

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, November 12, 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

19-401- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of November 4, 2019.

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

Heidi Burns, JFS

Travel Requests

- Heidi Burns & Kari Schaad 12/5-6-PCSAO Executive Meeting, Lewis Center, Ohio
- Heidi Burns & Kari Schaad 11/13-Children Services Transformation Advisory Meeting, Athens, OH
- Heidi Burns & Missy Fisher 11/14-ODJFS Fiscal Quarterly, Jackson, Ohio
- COG Rescheduled for Nov 18
- Union Negotiations Wednesday, Nov 13 at 10am
- Supervisor Meeting today
- Senior Citizens Thanksgiving-Friday, November 15th

19-402- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amt</u>
050-0050-5301.00	050-0050-5303.00	\$25,057.79

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

19-403- Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation in the (050) PCSA Account of \$100,000.00. This is to go into 050-0050-5303.00 Misc. Expenses.

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

Darel Kuntz, Concerned Citizen

-Inquired about the lawn waste site. Commissioners noted there will be a meeting next week to address the situation. The commissioners said they are working on a solution.

John Wilt, EMA

- 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 on 11/6. Next meeting December 4th.
- Received notice of approval for supplemental cash request for FY18 EMPG (Emergency Management Performance Grant) in the amount of \$2,152.97 which increased our total FY18 EMPG from \$15,933.00 to \$18,085.97. I executed a supplemental amendment with the State. The supplemental submissions I have made over the past 2 years are what have led to the base increase of our EMPG from \$15,933 to \$21,509.00. (35% increase)
- Working on COOP/COG (Continuity of operations, continuity of government) planning operation. This will be a process which will require each facet of the County government to complete a self-study of a variety of items – essential functions, critical resources, interdepartmental/office dependencies, relocation areas, succession of leadership, and communications for just a few. Once the County process is in motion I will encourage adoption by villages and townships.
- Continuing to work on Knowledge Center application training concepts.
- Furnace at 60 S. Fourth failed to heat when turned on. Apperson's contacted and replaced faulty parts.

Marilyn Horner, Burroak Regional Water District

-The commissioners accepted Ms. Horner's resignation from Burroak Regional Water District effective December 12, 2019.

-Permission was given to AEP by commissioners to approve putting a Christmas tree up at the Commons.

Shannon Wells, Development Office

-Seraphinea's Crumb and Coffee- officially opened 11/11/19.

-Transit-Five (5) vehicles on gov deals closed for a total of \$20,081.00. All have been paid for and pending pickup.

-Buckeye Hills meeting on transit on Thursday for mobility management.

19-404- Motion by Mr. Reed and seconded by Mr. Bragg to approve a resolution authorizing Adam Shriver, Board President to prepare and submit an application to participate in the Appalachia Regional Commission/Governor's Office of Appalachia Program(s) and to execute contracts as required.

Whereas, the Appalachia Regional Commission/Governor's Office of Appalachia Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the Morgan County Commissioners is planning to make capital improvements to Village of Chesterhill Sanitary Sewer Improvements Project, and

Whereas, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the Appalachia Regional Commission/Governor's Office of Appalachia programs,

Now Therefore, be it Resolved by Morgan County Commissioners:

Section 1: The Board President, Adam Shriver is hereby authorized to apply to the Appalachia Regional Commission/Governor's Office of Appalachia for funds as described above. (Note: *This must be the individual who signs the application*)

Section 2: The Board President, Adam Shriver is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Randy Williams, Treasurer

-Shared with the commissioners rates for maturing CD's from different banks he took the bidding to.

Becky Thompson, Dog Warden

-Submitted report-filed

Doug McGrath, Sheriff

-Discussed the impounded cars that are currently at being held due to wrecks, abandonment or other violations. Sheriff McGrath will be auctioning them off when he completes the paperwork.

Jeff Babcock, It Administrator

It was reported to the Commissioners that the five vehicles sold by Public Transit at auction on GovDeals brought in \$20,081.

Election Day came and went with no cybersecurity issues. Election results were posted on the County's website as soon as they were available from Board of Elections.

The list of unresolved phone issues is winding down. A number of miscellaneous issues stemming from buttons not being programmed correctly or being mislabeled were fixed. One remaining problem that the JFS attendant phone is experiencing is caused by people calling the 962-1340 number. During installation, an extension was not set up for 1340; so the calls are just going to the JFS operator extension. Once corrected, JFS will no longer have to field these calls.

The new file server for the Engineer’s office arrived this week and was placed online. Bruce Harris Associates came to discuss data migration and remote access to the new server.

Maintenance in the Riecker Building is concerned about leaks and potential dry rot on the roof of the old portion of the building. Investigations are on-going.

19-405- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session at 3:30pm with Heidi Burns pursuant to ORC 121.22 (G)(4) negotiations.

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

19-406- Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session at 3:50pm with Heidi Burns pursuant to ORC 121.22 (G)(4) negotiations.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

19-407- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

In October, 2019 the VOCA/SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position beginning October 1, 2019-September 30, 2020. The award is for \$30,956.73 VOCA (75%), \$7,739.18 (25%) for a total amount of \$38,695.91 and SVAA award of \$8,131.97 (no match required). Appropriate the following line items amounts (25%) for the final (1) one quarter of 2019, the first quarter of the Grant Award.

		VOCA	Cash Match	SVAA	Total
345-2020-5102-00	Salary	\$7,739.18	\$1,934.80	\$867.99	\$10,541.97
345-2020-5303-00	Supplies			\$750.00	\$ 750.00
345-2020-5305-00	Telephone			\$135.00	135.00
345-2020-5307-00	Travel			\$180.00	180.00
345-2020-5309.00	Other	_____	_____	<u>\$100.00</u>	<u>100.00</u>
	Total	\$7,739.18	\$1,934.80	\$2,032.99	\$11,706.97

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

19-408- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$190.81 from other expenses line item 001-0301-5309.00 to advertising and printing line item 001-0301-5308-00 to cover cost for advertisement of the November 5th 2019 General Election tax levies.

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

19-409- Motion by Mr. Reed and seconded by Mr. Bragg to transfer from equipment 063-0063-5304.00 \$1,000.00 to other expenses 063-0063-5309.00 adjust PO#1924450. also transfer from 083-0083-5102.00 salaries to 083-00835309.00 other expenses \$330.00 adjust PO#19-24422

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

19-410- Motion by Mr. Bragg and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$100,000.00 from the Gas and Motor vehicle fund. Place the amount into materials account 004-0004-5330.00.

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

19-411- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$1,000.00 from PERS County Portion (k21) 004-0004-5367.00 and place into group insurance (k11b) 004-0004-5365.00.

Transfer \$2,000.00 from Laborer Account (k11A) 004-0004-5102.01 and place into Other Expenses Account (k37) 004-0004-5309.02.

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

19-412- Motion by Mr. Bragg and seconded by Mr. Reed to request a transfer of \$200.00 from the other expense line item #001-0202-5309.00 to the jury commission line item #001-0202-5102.01.

Funds are requested to compensate Galen Finley and Robert McInturf for their assistance in the 2020 jury draw.

19-413- 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

19-114-Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the 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