

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 11, 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.

*Due to COVID-19, the commissioner's meetings are currently being streamed through Facebook's Morgan County Commissioner page.

20-183- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of May 4, 2020.

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

Heidi Burns, Job and Family Services

-Agency updates

-Discussed a possible temporary or summer youth program employee to clean Courthouse and Reicker buildings when they reopen.

-Job and Family State Cuts- will not affect counties for this fiscal year; for next fiscal year there could be some cuts but it will be for line items that are not getting spent already.

Mark Howdyshell, Prosecutor

-Discussed the 80hrs policy that is now in place due to COVID-19. He also inquired if the commissioners had hired anyone to clean once the buildings reopen. The commissioners noted they had hired someone and they were filling out paperwork today.

John Wilt, EMA

Conference Call

Jeff Michaels-Gave COVID-19 update which included information concerning Ohio as well as Morgan County. As of today there are 5 cases in Morgan County, four recovered. 22,891 confirmed cases in Ohio and 11,090 probable cases for a total of 24,081 in Ohio. There are currently 4,351 hospitalizations. Governor DeWine will begin reopening business in phases.

Curt Johnson, Airport Authority

-Wanted to discuss a grant opportunity that can be used for the Morgan County Airport.

20-184- Motion by Mr. Bragg and seconded by Mr. Shriver to enter into executive session with Gary Woodward at 10:40am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

20-185- Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session with Gary Woodward at 10:55am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Traci Baker, Development Office

20-186- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:



AUTHORIZING RESOLUTION

Resolution No: 20-186

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by Morgan County Commissioners for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, Ohio's Specialized Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.
WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;
WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5310 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY
Morgan County Commissioners

1. That Adam Shriver, President is authorized on behalf of Morgan County Commissioners .
 - a. To execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. That Shannon Wells, Director of Morgan County Development Office is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Adam Shriver, President of the Morgan County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners. Held on 5/11/2020.

Click here to enter text.

Adam Shriver 5-11-20
Signature of Recording Officer, Title Date

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

20-187- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

AUTHORIZING RESOLUTION

Resolution No: 20-187
A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by

Morgan County Commissioners

for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5339, Grants for Buses and Bus Facilities, Ohio's Bus and Bus Facilities Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Bus and Bus Facilities Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5339 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY
Click here to enter text.

1. That Adam Shriver, President
is authorized on behalf of Morgan County Commissioners
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. That Shannon Wells, Director of Morgan County Development Office
is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Adam Shriver, President
of the Morgan County Commissioners
certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners
Held on 5/11/2020

Adam Shriver 5-11-20
Signature of Recording Officer, Title Date

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

20-188- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

AUTHORIZING RESOLUTION

Resolution No: 20-188
A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by _____ for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio's Rural Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY

1. That Adam Shriver, President is authorized on behalf of Morgan County Commissioners
 - a. to execute and file
 - i. Proposals to aid in the financing of capital and operating assistance projects
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. That Shannon Wells, Director of Morgan County Development Office is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Adam Shriver, President of the Morgan County Commissioners

certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners

Held on May 11, 2020

Adam Shriver May 11, 2020
Signature of Recording Officer, Title Date

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

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2018, 2019.
- Continue working with contractor regarding mitigation plan update. She is sending drafts out to some partners to review.
- LEPC Functional exercise is on hold –again, we are still waiting on guidance from the State Emergency Response Commission, this should come this week as they will be meeting.
- Working with Ohio EMA Recovery Branch on Public Assistance Grant for COVID-19 expenses.
- Morgan County EOC has transitioned to daily operations from partial activation, virtual mode. This does not really change anything locally as same activities will continue.
- Continuing Unified Command calls each Monday at 9:50 a.m. for various officials and agencies.
- Coordinating on near constant basis with MCHD re: PPE supplies and messaging, etc.
- Ohio Emergency Operations Center coordination calls M, W, F at 1300 hours.
- Southeast Ohio EMA Coordination calls Thursdays at 1300 hours.

- Region 7 & 8 Homeland Security Coordination calls Tuesdays at 1100 hours.
- Southeast Ohio Health Care Coalition calls Tuesdays at 1200 hours.
- Have been distributing hand sanitizer for County offices.
- Received 2 infrared, no-touch thermometers for scanning.
- Received 2000 medical procedure masks for County office visitor use have been distributing.
- Prepared guide for phase one of reopening of County Buildings- met with various offices, safety committee and Commissioners regarding this.
- Ohio EMA has been pushing out PPE supplies on a somewhat regular basis. These are all going to the Health Department at this time.
- Preparing for PA grant submission. Working with Recovery Branch of Ohio EMA and FEMA. The application period remains open and I will be gathering information from other County entities to determine what Morgan County will be applying for. This is a fairly time consuming process as we must be meticulous in how we file and insure that we do not file the same claims on multiple grants.
- I am requesting that as everything is settling down that the issue of my employment classification and pay be addressed as soon as possible as my request for investigation/appeal to the State Personnel Board of Review is complete and ready to submit.
- My office remains on lockdown and I am minimizing all public contact due to the ongoing situation and personal health status. Always available via email or phone....

