

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

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

**19-373-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of October 21, 2019.

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

***Heidi Burns, JFS***

**19-374-** Motion by Mr. Reed and seconded by Mr. Bragg to enter executive session at 8:45am with Mrs. Burns pursuant to ORC 121.22 (G)(1) employee/personnel.

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

**19-375-** Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session at 9:00am with Mrs. Burns pursuant to ORC 121.22 (G)(1) employee/personnel.

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

***Travel Requests***

-Carly Ferguson 11/5 CORE VI -Athens, OH

-Carly Ferguson 11/20-22 CORE VIII-Athens, OH

-Carly Ferguson 12/12-13 CORE III-Athens, OH

-Heidi Burns & Kari Schaad 10/28/29-SEORTC-Athens, OH

-Dee's Retirement 10/30 at Noon

-Kristen Miller starting on 11/4 as Unit Support Worker 2

-Children Services-Multi Youth Funding and Working with FCFC and Juvenile systems & Kinship providers being paid.

-Children Services-new technology and scanning to help with visits and on-call issues.

-COG Meeting next Monday, November 4th

***John Wilt, EMA***

- Working on purging old files, per advice from Monitoring visit.
- Continue working with townships on Public Assistance grants from 2018, 2019.

- Working with contractor regarding mitigation plan update. Collected and submitted more surveys to contractor. Meeting set for 11/6
- Received FY2019 EMPG (Emergency Management Performance Grant) packet. As reported previously we received a 20% increase in this grant for the year. This is the grant that is primarily used to support the activities of the EMA – salary, utilities, operations costs, etc.
- Working on completing preliminary paperwork submissions for EMPG, all of the Federal paperwork- grant agreement, Assurances, Lobbying, Debarment and other Requirements, Financial management form, position description, letter requesting variance in grant rules to allow for part-time director, preliminary work plan that lays out the general objectives to be addressed during grant year.
- Maintenance work on EMA computers – periodic updates, scans, etc.
- Tested generator operation.
- Working on Knowledge Center application for local individuals, setting up accounts and preparing training.
- Reviewed specs for new truck and signed off- Muskingum County EMA will be the lead agency for these and will coordinate the Homeland Security grant monies on this project. It is going to their commissioners for final approval today, 10/28.
- As far as EMA’s current truck, I have completed the paperwork for submission to FEMA to allow the truck to be utilized for a non-Federal project, with the exception of the fair market value, which I am waiting for a determination. This was a 100% grant item, so FEMA retains interest in it- if value is more than \$5000 they may reclaim the truck or require a buyout by the County. The value is definitely more than \$5000, so it will be up to FEMA once I submit the paperwork to make the determination.
- ODNR will be working on the McConnelsville Dam

-Commissioners discussed what to do about the Solid Waste Site. A call has been made to Robert Reiter, Administrator of Southeastern Solid Waste Management. Also, a public meeting may potentially be set to help explain the situation and create a solution.

***Shannon Wells, Development Office***

**19-376-** Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session at 10:20am with Mrs. Wells pursuant to ORC 121.22 (G)(2) property.

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

**19-377-** Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session at 10:25am with Mrs. Wells pursuant to ORC 121.22 (G)(2) property.

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

-Seraphinea's Crumb and Coffee- loan closing Thursday or Friday.

-Septic Program-Quotes received 10730 Dock 2 CR108 and 430 Buckeye Ridge Rd. Request resolution to award to low quote M&M Excavating for \$14,000. Other quotes received were Wilkins Excavating for \$14,500 and Ace Septic for \$24,100.

