

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 8, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of May 1, 2017 were read and approved.

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

17-205- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 1, 2017.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Vicki Quesinberry, Job and Family Services

*Submitted bills

*The Mandated Share for State Fiscal Year 2017 \$41,403.00. The present bill for May 2017 is \$3,450.25.

TRAVEL REQUESTS

Kari Schaad to Columbus, Ohio on May 3, 2017 for training, "Required Annual Training".

Kari Schaad to Columbus, Ohio on May 9, 2017 for training, "The 3 R's of Ethic", "Science of Supervision".

Kari Schaad to Columbus, Ohio on May 8, 2017 for training, "Supervising Challenging People".

2018/2019 Biennial Subgrant Agreement with ODJFS and ODM.

Steve Hook, Engineer

The commissioners mentioned to Mr. Hook that Bald Eagle Road needs to be addressed. Also, Neelyville Road., Johnson Ridge Road., McIturf Lane need work.

Mr. Hook made the commissioners aware that The Feds have called a disaster event for all federal highways. We have three slips on county road 2, which is a federal highway.

17-206- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session with the commissioners at 9:30am pursuant to ORC 121.22 section (G)(2) Specific Business Strategy, (Legal).

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

17-207- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session 9:45am with the commissioners at 9:30am pursuant to ORC 121.22 section (G)(2) Specific Business Strategy, (Legal).

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

Shannon Wells, Development Office

-Discussed the current owner of a local business that has closed and the commissioners through the revolving loan fund, have interests in. Although the owner has set meeting with potential buyers, no sale is pending.

Commissioners will begin foreclosure on the business when they are allowed.

-Community Housing Implementation Program application submitted for \$400,000.00 to help community members fix their homes if their homes are eligible.

-Transportation Alternative Program Grant (ODOT grant TAP) is due May 15, 2017. This grant will give assistance with funding for the walking path. It is estimated that 3,000 people will use the walking path once it is completed.

-There will be a McConnelville Neighborhood Revitalization & Allocation FY2014 audit tomorrow. Mrs. Wells will be showing a representative the work completed by the grant.

-Opera House Allocation project complete. This project was finished Friday.

-Embree Park fence installation project complete. Both projects were funded through CDBG 2016.

17-208- Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept contract amendment form Ohio Department of Transportation (ODOT) for 2017 grant.

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

-Discussed the process for selecting transit dispatchers. Currently, the candidates are selected from the existing pool of employees, not based on seniority, but rather ability.

Dave Alburn, National Fingerprint Inc.

-Mr. Alburn has started a business both domestic and international where individuals only get fingerprinted once and then the prints are duplicated to other states if needed. His business has been in operation for thirteen years (since 2004).

-When doing international printing, the printing is videoed within the country. Afterward, a notary is present in the country where the fingerprinted is needed.

-Mr. Alburn would like to collaborate with Sheriff McGrath to have retired officers or current officers to help with this process. He will also be asking Sheriff McGrath for case field samples if Sheriff McGrath is willing.

-In addition, Mr. Alburn is looking to rent office space to pursue his business throughout the county. In order to rent this space he will need to win a bid on a contract (Protect Refugee Children). Pursuing subcontract to a \$350M prime from CDC's Ofc Refugee Resettlement, to fingerprint prospective foster parents/yr, dispersed throughout all the states.

-The commissioners noted they would be happy to help in any way.

-Sheriff McGrath stated to the commissioners he does not currently feel it is legal to proceed. It is his belief that an officer needs to be present while taking all fingerprints. Sheriff McGrath plans to call Columbus, Ohio to help clarify a few things.

Wendy Gorrell, MCDD

-Discussed the request from Morgan Local School for the appraisal of the Morgan County DD building. It was sent.

Mark Howdyshell, Prosecutor ; Shannon Wells, Development Office

-The Twin City Saloon was discussed. This building could potentially be condemned for safety reasons. If so it will need to be torn down. The parking lot could also create more parking for local business in Malta. There are over \$6,500.00 in tax owned and a tax sale may be initiated.

Mark Howdysell, Prosecutor

-Wanted to discuss a potential hire for the summer that can assist with updating the policy manual.

Linda Sheets, Senior Citizens

-Submitted bills

-Senior Citizen Day-May 16, 2017

Jeff Babcock, Network Administrator

-On Monday, 1 May 2017, the Riecker Building experienced a power surge/outage that damaged some equipment and knocked some equipment offline. The Recorder's office lost a network switch, but were restored to operation by using a spare switch in the IT Director's office.

Public Transit lost their Internet connection. It was initially believed that the modem was a fault, but that does not appear to be the case. Troubleshooting with the provider is ongoing at the writing of this report. One of the rooftop air conditioning units failed to restart. Once all the breakers were reset inside the unit, it was returned to operation.

The IT Director worked with the Engineer's office to update the County's new website and the software used by the Engineer's Geographic Information Systems (GIS) Officer. Due to the number of different software platforms used by the Auditor's and Engineer's Officers, getting the data synchronized between them gets complicated. The IT Director worked with the GIS Officer to track down the malfunctions in the chain of files used for the updates and started fixing them one at a time. Work is still ongoing at the writing of this report.

On 25 April 2017, the IT Director attended the Ohio Judicial Conference's Court Technology Conference in Columbus with Common Pleas Judge Favreau. There were two presentations given by cybersecurity professionals. The first presentation talked about the emerging threats and vulnerabilities in the legal profession. The second presentation talked about the evolution of malware as a business model. Both presentations had relevant information for Morgan County's Courts. In addition to the presentations, vendors that service the courts in Ohio were also set up and provided demonstrations of their products. The IT Director followed Judge Favreau's plan for the Common Pleas Court and attended vendor demonstrations on credit pay services, case management systems, and audio recording systems.

On 3 May 2017, the IT Director attended a Cybersecurity class at Washington State Community College. The class was presented by the Ohio Auditor of State and was free of charge. The class focused on several cybersecurity incidents throughout the State and the aftermath of those incidents. There was some useful information for Morgan County's IT infrastructure in this class, such as how these attacks initially started. With this information, the IT Director can plan an appropriate cybersecurity solution for Morgan County's computer networks.

The IT Director has been collecting and scanning records for the State Auditor's office's audit of the IT systems in use in the Auditor's and Recorder's offices, County Court, and the Clerk of Courts. The audit was initially only to cover the Auditor's office, but has since expanded.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-209- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adopt a then & now resolution to pay the following bill that accumulated before the purchase order date of January 3, 2017:

01-01-2017 Xerox Corp. \$202.71

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

17-210- 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

17-211- 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
