

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 10, 2020.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Tom Bragg, Vice-President
Mike Reed, Member

*Mr. Richard Welsh sat in on the commissioner meeting from 8:00am until 11:00am.

20-308- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of August 3, 2020.

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

Heidi Burns, JFS

-Submitted bills

Steve Hook, Engineer

20-309- Motion by Mr. Bragg and seconded by Mr. Reed to award Sheckler Excavating contract for road repair on CR 2 South of Stockport in the amount of \$136,330.44.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

20-310- Motion by Mr. Reed and seconded by Mr. Bragg to adopt a drug and alcohol policy for transit as recommended by ODOT.

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

- Septics-Pre bid on Thursday. Two septic on 60 North.
- Community Home Improvement Project (CHIP)-three site visits on Friday by Housing Inspector
- Myers Specialty Market-state approved and will release checks next week.
- Health Dept./Grove Shelter-Pre-bid August 6th at 9am at the Health Department. Bid opening will be August 24th at 10am. Estimate being released in addendum.
- Mobility Management-reposting position

Shannon Wells, Development Office

20-311- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session with Shannon Wells at 2:00pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

20-312- Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session with Shannon Wells at 2:20pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Linda Sheets, Senior Center

-Submitted bills

-Discussed giving employees raises now due to extra work that has been done because of COVID-19. The commissioners were in agreement that the decision to give raises should be decided at the beginning of each year.

Jeff Babcock, It Administrator

- Work continued on the Secretary of State's cybersecurity directive 2020-12 for the Morgan County Board of Elections. The IT Director worked with Cloudflare to get the service's log files to write to the State's AlienVault SIEM device. Additionally, the IT Director reviewed the cybersecurity hygiene report received from the Department of Homeland Security. The Morgan County Board of Elections has no serious cybersecurity issues that require immediate action. Remediation of the two medium level vulnerabilities is ongoing.

Surveillance cameras were installed in the Board of Elections' office to satisfy new physical security requirements levied by the Secretary of State. The cameras will monitor several areas of the Board of Elections office as well as the exterior of the building on a 24 hour basis.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-313- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$419.00 from line item

001-0207-5307.00 (travel) to the following account 001-0207-5304.00 (equipment).

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

20-314- Motion by Mr. Reed and seconded by Mr. Bragg to appropriate the amount of \$65,000.00 into line item "048-0048-5301.00" per Directives 2020-12 and 2020-11 for Cares Funding and Hava Grants.

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

20-315- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$6,000.00 out of PERS Account 004-0004-5367.01 and place into PERS County Account 004-0004-5367.00.

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

Please transfer \$1,200.00 out of Medicare Account 004-0004-5368.01 and place into Medicare County Account 004-0004-5368.00.

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

20-316- Motion by Mr. Reed and seconded by Mr. Bragg to do the following transfers:

Transfer \$40,000.00 out of Labors Account (k11a) 004-0004-5102.01 and place into Contracts Account (k16) 004-0004-5316.00.

Transfer \$90,000.00 out of Large Equipment Account (k13) 004-0004-5304.01 and place into Contracts Account (k16) 004-0004-5316.00.

Transfer \$8,878.80 out of Worker's Compensation Account 004-0004-5369.00 and place into Contracts Account (k16) 004-0004-5316.00.

Transfer \$26,325.69 out of Debt Retirement Account 004-0004-5306.00 and place into Contracts Account (k16) 004-0004-5316.00

20-317- Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

20-318- Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