**19-378-** Motion by Mr. Bragg and seconded by Mr. Reed to enter into a contract with M&M Excavating \$14,000.00 for the Home Sewage Treatment System Program Contract 18-9C for the emergency repair of a septic system. This resolution will be contingent upon funding. The following addresses will be provided services: 10730 Dock 2 Co. Rd. 108, Glouster, Oh 43732  
430 Buckeye Ridge Rd. Chesterhill, Oh 43728

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

-Recycling third quarter report 94,920lbs, 47.46 tons

Morgan County Recycling Spreadsheet

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
<u>Pounds</u>	221,560	200,365	260,182	
<u>Tons</u>	110.78	100.18	130.08	
			<u>1st Qtr 2018</u>	<u>1st Qtr. 2019</u>
			55,736	93,920
			<u>2nd Qtr. 2018</u>	<u>2nd Qtr. 2019</u>
			56,980	97,720
			<u>3rd Qtr. 2018</u>	<u>3rd Qtr. 2019</u>
			55,680	94,920
			27.84	47.46
			<u>4th Qtr. 2018</u>	
			91,786	
			45.89	

-Community Housing Improvement Program (CHIP) Training in Columbus-office will be closed Tuesday October 29, 2019.

**Steve Hook, Engineer**

**19-379-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

PID No:98783

The following Final Resolution enacted by the Board of County Commissioners, County of Morgan, Ohio hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

Whereas, on the 3rd day of June, 2019 the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of replacing Bridge No. MRG-CR74-E177 (SFN5832152) of Greuey Road (C.R.74) over a tributary of West Branch Wolf Creek, including approach work, lying within Morgan County.

Whereas, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In view of the fact that the LPA's share of the project is now estimated in the amount of zero and...00/100 Dollars, (\$0.00), therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

Whereas, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to the legislative authority: and

Whereas, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

Now Therefore, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that County Engineer be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

***Becky Thompson, Dog Warden***

-Submitted report-filed

***Shannon Wells Development Office, John Sampson Transit, Wendy Gorrell MCDD***

**19-380-** Motion by Mr. Bragg and seconded by Mr. Reed to enter into executive session at 3:00pm with Mrs. Wells, Mr. Sampson and Ms. Gorrell pursuant to ORC 121.22 (G)(2) property.

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

**19-381-** Motion by Mr. Bragg and seconded by Mr. Reed to exit into executive session at 3:25pm with Mrs. Wells, Mr. Sampson and Ms. Gorrell pursuant to ORC 121.22 (G)(2) property.

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

***Jeff Babcock, It Administrator***

-No report this week.

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***Transfers, Then & Nows, Supplemental Appropriations & Utility Applications***

**19-382-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation in the amount of \$100,000.00 from the Gas and Motor Vehicle fund. Please place the amount into Materials Account 004-0004-5330.00.

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

**19-383-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$5,600.00 from Contract Services Account (k-15) 004-0004-305.01 and place into Small Equipment Account (k-4) 004-0004-304.00.

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

**19-384-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation for fund 085 Revolving Loan Fund. Micro Enterprise Loan Disbursements: 085-0085-5302-00 \$9,143.00.

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

**19-385-** Motion by Mr. Bragg and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from RLF fund 085. Restaurant Equippers \$1,217.00.

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

**19-386-** 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**

**19-387-** Motion by Mr. Reed and seconded by Mr. Bragg to recess the commissioners meeting at 4:00pm.

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

**19-388-** Motion by Mr. Bragg and seconded by Mr. Reed to reconvene the commissioners meeting Tuesday, October 29, 2019 at 3:00pm.

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

**19-389-** Motion by Mr. Reed and seconded by Mr. Bragg to advance \$89,000.00 from general miscellaneous 001-1501-5309-00 to Dog and Kennel Capital Improvements receipts 005-0005-4007-00. The transaction necessary in order to finance a building for the new dog pound.

In addition, supplementally appropriate \$89,000.00 to Dog and Kennel Expenses 005-0005-5321-00Capital Improvements to facilitate purchase of a building for a new dog pound.

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

**19-390-**Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting Tuesday, October 29, 2019 at 3:15pm.

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

**Adam Shriver, President**

**Mike Reed, Vice-President**

**Tom Bragg , Member**

**Sheila Welch, Clerk**