

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 5, 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

19-273- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of July 29, 2019.

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

Steve Hook, Engineer

19-274- Motion by Mr. Bragg and seconded by Mr. Reed to accept the offer from the Ohio Department of Transportation to place bridge #5832152 on Morgan County Road #74 (Greuey Road) into the Ohio Bridge Partnership Program thus saving the county it's 20% matching funds for the replacement of said bridge.

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

Heidi Burns, JFS

-Mandated share for State Fiscal Year 2020 is \$37,622.00. August 2019-\$3,135.17

-Heidi Burns- ECODA meeting 8/6/19.

-CPOE Audit-PPA has been approved by the state

-Mallory Trout- New employee for Social Service Worker II

The commissioners requested loan rates for the purchase of a new phone system.

The following rates were submitted:

CNB 3.625% over 5 or 7 years

FNB 3.2% over 5 years

Peoples Bank 3.6% over five years

19-275-Motion by Mr. Bragg and seconded by Mr. Shriver to enter into a loan agreement with First National Bank of McConnelsville, in the amount of \$85,752.36 for the purposes of purchasing and installing a telecommunications system (telephone network) in the Riecker Building, Courthouse, and Sheriff's Office and to authorize Adam Shriver, President of the Board of Commissioners, to sign all necessary loan documents. The loan is for the full amount at 3.2% over 5 years.

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

John Wilt, EMA

19-276- Motion by Mr. Reed and second by Mr. Bragg to enter into an agreement with WSOS Community Action Commission for completion of a County Hazard Mitigation plan coordinated through the Morgan County Emergency Management Agency.

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

- 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.
- Met with contractor regarding mitigation plan project. Shannon Wells and I met with Roberta Streifert of WSOS or Great Lakes Community Action Partnership. The contract is for \$20,000 with specific deliverables specified and tied to payments. The grant is for \$25,200. The County is responsible for 12.5% which we hope to cover with in-kind fees for personnel salary, etc. The prosecutor reviewed the contract and found it acceptable but specified that it must be signed by the Commissioners. This was changed as well as the payment schedule to meet the deliverables payout for the grant. Due diligence found no findings with the State Auditor or issues with SAM.gov.
- LEPC membership and financial reporting submitted to State Emergency Response Commission and will be brought up at their August meeting.
- Participated in WEBEOC drill.
- Athens, Muskingum, Guernsey, and Washington counties are participating in 2019 Vigilant Guard exercise between today and August 9th. VG19 is a national-level exercise cosponsored by the U.S. Northern Command and the National Guard Bureau. The Ohio National Guard and Ohio EMA are the hosts of exercise in the state. The premise is a cyber-event which causes simulated utility failures and disruptions. Emergency response to hazardous material accidents, civil disturbances and radiological incidents will also be tested. There will be increased military vehicle, aircraft and helicopter traffic throughout the week- some moving in and around Morgan County.

Shannon Wells, Development Office

19-277- Motion by Mr. Reed and seconded by Mr. Bragg to apply for Ohio Department of Transportation (ODOT) Transit Grant in the amount of \$370,000 for 2020 and allow president of Commissioners to sign all documents moving forward.

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

- SR266/377 income survey for Morgan Meigs Waterline extension, surveying 49 homes and have two left to do.
- Email invite for hazard mitigation planning meeting August 13, 2019.
- Chesterhill Community Development Block Grant (CDBG) Residential Public Infrastructure Grant \$750,000.
- Transit 2020 grant to ODOT due August 14, 2019. Working on website and brochure updates.
- Roundabout loan- Draw #6 submitted for \$78,980.35. Loan balance will be \$17,756.46 after Draw #6 payment.
- Septic complaint-Carolyn Shriver, Ellen Sims. It was noted that the contractor installing these septic had returned to correct the issues. Discussion was had on the contractors responsibilities upon completions.
- Bi-annual report due on senior center van.
- Recycling Report-2nd quarter 2019 largest to date with 97,720lbs/48.86 tons.

Becky Thompson, Dog Warden

-dog report-filed

Jerry Shields, Concerned Citizen

-Wanted to discuss a piece of property. The commissioners directed him to the Auditor's Office.

Jeff Babcock, It Administrator

Phone System Replacement Project Status: The vendor's contract was received and signed by the Commissioners. Advanced Business Communications sent an invoice for the 50% deposit of the project.

The Board of Elections (BoE) discussed new hardware with a new vendor this week. BoE's primary hardware and software vendor will no longer be providing hardware due to the requirements pushed from the Secretary of State. The new hardware vendor will send a quote for new servers, workstations, and networking equipment.

Spectrum came to the Riecker Building to provision the OSU Extension office's channel on the fiber Internet circuit. The channel was set up and tested good. OSU will come at a later date to

finish running the cable.

The Health Department recovered the cell phone for their Nursing Director's position. Unfortunately, the phone is locked and they are unable to access the e-mail account associated with the phone to reset it.

*The commissioners prepared for the upcoming interviews they will be having for the Job and Family Services Directors position. Interviews are scheduled for Monday August 5, and Tuesday August 6.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

19-278- Motion by Bragg and seconded by Mr. Reed to approve the follow supplemental appropriations for fund 099 Grant Administration Fund:

Miscellaneous Expenses:	099-0099-5309-00	\$15,000.00
Contract Administration:	099-0099-5306-00	\$ 5,000.00

19-279- 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

19-280- Motion by Mr. Reed and seconded by Mr. Bragg to recess until Tuesday August 6 at 4:00pm

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

19-281- Motion by Mr. Bragg and seconded by Mr. Reed to adjourn commissioners meeting at 6:30pm Tuesday, August 6, 2019.

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

Adam Shriver, President

Mike Reed, Vice-President

Tom Bragg , Member

Sheila Welch, Clerk

