

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, September 3, 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

19-303- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of August 26, 2019.

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

*Commissioners are in receipt of August expense, revenue and statement of cash report from the Morgan County Auditor.

*In receipt of Resolution from MCDD requesting Morgan County Auditor to establish a reserve balance account for excess money in operating expenses budget.

Heidi Burns, JFS

-Heidi Burns/Ginger Bowen to COG Meeting on 9/9-Caldwell. (Talked with OVER last week and the RFP was not done yet.)

-Heidi Burns to Quarterly ODJFSDA Meeting on 9/13-Columbus

-Labor Management Meeting went well

-Contract Negotiations-we will be getting our negotiation letter in September requesting dates.

-State Children Services will be here on Thursday 9/5 to help with getting the corrective action plan in place from our CPOE review.

-Staff Breakfast Meeting on Tuesday September 10th to go over agency expectations.

*Commissioners discussed in length vacation, sick leave, FMLA, policies regarding county policy.

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2018, 2019.

- Working with contractor regarding mitigation plan update. Worked on public survey, prepared survey for passing out at fair.
- Air conditioner was repaired by Apperson's. Power wire was burnt off.
- Generator service by Buckeye Power would be \$931 – for a couple of filters, 10 quarts of oil and the labor. I am going to find someone locally to perform this service for a reasonable price. There is no record of any maintenance since it was installed in 2008. It recently quit working due to a low coolant condition which I corrected.
- I am not sure how much time I will commit to the Fair- personal health issues demand that I be in Columbus for several daytime appointments during the Fair and beyond. I will be working odd hours to stay on top of the grants and reporting requirements. I will have materials for the Health Department and possibly the Sheriff's Office to hand out.

Randy Williams, Treasurer

-Discussed forming an investment committee beginning in October with the commissioners President and Vice-President on the committee. It was decided to formulate the three person committee made up of Commissioners' President and Vice President and County Treasurer.

Shannon Wells, Development Office

-Mrs. Wells held a Community Development Block Grant (CDBG) for Community Development Program and Residential Public Infrastructure Program in Chesterhill. This is the 2nd public hearing. People present at this meeting were: Shannon Wells, Adam Shriver, Tom Bragg, Mike Reed, Sheila Welch and Becky Thompson.

- Chesterhill CDBG Residential Public Infrastructure Grant \$750,000-working on grant now.
- SR266/377 income survey for Morgan Meigs Waterline extension survey waiting for completion.
- Ohio Transportation Preservation Program (OTP2) Grant
- Household Sewage Treatment System EPA Nomination Form submitted for 2020
- Fair booth setup
- Ohio Small Community Environmental Infrastructure Group-Water and Wastewater Project Proposal

19-304- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

Whereas, The Village of Chesterhill does not currently have a public sewer system and

Whereas, the Village of Chesterhill has authorized preparation of construction plans and has secured funding assistance from the Environmental Protection Agency (EPA), Ohio Water Development Authority (OWDA), Ohio Public Works Commission (OPWC) and the Appalachian Regional Commission (ARC) for the project, and

Whereas, Morgan County seeks additional funding assistance on behalf of the Village of Chesterhill for the Village of Chesterhill Sewer Improvements Project through the CDBG Residential Public Infrastructure Grant Program (RPIG), and Appalachian Regional Commission (ARC).

Whereas, the CDBG RPIG and ARC applications require that Public Meetings be held on the application in order that interested persons have an opportunity to express their views and comment on the application.

Now, Therefore Let it be Resolved by the Morgan County Commissioners

That Morgan County makes application for a CDBG Residential Public Infrastructure Grant Program and Appalachian Regional Commission and that two public meetings were to be held to provide information on the CDBG grant program.

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

Becky Thompson, Dog Warden

-dog report-filed

Jeff Babcock, It Administrator

RTU-1, the rooftop air conditioning unit that services the old section of the Riecker Building, went offline again this past week. The condenser coils are extremely dirty and clogged, which causes the compressors to pull too much current and trip their breakers. Cleaning is already

scheduled for 4 September for RTU-1.

The Board of Elections had a phone call with a new hardware vendor to discuss a quote for updated servers and workstations for their Voter Registration System. The vendor needed clarification on several items in the requirements from the Secretary of State.

The OSU Extension office is in the process of changing their phone system. CenturyLink came to install a phone line for their new phones, but the new lines are suppose to run through the new VPN circuit OSU installed. Unfortunately, as it turns out, the new line CenturyLink came to install was for their fax machine. There is a problem with the fax server and they need to keep the fax machine on an analog line for the time being.

The Morgan County Health Department converted from Gmail e-mail addresses to addresses that are on the Morgan County owned domain (morgancounty-oh.gov). This will allow for easier administration of employee e-mail addresses and accounts that use those addresses.

The IT Director met with representatives of the 2020 Census office to discuss materials that can be placed on the Morgan County webpage to convey the importance of the 2020 Census to the citizens of Morgan County.

The IT Director sat in on a demonstration of DCR, a new court recording software suite. DCR will replace FTR (For The Record), which is what the Courts use now. DCR operates about the same as FTR, but has several updates that allow it to function properly under Windows 10.

The IT Director attended the Zanesville – Muskingum Council Safety Meeting in Zanesville on 28 August 2019. The topic was high voltage line safety and a demonstration was given showing the possible dangers of high voltage transmission lines.

Safety issues were investigated in the Public Transit garage. There are a couple of bolts and pipes in the garage that stick out of the floor, presenting a possible tripping hazard. The bolts and pipes are close to support beams in the garage. Transit's mechanic said he would grind the pipes and bolts off even with the floor.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

19-305- Motion by Reed and seconded by Mr. Bragg to grant permission to CenturyLink from the Morgan County Commissioners to bore under McInturf Road, located in Penn township.

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

19-305- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following supplemental appropriation in the amount of \$7200.00 in Sheriff's Drug Use Prevention Grant 095:

\$5576.40 Salaries	095-0095-5102.00
\$1303.20 PERS	095-0095-5367.00
\$ 216.00 BWC	095-0095-5368.00
\$ 104.40 Medicare	095-0095-5369.00

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

19-306- Motion by Reed and seconded by Mr. Bragg to approve the following:

Breakdown of line items for the FY20/21 Justice Reinvestment and Incentive Grant #412 1st

half: Salary	\$15,085.00
PERS County Portion	\$ 2,112.21
Medicare County Portion	\$ 218.99
Workman's Comp	\$ 452.80
Program Expenses	<u>\$ 9,161.00</u>
Total	\$27,030.00

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

19-307- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$32,000.00 out of contract account (k-16) 004-0004-316.00 and place into large equipment account (k-13) 004-0004-304.01.

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

19-308- Motion by Reed and seconded by Mr. Bragg to transfer 064-0064-5369.00 workers comp \$180.00 to travel 064-0064-5307.00. Please adjust PO 19-24426

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

19-308 Motion by Mr. Bragg and seconded by Mr. Reed to approve a supplemental appropriation of \$25,000 to wireless 911 100-0100-5301.00

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

19-309- 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

19-310-Motion by Mr. Reed and seconded by Mr. Bragg 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
