

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 13, 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

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

20-015- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of January 6, 2019.

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

Heidi Burns, JFS

Travel Requests

-Tina Cooper-Step Up To Quality 1/15/20 Columbus, Ohio

-Mandated Share for State Fiscal Year 2020 is \$37,622. January 2020=\$3,135.17

20-016-Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

Whereas, the child Support Enforcement Agency of Morgan County performs allowable TANF or Income Maintenance activities to assist low-income, non custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds to the purpose , the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2020.

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

20-017- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Revised Code. Funding included is as follows:

1. Child, Family, & Adult Community and Protective Services (OAC 5101:9-5-12.4(D))
2. Title XX Base (OAC 5101:9-6-12; 5101:2-25-01(S); 5101:2-25-02)
3. Title XX TANF Transfer (OAC 5101:9-6-12; 5101:9-6-12.1; 5101: 2-25-01(S); 5101:2-25-02)
4. Social Service Operating (OAC 5101:9-6-10(E))
5. TANF Admin (OAC 5101:9-6-08(E); PRC Reference Guide)
6. TANF Regular (OAC 5101;9-608(G); PRC Reference Guide)

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

-Allwell Contract- starting some six weeks groups; transitional age; internet safety; leadership

-Utility Assistance Program- February through April

-Agency Updates-Regular discussion on updates in each department.

20-018- Motion by Mr. Reed and seconded by Mr. Bragg to appoint Mr. Shriver as President of the Board of Commissioners for the calendar year 2020.

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

20-019- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Mr. Tom Bragg as Vice-President of the Board of Commissioners for the calendar year 2020.

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

20-020- Motion by Mr. Reed and seconded by Mr. Bragg to untable the tire bid submitted by Engineer Hook.

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

20-021- Motion by Mr. Bragg and seconded by Mr. Reed to approve the quote by Central Ohio Tire LLC with the understanding that we purchase tires from other vendors, when special opportunities arise.

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

20-022- Motion by Mr. Bragg and seconded by Mr. Reed to designate Mr. Reed for Morgan County as the official voting member for CCAO Board Annual Conference for the calendar year 2020.

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



***Morgan County
Commissioners***

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Mike Reed
Adam Shriver
Tom Bragg
Sheila Welch, Clerk

023- Motion by Mr. Shriver and seconded by Mr. Bragg to designate the official representative and alternate for the purpose of voting at the annual meeting of the county commissioners association of Ohio in 2020.

The following resolution was approved:

Whereas Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting of any annual or special meeting of the Association, designate an Official Representative and alternate; and Whereas, the designation of the Official Representative and Alternate for a county organized under the statutory for of county government shall be by resolution of the board of county commissioners; and

Whereas, is designating the Official Representative and Alternative only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

Now Therefore Be it Resolved; that Michael Reed, County Commissioner is designated as the Official Voting Representative of Morgan County.

Be it Further Resolved, that Tom Bragg is designated as the Alternate Voting Representative of Morgan County.

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

20-023- Motion by Mr. Reed and seconded by Mr. Shriver to designate Mr. Bragg for Morgan County as the alternate voting member for CCAO Board Annual Conference for the calendar year 2020. *See Attached*

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

20-024- Motion by Mr. Shriver and seconded by Mr. Bragg to appoint Mr. Steve Williams to the BurrOak Regional Water District upon the resignation of Ms. Horner's resignation effective December 12, 2019.

Mr. Shriver yea Mr. Bragg yea Mr. Reed yea

Shannon Wells, Development Office

-Community Development Block Grant (CDBG) & ARC Audit Wednesday January 15th Bristol Water Project.

-SR266/377 water extension project. Burgress & Niple hired by Morgan Meigs water district and Mrs. Wells has requested a cost estimate.

-Rotary Tuesday, 12:00pm-Tim Vanhorn request Mrs. Wells attend and speak

-CVB Executive Committee Mtg./board meeting Thursday at 8:30am.

-Met with Jennifer Ponchak and will be helping write ODNR grant for Recreational Trails & Clean Ohio Fund for walking path in McConnelsville.

Morgan County Recycling Ton Spreadsheet

	2016	2017	2018	2019
Pounds	221,560	200,365	260,182	393,880
Tons	110.78	100.18	130.08	196.94
			1st Qtr. 2018	1 Qtr. 2019
			55,736	93,920
			27.86	46.96
			2nd Qtr. 2018	2nd Qtr. 2019
			56,980	97,720
			28.49	48.86
			3rd Qtr. 2018	3rd Qtr. 2019
			55,680	94,920
			27.84	47.46

			4th Qtr. 2018	4th Qtr. 2019
			91,786	107,320
			45.89	53.66

20-025- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following boards for the calendar year 2020:

Adam Shiver: Family and Children First Council

Buckeye Hills Development District Board

Buckeye Hills-Hocking Valley Executive Committee

Area on Aging

Council on Aging

Mike Reed: Muskingum Watershed Conservancy Board

Washington-Morgan County Community Action Board

District Advisory Council

Worker's Compensation Committee

Tom Bragg: Buckeye Joint County Insurance Council

EMA Mitigation Planning

United Way

Southeastern Ohio Joint Jail Board

All three Commissioners serve on the following boards:

EMA Terrorism Committee

Southeast Ohio Solid Waste Committee

Workforce Investment Board, Council of Government

Morgan County Planning Commission

LEPC

Morgan County Community Improvement Corporation

Mr. Shriver yea Mr. Bragg yea Mr. Reed yea

Becky Thompson, Dog Warden

-Submitted report-filed

Mark Howdyshell, Prosecutor

-Discussed the state's expenses for jail bills.

-Discussed cost of house arrest.

-Discussed a situation with the dog warden and a citizen with a complaint.

