

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, May 13, 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

19-171- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of May 6, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Vicki Quesinberry, JFS

19-172- Motion by Mr. Bragg and seconded by Mr. Reed to appoint Michelle Blackburn to the (WDB) Workforce Development Board effective July 1, 2019.

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

-Mandated Share for State Fiscal Year 2019 \$41,864.00 May 2019: \$3,488.67

-Contract between JFS and Morgan County Transit for July 1, 2019 through June 30, 2020

John Wilt, EMA

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018
- Working with Disaster Demons (contract for annual exercise planning)
- Attended State mandated Director's Conference in Columbus on April 30th and May 1st.
- Assisted Marion Twp. with Request for Public Assistance (RPA) filing.
- Investigated out-fire on May 5th at crude oil tank on Compressor Rd. Contacting operator to ascertain why they haven't filed proper Tier 2 paperwork.
- Assisting Meigsville Twp. With RPA filing after deadline as they ascertained that slip on Parmiter was more extensive than originally believed.
- Researched and composed grant requests for HAZ plan update and 2020 exercise. Combined request of \$16,000 from HMEP (Hazardous Materials Emergency Planning) grant. This is 80-20 match. LEPC will fund 20% match.
- Following up on funds recovery from November 5th accident in front of Mahle.

Mike Jackson, Ron Cantlie, Statistical Energy, LLC

-Statistical Energy LLC advises industrial and commercial companies on energy costs on both sides of their utility meter with difficult procurement strategies and by dropping needless energy consumption.

Statistical Energy LLC challenges your organization to view energy issues strategically, ensuring that all decisions sustain the financial and operational honesty of your business. Statistical Energy are imaginative thinkers and have enthusiasm for placing sustainable, financially-sound solutions.

Energy suppliers and utilities do business with Statistical Energy every day. Their consultants have over 110 years of combined experience in the energy industry. Currently Statistical Energy LLC, manages an electric portfolio of over 500 million kWh and Gas Portfolio of over 1.5 million MCF.

Strategically dealing with the supply of energy needed to run your business is both a challenge and an opportunity. A steady fluctuation of prices and availability makes buying the right energy products at the right time a intimidating challenge. The energy procurement professionals provide the market analytics and insights to help determine and put into practice an energy strategy with matches tolerance for risk.

Shannon Wells, Development Office

-Transit April invoice due to ODOT this week. Mr. Sampson interviewed and is sending three people for background checks and drug tests for part-time drivers.

-USDA 2nd quarter grant report signature needed for Housing Preservation Grant.

-Chesterhill council special meeting May 13, 2019 at 7:00pm to discuss final activities for Neighborhood Revitalization grant and to get update on income survey.

-McConnelsville Neighborhood Revitalization use ODNR grant match money for work on the grove in 2020 with the new water fountain project at same location.

19-173- Motion by Mr. Reed and seconded by Mr. Bragg to award two septic to Wilkins Excavating in the amount of \$15,600.

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

Galen and Mary Woodward 4859 N. St. Rt. 60 McConnelsville, OH 43756

Lawrence Wise 1619 East St. Rt. 60 NE. McConnelsville, Oh 43756

Eddleblute Excavating-no price submitted

M&M Excavating-no price submitted

LM Excavating-\$16,185

Wilkins Excavating-\$15,600

-Worked with CVB Director, Wendy Waite on financials and tax return for 2017.

Elaine Flesher, Health Department

-Discussed finding housekeeping for her building. The commissioners suggested seeing about getting a summer youth employee from JFS.

-The commissioners mentioned that the master gardeners should be doing outdoor cleanup and planting.

Becky Thompson, Dog Warden

Dog report-filed

Steve Hook, Engineer

- Discussed road issues. Engineer Hook brought it to the commissioners attention that dozer work is being done on Parmiter Road, by Meigsville Township where the bank by the road is slipping mud onto the roadway.

Shana Roberts, McConnellsville Downtown Business Association

Wanted permission to hold an event on the grove on July 6, 2019. Commissioners agreed.

Mark Howdyshell, Prosecutor

-Discussed the open coroner position.

Mr. Shriver exited the room.

19-174-Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session at 2:15pm with Vicki Quesinberry pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

19-175- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session at 2:25pm with Vicki Quesinberry pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

*Mr. Shriver returned to regular session meeting upon closure of executive session.

The commissioners discussed compensation for part-time employees chosen for jury duty. It was decided the compensation would be the average hours per week over the course of a month. Maximum hours to not exceed the threshold for part-time employees.

19-176- Motion by Mr. Reed and seconded by Mr. Bragg to recognize May 14, 2019 to be known as Apraxia Awareness Day in Morgan County.

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

Jeff Babcock, IT Administrator

- Air conditioner (AC) repairs at the Riecker Building and Courthouse were completed this past week. At the Riecker Building, Advanced Heating and Cooling replaced the failed compressor in RTU-2. All AC units at the Riecker Building are now operational. At the Courthouse, Abel's Heating and Cooling repaired a fan on one AC unit, restoring it to operation. However, they also discovered a failing compressor on another AC unit at the Courthouse.

A recent update to Microsoft Office caused some issues for many users on the County network. The update changed the look of the program and moved some functions around within the menus of the various Office programs. This led to several questions about malware by concerned users.

At the Courthouse, intrusion detection systems (IDS) were activated on the firewalls. IDS is a feature that will display attempts to access the network from the outside over a wide range of software, protocols, and ports. The firewall hardware will be monitored for resource usage as IDS software tends to use a lot of the CPU and its memory.

While fielding questions about the new phone system, it was conveyed that Cincinnati Bell provides a government rate for hosted VOIP phones within the State of Ohio. The cost is \$25 to \$30 a line, depending on features. If the County would go this route for phones, the County would incur the cost of the phone hardware.

The IT Director met with printer/copier vendor iTech about phones, VOIP, and document archiving. iTech is branching out from copiers to provide a wide range of business products. At this time, the only phone service they provide is hosted VOIP which will be too expensive for the County. They discussed document digitization and digital document archiving, something that every County office may need in the future.

OSU discussed the new phones they plan to install in their extension office in the near future. They want to port their existing numbers from the County's PRI to their VOIP service.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

None

19-177- Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

19-178- Motion by Mr. Bragg and seconded by Mr. Reed to recess until Friday 9:30am.

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

*Commissioners reconvened Friday 9:30am with members of ODNR to discuss the purchase of acreage of Central Ohio Coal Property by them.

19-179 Motion by Mr. Bragg and seconded by Mr. Reed to adjourn at 10:05am.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg, Member

Sheila Welch, Clerk
