

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, May 30, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of May 22, 2017 were read and approved.

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

**17-230-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 22, 2017.  
**Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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-The commissioners discussed the event that occurred at the grove this past Saturday evening. Someone took a knife to the porta-jon, and destroyed the tank door. The commissioners will decide whether or not to repair it based on how much it will cost.

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***Steve Hook, Engineer***

-Transportation Improvement District (TID) application has been reviewed and submitted to the State of Ohio for their consideration.

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***Heidi Burns, Job and Family Services***

-Submitted bills

-Contract with Allwell for commissioners to sign--The contract has changed significantly this year. JFS is asking for parenting classes to be offered as well as anger management classes.

-Timesheet for Vicki Quesinberry

-MOU with One-Stop for commissioners to sign.

-Interviews have started for Account Clerk 2.

-A woman came to JFS wanting transit services. JFS asked her to fill out an application in order to receive transit services. She felt insulted by some of the questions being asked. She got angry and refused to give her paperwork back to JFS or allow them make copies. JFS feels this situation has the potential to become an issue and wanted to make the commissioners aware.

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***John Wilt, EMA***

- Continuing Review and Revision of County Emergency Operations Plan (EOP) continues.
- Continuing to work on inventory of grant purchases.
- Local Emergency Planning Committee (LEPC) Meeting was held at noon on May 17th at the EMA Offices. The attendance was good. There are some membership changes pending Morgan Local has a new representative and new alternate due to personnel changes and Muskingum Valley when all members are up for reappointment.

- LEPC exercise on Wednesday, June 28th will take place beginning at 1700 hours. Actual exercise will start at 1800 hours and will last approximately 3 hours. At this point the plan is to stimulate a small chlorine leak at a Community Recycling event. Plan will address the objectives required by the State. Planning meeting scheduled for 5/31 at EMA office.

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-The commissioners attended the first quarterly Landfill Inspection. Afterward, the commissioners completed a Morgan County Landfill Post Closure Care Inspection sheet. This sheet will be submitted to Erika Jackson, Environmental Specialist II-Division of Materials and Waste Management each quarter.

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***Shannon Wells, Development Office***

- Commissioners signed a septic loan to David Myer.
- Discussed transit drivers excessive overtime. Transit (workers, in general) are having issues with clocking in/out.
- First financial audit for the Development Office last week--no findings.
- Follow-up Tiger meeting tomorrow at 1:00. Assets under 200 feet as well as broadband will be discussed.
- Stockport Community Center pre-bid meeting Friday at 3:00pm. The Board of Commissioners discussed that they wanted to be sure local, general contractors, and sub-contractors get the opportunity to bid. The Board of Commissioners are very much in favor of giving everyone equal opportunity. Ms. Wells will reach out to all contractors she has contact information for.
- Two septic inspections will be completed Friday morning.

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***Becky Thompson,***

- Submitted report-filed

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***Wendy Gorrell, MCDD***

Discussed the offer sheets received by MCDD and Morgan Local Schools concerning the DD property.

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***Mark Howdyshell, Prosecutor***

-Discussed with Mr. Howdyshell that the EPA has now told the commissioners to restrict new structures within 1000ft of the landfill due to explosive gas. Since the commissioners do not own that land, Mr. Howdyshell advised the commissioners to ask the EPA how to go about restricting the property.

-The Board of Commissioners discussed in length, if they should foreclose on the Blue Bell.

**17-231-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Prosecutor Howdyshell to proceed with the foreclosure of the Blue Bell.

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

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***Jeff Babcock, Network Administrator***

The State Auditor's office sent two auditors to finish the IT systems audit of the Auditor's, Recorder's, and Clerk of Courts' offices and County Court. Aside from a report needed from the Treasurer's office, the auditors had collected all documents that they needed. They shared their initial findings with the individual offices and the IT Director.

A full report will be forthcoming when the audit is closed.

The IT Director attended the Bureau of Workers' Compensation (BWC) Safety Council meeting in Zanesville on 24 May 2017. The Muskingum County Sheriff's office gave a presentation on their SRT team, their K9 unit, and the measures they are taking to curb the spread of drugs in the community.

The IT Director researched an over-the-network backup solution to compliment the external hard drives and thumb drives in use by several offices to protect their files. Having a backup that is always connected makes restoring individual files easier, but leaves files vulnerable to malware. A third party backup solution would assist in this respect by allowing files to be always available, but some what protected from malware. The IT Director found a product called UrBackup that may help and hopes to begin testing this week or next in the Commissioners' office.

The IT Director also looked up anti-ransomware software and found several options. Most anti-ransomware software will only help after your files have become encrypted. However, one software package is installed on computers and will prevent files from being encrypted in the first place. The IT Director hopes to start installing this software on PCs on the County network this week.

The IT Director received a call from a company performing an Internet service provider satisfaction survey. The company had no return phone number visible when it called. The IT Director was wary of the survey but answered some of the initial questions, which were fairly basic.

Then, the questions suddenly became more technical and asked about very specific network functions. At this point, the IT Director concluded it was nefarious and hung up on the caller. The IT Director will remain vigilant for any type of network intrusions and ensure that all security precautions are up-to-date.

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

**17-232-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish fund #053 Technology Fund Grant. In addition, please establish revenue line 053-0053-534001-00 to receive in Grant. Please establish expense line item 053-0053-5301-00 and supplementally appropriate \$138,223.00 which represents the total grant amount for the purchase and installation of technical equipment and support for Morgan County Common Pleas Court.

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

**17-233-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to request the following supplemental appropriations for fund 099 Grant Administration Fund:

Contract Administration: 099-0099-5306-00 \$5,000.00

Misc. Expenses: 099-0099-5309-00 \$8,000.00

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

**17-234-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$3,362.50 from the 085-0085-5102-00 Salary Line Item into 085-0085-5370-00 Septic Loan Disbursement Line Item.

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

**17-235-** 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 RLF fund:

M&M Excavating \$3,362.50

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

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**17-236-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the receipt of May expense revenue and statement of cash report from Morgan County.

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

**17-237-** 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**

**17-238-** 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**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

