

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

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

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

17-470- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of November 6, 2017.
Mr. Reed yea Mr. Shriver yea Mr. Vanhorn absent Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted Bills

-Per letter received from the Ohio Department of Job and Family Services, the mandated share for State Fiscal Year 2018 is \$42,484. The present amount that is being billed for November 2017 is \$3,540.34.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Continuing to work on inventory of grant purchases.
- Working on purging old files, per advice from Monitoring visit.
- Held LEPC (Local Emergency Planning Committee) meeting at Deano's on 11/1/2017. Attempting to get LEPC officers- no one at meeting interested except Keith Spare who will serve as secretary. Will be sending info to all members to solicit a Chairman and Vice-chairman. There needs to be an officer of the committee other than the EMA Director as the committee contracts with the EMA for services. Also will be scheduling follow-up to disaster drill from June.
- MARC (Morgan Amateur Radio Club) met in the EOC on 11/6/2017.
- Attended and participated in emergency drill at Highland Oaks on 11/7/2017. They simulated a generator failure during an ice storm/power outage that necessitated relocating residents. During the drill a smoke alarm went off and the staff responded appropriately. Overall the drill went very well.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

- The commissioners discussed the Blue Bell going to sheriff's sale soon.
- Mrs. Wells talked to Ohio Department of Transportation (ODOT) representative and learned there will be no more exclusive school routes. However, if a vehicle is in the vicinity of the child's home during school hours they may be transported as long as it's not on a regular basis.

Becky Aber, Director of MCDH; Jeff Michaels, Health Department; Rhonda Smith; MCDH Board Member

- Ms. Aber along with board members inquired about the county's health insurance policy. The Health Department are considering switching carriers. They need to make a formal request to the County Commissioners to join the county's insurance.

Mark Howdyshell, Prosecutor; Gary Woodward, Auditor

- Discussed a county employee returning to work to soon and becoming a liability to the county.
- Discussed prospective buyers for The Blue Bell when it goes to sheriff sale. It should go to sale sometime in December.

Jeff Babcock, IT Administrator

On 8 November 2017, the County Recorder notified the IT Director that she had received an e-mail send failure that was suspicious. Upon investigation, it was discovered that the e-mail was sent from the Recorder's e-mail address under a different name. This is a sign of a compromised e-mail client. Additional anti-virus software was installed on the Recorder's PC and all malware was removed. Anti-virus software was install on the rest of the computers in Recorder's office, but no additional malware was discovered.

The installation of new computers continued at the Courthouse. E-mail and contacts were exported from Windows Live Mail on older computers and imported to Outlook on the new computers. Training on CourtView 3 for Court officers continued throughout the week as well.

Several phone and computer related issues were fixed in the Coroner's office. Following a recent phone switch power outage and reset, the Coroner's extension had reverted to an older configuration, which was unable to make outgoing calls. Loop lines were added to the extension and the phone switch configuration was backed up to the phone system's laptop.

At opening of business on 13 November 2017, the Internet was down at the Courthouse. It was discovered that the perimeter firewall in the Courthouse had failed. A new firewall was built using the hardware purchased earlier this year on GovDeals. The new firewall was configured and placed online. In the future, the IT Director will start backing up the firewalls' configuration files when the firewalls' operating systems is updated. This will cut down on the rebuild time when a firewall fails again.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

- 17-471-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:
Please transfer \$10,000.00 from salaries account (k-2) 004-0004-5102.00 and place into our materials account (k-12) 004-00-4-5330.00.
Please transfer \$20,000.00 from laborers account (k-11A) 004-0004-5102-01 and place into materials account (k-12) 004-0004-5330.00.
Please transfer \$1,000.00 from medicare account 004-0004-5368.01 and place in employees insurance account

(k-11B) 004-0004-5365.00.

Please transfer \$5,000.00 from PERS account 004-0004-5367.01 and place in employees insurance (k-11B) 004-0004-5365.00.

Please transfer \$1000.00 from PERS County Portion (k-21) 004-0004-5367.00 and place into employees insurance account (k-11b) 004-0004-5365.00.

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

17-472- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Logan Public Transit Medicare: 113--0113-5313-00

Athens on Demand Medicare: 113-0113-5314-00

Request to establish two new revenue line items for the Morgan County Public Transit Account.

Logan Public Transit Transportation: 113-0113-4009-00

Athens on Demand Transportation: 113-0113-4010-00

Please do the following transfers:

Transfer \$2,000.00 from the 113-0113-5309-00 Miscellaneous Line Item into the 113-0113-5313-00 Logan Public Medicare.

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

17-473- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the Morgan County Transit fund:

Foxster Solutions \$59,220.00

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

17-474- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$1,438.43 from Sheriff's contract services 001-0601-5306.00 to sheriff's equipment & vehicles 001-0601-5304.01.

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

17-475- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1,600.00 from the 113-0113-5309-00 misc. line item 113-0113-5305-00 maintenance and repair line item.

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

17-476- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriations for fund 112 Transit Fund:

Federal Asst. Capital Replacement-112-0112-5301-00 \$63,000.00

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

17-477- 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

17-478- 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
