

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 8, 2018.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-011- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of January 2, 2018.
Mr. Reed yeas Mr. Shriver yeas Mr. Vanhorn yeas Motion Carried

Vicki Quesinberry, Job & Family Services

-Submitted Bills

18-012- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

The Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, The Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

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.
- Working on year end stuff, grant wrap ups, filing, etc.
- Checked on fuel oil and propane supplies and reported to State EMA.
- Met with Noble County EMA regarding Regional grant application.
- Received annual contract for Code Red service. No increase in the rate I negotiated last year, which is about 1/3 of what we were previously paying. We finally received final Federal approval for IPAWS through Code Red and the Sheriff is going to begin utilizing Code Red for community announcements. Unless there are objections I am going to renew contract.
- Received certificate from SERC (State Emergency Response Commission) recognizing Morgan County LEPC for the 2017 Recognition Award.

*The commissioners discussed in depth revising the sick leave policy. The commissioners reached out the Ms. Janna Woodburn to make a few changes throughout the policy.

2018 APPOINTMENTS & RE-EMPLOYMENTS

18-013- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Mr. Mike Reed as President of the Morgan

County Board of Commissioners.

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

18-014- Motion by Mr. Reed and second by Mr. Vanhorn to appoint Mr. Adam Shriver as Vice-President of the Morgan County Board of Commissioners.

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

18-015- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint the commissioners to the following boards:

- | | |
|--------------|--|
| Mike Reed | Muskingum Watershed Conservancy Board
Washington-Morgan Co. Community Action Board
Chamber of Commerce Board
District Advisory Council
Worker's Comp Committee |
| Adam Shriver | Buckeye Hills RC&D Board
Buckeye Joint County Insurance Council
EMA Mitigation Planning
Family and Children First
United Way
Buckeye Hills Development District Board
Buckeye Hills-Hocking Valley Executive Committee |
| Tim Vanhorn | Area on Aging
Council on Aging
Southeastern Ohio Regional Joint Jail Board |

All three Commissioner's are on the following boards:

- EMA terrorism Committee
- Southeast Ohio Joint Solid Waste
- Workforce Investment Board, Council of Government
- Morgan County Planning Commission
- LEPC
- Morgan County Community Improvement Corp.

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

18-016- Motion by Mr. Vanhorn and seconded by Mr. Shriver to reemploy Mr. John Wilt as EMA Director for the year of 2018.

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

18-017- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reemploy Mrs. Becky Thompson as Dog Warden for the year of 2018.

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

18-018- Motion by Mr. Vanhorn and seconded by Mr. Shriver to reemploy Mrs. Sheila Welch as Commissioner's Clerk for the year of 2018.

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

18-019- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reemploy Jim Barnhart as Courthouse/Reicker Maintenance/Custodian for the year 2018.

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

18-020- Motion by Mr. Reed and seconded by Mr. Shriver approve .50 cents reimbursement rate for Morgan County employees using personal vehicles for Morgan County business for the year of 2018.

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

18-021- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish office hours for regular session commissioners meetings for Mondays 8:30am-4:00pm unless a holiday falls on Monday in which case the commissioners meeting would fall on Tuesday.

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

18-022- Motion by Mr. Reed and seconded by Mr. Shriver set public comments during commissioners meetings to 10 minutes.

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

18-023- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Engineer Hook to perform duties over county roads in 2018.

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

18-024- Motion by Mr. Vanhorn and seconded by Mr. Shriver to reemploy Alan Eltringham as Morgan County Maintenance/Custodian.

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

Shannon Wells , Development Office

-Submitted bills

-G&M Construction has started senior center project.

-Applications are now being accepted beginning Thursday, January 11, 2018 for the Community Housing Implementation Program.

-Five engineers responded for the 3rd street widening projects in Malta: Hull, Stantec, El Robinson, Patrick and Carpenter/Marty. The Village of Malta is recommending Stantec to complete the project.

18-025- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve Stantec Engineering for the 3rd Street Widening Project.

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

-Advertisement for sewer lift stations and Main Street waterline in Stockport will be in the Herald this week and next.

-Mrs. Wells attended a meeting last week to try and get another Revolving Loan (RLF) Project.

-Mrs. Wells discussed a possible RLF Project with RD McGregor on the Lodge Building in Malta. Discussion of replacing windows has come up. This project is still in the early stages.

-Received \$200,000 grant for the Home Sewage Treatment Systems grant from the EPA.

-Mrs. Wells and Mr. Raines are preparing for a Conference Call Thursday at 9:00 to discuss water/sewer project on State Route 60 N. with Ron Hood.

Becky Thompson, Dog Warden

-Submitted report-filed

Steve Hook, Engineer

18-026- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:

WHEREAS, The Board of County Commissioners has decided that the health, welfare, and safety of the people of Morgan County can best and most efficiently be served by the “Force Account” in matters pertaining to maintenance, repair, construction, and reconstruction of Morgan County roads, bridges, culverts,; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Morgan County, Ohio, does hereby authorize Stevan Hook, Morgan County Engineer to use the existing county employee forces and proceed by “Force Account” as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year 2016; and,

BE IT FURTHER RESOLVED, that the Morgan County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year 2018, except that as the Board may from time to time by resolution designate such purchasing to Stevan Hook, Morgan County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931, 4933, provide to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway; and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Morgan County, Ohio, does, hereby authorize Stevan Hook, Morgan County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Morgan County.

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

Jeff Babcock, IT Administrator

Last week, two serious vulnerabilities were discovered affecting pretty much all modern microprocessor. The vulnerabilities were named Meltdown and Spectre. Meltdown affects all modern Intel processors and can be used to read the operating system kernel’s cached memory. Spectre affects all modern processors that perform speculative execution of instructions. While there are no known exploits in the wild making use of these vulnerabilities, the IT Director will continue to follow these vulnerabilities and their resolution.

The FTR court recorder PC in Probate and Juvenile Court experienced an issue where the FTR Gold software was suddenly not registered and it stopped playing audio files. The issue with audio file playback was experienced before and was corrected by re-registering two .dll files. FTR had to send a new activation code to register the software. It is unclear what caused this issue, but the audio playback issue was caused by a Windows 10 update previously.

All digital copies of minutes held by the Commissioners’ office have been uploaded to the website for viewing. In addition, each year has been zipped into a single .zip file for easy download and storage, if needed. The digital copy

of some meeting minutes in 2004 and 2005 were missing, but are available in paper copy in the Commissioners' office.

A basic webpage has been started for the Morgan County Dog Warden. The IT Director will start uploading the Dog Warden's weekly reports to this page. Other useful information will be added to the page as well.

The Commissioners approved the IT Director to purchase additional network cards for use with the HP DC7800 PCs that were purchased last year. This will allow the IT Director to begin the second phase of network security upgrades on the County's computer network. Phase one occurred last year when the IT Director built firewalls out of older PCs and used them to separated the individual offices from each other. Phase two will go a step further and isolate certain devices inside each network.

The IT Director will get quotes for laptop computers for the Commissioners to use in the performance of their duties.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

18-027- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following now and then resolution:

Code#009-0009-5309.00		Other Expenses		\$350.00	
EMAO	EMAO Dues 2018	12/27/2018	\$		350.00

Code#009-0009-5306.00		Contracts		\$541.37	
AEP	Electric	12/27/2018	\$		153.67
VOMC	Water/Sewer	12/29/2018	\$		72.12
Verizon	Cell Phone	12/29/2018	\$		58.31
Ohio DAS	MARCS Radio	12/18/2018	\$		30.00
Columbia Gas	Gas	12/14/2018	\$		227.27

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

18-028- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following now and then resolutions:

General Fund:

1. AEP \$3,487.87
2. First \$ 164.19
3. McConnelville Village \$ 254.00
4. M.V.G. \$ 159.98
5. Century Link \$1,052.70
6. AEP \$ 218.06
7. McConnelville Village \$ 196.00
8. Dave's Landscaping \$ 155.00
9. Morgan County Herald \$ 123.00
10. Ritter \$ 356.45

REA:

1. Morgan County Herald \$ 100.00
2. Tyler \$4,590.42
3. Bruce Harris \$ 600.00
4. DDTI \$3,750.00
5. DDTI \$2,800.00

Reicker:

1. AEP	\$10,342.40
2. MVG	\$ 486.85
3. McConnelsville Village	\$ 344.36
4. Advanced Heating	\$ 327.00
5. American Light	\$ 101.00
6. R&S Hauling	\$ 120.00

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

18-029- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pay the following invoice from the Morgan County

Transit 113 Fund:

Morris Hardware	\$ 7.46
CNB	\$ 308.22
Village of McConnelsville	\$ 100.45
AEP	\$ 272.60
Chris Hartley	\$ 132.80
DJH Computers	\$3,169.90
Professional Service Techniques	\$ 700.00
Columbia Gas	\$ 146.09
Genesis Occupational Health Serv.	\$ 45.00
Morgan County Commissioners	\$ 431.25
LEAF	\$ 216.87
Charles Ritter	\$ 132.99
Morgan County Commissioners	\$1,231.38
Spectrum	\$ 201.67
Malta Tire Shop	\$ 157.50
SEAT	\$ 43.63
Parkway	\$1,329.69
Warrens IGA Express	\$2,017.10

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

18-030- Motion by Mr. Vanhorn and seconded by Mr. Shriver to pass the following now and then resolutions:

Morgan County Herald	004-0004-308.00	\$ 383.30
Finley Fire Equipment	004-0004-330.02	\$ 421.76
Motrim	004-0004-330.02	\$1,443.00
Southeastern Equipment	004-0004-330.02	\$ 643.01
Kutscherenko Starter	004-0004-330.02	\$ 370.00
Morgan Hardware	004-0004-339.02	\$ 373.74
CEAO	004-0004-309.02	\$ 1,166.70
Delille Oxygen	004-0004-309.02	\$ 934.71

Mr. Reed ye a Mr. Shriver ye a Mr. Vanhorn ye a Motion Carried

18-031- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pay the following then and now resolution in the amount of \$2,505.04 so that the following can be paid:

Treasurer of State	\$ 60.00
Beau Cross	\$ 186.00
John Christies	\$ 88.00
Court View Justice	\$ 1,604.77
Health Recovery Serv.	\$ 150.00
Morg. Behavioral Health	\$ 302.25
Mercedes Medical	\$ 114.02

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

18-032- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pay the following invoice from the Morgan County

Transit 112 Fund:

Brocks Automotive	\$ 150.00
Quick 60	\$ 393.46
Malta Tire Shop	\$ 887.22
SEAT	\$ 128.32
Foxster Solutions	6,820.00

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

18-033- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a blanket travel request for any and all travel related to this office.

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

18-034- Motion by Mr. Shriver and seconded by Mr. Vanhorn to do a supplemental appropriation for \$75,000.00 010-0010-5301.00.

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

18-035- 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 Transit 008 fund: Greuey's Fuel and Farm Supply \$608.48

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

18-036- Motion by Mr. Shriver and seconded by Mr. Vanhorn to do the following transfers:

Transfer \$350.00 from the 108-0108-5307-00 Demolition Line Item into the 108 0108-5308-00 Asbestos Assessment.

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

18-037- Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a then and now in the amount of \$93.60 in order to pay 2017 travel.

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

* The commissioners are in receipt of December expense, revenue and statement of cash report from the Morgan County Auditor.

18-038- 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

18-039- 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