

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 6, 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.

20-259- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of June 29, 2020.

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

* Commissioners are in receipt of June expense, revenue and statement of cash report from the Morgan County Auditor.

John Wilt

- 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.
- 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. At this point it would make sense to forego the Federal PA grant and utilize the CARES Act funding to reimburse the expenses from COVID-19 response (Masks, hand sanitizer, gloves, sneeze guards, etc.). This is due to the onerous and continuing reporting and audit requirements that come with the PA grant, but not with the CARES Act money.
- 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 still awaiting word from FEMA and OBM regarding this.
- Working with MCHD to redistribute and store PPE supplies received from the State EMA, there will be a small supply maintained at both Health and the EMA.

- Brock's Towing hit the EMA truck while it was parked in front of the EMA office on Wednesday 7/1/20. They were backing an impounded vehicle into the garage when the lug nuts on the wrecker contacted the lower side of the front bumper on passenger side. This caused some gouging of the paint and bumper surface. The accident was witnessed by Sheriff McGrath, Chief Deputy Jim Fisher, Deputy Alex Mayle, and another deputy. Following up with Brock's for paint repair to prevent rusting.

Ginger Bowen, Job and Family Services

-Submitted bills

-AllWell Behavioral Health Services Contract-extending contract for 30 days. Commissioners asked to have Prosecutor review.

Shannon Wells, Development Office

- Mobility Manager – Interviews scheduled this week.
- Roundabout engineer punch list completed and Shelly & Sands to complete soon.
- Land bank – need to send FEMA property list with deeds to prosecutor.
- Septics – Sending specs out and getting additional quotes for Wise reclamation. Hurst and French quotes due today.
- CHIP – quotes due 7/10/20 on Larry Gay – ADA bathroom, Shannon Smith rehab and Richard Smith roof replacement. Two contractors were present at mandatory pre bid last Wednesday.
- Airport – Need resolution to apply.
- Out for vacation July 13-17

20-260- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

RESOLUTION NO. 20-26D

A RESOLUTION AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2021 OHIO AIRPORT DIRECT GRANT APPLICATION ALONG WITH ACCEPTING FUNDS

WHEREAS: The Morgan County Airport Authority has been made aware of opportunities to apply for grant funding through the Ohio Department of Transportation, Office of Aviation where ODOT provides substantial funding for 100% of the project cost, and;

WHEREAS: An emergency exists in that the grant process is time sensitive and such grants are needed for efficient maintenance of County infrastructure all for the benefit of the health, safety and welfare of the Morgan County, Ohio, and;

IT IS THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO (the requisite number voting in the affirmative) THAT:

SECTION 1: Morgan County Airport Authority is hereby authorized to submit a Fiscal Year 2021 Ohio Airport Direct Grant Application and accept funds for Pavement Rehabilitation improvements at the Morgan County Airport.

SECTION 2: That an emergency exists for the reasons set forth herein.

SECTION 3: That it is found and determined that all formal actions of the Commissioners concerning and relating to the adoption of this ordinance were made in open meeting of this Commissioners and that all deliberations of this Commissioners and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements of the Open Meetings Law including Section 121.22 of the Ohio Revised Code.

Passed and adopted this 6th day of July, 2020 by the Board of Commissioners of Morgan County, Ohio by the following vote:

Ayes: 1 Nays: Abstain:

Attest:

Sheila Welch Clerk

Adrian Shuman Board President

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

20-261- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

This resolution is to approve entering into a contract with Ace Septic Services for

\$ 14,100.00 for the Home Sewage Treatment System Program Contract 19-1C for the replacement of two septic system. This resolution will be contingent upon funding.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, It Administrator

- All of the telephone numbers on the Spyglass spreadsheet have been identified and numbers that are no longer in use have been flagged for removal.

The second Spectrum Internet connection that was installed for the Auditor and Treasurer's offices will be removed as it did not remedy the slowness issues while working on the ISSG website. Before it is removed, the IT Director will work with Spectrum to get the primary Internet connection to the Riecker Building provisioned to the correct speed.

A company called ArchiveSocial called to discuss the services they offer governments with regards to social media content and public record requests. ArchiveSocial discussed record retention laws and how it pertains to any posts, comments, and replies on social media platforms. Fortunately, the Commissioners' office has already taken social media content into account with their most recent records retention schedule (RC-2).

The Commissioners asked the IT Director and the Director of Economic Development to look into the possibility of utilizing grant money to provide free public wifi at some of the County buildings. However, after reviewing the description, it was discovered that the grant will only pay for the equipment and the installation of that equipment, not any additional recurring costs. Using the existing Internet connection for public wifi in the County's main buildings would present a security risk and slow down the overall network that County officers use for daily business, so additional Internet connections will need to be installed for this project to work.

The roof of the old portion of the Riecker Building has begun to buckle, presumably due to water damage. The Commissioners have been made aware of the issue and are looking for solutions.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-262- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

Transfer \$30,000.00 from 001-0402-5306.00 court house maint. and operations to contract services 001-1501-5309.00 other expenses.

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

20-263- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

The Morgan County Office on Aging is requesting a line item transfer in the amount of \$2,766.58 to be taken out of nutrition line item #028-0028-5310 and to be placed into salary line item #028-0028-5102.

Requesting a line item transfer in the amount of \$500.00 to be taken out of nutrition line item #028-0028-5310 to be put into travel line item #028-0028-5307-00.

Requesting a line item transfer in the amount \$1,500.00 to be taken out of nutrition line item #028-0028-5310 to be put into the maintenance line item #028-0028-5305-00.

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

20-264-Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

20-265- 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 absent, Motion Carried

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

