

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 8, 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, Absent

\*Mr. Richard Welsh sat in on the commissioner meeting from 8:00am until 9:00am.

**20-228-** Motion by Mr. Shriver and seconded by Mr. Bragg to approve the minutes of June 1, 2020.

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

***Steve Hook, Engineer***

-Wanted to check in with the commissioners to see if they had heard of any complaints with roads.

***Mark Howdyshell, Prosecutor***

-Wanted to check in with the commissioners to see if they needed anything.

***Heidi Burns, Job and Family Services***

-Submitted bills

-Discussed Mrs. Burns cashing in 40hrs of her sick leave and vacation for the year.

***John Wilt, EMA***

- MORGAN COUNTY NOW HAS THE LEAST NUMBER OF CONFIRMED CASES OF COVID19 IN THE STATE. WE HAVE HAD 5 CONFIRMED CASES, ALL RECOVERED, NO HOSPITALIZATIONS, NO DEATHS.
- Continue working with townships on Public Assistance grants from 2018, 2019.
- Continue working with contractor regarding mitigation plan update, submitted quarterly report to State.
- LEPC Functional exercise is on hold –still- we are still waiting on guidance from the State Emergency Response Commission which meets on June 10<sup>th</sup>, most likely will postpone the exercise until early fall.
- 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.

- Working on Homeland Security Region 8 Mass Fatality planning with Region partners and consultant- submitted information regarding local capabilities and received draft plan for review.
- Have been distributing procedure masks for County offices, will continue to do so. Also have distributed some face shields to Common Pleas Court and JFS. Dr. Clark approves of their use as an alternative to face masks for persons with COPD.
- Ohio EMA has been pushing out PPE supplies on a somewhat regular basis, which will continue. These are all going to the Health Department currently.
- Continuing to work with Recovery Branch of Ohio EMA and FEMA regarding PA grant. The application period remains open and I will be gathering information from other County entities to determine what Morgan County will be applying for. *The biggest question is what expenses will be submitted for PA, as other sources, such as local government CARES act money become available and may pay higher percentage.*
- ***EMA received survey replies from all County offices and 10 of 18 Villages and townships for the cloth mask distribution. Distribution has been completed to the entities that replied.***
- I will be out of town for the entire week. I have notified neighboring county EMA directors and let the Sheriff know.

***Shannon Wells, Development Office***

- Meeting with engineer to review health department specs on Wednesday.
- Small Business grant committee met to allocate funds.
- Transit new web based time clock ordered and should arrive today.
- Transit Drug & Alcohol audit due on Friday.
- MVHC coordination of transportation with software will begin soon.
- Mobility Management – need to advertise for position online.
- Airport – waiting on engineer selection.
- EPA tire grant – Location for collection needed.
- CHIP – seven homes were visited last week for home repairs and rehab work to begin.

***Steve Hook, Engineer; Clayton McCoy, Deputy Engineer***

**20-229-** Motion by Mr. Bragg and seconded by Mr. Shriver to advertise on a slip for County Road 84.

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

***Becky Thompson, Dog Warden***

- Submitted report-filed

***Clayton McCoy, Deputy Engineer***

-Discussed the progress of the bridge report. The commissioners feel the bridge should become a "one way" bridge or a walking bridge-only to be used in case of an emergency.

***Elaine Flesher ; Carrie Eckart Lang, Health Department***

-Ms. Flesher wanted to introduce Mrs. Lang to the commissioners. Carrie explained a little about her credentials. She was a registered nurse for 15 years and has experience working with surgeons. The commissioners also mentioned that the previous Health Department Director sat on the board of the Joint Solid Waste Management.

\*The commissioners left the meeting for an ally viewing at 11:45am.

\*The commissioners returned at 2:00pm for the vacation hearing. Trustee Heiss was also present at the hearing.

**20-230-** Motion by Mr. Shriver and seconded by Mr. Bragg to vacate Twp. Road as described: Being a description of a portion of Township Road 246-Muskrat Slide Road, located in Section 13, Township 6, Range 10 of Center Township, Morgan County, Ohio.

