

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Regular Session -December 4, 2017

The Mad River Township Trustees met in regular session Monday, December 4, 2017.

Present: Trustees Kathy Estep, Bob McClure and Joe Catanzaro and Fiscal Officer David Rudy.

Trustee Estep called the meeting to order at 7:32 pm, followed by the Pledge of Allegiance.

Trustee Catanzaro moved to dispense the reading of the minutes of the November 20, 2017 regular session, seconded by Trustee McClure. Motion carried 3-0.

Trustee McClure moved to approve the minutes of the November 20, 2017, seconded by Trustee Catanzaro. Motion carried 3-0.

DEPARTMENT REPORTS

Enon Fire and EMS

Acting Chief Elmer Beard stated the department had 175 November runs and 1922 runs year to date. Chief Beard made the public aware of the ransomware attack on the files at the department server. The files included the Fire and EMS electronic reporting software and database. The IT consultant has stated that no data was accessed or copied off the server, the files were just encrypted. The choice was to not pay the ransom and hope that an antivirus code will eventually be available to unlock the files. The server has been updated with tighter security and the files from the new electronic reporting systems will not be stored on the server. The insurance company as well as the IT consultant both came to the conclusion that the breach was only looking for a ransom, not stealing data. Chief Beard stated that notice of the breach has been posted on the department web page and a toll free number, 1-888-861-7429 option 2, option 1, has been established for inquiries. The notification will be maintained for a minimum of 90 days. Chief Beard stated that the phone system was being monitored and the analog lines were still trying to be terminated. The station generator has been repaired, tested and placed into service today. The insurance company is working the claim for Medic 2, including contacting the other insurance carrier and is ready to issue a check for repairs. Chief stated the department is reviewing estimates and plans to schedule the repairs within a week. The Fire Association will host the Santa Parade on December 9, from approximately 5 - 9 pm. Elmer stated that FMI had fabricated some trays for the batteries on Rescue 1.

Hustead Fire

Chief Larry Ridenour noted that the department had 4 runs in the previous 2 weeks, including an attic fire, power lines down, an accident assist on I70 and an illegal burn. Chief reminded the trustees of the department Christmas banquet on Wednesday, December 6 and the Joint Board Meeting on Thursday, December 7. He attended the Joint 911 County Meeting.

Hustead EMS

Chief Heather Kauffman was unable to attend.

Road and Cemetery

Don O'Connor stated the township road computer was hit with a virus attack. According to the IT consultant, no data was lost or stolen. Don also mentioned the major road patching was completed, the new truck was having a radio installed and the DOT inspection was being completed on the last truck, so the trucks are ready for winter weather. The F350 was in the shop for the new bed installation. Some chipping of branches had been done on Fowler and North Enon. Don stated that the rental dozer had been picked up. He discussed erosion control for the new section and the ditches. Don noted a tree was down in the park.

Fiscal Officer Rudy had nothing to report.

OLD BUSINESS

Trustee Estep mentioned the Ohio EPA meeting set for January 9, 2018 at Greenon High School for the pumping of the water into the creek.

Trustee McClure is continuing to work with the prosecutor's office to move forward with the nuisance property at the corner of Husted and South Tecumseh Roads.

Chief Deputy Russell will be sending a contract for review for the township deputy. They do not have a potential start date currently as they are in the process of updating their contracts with the deputies. The trustees will have some input in the hiring process and seniority will not be an issue.

NEW BUSINESS

Trustee McClure motioned to accept the road certified mileage for 2018 as determined by the Ohio Department of Taxation at 51.972 miles. Seconded by Trustee Catanzaro, motion carried 3-0.

AUDIENCE COMMENTS

Mrs. Kathy Voytko asked if the Trustees had a statement about the proposed 911 tax/assessment discussed by the county commissioners. Trustee Estep has had discussions with the commissioners, but has not been approached for comment. The trustees plan on attending the meeting tomorrow.

Mr. Ned Clark asked about the ransom demanded from the data breach. Chief Beard stated the demand was for 1 bitcoin valued at approximately \$4,000. Mr. Clark asked who was heading the investigation and how the investigation was being handled. Chief responded that the breach was reported to the Enon Police department as well as the insurance company. Notification of the breach has been reported to Health and Human Services. Mr. Clark also inquired about a public records request he had received a few years back and if the records would still be available after the data loss and also about the retention schedule and documents committee.

Mrs. Voytko asked if the Trustees had comments on the approval for the location in the township to grow medical marijuana. Trustee Estep stated that the operation is regulated by Ohio Department of Commerce and the township did not have any part in the process of selection. Trustee Estep does have concerns about the security of the facility, but is glad the township deputy will be on duty for the residents. Trustee McClure is glad the building will be put to use and if the medical marijuana can help someone with their condition, he is in support of it. Trustee McClure did review the application and spoke with the applicant about the security and he was assured the facility will be very secure. Mrs. Voytko asked if any member of the Board was an investor in the facility. All Trustees stated they were not investors.

Ms. Loretta spoke about helping an organization by donating her Ohio State memorabilia to be auctioned off for a good cause. Mrs. Voytko stated she would help Loretta contact the shop with a cop program.

At 8:24 pm, Trustee Catanzaro moved to adjourn, seconded by Trustee McClure. Motion carried 3-0.