

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 6, 2020. 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

20-001- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of December 30, 2019.

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

Heidi Burns, JFS

Travel Requests

Heidi Burns 1/14/2020 OJFSDA Fiscal at Columbus, Ohio

Heidi Burns & Kari Schaad 1/17/2020 East Central PCSAO at Coshocton, Ohio

Heidi Burns & Kari Schaad 1/27/2020 SEORTC PCSAO at Athens, Ohio

-Children's Services July-September, 2019 quarterly data released

-New employee, Kim Foreman started today

John Wilt, EMA

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018, 2019.
- Working with contractor regarding mitigation plan update.
- Prepared purchase orders for approval by Auditor's Office. I never received my approved budget figures so I could not turn in PO's for approval and consequently could not pay bills. Hopefully this will all be corrected today.
- Received annual contract for Code Red service. No increase in the rate I negotiated two years ago, which is about 1/3 of what we were previously paying. CodeRed includes IPAWS (Integrated Public Alert and Warning System) and there are some added features this year. Unless there is an objection, I will submit the signed agreement for \$2990.00.
- Received certificate from SERC (State Emergency Response Commission) recognizing Morgan County LEPC for the 2019 Recognition Award.

- Reviewed various materials from mitigation plan contractor for meeting today at 1:00. She will not be present so I will be passing off information to other jurisdictions regarding meetings/focus groups/surveys they need to complete.
- Preparing grant applications, inventory listings, and cash requests for submission this month. I need to update the records for County employees and elected officials for NIMS compliance so the County and various jurisdictions remain eligible for FEMA funds.
- LEPC meeting is Wednesday, 11:30 a.m. at EMA Office.

Shannon Wells, Development Office

- Business consultation with The Inn on 8th Street and Main
- CVB and concerns with social media promotion
- Eastern Ohio Development Alliance (EODA) term has expired and need recommendation.
- Hazard Mitigation meeting today 1:00pm at the EMA office.
- Buckeye Hills succession planning tomorrow 2:00pm community room.
- Rural Transit Planning Organization (RTPO) Thursday 10:00am Marietta
- Attended licensed septic installers meeting on 12/30/19 at the Health Department.
- 2020 Agreement for Recycling Services.

Steve Hook, Engineer

- Introduced Clayton McCoy, who will be working with him.
- 20-002-** Motion by Mr. Bragg and seconded by Mr. Reed to grant permission for Columbia Gas of Ohio to bore under County Road 39, located in Township of Penn, Morgan County, Ohio.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried
- 20-003-** Motion by Mr. Reed and seconded by Mr. Bragg to grant permission for Columbia Gas of Ohio to bore under County Road 39, located in Township of Penn, Morgan County, Ohio.
(*same road as motion 20-002 just in a different place.)

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

Linda Sheets

- Submitted bills

Becky Thompson, Dog Warden

-Submitted report-filed

Mark Howdyshell, Prosecutor

-Expressed to the commissioners that one of the things he feels they should work on this year is the 911 system. Prosecutor Howdyshell and the commissioners are planning to go to surrounding counties to see how they operate.

Doug McGrath, Sheriff

-Discussed Co-Op Purchasing invoice as well as pay raises for the year.

Jeff Babcock, It Administrator

- The long distance issues on the County's T1 lines from CenturyLink appear to have been resolved. After discussing the recent issues (over-charging on long distance and incorrect long distance carrier) for the T1 lines with our account manager, CenturyLink set the long distance PIC code for First Communications on both T1 lines and agreed to reissue the recent bills with corrected long distance charges.

The IT Director went to the Morgan County Health Department to set up system and data backups on the computers. Three of the computers need to have full system backups run daily as they host databases that cannot be easily replaced (Infall, HDIS, and Tokay). All computers will have data backups set up so that users will have their documents and other files saved in the event of a computer hardware failure.

Poynters returned to install the new workstations, server, and network infrastructure for the Board of Elections (BoE). Three of the network connections in the patch panel had to be redone as they were wired as crossover. Poynters needed several ports forwarded through the Riecker Building perimeter firewall for remote access by the BoE vendors. The Secretary of State's office sent one of their officers to oversee the installation and verify all the items of their security directive was being properly implemented.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-004- Motion by Mr. Reed and seconded by Mr. Bragg to supplementally appropriate \$30,000.00 into 330-0330-5301.00 indigent drivers alcohol fund.

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

20-005- Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate \$11.18 to

413-2018-5303.00 General Operating Exp.

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

20-006- Motion by Mr. Reed and seconded by Mr. Bragg to supplementally appropriate \$6,465.37 to 043-0043-5301.00 county court security.

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

20-007- Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate \$500.00 to 024-0024-5301.00 dispute resolution fund.

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

20-008- Motion by Mr. Reed and seconded by Mr. Bragg to do the following then and now resolution to pay the following invoice from the Morgan County Transit 113:

Chris Hartley \$139.20

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

20-009- Motion by Mr. Bragg and seconded by Mr. Reed to supplemental appropriation in the amount of \$43,741.22 to line item #048-0048-5301 which is the remaining balance from 2019 to this line item for Directive 2019-08 Cyber Security Implementation.

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

20-010- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Concerning expense accounts for Felony Care & Custody funded by the Ohio Department of Youth Services, Subsidy/Reclaim Grant for the Morgan County Juvenile Court: the following are the appropriations requested and corresponding expense account line items:

<u>Line Item</u>	<u>Account Number</u>	<u>Amount</u>
Salary, Probation Officers	023-2020-5102-02	\$37,440.00
PERS, Probation Officers	023-2020-5367.02	\$ 6,739.50
Medicare, Probation Officers	023-2020-5368.02	\$ 543.00
Worker's Comp., Probation Officers	023-2020-5369.02	\$ 1,123.50
Monitoring & Surveillance	023-2020-5301.00	\$ 2,000.00
Miscellaneous (Travel, Training, Mntnc.)	023-2020-5307.00	\$ 8,500.00

