

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, March 27, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 20, 2017 were read and approved.

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

17-143- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 20, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Steve Hook, Engineer

Discussed with the commissioners the Pipeline Project. The project is scheduled to begin on April 4, 2017. There will around 450 workers employed by this project. The pipeline will be crossing Pisgah Ridge Road (county rd. 10) Lemon Hill Road (county rd. 74) and Triadelphia Road County Road 3.

*The Commissioner's Office has been fielding several calls from individuals that will be working on this Morgan County project regarding where they could stay for the remainder of the project. The commissioners spoke to the Fairboard and they have some available spots for campers at the fairgrounds. The commissioners have reached out to Senator Balderson for additional options. They spoke with one of Mr. Balderson's staff members and are currently waiting for a return call.

Vicki Queensberry, Job and Family Services

Submitted bills

Discussed the upcoming COG (Council of Government) meeting. Commissioners were briefed on meeting items.

TRAVEL REQUESTS

Carrie DeWinter to Athens, Ohio on April 8, 2017 for training, "Texting, Sexting, and the world of the internet.

17-144- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 9:05am with Vicki Quesinberry pursuant to ORC 121.22 section G)(1) Employment.

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

17-145- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 9:20am with Vicki Quesinberry pursuant to ORC 121.22 section G)(1) Employment.

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

Shannon Wells, Development Office

17-146- Motion by Mr. Vanhorn and seconded by Mr. Shriver to resolve to apply to the USDA (United States Department of Agriculture) for a Rural Business Development for the M&M Bridge Grant Improvements and Roundabouts project scheduled for construction in FY 2018. This resolution shall also hereby authorize Michael Reed, President of the Board of Morgan County Commissioners to sign all necessary application materials.

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

*Mrs. Wells discussed with the commissioners letters she has been collecting in support of the roundabouts from local businesses. She explained that some businesses were supportive and some were not. However, that being said, she believes she has gathered enough support letters for the USDA Rural Business Development Grant.

17-147- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award Embree Park fence project to Builders Choice in the amount of \$13,451.84.

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

*A portion equaling \$10,000 of 2016 CDBG (Community Development Block Grant) will be used toward this project.

*Quotes were submitted for handicap seating in the Opera House.

The following quotes were submitted:	S&T Downs Enterprises LLC	\$4,283.19
	Kings Future Builders	\$4,918.00
	Dana Eckart Construction	No Quote submitted

17-148- Motion by Mr. Reed and seconded Mr. Vanhorn to award the Opera House project was awarded to S&T Downs Enterprises LLC in the amount of \$4,283.19.

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

*The commissioners questioned Mrs. Wells on the necessity of the Tiger Grant (transit software upgrade). This topic has been discussed with the commissioners as well as Mrs. Wells for many weeks now. The software upgrade will allow a three-year contract up to \$100,000. that will be paid for by ODOT. Although the commissioners were questioning allowing the grant to go through, Mrs. Wells, as well as Mr. Sampson, (Transit Director) believed that the grant would be beneficial to the transit program. After giving the transit software upgrade much consideration, the commissioners decided to go with Mrs. Wells recommendation and allow her to apply for 2017 on the Tiger Grant.

17-149- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

A resolution authorizing the submittal of a proposal and all understanding, certifications and assurances with the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administrative (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub L. 113-235) (FY 2015 TIGER Discretionary Grant) and execution of a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Morgan County Commissioners has the legal authority to submit a proposal to the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L 113-235);

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the National Infrastructure Investments Discretionary Grant Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Morgan County Commissioners, including the provision by it of the project costs in the program, the requirement to carry out the proposed project identified in the application, and to provide the required funds to assure operation and maintenance of items funded;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F.R. section 50.3, herein after referred to as the "Acts" and "Regulations", that in connection with the filing of an application for assistance under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235 and applicant give an assurance that it will comply with the Acts and Regulations and the U.S. Department of Transportation requirements thereunder;

NOW THEREFORE, BE IT RESOLVED BY the Morgan County Commissioners:

1. That the President is authorized to execute and submit an application on behalf of the Morgan County Commissioners with the Ohio Department of Transportation to aid in the financing of projects pursuant to the Consolidated and Further Continuing Appropriations Act, 2015 (Pub.L. 113-235).
2. The President is authorized to executed and file with such application and assurances any other document required by the U.S. Department of Transportation.
3. That the President is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application
4. That the President is authorized to execute grant agreements on behalf of the Morgan County Commissioners with the Ohio Department of Transportation for aid in the financing of the project(s) included in the Consolidated and Further Continuing appropriations Acts, 2015 (Pub. L 113-235) grant application.

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

*The commissioners attended a COG meeting in Caldwell this afternoon.

Becky Thompson, Dog Warden

-Submitted report-filed

Doug McGrath, Sheriff

*Discussed and signed contract for bargaining agreements with deputies and dispatchers.

*The commissioners discussed shopping the supplemental (vision, dental, cancer ect. insurance for a lower rate. The also discussed offering incentives for county employees to participate in, to promote paying less for insurance.

Jeff Babcock, Network Administrator

The Auditor and Treasurer's combined network has been transitioned to the new Internet connection. With that completed, everyone is off of the Horizon Internet connection. Several problems were encountered in the Auditor's office during the transition. First, the IAS software failed on several computers. This problem turned out to be an Oracle configuration issue in that the server's IP address was used in the configuration instead the of the server's name. Once the configuration files were updated, IAS operation was restored. Another problem was adding firewall rules to allow remote access to the Auditor's server by the various companies perform work on the Auditor's databases. Once the public IP addresses are provided, connectivity to the Auditor's server will be 100% restored.

The IT Director rebuilt several laptops for Jobs and Family Services (JFS) Workforce office for use in their computer lab. The laptops were using Windows Vista, which is scheduled for end-of-life in April of 2017. The laptops were rebuilt with Windows 10 and benefit from the accessibility options available within the Windows 10 operating system. As most work is done online, LibreOffice was installed instead of Microsoft Office.

The IT Director met with the State Auditor to discuss the IT portion of the ongoing audit of the County Auditor's office. The State Auditor provided the IT Director with the information they would need from the County Auditor's server. As of 24 March 2017, the requested information has been sent to the State Auditor's office.

The IT Director attended the Zanesville – Muskingum Safety Council meeting in Zanesville on 22 March 2017. The topic of discussion was emergency preparedness and was presented by Genesis Community Ambulance and the Muskingum County Emergency Management Officer – who is also the Muskingum County 911 Coordinator. Several items presented were of note for Morgan County. First, the Safety Committee should look into acquiring emergency medical equipment and training, such as automatic emergency defibrillators or CPR training. The IT Director discussed this equipment and training with the Morgan County Health Department, which advised that it may be possible to get grant money from the Red Cross or United Way to pay for the equipment. A second item of note concerned voice over IP phones (VOIP) and their interaction with the 911 system. If the VOIP network spans multiple buildings, then an incorrect address may be reported when 911 is called. When planning VOIP networks, it is important to get the addresses right and test with the 911 operators.

The HDIS software used by the Morgan County Health Department (MCHD) was upgraded to the latest version.

The Vodavi XTS phone switch at the Riecker Building continues to act abnormally. The problem initially appeared to be a wiring issue, but after further investigation, the problem may be a card inside the switch. The IT Director will coordinate an after-hour phone system outage to replace the suspect card. The Recorder's Office now has wireless Internet access available. The Juvenile, Probate, and Common Pleas Courts also ordered wireless access points for their offices.

TRANSFERS & SUPPLEMENTAL APPORTIATIONS

17-150- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfer:

Transfer \$5,000 from 113-0113-5102-01 Driver Salary Line into 113-0113-5310-00 Debt Payment Line Item.

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

17-151- 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

17-152- Motion by Mr. Vanhorn and seconded by Mr. Shriver 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
