

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, March 30, 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 10:00am.  
\*Due to COVID-19, the commissioner's meetings are currently being streamed through Facebook's Morgan County Commissioner Webpage.

**20-137-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of March 23, 2020.

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

***Heidi Burns, JFS***

- Amendment to increase Home Delivery Meals Contract with Washington-Morgan Community Action by \$35,000 due to COVID-19 pandemic
- County Shared Services
- Phone Bill Issues
- COVID-19 Agency Update

***Judge Favreau, Probate and Juvenile***

- Doors are locked at courthouse. Mr. Favreau informed the commissioners he had filed a court order and was placing the majority of his employees on paid administrative leave.
- When COVID-19 is over his work load will be heavy

***John Wilt, EMA***

- Conference call: Discussion concerning stay-at-home order issued by Governor DeWine and the Ohio Health Department.
- Prosecutor would like a policy and procedure manual related to COVID-19.
- Outdoor tables from restaurants are not allowed to be used by the public.

**20-138-** Motion by Mr. Bragg and seconded by Mr. Reed to stop contract with Oracle elevator for the completion of the motherboard.

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

***Shannon Wells, Development Office***

- Emergency Gap funding from Ohio Development Services Agency needs approval.
- Morgan County Public Transit line of credit with Citizens National Bank.
- Defensive Driving instructor certification approval needed. Mrs. Wells is struggling with signing off on having the Transit Director go through the training in order to educate his employees. Mrs. Wells feels it may be better to begin the certification after COVID-19 passes.
- Residential Public Infrastructure grant agreement for \$750,000 needs signed for Chesterhill sewer Project.
- Thrasher engineering group meeting regarding the Health Department needs to make a site visit to begin writing specs.

***Becky Thompson, Dog Warden***

- Submitted report-filed

***Mark Howdysell, Prosecutor ; Steve Hook, Engineer ; Gary Woodward, Auditor***

- Discussed with Engineer Hook that an individual had been in touch with his office regarding the cutting of trees on their property.
- Explained the 80hrs package that employees may be eligible for due to COVID-19. Employees who may be eligible are:
  - Individuals who are showing symptoms of the virus
  - To fulfill a recommendation or requirement to quarantine due to exposure or display of COVID-19.
  - If the employee is seeking a medical diagnosis relating to COVID-19.

***Adam Triplett, Veteran's Office***

- Presented the quotes of the American flag holders for veteran's gravesides.

Quotes for American Flags for 2020

FLAG VENDOR	QUOTE PER GROSS	QUOTE PER EACH FLAG	QUOTE FOR SHIPPING
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US Flag Maker (Al Hutfles) 189 Cobb Parkway N Suite C-4 Marietta, GA 30062 (770)919-0058	\$95.472  \$95.472 x 25= \$2,386.80 total	\$0.663 (1 <sup>st</sup> lowest quote)	\$0.663each includes shipping
RS Sewing Inc. (Rich Spencer) 1387 Clarendon Avenue SW #10 Canton, OH 44710 (330)478-3360	\$103.68  \$103.68 x 25= \$2,592.00 total	\$0.72 (2 <sup>nd</sup> lowest quote)	\$0.71 each includes shipping
Fayette Flag & Banner Supply (Marty Roberts) 12998 Lakeside Drive Greenfield, OH 45123	\$106.56  \$106.56 x 25= \$2,664.00 total	\$0.74 (3 <sup>rd</sup> lowest Quote)	\$0.74 each includes shipping
US Flag (Ms. Gerry) Kansas City, MO (888) 932-3524	\$115.20 \$115.20 x 25= \$2,880.00 total	\$0.80 (4 <sup>th</sup> lowest quote)	\$0.80 each includes shipping
Unites States Flag Store (Ms. Charlie) Online Stores, LLC 1000 Westinghouse Drive-Suite 1 New Stanton, PA 15672 (877) 734-2458	\$131.40 \$131.40 x 25- \$3,285.00 total	\$.9125 (5 <sup>th</sup> lowest quote)	\$.9125 each includes shipping

**20-139-** Motion by Mr. Reed and seconded by Mr. Bragg for Veteran's Office to order flags and flag holders at price point.

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

***Mark Howdyshell, Prosecutor ; Gary Woodward, Auditor***

**20-140-** Motion by Mr. Reed and seconded by Mr. Bragg to enter into executive session with Prosecutor Howdyshell and Mr. Woodward at 3:45pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**20-141-** Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session with Prosecutor Howdyshell and Mr. Woodward at 3:55pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

***Jeff Babcock, It Administrator***

- No report given for the week

**20-142-** Motion by Mr. Reed and seconded by Mr. Bragg award transit \$100,000 line of credit for one year to Citizens National Bank at a rate of 2.48%.

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

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

**20-143-** Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Columbia Gas of Ohio to bore under County Rd. 94, located in Township of Malta, Morgan County Ohio.

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

**20-144-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$2,000.00 from the detention expense line item #001-0203-5310.00 to the contracts/repairs line item #001-0203-5305.00.

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

**20-145-**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**

\*Note: The commissioner meeting will continue in recess until further notice because of the Coronavirus.

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Mike Reed, Member**

**Sheila Welch, Clerk**