Beginning at the present day intersection of Township Road 246 (Muskrat Slide Road) and Township Road 329 (Egnot Road) in Section 13 of Center Township, thence in a westerly direction, following the center of Township Road 246 (Muskrat Slide Road) 0.22 mile (1170 feet) to the point of the beginning for this vacation. Thence to begin this vacation, continuing to follow the center of Township Road 246 (Muskrat Slide Road) in a westerly and then northwesterly course, 0.154 mile to the terminus of this vacation. It is intended to vacate this portion of Township Road 246 (Muskrat Slide Road) save and except the first 0.22 mile from Township Road 329 (Egnot Road).

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

***Donny Wise, Spyglass***

-Discussed the audit research Mr. Wise had received.

***Heidi Burns, Job and Family Services***

-Discussed the protocol of wearing masks in her department. The commissioners noted that she could make the decision on her own.

***Linda Sheets, Senior Citizens***

-Submitted bills

\*The commissioners signed a notice concerning the handling of streamed meetings during COVID-19. See attachment A

***Jeff Babcock, It Administrator***

-The IT Director built and configured a computer for the Morgan County Dog Pound. Though the Dog Pound does not have Internet at this time, the Dog Warden can use this computer to prepare reports and print off forms needed to conduct daily business.

A new Windows 10 feature update has been release; version 20.04. Unlike the last feature update, which completed installation in less than 20 minutes, this feature update took over an hour to install on computers in the NOC. Users were advised to install the update after hours to avoid downtime.

BIS came to Morgan County Court to install their video teleconferencing system (VTC). The installation and training was completed in a single day. The VTC unit has the ability to schedule meetings for multiple users and in several virtual conference rooms as well as the ability to make IP-based SIP calls (which is important for contacting the Regional Jail).

The County Garage built one of the two camera mounts for the Riecker Building. Once everyone is agreed on the location and method of mounting, the Garage will drill holes to anchor the cameras to the Riecker Building.

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

**20-231-** Motion by Mr. Shriver and seconded by Mr. Bragg to grant permission to Morgan Meigsville Rural Water District to bore under County Road 56, located in Township of Malta, Morgan County, Ohio.

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

**20-232-** Motion by Mr. Bragg and seconded by Mr. Shriver to approve the transfer:

Please transfer \$1,200.00 from line item 001-0207-5323.00 (visiting judge)  
to 001-0207-5303.00 (supplies).

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

**20-233-** Motion by Mr. Shriver and seconded by Mr. Bragg to transfer \$20,000.00 from 001-1501-5310-00 (joint jail) to 001-1501-5309-00 (other expenses).

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

**20-234-** Motion by Mr. Bragg and seconded by Mr. Shriver to supplementally appropriate \$100,000.00 to 100-0100-5301.00 (wireless 911).

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

**20-235-**Motion by Mr. Bragg and seconded by Mr. Shriver to approve payment of bills. \*See attached\*

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

**20-236-** Motion by Mr. Shriver and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Mike Reed, Member**

**Sheila Welch, Clerk**

Attachment A:



***Morgan County  
Commissioners***

155 East Main St., Room 216  
McConnelsville, Ohio 43756  
Phone: 740-962-3183  
Fax: 740-962-2014

Adam Shriver  
Tom Bragg  
Mike Reed  
Sheila Welch, Clerk

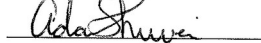
Whereas circumstances will arise that will require the county public buildings to be closed to the public.

Whereas such time Morgan County Commissioners meetings will be live cast on Facebook or some sort of social media.

Whereas these streamed meetings will be available for public viewing until the commissioners sign original clerk kept minutes.

Therefore, after signing original meetings minutes the streamed videos will be removed and or deleted.

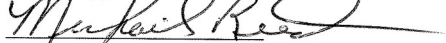
Respectfully,



Adam Shriver, President



Tom Bragg, Vice-President



Mike Reed, Member

