MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, July 13, 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.
20-266- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of July 6, 2020.
Mr. Shriver yea Mr. Bragg yea Mr. Reed yea Motion Carried

Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer

-Scheduled bid opening for August 3, 2020 at 11:00am.

20-267- Motion by Mr. Bragg and seconded by Mr. Reed to allow Engineer Hook to use online bidding process and put County Road 2 slip repair out for bid.

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

*Commissioners noted that White Road was rough.

12-268- Motion by Mr. Bragg and seconded by Mr. Reed to award bid for slip repair on CR84

(Devertown Road) to Alan Stone Company in the amount of \$221,975.00.

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

Heidi Burns, JFS

-Submitted bills

-Mandated Share for July \$3,200.67

-State Monitoring

-Unemployment extended-Individuals who exhaust all 26 weeks of regular unemployment are potentially eligible for an additional 13 weeks of Pandemic Emergency unemployment. If they exhaust PEU, they are potentially eligible for EB (the new extended 20 weeks of unemployment.) If they exhaust all three programs, they are potentially eligible for Pandemic Unemployment.

-COVID-19 Labor Market Information web page is live. This web page is the direct result of a joint effort between OWD and local workforce staff to make data intelligence more readily available. https://ohiolmi.com/Home/COVID-19

-SE Ohio Foodbank distribution at Morgan High School on Friday, July 17th from 10-12.

-Senior Nutrition Meals with Linda Sheets.

-Children Services Updates

Randy Aires; Jeff Fleming; Steve Fate; Ben Stober, Medical Mutual

-Went over 3rd quarter claims. This quarter claims are doing well.

John Wilt, EMA

-Discussed funding and the Cares Act money.

Doug McGrath, Sheriff

-Discussed an amount of funds he could use from the Cares Act. He is submitting several things that should be applicable.

Traci Baker, Development Office

Home Repair Project	
Rehabilitation Specialist: Mark Lahna	
Cost Estimate: \$10,965.00	
Name of Contractors who Bid	Amount of Bid
J Scott Carpentry	\$11,950.00
Kings Future Builders	\$Declined
Ervin Petersheim	\$Declined
Crawford Contracting	\$12,800.00
R Monty Construction	\$Declined
Lowest Bidder: J Scott Carpentry	

20-269- Motion by Mr. Bragg and seconded by Mr. Reed to award a home project in the amount of \$11,950.00 to J Scott Carpentry.

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

Becky Thompson, Dog Warden -Submitted report-filed

Jeff Babcock, It Administrator

- At the opening of business on 8 July 2020, it was discovered that there had been an electrical event the prior night. All HVAC units in the Riecker Building, as well as the elevator and sewage pump, had to be reset. Several items in the network operations center (NOC) were offline as well. The UPS for JFS had failed and all of their equipment was offline. The UPS failure led to the JFS router needing to be replaced by the State. Several County firewalls were offline as well, but were quickly restored to operating status.

Advanced Business Communications returned to pickup failed telephone handset receivers. The returned items are under warranty and will be replaced by the manufacturer.

The Logitech conference webcams that were ordered for Common Pleas Court arrived this week and were installed on all Court officers' computers. The webcams were procured by the Court with a COVID-related grant from the Ohio Supreme Court that focused on video conferencing and remote access.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-270- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Columbia Gas of Ohio-Construction Services/290 W. Nationwide Blvd, 5th floor, Columbus, Ohio 43215 to bore under McKinley Street, located in Township of York, Morgan County, Ohio.

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

20-271- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following: The Morgan County Office on Aging would like to request a Title E Expense line item #5312 in the amount of \$7,500.00 for a new service that we are now providing.

20-272- Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate line item #317-0317-5301.00 coronavirus relief fund in the amount of \$523,197.82.

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

20-273-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

20-274- 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