The Board of Morgan County Commissioners met in their offices Monday, April 8, 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

19-128- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of April 1, 2019.
Mr. Shriver yea  Mr. Reed yea  Mr. Bragg yea  Motion Carried

Vicki Quesinberry, Job and Family Services
-submitted bills
-No travel requests
*Mandated share for State Fiscal Year 2019 is $41,864. Mandated Share for April 2019 $3,488.67.
-New release: State take steps to address potential information disclosure involving Ohio Benefits system.
See Attachment 1.

Amanda Greer, Treasurers' Office
-Wanted to thank the commissioners for appointing her to the Morgan County Treasurer position. She also wanted to discuss her salary once the permanent Treasurer replacement takes office.

Shannon Wells, Development Director
-Community Block Grant Allocation Training in Columbus on April 22, 2019. Office will be closed. Waiting to see if Jason Baughman will sign building contract form.
-Transit- Demonstration is in progress.
Chesterhill Neighborhood Revitalization-Continuing to work on grant due in June.
-McConnelsville Neighborhood Revitalization grant-Continuing to work on grant due in June.
-Bristol Waterline-Will be sending out specs soon and getting three quotes for contractors to install waterlines on six homes.
-Malta 3rd Street bid-Corrections will be made by Shelly and Sands in the next few weeks.
-Neighborhood 2018 Shelter house project-signed agreement received Friday. Project needs completed by December 2020.

-Health Department-Handicap Door Buttons. Two estimates received. Eppley Electric$4,074.65, Ridge Wind Electric Service $3,925.00, Pierce no response.

19-129- Motion by Mr. Reed and seconded by Mr. Bragg to award the Handicap Door Button Project at the Health Department to Ridge Wind Electric Services in the amount of $3,925.00.
Mr. Shriver yea  Mr. Reed yea  Mr. Bragg yea  Motion Carried
- Recycling Training April 29, 2019 at 1:00 p.m.

- Opera House - Contract still in progress.


- Septics - No projects currently bidding.

- Community Housing Improvement Program (CHIP) - Working on 2019 grant due to May 5th. Second public hearing scheduled for April 29, 2019 at 10:00 a.m. in the commissioners office. Estimates received for rehab at Michelle Harman, Bankes Rd. Malta. Crawford Construction $22,000, Ervin Petershiem $26,000, Duane King $28,600.00. These estimates are at housing inspector for review.

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**Mark Howdyshell, Prosecutor**

- The commissioners discussed with Prosecutor Howdyshell the process for interviewing for the JFS Directors position.

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**Steve Hook, Engineer**

- The commissioners asked Engineer Hook to sign off on plans for the Block Grant for the Health Department. Engineer Hook was uncomfortable signing off on the document because his degree was not in the field of structural engineering.

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**Becky Thompson, Dog Warden**

Dog report-filed

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**Jeff Babcock, IT Administrator**

The IT Director talked with several officers within the County about the phone switch replacement project. Newer and better technologies have become available for on-premise phone systems since the existing system was installed. Many of these technologies will be of great benefit to County officers and it is crucial that they be implemented at the start of the project. During the discussions about the phone system, the subject of reforming the 911 Committee was raised again.

There was a power outage on Thursday, 4 April 2019, at close of business. The following day, the phone system had to be restored to operation. Also, there is currently a problem with the Riecker Building’s HVAC building control unit (BCU). Changes that were made previously to the BCU’s configuration have been erased and the BCU appears to have been reset to a default state. Troubleshooting is ongoing.
TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-130- Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate $1,200.00 to the other expense (030-0030-5309.00).

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

19-131- Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of $22,420.81. Please place the full amount into the Contract Projects Account (k-16) 004-0004-5316.00.

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

19-132- Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

19-133- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn the Commissioners meeting at 4:00pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member  Sheila Welch, Clerk

Attachment 1:
For Immediate Release: Contact: Bill Teets, 614.569.4509
April 5, 2019 Bill.Teets@das.ohio.gov

State takes steps to address potential information disclosure involving Ohio Benefits

COLUMBUS — The Ohio Departments of Administrative Services (DAS), Medicaid, and Job and Family Services (ODJFS) are taking steps to address the potential disclosure of personal information in the Ohio Benefits System.

Ohio Benefits supports certain ODJFS and Medicaid programs and is administered through a contract with Accenture under the purview of DAS. The issues did not impact any benefits.

The issue involves three recent incidents:

- February 16, 2019: Approximately 250 users of the Ohio Benefits Self-Service Portal were impacted by a computer error. That error resulted in some of their personal information appearing in another user’s account. The error was fixed the same day it was discovered.
- March 20, 2019: A computer error resulted in information for 643 individuals (608 individuals receiving JFS benefits and 34 individuals receiving Medicaid benefits, and 1 individual receiving benefits from both agencies) within the Ohio Benefits system being erroneously mailed to five unrelated people. The issue was addressed on March 22, 2019.
- March 20, 2019: Up to 100 clients were impacted when data entered into the Ohio Benefits Portal was incorrectly saved to the wrong account due to a computer error. A temporary solution has been put in place and a permanent solution is underway.

The data potentially viewed in these incidents involved case and claim numbers, names and addresses, and may include contact information and dates of birth. In no instances were health or medical records viewed. Out of an abundance of caution and transparency, the State is providing notification to the public and those impacted.

Those potentially impacted by the issue are being notified and will be offered one year of identity theft protection at no cost. Details on that coverage will be included in the notifications to impacted individuals.

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