20-189 -Motion by Mr. Reed and seconded by Mr. Bragg to allow Mr. Shriver to sign all 911 grant agreements.

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

*Discussed hiring a part-time STNA person to check temperatures and pass out masks at door of the Reicker Building.

20-190- Motion by Mr. Reed and seconded by Mr. Bragg to vacate the following:

Township Road 808 (Shilling Road) in the Southwest Quarter of Section 8, Township 10, Range 12 of Malta Township.

Beginning at the present-day intersection on Township Road 808 (Shilling Road) and Township Road 100 (Harry Brock Whitzel Road), and intersection is located 0.080 mile (424 feet) southwesterly of the intersection of Township Road 100 and County Road 98 (Cordray Road). Thence from this place of beginning along the center of Township Road 808 (Shilling Road) in the southerly direction, 0.116 mile to the dead-end and the terminus of the vacation request.

*See attachment A

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

Becky Thompson, Dog Warden

-Submitted report-filed

20-191- Motion by Mr. Bragg and seconded by Mr. Reed to extend special pay for transit drivers for this pay period.

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

Jeff Babcock, It Administrator

- The Morgan County/BWC Safety Committee met on 8 May 2020 to discuss the County's reopening plan. The plan that was drawn up by the EMA Director covered almost all aspects of reopening to the public. The only item not covered was that of employees refusing to wear face masks. The plan stated that face masks were recommended for employees and visitors. The language was changed to require face masks for employees meeting with the public. Following the meeting, the Commissioners were briefed on the changes to the plan.

Officers from Job and Family Services and the IT Director cleaned out the storage area of the Riecker Building basement. A lot of excess office supplies and equipment that had accumulated in the storage area making it difficult to move larger items in and out. Several older furniture items were also removed to prevent the further accumulation of old equipment.

A new Record Retention Schedule (RC-2) was drafted for the Commissioners' office to address records created by the recent use of social media as a means of broadcasting the Commissioners' meetings and notices to the public. The video recordings of the meetings were already covered under the existing RC-2. A line item was added to address transient postings on social media by the Commissioners' office. It was decided that social media posts would be retained until they are no longer of administrative value. No business that requires retention under another line item will be conducted over social media.

Advanced Heating and Cooling will be at the Riecker Building on 4 June 2020 to clean and service the three air conditioning units.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-192- Motion by Mr. Bragg and seconded by Mr. Shriver to accept this request to transfer \$5,000.00 from pollworkers, line item 001-0301-5103.00 to supplies, line item

001-0301-5303.00.

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

20-193- Motion by Mr. Reed and seconded by Mr. Bragg to authorize a then a now resolution to pay the following invoice from the grant administration fund 099:

Joy Exterminators \$60.00

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

20-194- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink from the Morgan County Commissioners to bore under, span over and construction within County Road 68, located in the Township of Penn, Section No. 2/3/4, Morgan County, Ohio.

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

20-195- Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to CenturyLink from the Morgan County Commissioners to bore under, span over and construction County Road 43, located in the Township of Penn, Section No. 35, Morgan County, Ohio.

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

20-196- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink from the Morgan County Commissioners to bore under, span over and construction within County Road 13, located in the Township of Penn, Section No. 8, Morgan County, Ohio.

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

20-197- Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to CenturyLink from the Morgan County Commissioners for construction within County Road 4, located in the Township of Penn, Section No. 17, Morgan County, Ohio.

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

20-198- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink from the Morgan County Commissioners for construction within County Road 53, located in the Township of Marion, Section No. 30, Morgan County, Ohio.

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

20-199- Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to CenturyLink from the Morgan County Commissioners to bore under and construction within County Road 89, located in the Township of Penn, Section No. 17.16, Morgan County, Ohio.

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

20-200- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink from the Morgan County Commissioners to bore under and construction within County Road 39, located in Township of Penn, Section No. 15.16, Morgan County, Ohio.

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

20-201-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

*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

Attachment A

PUBLIC ROAD PETITION

Rev. Code, Sec. 5553.04

MORGAN COUNTY, Ohio, APRIL 1ST, 2020

To the Honorable Board of County Commissioners of MORGAN County, Ohio:

The undersigned petitioners, freeholders of said County, residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the ¹ VACATION of ² TWP. ROAD 808 a Public Road on the line hereinafter described; and make application to you to institute and order proper proceedings in the premises, for ¹ VACATING such road; the same ² is being a road on the State Highway System.

The following is the general route and termini of said road:

Township Road 808 (Shilling Road) is in the Southwest Quarter of Section 8, Township 10, Range 12 of Malta Township.

Beginning at the present-day intersection of Township Road 808 (Shilling Road) and Township Road 100 (Harry Brock Whitzel Road), said intersection is located 0.080 mile (424 feet) southwesterly of the intersection of Township Road 100 and County Road 98 (Cordray Road). Thence from this place of beginning along the center of Township Road 808 (Shilling Road) in a southerly direction, 0.116 mile to the dead-end and the terminus of this vacation request.

It is the intent of the petitioners to have all of Township Road 808 (Shilling Road) officially vacated to the public.



