MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Tuesday, January 22, 2019. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President Mike Reed, Vice- President Tom Bragg, Member

19-040- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of January 14, 2019. **Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried**

Vicki Quesinberry, Job and Family Services

-Area #15 Council of Governments from Monroe, Morgan, Noble and Washington Counties have scheduled a meeting to be held at noon on Monday, February 4, 2019, at Lori's Restaurant located at 17020 McConnelsville Road, Caldwell, Ohio. Please RSVP to me no later than Wednesday, January, 30th.

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Continue working with townships on Public Assistance grants
- Preparing EMPG (Emergency Management Performance Grant) Q5 reimbursement request.
- Still working on letter to all water utilities. Coordinating with Health Department for meeting.
- Held LEPC Meeting on Wednesday, 12:00, EMA Offices. Applying for grant to cover cost (80%) of having contractor plan and conduct 2019 exercise. It will be a tabletop, date TBD, but prior to 7/1.
- Reviewed SHSA grant (State Homeland Security) grant inventory. Updated, certified and sent to Ohio EMA.
- Submitted FY19 SERC (State Emergency Response Commission) grant application.
- Sent out annual assessments to townships and villages.

Wendy Gorrell, MCDD

-Discussed MCDD potentially moving out of the space they are currently occupying now. The commissioners and Ms. Gorrell then talked about MCDD possibly moving into the Riecker Building.

Shannon Wells, Development Office

- -Transit-Interviews were held with several possible candidates for the position. She was going to contact her top choice.
- -A new Transit route flyer has been made:

Morgan County Public Transit

Stockport ←→ McConnelsville



Pennsville



Reicker Building to Chesterhill Departure	Chesterhill to Pennsville Departure	Pennsville to Reicker Building Departure	Reicker Building to Stockport Departure	Stockport to Reicker Building Departure	
7:30 AM	8:00 AM	8:25 AM	9:00 AM	9:30 AM	
11:30 AM	12:00 PM	12:25 PM	1:00 PM	1:30 PM	
3:45 PM	4:15 PM	4:35 PM	5:05 PM	5:30 PM	

Bus Stop Locations

McConnelsville
Riecker Building Front Door

Pennsville
Church of Christ Pavilion

Chesterhill Village Hall

Stockport
Pavilion at the
Community Center

Morgan County Public Transit is providing a new service to the community. The Transit program will provide a consistent and reliable schedule of transportation from outside areas of the county and into McConnelsville.

Once in McConnelsville, riders can take Transit to any destination within Malta and McConnelsville corporation limits for free. Riders only need to pay the fare for the trips to and from home, \$1.00 each way.

If you have any questions or would like to schedule a transit service, call 740-962-9125.

This service is available to all residents of Morgan County at \$1.00 if using the bus stop service.





Monday - Marietta

8: 20am - Depart from Reicker Building for Marietta

1:30 pm - Depart from Corner of Putnam & 2nd St for McConnelsville Wednesday - Athens

8: 20am - Depart from Reicker Building for Athens

1:30 pm - Depart from GoBus Station on Mulberry St for McConnelsville

Friday - Zanesville

8: 20am - Depart from Reicker Building for Zanesville

1:30 pm - Depart from SEAT at 224 Main St for McConnelsville

All Out of Town routes are \$3 per person each way. For more information: 740-962-9125

19-041- Motion by Mr. Reed and seconded by Mr. Bragg for a project to install one operator and two buttons at the Health Department for one door to make it handicap assessable.

Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

- -Bristol Waterline-Project has started. Five homeowners participating in the grant at this point.
- -Malta 3rd Street Repair work still needing addressed by Shelly& Sands. Will wait until Spring. Engineer asked S&S to confirm with a letter, bond good for one year.
- -Recycling-Rob Reiter wrapping shed with snow fence.
- -Opera House-Progress meeting scheduled for tomorrow.
- -1/23/19.Roundabout-1st payment towards roundabout loan made of \$45,366.35. 2nd payment on loan will be for around \$100,000. ODOT has provided documentation to move forward.
- -Septics-All septic contracts for the year are now complete. Will begin more septics in the Spring.
- -ODOT-Transportation Alternative Program-5% match and county pays for design work. Letter of intent by 2/1/19.
- -SE Ohio Broadband Mg. Innovation Center Athens January 23, 2019 2-3pm.

Becky Thompson, Dog Warden

-Submitted report-filed

Linda Sheets, Senior Center

-Submitted bills

Jeff Babcock, IT Administrator

- Fax service for Job and Family Services main fax machine was restored. The fax number was moved from the PRI group to a standard telephone line by CenturyLink until the single-line interface card of the Riecker Building's phone switch can be replaced.

A quote was received from Advanced Business Communications for the replacement of the failed single-line interface card in the Riecker Building's phone switch. The estimate was for \$512.33. The Commissioners agreed to move forward and replace the failed card.

