

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 3, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of June 26, 2017 were read and approved.

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

17-287- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of June 26, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried

-The commissioners signed a four year contract with Champion Energy Services for electric.

Steve Hook, Engineer

-Made commissioners aware that Bo Powell, GIS Manager has given his two week notice. He will be looking to replace his position very soon.

-The commissioners noted their appreciation to Mr. Hook had recently mowed the landfill.

Vicki Quesinberry, Job and Family Services

-Submitted bills

-The commissioners signed Morgan County Public transit Contract Amendment.

Shannon Wells, Development Office

-Mrs. Well is still waiting on the letter from Appalacian Regional Commission (ARC) to see if they will commit funds to the roundabout project. The Ohio Department of Transportation will contribute \$100,000. Also, the Transportation Improvement District (TID) came through for the project in the amount of \$250,000.

Becky Thompson, Dog Warden

--Submitted report-filed

17-288- Motion by Mr. Vanhorn and seconded Mr. Shriver to enter executive session at 10:40am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

17-289- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 10:50am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Doug, McGrath, Sheriff-

-Presented the commissioners with union contracts for their approval.

Al Eltringham, Maintenance

-The air conditioning in not currently working in Kathy Montgomery's doctor's office. The air conditioning works everywhere else in the building. Mr. Shriver called Apperson Brothers to check it out.

Shannon Wells, Development Office

-Quotes were given for the following project:

FY2016 Community Development Block Grant Allocation Project
Culvert Purchase Penn Twp-24 culverts

<u>Company</u>	<u>Total</u>
Mayle of Belpre Inc.	\$5,138.00
Discount Drainage	\$6,813.60
Carter Lumber	\$7,556.48

17-290- Motion by Mr. Vanhorn and seconded Mr. Shriver to accept Mayle of Belpre Inc. in the amount of \$5,138.00.

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

-Transit employee was dismissed for failing a random drug test.

Jerry Smith, State Auditor

-Wanted to talk to the commissioners concerning extra expenses that were not added in the original cost estimate of the audit. These costs will be added to the final bill. Commissioners agreed to pay the bill since the county auditor had seen it and agreed to pay for it.

Jeff Babcock, Network Administrator

The IT Director's office met with Judge Favreau to discuss the contract Equivant sent for the upgrade of the Court's case management software (CMS). The Judge's comments echoed the Prosecutor's findings of the contracts. The recommended changes to the contract include removing sales tax from the charges, removing a clause that stipulates the payment of legal fees, and changing the legal venue from Delaware to Ohio.

Following up on the most recent ransomware outbreak, the PetyaWrap virus, it was discovered that most information security firms categorize this outbreak as a directed attack by a nation-state against another nation-state. This is evident by the destructiveness of the virus and the inability to actually decrypt the infected computers. The IT Director's office sent information to County employees reminding all to be careful when opening attachments that are suspicious or unexpected.

17-291- Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant easement AEP St. Rt. 376, (south of the high school) for electric line improvement.

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

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-293- Motion by Mr. Shriver and seconded by Mr. Vanhorn transfer \$5,000.00 from commissioner other account 001-0101-5309-.00 and place into commissioner employee salaries 001-0101-5102.00.

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

17-294- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$850.00 from commissioner other account 001-0101-5309.00 and place \$700.00 into commissioner PERS county portion 001-0101-5367.00 and \$150.00 into commissioner medicare 001-0101-5368.00.

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

EXPENSE REVENUE AND STATEMENT OF CASH

17-295- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the receipt of June expense, revenue, and statement of cash report from Morgan County Auditor.

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

17-296- 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

17-297- Motion by Mr. Shriver and seconded by Mr. Vanhorn 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

