

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, March 2, 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 February expense, revenue and statement of cash report from the Morgan County Auditor.

*Mr. Richard Welsh sat in on the commissioner meeting from 8:00am until 10:00am.

20-097- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of February 24, 2020.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Heidi Burns, JFS

-Discussed a new Horizons Contract for Children Services

-APS--I-Team (Adult Protective Services Interdisciplinary Team) Meeting on Wednesday morning

Al Eltringham, Maintenance

-The elevator is currently working. The pros and cons were discussed between Mr. Eltringham and the commissioners of now replacing the elevator system or leaving it as is. The commissioners plan to phone the insurance adjuster to get more information.

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2018, 2019.
- Continue working with contractor regarding mitigation plan update.
- New truck status – Light bar being installed, waiting on plates and completion of prep then will be available.
- Current Ford Truck disposition – still with FEMA Region V for consideration.
- SE Region EMAO meeting in Nelsonville on 2/18.
- MARC meeting on 2/19.
- Performed monthly IPAWS test successfully.
- Met with Region 8 partners on Wednesday, 2/26 regarding regional hazard threat assessment plan.

100W HF/50 MHz Transceiver with SSB, CW, RTTY, AM and FM capability. Color, 4.3" color TFT touch LCD screen, built-in antenna tuner, SD card slot, DC Powered.	\$ 1,500.00
IP Remote Control Software	\$ 150.00
MARS Mod Level 5	\$ 40.00
35 A power supply	\$ 225.00
Antenna Auto-tuner	\$ 300.00
Wire Dipole Antenna	\$ 250.00
Mobile NVIS Antenna	\$ 200.00
Tri-Band HF Vertical Antenna	\$ 300.00
50W 2m/70cm dual band transceiver with Echolink capability	\$ 800.00
MARS Mod Level 4	\$ 35.00
Dual Band vertical 2m/70cm antenna	\$ 150.00
Deluxe Buddipole - Long Version	\$ 500.00
Misc. Coax/connectors	\$ 200.00
Watertight, hard case with foam inserts, app. 24x24x15	\$ 500.00
5W VHF/UHF Handheld Transceivers, with rapid chargers, extra batteries, programming cable	\$ 600.00
	\$ 5,750.00

- Requested purchase of approximately \$5750 of high frequency radio equipment for emergency communications backup use through 2019 Homeland Security Grant (SHSG). This will be utilized in the EOC.
- Monitoring COVID-19 (Corona Virus) in conjunction with Health Departments and State EMA.
- Preparing grant application for 2020 HMEP (Hazardous Materials Emergency Preparedness Grant) for use with full scale exercise that is due next cycle. This is an 80/20 grant and is the same grant we are utilizing this year for exercise contractor and HM planning.
- Receiving 2019 Tier II hazardous chemical reports as required by law. These are entered into CAMEO database.
- Dropped 4 walkies off with JD Johnson for warranty work.
- Received grant reimbursement of \$7,300.84 for 2020 Q1 for EMPG (Emergency Management Performance Grant).

Gary Woodward, Auditor

-Questioned Mr. Wilt's job performance.

-Questioned Heating and Cooling purchase orders.

-Mr. Woodward wanted to discuss with the commissioners the amount of money his employees receive as opposed to Mr. Wilt.

Shannon Wells, Development Office

- A application was submitted on behalf of the Village of McConnelsville to Ohio Department Office of Natural Resources for the Recreational Trails Program. This will extend an asphalt

trail from the old bridge to the corner of 5th and Bell. The grant decision will not be made until fall of 2020.

-One engineering firm submitted for the health department and grove project. This submission will be scored and evaluated for commissioner approval.

-The final invoice of 2019 for transit is ready to submit to Ohio Department of Transportation (ODOT.)

-Marketing Monday class meeting tonight in Development Office at 6:00pm.

-Morgan County Public Transit will respond to Ohio Valley Employment Resource regarding a request for proposal on or before March 20, 2020. This is regarding providing transportation services for youth enrolled in various programs.

-Reminder-Mandatory application workshops for public transit 2021 funding are scheduled for March 3rd and March 17th and the Development Office will be closed.

20-098- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Resolution No. 20-098

A RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF COUNTY OF MORGAN FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Morgan seeks to repair and/or replacement of failing home sewage treatment systems; and

Whereas, the County of Morgan intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio:

SECTION 1. That the President of Morgan County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Morgan, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 2nd March, 2020.



President of Morgan County Commissioners

Attest: 
Clerk

Updated 10/2003

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

Jim Greer, Steve Fate, Randy Aires and Jeff Fleming, Medical Mutual

-Presented audit for Morgan County medical benefits. They also went over first quarter claims
The claims are looking good thru the first two quarters.

Mark Howdyshell, Prosecutor

Encouraged the commissioners to make a resolution concerning opioids The commissioners plan to sign the resolution next week.

Clayton McCoy, Deputy Engineer

-Discussed cleaning the yard waste site. Mr. McCoy noted it will get pushed back and stone will get placed on the drive. Commissioners thanked him for getting to it so quickly.

Jeff Babcock, It Administrator

-On 26 February 2020, the IT Director attended the Zanesville – Muskingum Chamber of Commerce Safety Council Meeting in Zanesville on behalf of the Morgan County Safety Committee. The topic of discussion was Lock Out/Tag Out, having a policy in place to de-energize any systems that are undergoing maintenance, and the importance of enforcing that policy.

20-099- Motion by Mr. Bragg and seconded by Mr. Reed for Morgan County to join the State of Ohio Attorney General Opioid Lawsuit.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

-None

20-100- 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

20-101-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