

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 24, 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

*Mr. Richard Welsh sat in on the commissioner meeting from 8:00am until 11:30am.

20-092- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of February 18, 2020.

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

Heidi Burns, JFS

Travel Requests/Meeting Requests

- Heidi Burns & Cathy Apperson-ECODA Meeting-Newark, OH 3/3/20
- Met with New Horizons regarding needed services for Children Services
- Joining the Chamber membership again
- Discuss updates on the RFP for WIOA Youth and One Stop Operator
- Discuss update of Children Services-Social Worker Interviews
- Ohio Department of Medicaid (ODM) engagement meeting with county on Wednesday
- The commissioners discussed the time span each day JFS is closed from 12-1pm.

Nick Finley, Deputy Dog Warden

-Discussed increasing his hours with the commissioners. Mr. Finley is very eager to move forward with this. The commissioners noted they would like to begin having set hours at the new dog pound. They would like him to work 2 days though the week and Saturdays. Mr. Finley was instructed by the commissioners to get a schedule set up with Mrs. Thompson, Dog Warden.

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

- The possible buyer of the River Queen Tavern has withdrawn their request for revolving loan fund assistance.

-The Development Office will be closed February 25, 2020 for procurement training at ODOT central office in Columbus.

-Morgan County Public Transit will respond to Ohio Valley Employment Resource regarding a request for proposal on or before March 20, 2020. This is regarding providing transportation services for youth enrolled in various programs.

-Mandatory application workshops for public transit 2021 funding are scheduled for March 3rd and March 17th and the Development Office will be closed.

-An application will be submitted on behalf of the Village of McConnelsville by March 2, 2020 of Ohio Department of Natural Resources for the Recreational Trails Program . This will be to extend an asphalt path from the old bridge to the corner of 5th and Bell.

20-093- Motion by Mr. Bragg and seconded by Mr. Reed to award the lead based paint inspection for assessment for fiscal year 2019 @ various locations through Morgan County Community Housing Improvement Program (CHIP) to InviroHap, LLC in the amount of \$400.00 per resident.

Jeff Babcock, It Administrator

- Work continued on a backup solution the Hyper V based virtual servers in the Board of Elections (BoE) office. The software package Veeam was recommended by Poynters and has been installed in the IT Director's office for testing. While setting up backups, it has become apparent that the BoE will need a separate server or workstation on which to manage and store the backups. This will need to be installed on the BoE network. Poynters has been contacted for some options and recommendations.

The Prosecutor's Office has set up a tip line on the new phone system using the phone number 740-962-4041. Calls to the line go straight to a voicemail account that several officers within the Prosecutor's office can regularly check.

The County Garage had a problem with network connectivity to their fuel pumps for their new fuel monitor. It appears that one of the technicians had terminated a CAT6 cable on the wireless network extender incorrectly. The device used power over Ethernet and this incorrect termination resulted in damage to the receiving unit. The receiver will need to be replaced.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-094- Motion by Mr. Bragg and seconded by Mr. Reed to request \$1,100.00 in appropriated funds from Commissioners General Fund to their account #015-0015-4001.00. SWCD would also like to make a change of "L7 DUES" to "L7 EDUCATION."

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

20-095- 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

20-096-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