

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, May 28, 2019.
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

19-192- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of May 20, 2019.
Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

Chris Wilson, Southeast Ohio Building Department

Southeast Ohio Building Department serves Washington, Noble, Monroe, Guernsey and Belmont counties, with some exclusions. The SEOBDD has implemented a customer portal where you can submit online for an electrical upgrade, roof/siding, and HVAC direct replacement.

You can also see the list of scheduled inspections, request your inspection and pay your invoices online as well. The commissioners were invited to make a resolution to join this program. The commissioners have not taken action at this time.

Steve Hook, Engineer

19-193- Motion by Mr. Reed and seconded by Mr. Bragg to proceed for bids for Round 33, Issue 1, Ohio Public Works Motor Paving and HMA Motor Paving.

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

Vicki Quesinberry, JFS

19-194- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session at 9:05 with Vicki Quesinberry and Dee Vandine pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

19-195- Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session at 9:05 with Vicki Quesinberry and Dee Vandine pursuant to ORC 121.22 section (G)(1) Employee Personnel.

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

John Wilt, EMA

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018, 2019 is pending at FEMA.
- Working with Disaster Demons (contract for annual exercise planning). Exercise is Thursday, May 30th at 5:30. It is a tabletop and will be held at EMA office. Have commitments from Stockport, Chesterhill and Pennsville FDs, Marietta Memorial Hospital, ODOT, OSHP, Sheriff, Ohio EPA, Ohio EMA, MCHD, Keith Spare (PIO), have not heard from M&M or from EMS.
- Received notification of award of grant for mitigation planning in the amount of \$25, 900. This is a 75/12.5/12.5 grant with the Feds and State paying 87.5%. The plan is to use in-kind (salary & benefits) of County employees involved in planning process. I need to have the Designation of Authorized Agent form signed before meeting with Ohio EMA Mitigation Branch tomorrow. I solicited proposals last July for the

project and received 9 valid responses. I will be evaluating a comparison of the vendors and get rolling on the project as soon as possible. This will be a several month process to complete the plan and submit for approval.

- Observed active shooter drills at Junior High and Elementary schools.
- Attended SE Region EMA meeting.
- Received funds for response from November 5th accident in front of Mahle, will disburse to Muskingum EMA, for HazMat team response and M&M Fire.
- I will be in Florida from June 4-14th. Will advise Sheriff and neighboring County EMA's.
- Truck OOS due to broken brake line. To Timmy V's today for service

Jeff Babcock, IT Administrator

*Phone System Bid Opening

-Advanced Business Communications-\$81,568.34

-Eco24-\$141,394.00

-DataTalk-\$81,950.98

CenturyLink-\$158,658.48

Communications Net Solutions-Project Cost-\$67,753.50 Five (5) year Contract-\$14,383.85

Integration Partners-\$117,220.86

19-196- Motion by Mr. Bragg and seconded by Mr. Reed to table phone system bids for further review.

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

Shannon Wells, Development Office

- Full time driver opening discussed.
- Recommendation by Rob Reiter to increase pay for Mike Konkler, Recycling to \$13/hr.
- Second public hearing June 3, 2019 at 10:00am in Commissioners Office for CDBG 2019 Community Development Program.
- Revolving Loan Fund balance as of 5/17/19 - \$419,670.73. Committed RLF projects not yet spent \$108,509.59 include Roundabout, Malta 3rd street, Handicapped Buttons at Health Dept and Grove Shelter project. Recommended projects for 2019-2020:
19-197- Motion by Mr. Reed and seconded by Mr. Bragg to award \$51,000 for structural improvements at the Morgan County Health Department to be matched with \$66,000 from the 2019 CDBG Allocation funds.

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

19-198- Motion by Mr. Bragg and seconded by Mr. Reed to award \$50,000 for sidewalk improvements in the Village of Chesterhill contingent upon receiving the 2019 CDBG Neighborhood Revitalization grant.

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

19-199- Motion by Mr. Reed and seconded by Mr. Bragg to award \$50,000 for sidewalk improvements in the Village of McConnelsville contingent upon receiving the 2019 CDBG Neighborhood Revitalization grant.

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

Gary Woodward, Auditor

-Discussed where the funds will come from to pay for the phone system. The commissioners told Mr. Woodward they were considering a rent to own system. Also, it was noted that no decisions have been made at this time.

Matt Cook, Adult Parole Officer

-The commissioners discussed with Mr. Cook potentially bringing him back as adult probation officer once his current position as adult parole officer was defunded. Compensation was discussed. No action taken.

Dan Favreau, Judge

-Discussed a judgment reinvestment Grant the State is requiring. Judge Favreau also wanted to tell the commissioners he will need a budget increase in 2020 for a probation officer position.

19-200- Motion by Mr. Reed and seconded by Mr. Bragg to appoint Dr. David Parrett to be "Acting Coroner" for the unexpired term left vacant by the resignation of Elected Coroner Julie Tome. Motion to be made retroactively effective April 17,2017.

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

Becky Thompson, Dog Warden

Dog report-filed

Jeff Babcock, IT Administrator

-On 22 May 2019, the IT Director attended the Zanesville – Muskingum Chamber’s Safety Council meeting in Zanesville, Ohio. This meeting doubled has the annual awards ceremony; Morgan County received an award for having lowered the amount of hours taken off due to injury or illness over 2018. The safety meeting was about ways

to make safety fun in the workplace and seemed to be geared towards businesses that have a full time Safety Officer.

With a steady supply of critical Windows zero-day vulnerabilities being made public, it is more crucial than every to make sure that operating system updates are being performed. The IT Director ensured that updates were performed on critical systems and will attempt to go office by office and get all computers updated.

An important update was completed on one of the firewalls used by the County. The upgraded software adds some new built-in features that were originally add-on extras, such as an intrusion prevention systems (IPS). The IPS software appears to be lighter on resources than the original IPS add-on. Resource usage and logs on the test firewall will be monitored.

Phone bids were opened and read in the Commissioners' Office on Tuesday, 28 May 2019. The IT Director will now look at the proposals and discuss the results with the Commissioners to determine which proposal will be the best fit for Morgan County's various offices.

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

19-201- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$110,000 from fund 037 into misc. other expenses line item 001-1501-5309.00

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

19-202- Motion by Mr. Bragg and seconded by Mr. Reed to make adjustments in fiscal year 2019 Subsidy Grant:

023-2019-5301.00 monitoring and surveillance \$2,500.00

023-2019-5309.00 AllWell \$ 500.00

023-2019-5307.00 Misc. \$3,000.00

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

19-203- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$1,000.00 from 001-1501-5328.00 public defender to 001-1501-5329.00 indigent client recoupment fees in the amount of \$800.00 and 001-1501-5330-00 to indigent client application fees in the amount of \$200.00.

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

19-204- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$36,000.00 from contract services 001-0402-5306.00 to misc. other expenses 001-1501-5309.00.

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

19-205- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$2,276.48 from laborers payroll (k11-A) 004-0004-5102.01 and place into workers compensation acc. (k-22) 004-0004-5369.00.

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

19-206- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$1,000.00 from 014-0014-5303-00 supplies to 0114-0014-5304-00 equipment.

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

19-207- Motion by Mr. Reed and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

19-208-Motion by Mr. Bragg and seconded by Mr. Reed to adjourn commissioners meeting at 4:00pm.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk
