff's office and the Riecker Building. The fiber may need some attention at some point in the future as the phone system is still utilizing the connection. Fortunately, the phone system's speed requirement is lower than that of Ethernet traffic and it is not as susceptible to the problems that have plagued the Courthouse and Sheriff's office computers over the past 3 to 4 months.

The State Auditors were having trouble connecting to on their VPN connection using the Wifi in the Riecker Building, so the IT Director installed a switch for them in the second floor wiring closet and wired each workstation up to the Internet.

The IT Director cleaned the direct inbound dial (DID) numbers list on the phone switch and located a number for the new Coroner to use (740-962-1339). Numbers were also changed around at the Sheriff and Prosecutor's offices. The IT Director is getting the new numbers recorded and an updated phone list will be published soon.

The IT Director compiled a list of different types of backup media for PCs and sent an e-mail to all County employees regarding proper computer backup procedures. The list sent to employees was only meant as an example, employees can obtain any thumb drive or removable hard drive they like. However, employees were strongly encouraged to perform regular backups and to remove the media from the computer upon finishing their backup.

After going through the log files of the County's antivirus software, it appears that several e-mail accounts are regularly receiving ransomware viruses. Fortunately, the antivirus software is doing its job and stopping the viruses either while e-mail is being downloaded or when it is opened for preview/reading.

The IT Director discussed the placement of the Spectrum Wifi access points (WAP) in the Riecker Building and the Courthouse. In the Courthouse, the WAP was moved to the genealogy room, where the folks scanning records can make use of it. In the Riecker Building, the WAP will be moved to the community room, or just outside of it. This will allow people renting the community room to make use of Spectrum's free Wifi, provided they are TWC or Spectrum customers.

TRANSFERS, SUPPLIMENTAL APPROPRIATIONS & THENS & NOWS

17-094- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pass a Then and Now Resolution to pay the attached invoice for \$1463.39 to Parkway Sales and Service...Account #001-0601-5305.00.

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

17-095- Motion by Mr. Vanhorn and seconded by Mr. Shriver to pass a Then and Now Resolution to pay the attached invoice for \$325.00 to Ohio Peace Officer Training Academy...Account #033-0033-5303.00.

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

17-096- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pass a Then and Now Resolution to pay the attached invoice for \$2036.00 to The Fire House...Account #001-0601-5304.00.

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

17--097- 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

17-098- 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
