

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 27, 2020. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

20-059- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of January 21, 2019.

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

Heidi Burns, JFS

Travel Requests

-Heidi Burns & Kim Foreman 2/3/20 to Quarterly COG in Caldwell.

-Heidi Burns & Missy Fisher 2/4/20 to monthly EODA in Coshocton.

-Carrie DeWinter 2/7/20 to SEORTC in Athens.

20-060- Motion by Mr. Reed and seconded by Mr. Bragg to enter executive session at 9:00am with Heidi Burns pursuant to ORC 121.22 (G)(4) negotiations.

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

20-061- Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session at 9:15am with Heidi Burns pursuant to ORC 121.22 (G)(4) negotiations.

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

Shannon Wells, Development Office

-Met with Huntington Bank regarding the River Queen sale. Have not been contacted by the buyers at this point. The belief is there will be a request for funds through the Revolving Loan Fund.

Revolving Loan Fund (RLF) and residential demolition. Prosecutor says commissioners could purchase properties for Land Bank if it doesn't sell in the sheriff's sale.

-Individuals from the fair board stopped by Mrs. Wells' office. Some waterline improvements the fair board needs. Will be costly.

-Transit considering summer workers for mechanic. Employee request to purchase umbrellas, ice scrapers and reflective vests. Commissioners discussed and agreed they are needed.

-Transit financial management class Wednesday in Columbus. Development Office will be closed.

Rescheduling six housing inspections that were scheduled for the week as the housing inspector has some medical appointments and has asked to schedule.

Becky Thompson, Dog Warden

-Submitted report-filed

Becky Aber, Health Department

-Part time worker was started.

-May 27, 2020 is the deadline to get documents in for accreditation.

-Looking into the possibility of getting an intern for the summer.

-The Health Commissioner still needs to sign on his contract. Mrs. Aber said currently putting a plan in place to benefit the Health Department. Before she discloses the plan, she needs to bring it to the Health Board.

Logan Kovalski, Angie Reed; Michael Strode, Ohio Stands United

-The group received many questions after the initial meeting with the commissioners. During the second meeting they wanted to see if the commissioners had given anymore thought to the resolution they were presented with last week. The commissioners noted they are currently reviewing it and sent to Prosecutor for input and review.

Jeff Babcock, It Administrator

Work continues on the repair of users' e-mail client server settings. Utilizing the Athenian Project by Cloudflare caused the County's mail server shortcut name to stop working. The individual e-mail clients need to be updated to reflect the mail server's actual name.

Two vehicles from the Sheriff's office and the County's old phone systems were added to the GovDeals website for auction.

It appears that CenturyLink did not set up the Treasurer's fax number on the Riecker Building T1 line in October when the other T1 line was moved to the Sheriff's office. CenturyLink has been contacted to fix the issue.

Network interface hardware problems might be causing Internet slowness on County networks. It was discovered that the on-board network interface cards (NIC) on the phase 2 firewall hardware appears to have higher rate of failure than the rest of the hardware in the PC. Failure of these NICs starts in the form of slower Internet. Therefore, phase 2 firewalls will be rebuilt using add-in NICs only to see if this alleviates the slowness.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-062- Motion by Mr. Bragg and seconded by Mr. Reed to amend the following:

In October, 2019 the VOCA/SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position beginning October 1, 2019-September 30, 2020. The award is for \$30,956.73 VOCA (75%), \$7,739.18 (25%) for a total amount of \$38,695.91 and an SVAA award of \$8,131.97 (no match required). Please establish the following line item amounts (25%) for the final three quarters of the 2020 Grant Award.

	VOCA	CASH MATCH	SVAA	TOTAL
Salary	\$23,217.55	\$5,804.35	\$2,603.97	\$31,625.87
Supplies			2,427.11	2,427.11
Telephone			405.00	405.00
Travel			540.00	540.00
Other	-----	-----	<u>300.00</u>	<u>300.00</u>
Totals	\$23,217.55	\$5,804.35	\$6,276.08	\$35,297.98

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

20-063- Motion by Mr. Reed and seconded by Mr. Bragg to establish new line items in the 112 Morgan County Public Transit Account.

112-0112-4004-00 Sold Maintenance Line Item

112-0112-5304-00 Sold Maintenance Line Item

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

20-064- Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

20-065-Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk