

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 22, 2020. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, Absent
Tom Bragg, Vice-President
Mike Reed, Member

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

20-246- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of June 15, 2020.

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

Heidi Burns, Job and Family Services

-Submitted bills

-Back to School Program (620 kids so far)-will be at South School this Wednesday (6/24). Call from Ron Hood's office regarding program.

-Morgan County Transit Contract Renewal for 7/3/20-6/30/21.

-State unemployment fell to 13.7% in May.

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2019 and recently requested that they provide damage assessments for any road slips, etc. resulting from rain events this spring. While there will not be a federal declaration, we are seeking SDRF (State Disaster Relief Fund) monies.
- Continue working with contractor regarding mitigation plan update, reviewed sections one and two, offered suggested edits and reviewed mitigation tactics survey.
- State Emergency Response Commission met on June 10th and ruled that LEPC's will receive funding but are not required to complete exercise for 2020. LEPC is still responsible for meeting the objectives requirements so we will most likely schedule an exercise in 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.
- Homeland Security Region 8 Mass Fatality planning with Region partners and consultant continues.
- 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 has gathered information regarding distribution of CARES Act funding – disseminated information to all jurisdictions in County. All the information has been shared with you.***
- Received EMPG-S (Emergency Management Performance Grant- Supplemental) award notice. This is in the amount of \$6121.31. This is a 50% match grant and we may be allowed to use CARES Act money as match. We are awaiting word from FEMA and OBM regarding this.
- Received \$500 private grant from ATT for purchase of COVID-19 supplies. This has been deposited in 009 miscellaneous receipts fund and I have submitted a request to have it allocated to 009 Supplies.

Randy Williams, Treasurer

-Submitted bills

Shannon Wells, Development Office

-Recycling trailer- Discussed the days the trailer gets emptied and how often. Also, discussed if the trailer will be removed when State Route 376 opens. Mrs. Wells as well as the commissioners are in favor of the trailer staying when the road opens.

-Mobility Manager position has closed and resumes will be reviewed.

-Bid for Chesterhill Sewer Project opened June 18, 2020-part is good and part needs to be rebid.

-Small businesses meetings-Triple Nickel needs a loan and the Specialty Market needs a small equipment loan due to a surge in business.

Mark Howdyshell, Prosecutor

-Discussed Barret Property. The commissioners would like to transfer to Morgan County Commissioners, also in hopes of obtaining the residence as well.

Becky Thompson, Dog Warden

-Submitted report-filed

20-247-Motion by Mr. Reed and Mr. Bragg to approve the following:

In the matter of fulfilling the requirements of the Ohio Senate Bill 310 for the passage of a resolution in order to receive and expand federal funds under section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act

Whereas, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law to the President of the United States on March 27, 2020; and Whereas, the 133rd Ohio General Assembly (hereinafter "General Assembly") established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act"; and

Whereas, the General Assembly requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601 (d), and applicable regulations before receiving said funds; and

Whereas, the Morgan County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution and therefore be it

Resolved by the Morgan County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund be expanded only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601 (d), and any applicable regulations and guidance only to cover expenses that:

- 1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- 2) Were not accounted for in Morgan County's most recently approved budget as of March 27, 2020; and
- 3) Were incurred during the period that begins on March 1, 2020, and ends of December 30, 2020. And be it further

Resolved by the Morgan County Board of Commissioners that the Morgan County Auditor take the following actions and all other necessary actions to remain in compliance with the prevailing legislation;

- 1) On or before October 15, 2020, pay any unencumbered balance of money in the county's local coronavirus relief fund to pay the county's coronavirus relief distribution fund;

- 2) On or before December 28, 2020, pay the balance of any money in the county's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of Ohio Office of Budget and Management; and
- 3) Provide any information related to any payments received under the process established by the General Assembly to the Director of the Ohio Office of Budget and Management as requested.

Resolved, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of the resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

Adopted June 22, 2020

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

Linda Sheets, Senior Center

-Submitted bills

Jeff Babcock, It Administrator

-Spectrum returned to fix the Auditor/Treasurer's Internet connection. Again, no reason for the outage was found at the Riecker Building. The technician put in an order to have the account deleted and rebuilt from scratch. Once the account was rebuilt, the modem was online and Internet was working.

The Auditor and Treasurer's offices was connected to the new Spectrum Internet connection. Unfortunately, there was no measurable increase in speed when working on the ISSG website. The speed will be monitored for several weeks before a decision is made to keep or remove the new Internet connection.

Public Transit's new, web-based time clock was set up and installed at the Transit garage. The time clock was provided by Easy Time Clock.

The Riecker Building suffered a power outage on the evening of 18 June 2020. At opening of business the following morning, all AC units were offline, along with the elevator and sewage pumps. Once reset, all equipment was returned to operating status.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-248- Motion by Mr. Bragg and seconded by Mr. Reed to approve a transfer from

063-0063-5102.00 Salaries to other expense 063-0063-5309.00 \$5000.00 please adjust
PO#20-28574.

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

20-249- Motion by Mr. Reed and seconded by Mr. Bragg to approve appropriations for contact tracing:

Salaries	077-0077-5102.00	\$ 3,800.00
PERS	077-0077-5367.00	\$ 600.00
Medicare	077-0077-5368.00	\$ 84.08
Other Expenses	077-0077-5309.00	\$ 4,599.92
Contract	077-0077-5306.00	\$19,916.00
Equipment	077-0077-5304.00	<u>\$ 6,000.00</u>
		\$35,000.00

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

20-250-Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

20-251- Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