Randy Williams, Treasurer

-Gave the commissioners a report on the work he's been doing this week. A CD will be maturing at Citizen's National Bank in two weeks.

Trina Webb, Court of Common Pleas

-Seeking clarification of sick leave and holiday pay. Commissioners sent to prosecutor for review.

20-026- Motion by Mr. Bragg and seconded by Mr. Reed to reemploy Jim Barnhart as Courthouse Maintenance/Custodian for the year 2020.

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

20-027- Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mrs. Becky Thompson as Dog Warden for the year 2020.

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

20-028- Motion by Mr. Bragg and seconded by Mr. Reed to reemploy Mr. Nick Finley as deputy Dog Warden for the year 2020.

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

20-029- Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mr. John Wilt as EMA Director for the year of 2020.

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

20-030- Motion by Mr. Bragg and seconded by Mr. Reed to reemploy Mrs. Sheila Welch as Commissioner's Clerk for the year of 2020.

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

20-031- Motion by Mr. Reed and seconded by Mr. Shriver to reemploy Mrs. Shannon Wells as Prevailing Wage Officer for the calendar year of 2020

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

20-032- Motion by Mr. Bragg and seconded by Mr. Reed to reemploy Alan Eltringham as Morgan County Riecker Maintenance/Custodian for the calendar year of 2020.

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

20-033- Motion by Mr. Reed and seconded by Mr. Shriver to allow Engineer Hook to perform duties over county roads in 2020.

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

20-034- Motion by Mr. Bragg and seconded by Mr. Reed to approve .50 cents per mile reimbursement rate for Morgan County employees using personal vehicles for Morgan County business for the year of 2020.

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

20-035- Motion by Mr. Reed and seconded by Mr. Bragg to establish office hours for regular session commissioners meetings for Mondays 8:30am-4:00pm unless a holiday falls on Monday in which case the commissioners meeting would fall on Tuesday.

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

20-036- Motion by Mr. Bragg and seconded by Mr. Reed to reserve the right to restrict public comment at commissioner meetings to 10 minutes per individual.

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

20-037- Motion by Mr. Reed and seconded by Mr. Bragg to revise resolution #19-461 to sell 17 acres to Morgan Local School District in the amount of \$45,000.

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

20-038- Motion by Mr. Bragg and seconded by Mr. Reed to approve holidays as follows with allowing January 1st to be retroactive:

New Years Day	Wednesday January 1, 2020
Martin Luther King Jr. Day	Monday January 20, 2020
President's Day	Monday, February 17, 2020
Memorial Day	Monday, May 25, 202
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veteran's Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020

Friday after Thanksgiving

Friday, November 27, 2020

1/2 Day on Christmas Eve Day

Thursday, December 24, 2020

Christmas Day

Friday, December 25, 2020

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

Jeff Babcock, It Administrator

-The IT Director continued working with the Board of Elections (BoE) while they move towards completing the Secretary of State's cybersecurity directive. Poynters completed the new server and workstation installations and provided a brief overview of administrative functions. Work is still in progress on several subsections of the directive; such as moving the BoE website to a .gov domain and setting up DDoS protection.

Work has begun on a new webpage for the Board of Elections (BoE). The Board of Elections' website will need to be moved to a .gov domain by the end of January 2020 to satisfy the Secretary of State's cybersecurity directive. The BoE website has a lot of information, so this move presents an opportunity to change the formatting and add missing features.

While attempted to transfer control of the County's HostGator account to the Commissioners' office, DJH Computers discovered that the County's domain registrar is not HostGator, but DotGov.gov. The IT Director contacted DotGov.gov to set up an account and get added to site management. However, given the time that has passed since the .gov domain was registered, it is possible that the previous e-mail contacts are no longer valid.

The computer used for the Infall billing program at the Morgan County Health Department failed at opening of business on 10 Jan. 2020. The computer only presented options for repairing the Windows 10 installation upon boot up. The IT Director contacted Infall to see which directories needed to be backed up to save the Infall database. Unfortunately, the directory would not copy to a backup disk; the Infall log file failed to copy. Troubleshooting is ongoing.

Two firewalls had failed at opening of business on Monday, 13 Jan. 2020. The Engineer's firewall failed and had to be rebuilt. The firewall for Common Pleas Court was down, but was returned to operation following a reboot.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-039- Motion by Mr. Reed and seconded by Mr. Bragg to authorize a then and now resolution to pay the following invoice from the Morgan County Recycling Fund 008:

Greueys Fuel and Farm Supply \$868.70

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

20-040- Motion by Mr. Bragg and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113:

Genesis OEHS	\$ 45.00
Spectrum	\$219.50
Verizon	\$479.40
Village of McConnelsville	\$100.75
AEP	\$310.86
AT&T	\$626.79
Modern Office Methods	\$ 37.14
LEAF	\$197.15

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

20-041- Motion by Mr. Reed and seconded by Mr. Bragg to approve a blanket travel request for any and all travel related to County Court office in 2020.

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

20-042- Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate the following expense line items concerning accounts for Felony Care & Custody:

<u>Line Item:</u>	<u>Account Number:</u>	<u>Amount:</u>
Monitoring & Surveillance	023-2020-5301.00	\$1,160.00
Misc. (Travel, Training, Mntnc.)	023-2020-5307.00	\$4,767.85

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

20-043- Motion by Mr. Reed and seconded by Mr. Bragg to do the following then and now resolution to pay the following invoice from the Morgan County Transit 113:

Chris Hartley \$139.20

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

20-044- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Columbia Gas of Ohio from the Morgan County Commissioners to bore under County Road 66, located in Township of Marion, Morgan County Ohio.

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

20-045- 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

20-046- 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

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk