

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 10, 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

20-072- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of February 3, 2020.

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

Heidi Burns, JFS

Travel Requests

-None

*Mandated Share for February, 2020-\$3,135.17

20-073- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

20-074- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for filing services with the Morgan County Juvenile Court.

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

20-075- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with the public or private agencies for the purchase of services. The particular resolution will allow for extradition-related services through the Morgan County Sheriff's Office.

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

20-076- Motion by Mr. Reed and seconded by Mr. Bragg to accept Oracle's quote for elevator repair at the Reicker Building in the amount \$59,862.00.

Mr. Shriver yea Mr. Bragg yea Mr. Reed yea

* The quote is accepted in lieu of seeking bids because goods and services are deemed impossible or impractical to obtain from multiple sources. The product is a single source item only available through one vendor. (ORC 3354:2-37-01 Section (4)(b))

Melissa Zoller; Anthony Inchini; Michelle Hyer; Jason Pyles, Buckeye Hills

-Buckeye Hills Regional Council is committed to assisting stakeholders across the region with identifying and securing resources that strengthen our communities. Project profiles help Buckeye Hills staff learn about upcoming projects that are important to local officials and their communities.

The simple, self-explanatory project profile form on the website collects basic information about the project, including:

- Contact information -Project description
- Type -Readiness
- Regional impact -Project partners & and total project cost

Completing the Project Profile questionnaire is the first step in pursuing project funding from the ARC and other state and federal partners. Based on the project information provided, Buckeye Hills staff will determine the appropriate projects for full application.

- Matching funds are required for this program.
- Applicants are encouraged to leverage existing workforce programs in conjunction with resources requested from Buckeye Hills.

- Applicants are encouraged to demonstrate meaningful outcomes in the following areas: businesses improved, communities served, students served, workers/trainees served, businesses improved, communities improved, students improved, workers/trainees improved, costs, linear feet of line, number of households served, reduced, jobs created, and jobs retained.

*The commissioners attended a meeting in the Development Office beginning at 1:30pm concerning broadband.

Becky Thompson, Dog Warden

-Submitted report-filed

Steve Hook, Engineer

20-077- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

WHEREAS, The Board of County Commissioners has decided that the health, welfare, and safety of the people of Morgan County can best and most efficiently be served by the “Force Account” in matters pertaining to maintenance, repair, construction, and reconstruction of Morgan County roads, bridges, culverts,; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Morgan County, Ohio, does hereby authorize Stevan Hook, Morgan County Engineer to use the existing county employee forces and proceed by “Force Account” as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year 2020; and,

BE IT FURTHER RESOLVED, that the Morgan County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year 2020, except that as the Board may from time to time by resolution designate such purchasing to Stevan Hook, Morgan County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931, 4933, provide to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway; and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Morgan County, Ohio, does, hereby authorize Stevan Hook, Morgan County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Morgan County.

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

20-078- Motion by Mr. Reed and seconded by Mr. Bragg to give Engineer Hook permission to sell 2007 Chevy vehicle.

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

20-079- Motion by Mr. Bragg and seconded by Mr. Reed to approve the EPA complete a project on Rd. 2 and to allow to send to bid.

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

*Mr. Hook is choosing to bid, online the project.

Jeff Babcock, It Administrator

- The Morgan County Board of Elections is now 100% compliant with the Ohio Secretary of State's 2019 Cybersecurity Directive. There were a couple of smaller issues that had to be resolved first. The primary issue was that the Albert sensor (intrusion detection system) on the BoE network was not communicating to the State. After much troubleshooting, it was determined that the Albert sensor was connected via the wrong port; the installation directions provided by the State were incorrect.

While investigating the on-going billing issues with the County's long distance provider on the main phone lines, it was conveyed that both of the CenturyLink account managers the County had been working with have moved on to other jobs. A temporary account manager is assisting the County with resolving the long distance issues.

The on-board network interface card of the Engineer's internal firewall failed causing a network outage for the Engineer's office. The firewall was rebuilt using only add-in network interface cards and the network was restored. All firewalls will eventually be rebuilt using only add-in network interface cards to prevent this type of outage in the future.

The on-going test of Windows Defender as a primary antivirus program continues successfully. Windows Defender appears to be performing as good as other free antivirus programs, but does not drain system resources (of particular importance to old computers). The IT Director's office will next identify several users throughout the County that can test Windows Defender on their workstations. Eventually, free antivirus software will be removed from all County workstations.

A new page was created for the County's website for the 2020 Census and what it means to Morgan County. The page has links to the main 2020 Census website that discuss how accurate Census numbers affect public funding for a variety of projects that Morgan County relies on. The Census documents should start arriving via the mail on March 12 – 20, 2020.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-080- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Columbia Gas of Ohio from the Morgan County Commissioners to bore under County Road 66 Marion Township Section Number 11, Morgan County, Ohio.

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

20-081- 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

20-082-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