Even though voicemails are now forwarding to the correct account, users of the voicemail system are not receiving notification on their handsets that there is a voicemail waiting for them. Additionally, the date and time is not being saved/transmitted with the voicemail. Troubleshooting is on-going on both problems.

The IT Director and Board of Elections personnel reviewed the Secretary of State's high-priority action items list for securing electronic infrastructure. In Morgan County, it appears that a few hardware changes will satisfy most these action items. Hardware changes include the addition of managed network switches to allow for network segmentation and new firewalls that incorporate intrusion detection technology.

The IT Director will conduct a computer count and update the Internet billing spreadsheet used by the Commissioners' office to bill individual offices for Internet usage

Rick Hodges, Agile

-Agile Network Builders LLC, founded in 2010, is a leading provider of telecommunications solutions. The hybrid fiber wireless broadband is critical connectivity to empower individuals and transform organizations.

The hybrid Agile Network utilizes vertical infrastructure along with the latest in fiber-optic and wireless technologies to provide Engineered to meet the stringent requirements of public safety communications, the Agile

Network boasts carrier grade perfo security. The network continues to grow and expand-both deeper into existing markets and into entirely new ones.

Why Choose Agile:

- -Reliable-Agile's wireless last mile connections are capable of being engineered to 99.99% availability. The State of Ohio's Public Safety Communications program (MARCS) tested the network extensively and were so impressed with it's performance that today the program utilities Agile as a critical part of their day to day operations.
- -Secure-The Agile is a MPLS network capable of meeting any data security requirements from the core of the edge. All Agile connections are FIPS140-2 complaint.
- -Flexibility- The Agile Network is ideal for voice and other IP based applications. Agile offers Service Level guaranteed connectivity that ensures high reliability.

The commissioners informed Agile that the commissioners did not own any towers or high antennas but that they would gather a list of contacts for Agile to contact.

Mark Howdyshell, Prosecutor

-Discussed the selling of the MCDD property. The commissioners and Prosecutor Howdyshell talked about ways to absorb rent if MCDD decides to move into the Riecker Building.

Wendy Gorrell, MCDD

Ms. Gorrell discussed with the commissioners the situation of interest and the selling of the MCDD building.

Caleb Moritz; David Valkinburg, Hocking County Sheriff's Office

-Looking to convert the 2nd floor of the Nelsonville Prison that was recently closed into a substance abuse treatment center and jail for females. One concern about this project is flow of drugs within the jail. To help remedy this issue, inmates will be scanned before they enter the jail. Hoping to have this project up and running before the end of the year. It will be in cooperation with the SCORT.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-042- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following supplemental appropriations for fund 085 revolving loan fund: other expense 085-0085-5309.00 \$420,000.00

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

19-043- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following then and now resolutions: Account Number:050-0050-5301.00 and PO#19-24503

Voucher	Amount	Vendor
100833	\$7,995.00	Children's Center of Ohio
100832	\$4,731.00	Phoenix Group Home

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

19-044- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following then and now resolutions

General Fund-Barrett Brothers \$514.15 General Fund-Ohio Dept. of Health \$412.06

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

19-044- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Crystal Spring Water	\$	20.25
Morris Hardware	\$	34.20
AT&T	\$	626.79
MVG	\$	244.93
LEAF	\$	216.87
Genesis OEHS	\$	150.00
V.H. Roush Company	\$	745.00
Morgan County Herald	\$	167.85
SEAT	\$	74.91
Quick 60	\$	457.87
Brocks	\$	150.00
Visa	\$	52.71
Malta Tire Shop	\$4	,826.97

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

19-045- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

Aramark Uniforms	004-0004-309.01	\$	328.21
Clemens Nelson	004-0004-305.01	\$	175.00
CEAO	004-0004-309.02	\$	1,166.70
Shelly Material	004-0004-330.00	\$1	3,251.36
Co. Commissioner	004-0004-303.00	\$	446.46
Southeastern Equipment	004-0004-330.02	\$	3,399.56
Truck Service Inc.	004-0004-309.02	\$	1,632.57
County Commissioners	004-0004-309.02	\$4	14,227.81

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

19-046- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Fairfield Information \$465.00 US Bank \$56.00 Redwood Toxicology \$75.00

Keith Melvin	\$685.00	
Mr. Reed yea, Mr.	Shriver yea Mr. Bragg	yea, Motion Carried
19-047- Motion by	Mr. Shriver and seconded	l by Mr. Bragg to approve payment of bills. *See attached*
Mr. Reed yea, Mr.	Shriver yea Mr. Bragg	yea, Motion Carried
19-048- Motion by	Mr. Bragg and second by	Mr. Reed to adjourn the commissioners meeting at 4:00pm.
Mr. Reed yea, Mr.	Shriver yea Mr. Bragg	yea, Motion Carried
Adam Shriver, Pre	esident	
Mike Reed, Vice-P	resident	

Sheila Welch, Clerk

Tom Bragg , Member