

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 26, 2019. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Mike Reed, Absent
Tom Bragg, Member

19-299- Motion by Mr. Shriver and seconded by Mr. Bragg to approve the minutes of August 19, 2019.

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

Heidi Burns, JFS

- Kinship Contract has been awarded to Washington-Morgan Community Action
- Fishel Downey Albrecht & Reipenhoff Contract for human resources management, civil rights administration, and labor relations
- Labor Management Meeting on Thursday, August 29th at 1:00pm reminder
- COG Meeting Monday, September 9th to go over Opioid Grant
- JFS Rent adjustment
- Children Services back to full staff effective today
- Open Eligibility Supervisor Position due to Dee Vandine's retirement

Mark Howdyshell, Prosecutor

- Noted to the commissioners that the ambulance levy needed to be worded differently and resubmitted.

Steve Hook, Engineer

- Engineer Hook requested a quote from Southeastern Equipment Co. Inc. on a new Falcon Bull Hog for 210 Class Machine.

List Price- \$48,990.00

Southeastern Sale Price-\$45,995.00

Used 2016 BH040EXC2 Like New- \$36,500.00

Shannon Wells, Development Office

- Neighborhood Revitalization FY2019 for McConnelsville funded for \$750,000.
- Neighborhood Revitalization FY2019 for Chesterhill funded for \$750,000.
- Chesterhill Community Development Block Grant (CDBG) Residential Public Infrastructure Grant \$750,000-working on grant now-Public Hearing September 3, 2019 at 10:00am.
- SR266/377 income survey for Morgan Meigs Waterline extension survey complete and will be sending to the state for certification.
- Ohio Department of Transportation (ODOT) Progress Mtg. 8/27/19 10:00am Ohio Transportation Preservation Program (OTP2) Grant.
- Household Sewage Treatment System EPA Nomination Form due 8/31/19 for 2020.
- Finishing up Community Housing Improvement Project (CHIP)2017, one rehab left on 78W and one repair.
- Met with ACEnet about small business consulting.
- Met with EZ Grout and Appalachian Partnership Wood Products division about dry kilns.
- Met with Miba Sinter about 2019 project for training center.

Steve Hook, Engineer

-Wanted to check and see if the commissioners had any issues with the roads this past week.

Becky Thompson, Dog Warden

-dog report-filed

Jeff Babcock, It Administrator

Two of the Sheriff's POTS lines were down this week. CenturyLink's recommendation of pulling the bridging clips to disconnect the lines from the Vodavi phone switch restored the phone lines to operation.

JFS procured new laptops for their Workforce computer lab. The old laptops were taking too long to update and were starting to show signs of failure. Rather than wait for the old computers to fail, JFS got four new laptops. The laptops were configured for use in the Workforce lab and are now operational.

The IT Director was able to get into the Health Department's Nursing Director's computer. This allowed the Health Department to recover the documents and other files that were on the computer. Unfortunately, all the e-mails on the computer had been deleted.

The IT Director continued working on removing the excess equipment in the NOC to make room for the new phone equipment, when it arrives.

As reported by Advanced Heating and Cooling, the coils inside RTU-1 at the Riecker Building are clogged, allowing no or restricted air flow. This is the reason that the AC on the existing (old) side of the Riecker Building is not working. Advanced Heating and Cooling is scheduled to return on 4 September to clean the coils. The job is expected to all day.

The IT Director performed a port scan of the Riecker Building's network (firewall100) and found a lot more devices on the network than expected. It would appear that most of the unexpected devices are on the wireless access points that JFS uses for their office. This may present a problem when JFS' firewall is placed online and their wireless network is for their use only.

The Commissioners asked the IT Director to visit the Public Transit Garage to investigate potential safety hazards in the work environment.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

19-300- Motion by Bragg and seconded by Mr. Shriver to transfer \$20,000.00 from salaries employees (k-2) 004-0004-5102.00 and place into our materials account (k12) 004-0004-5330-00.

Transfer \$5000.00 from our PERS account 004-0004-5367.01 and place into our group employee insurance (k11b) 004-0004-5365.00.

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

19-301- Motion by Mr. Shriver and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

19-302-Motion by Mr. Bragg and seconded by Mr. Shriver to adjourn commissioners meeting at 4:00pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk
