

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 9, 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

19-311- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of September 3, 2019.

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

Steve Hook, Engineer

-Checked in with the commissioners to see if they had any issues with county roads. Several roads were brought up that needed attention.

-Will be spraying for knapweed.

-Commissioners requested the bridge inspection report for the Veterans Memorial Bridge that was done earlier this summer.

Heidi Burns, JFS

-The mandated share for State Fiscal Year 2020 is \$37,622. September 2019 present bill is for \$3,135.17.

-Summer Youth completed, good feedback has been received regarding the program.

-Fair booth went well.

-All staff meeting on Tuesday morning.

Jeff Babcock, It Administrator

-Advanced Heating and Cooling returned to perform a thorough cleaning of the condenser coils of RTU-1, the air conditioning unit that services the old section of the Riecker Building. RTU-1 had stopped running the previous week and the old section of the Riecker Building was extremely warm. Once the coils were cleaned, RTU-1 was returned to normal operating status and temperatures returned to normal within 24 hours.

Advanced Business Communications (ABC) met with the IT Director to discuss the installation of the new phones system this week. ABC created a spreadsheet for the IT Director to complete

that will allow them to program the majority of the settings of the new phone switches prior to installation. They would like to perform the installation on Columbus Day, since the installation will need to overlap with CenturyLinks' relocation of a T1 line to the Sheriff's office.

Randy Williams, Treasurer

-Informed the commissioners he will be traveling to Sharonville, near Cincinnati to get continuing education hours pertaining to investment committee.

Shannon Wells, Development Office

- SR266/377 income survey for Morgan Meigs Waterline - Mrs. Baker driving to count households on Coulson Rd and Lick Run Rd. May include those roads in the project.
- Commercial Lift Training for John Sampson and John Taggart (transit) in Indiana September 19, 2019.
- Ohio Small Community Environmental Infrastructure Group- Water and Wastewater Project Proposal Form - meeting October 11, 2019 at 1:00pm in Columbus.
- J. Scott Carpentry only bidder on Little rehab on SR78 - \$39,700 under review with housing inspector.

5988N. Bankes Rd. 1079 S. State Route 78 SW 3227 St. Rt. 37 East
 Malta, Oh 43758 Malta, Oh 43758 McConnelsville, Oh 43756 Total

Septic Installation

M&M Excavating	9900	1000	7800	\$18,700.00
EM Excavating	Declined	Declined	Declined	\$0.00
Eddleblute Excavating	Declined	Declined	Declined	\$0.00
Wilkins Excavating	Declined	Declined	Declined	\$0.00

19-312- Motion by Mr. Reed and seconded by Mr. Bragg to award three septic: two new and one repair to M&M Excavating in the amount of \$18,700.

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

Becky Thompson, Dog Warden

-dog report-filed

19-313- Motion by Mr. Reed and seconded by Mr. Bragg to establish a new fund 021 MCBDD reserve with line item Revenue 021-0021-4001-00 and Expense line item 021-0021-5301-00.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

-None

19-314- 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

19-315-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

