

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 20, 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.

20-275- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of July 13, 2020.

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

Valarie Mayle, BOE

-Discussed what to spend grant money on. The grant is from the Ohio Secretary of State.

Heidi Burns, JFS

-Submitted bills

20-276- Motion by Mr. Reed and seconded by Mr. Bragg to request transfers between expense line items in the #050 PCSA Account.

From:	To:	Amount:
050-0050-5301.00	050-0050-5303.00	\$150,000.00

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

-AllWell Contract for Education &Independent Services for 8/1/20-6/30/21 for \$30,000.00.

-Unemployment for Ohio for June was down to 10.9% (May was 13.9% and April was 17.6%)

-COG (Council of Government) Meeting reminder (Monday, August 3rd at noon) please RSVP through email.

20-277- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session with Heidi Burns at 9:15am pursuant to ORC 121.22 section (G)(H) federal law or regulations or state statutes.

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

20-278- Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session with Heidi Burns at 9.30am pursuant to ORC 121.22 section (G)(H) federal law or regulations or state statutes.

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

Chris Penrose, OSU Extension

4-H Youth Development

- Pam Montgomery will be assisting Lydia with 4-H project judging on 7/21/20 at the fairgrounds.
- Pam said that ten Camp Counselors/CITs completed the process for 2020 even without a 4-H Camp. The benefit of completion is the opportunity for them to provide leadership to day events if they are able to be held in the fall. The 2nd benefit is they do not have to compete for a spot as a camp counselor/CIT in 2021.
- Lydia Flores notes that we are hosting the 2020 Morgan County 4-H project judging at the fairgrounds on Tuesday, July 21st! The 4-H Extension staff are extremely grateful for the handful of volunteers, serving as judges, taking the time to support our 4-H youth and the Morgan County 4-H program. This year has offered its many challenges and continues to do so, but we are here for the kids, and we will continue to support them in every way we can. 4-H programs are still focusing on active involvement opportunities and quality experiences that stimulate lifelong learning of values and skills. This year, we have 50 youth participating in our in-person judging with a total of 64 projects to be judged. The other option we offered for youth to complete their projects this year was to drop off a completed project book and display to the Extension office by Friday, July 31st.

Family and Consumer Sciences (FCS)

- Pam Montgomery completed the Trauma Informed Care training and is now certified to offer the training. It can be offered virtually during this time.
- Pam Montgomery will be attending the FCS virtual in-service July 23rd on financial literacy and hopes to begin offering basic budgeting classes.

Snap-Ed

- Amy Kirkbride has been working with the Kate Love Simpson Library to provide stories and snack ideas for the summer reading participants. I pair children's stories and healthy snack ideas together as an activity that the kids can do at home.

Agriculture and Natural Resources

- Chris Penrose continues the weekly column in Morgan County Herald and has resumed "Live at Noon" on WHIZ via a recorded Zoom interview.
- Chris had a Forage article in the "Farm & Dairy" and was interviewed for an article on the short first cutting hay harvest. He also had an article on "Forage Options for Fall and Winter Grazing" in the Progressive Forage Magazine.
- Farmers Market has completed its seventh week and is progressing well, with more produce available as the season progresses. Some apples should be available soon as well.
- Monthly Master Gardener meetings via Zoom continue and the next one is planned for July 22nd.

- Chris provided a presentation on “Stockpiling Forages for Fall and Winter Grazing” that is also available on YouTube.
- Continue to answer agricultural, and home and garden questions. Chris can be contacted by calling the office at 962-4854 or home at 557-3154.
- Farm Science Review will not be held on site this year due to Covid-19 and will be held virtually.

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.
- Coordinating on near constant basis with MCHD re: PPE supplies and messaging, etc.
- Ohio Emergency Operations Center coordination calls T-TH at 1300 hours.
- Southeast Ohio EMA Coordination calls Thursdays at 1100 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.
- Received notification that we cannot use CARES Act for match for EMPG-S (Emergency Management Performance Grant- Supplemental) award. We will be declining this grant due to match and stipulations.
- Procured recovery bags from MIBA Sinter for use in recovery of items from river.
- Prepared and submitted EMPG Cash request in amount of \$24,225.
- Submitted Mitigation planning quarterly report.
- Submitted EMPG Work Plan updates.
- Met with new Red Cross Representative, Tim Callahan.
- Preparing LEPC Annual Financial Report.
- Submitted request for information to Ohio Office of Budget and Management regarding CARES Act items.

Shannon Wells, Development Office

- Mobility Manager – Interviewed three candidates and would like to schedule second interviews.
- Land bank – need to send FEMA property list with deeds to prosecutor. Traci working on today.

- Septics – Wise reclamation quotes. ACE septic low quote at \$1,400. Wilkins \$2,000 and Dave’s \$2,536.50.
- CHIP – Need to award roof replacement project at Richard & Deborah Smith at Wilbur Bush Rd Crooksville. Crawford Contracting low quote at \$11,000. J. Scott Carpentry \$11,700.
- Airport – Application was submitted for resurfacing of air strip for \$500,000.
- Meyers Specialty Market – submitted an application for \$17,500 for refrigeration equipment and new flooring.
- Public Rehab projects – Health Dept and Grove are estimated to be over budget. Health Department needs \$106,352.50 and Grove needs \$44,805 if want to do additional sidewalk throughout.

20-279- Motion by Mr. Bragg and seconded by Mr. Reed to award Wise Reclaiming of septic system for Ace Septic in the amount of \$1,400.00.

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

20-280- Motion by Mr. Reed and seconded by Mr. Bragg to award quote for Richard & Deborah Smith to Crawford Contracting in the amount of \$11,000 for roof replacement project.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer

20-281- Motion by Mr. Bragg and seconded by Mr. Reed to put Kennard Road out for bid for slip repair.

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

Jeff Babcock, It Administrator

-A reboot of the phone system at the Riecker Building was performed to fix an outage of the Auditor’s office fax line. This is the second time that this fax line has been down. Advanced Business Communications was notified of the outage and resolution and is investigating the cause as well as the possible replacement of the single-line interface board of the Riecker Building phone system.

The County’s website files were updated to allow for quicker and easier updates. The goal is to have the website set up so that only one file needs to be changed to apply updates to all website pages.

The Board of Elections received a new cybersecurity directive from the Ohio Secretary of State. One of the new requirements is to insure that all ballots on the website are ADA compliant. After running the WAVE compliance tool on the ballots from Triad, several errors were discovered and sent to the Board of Elections for action.

Linda Sheets, Senior Center

-Discussed cares act money and COVID money. Mrs. Sheets wanted to know about paying for additional meal deliveries. Commissioners said that yes this was an allowable expense.

20-282- Motion by Mr. Reed and seconded by Mr. Bragg to sign a loan agreement for the Revolving Loan Fund in the amount of \$17,500 to Myers Specialty Market.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-283- Motion by Mr. Bragg and seconded by Mr. Reed hereby request a supplemental appropriation in the amount of \$6,487.00 into Sheriffs vehicles and equipment 001-0601-5304.01. This money that was insurance paid into 001-0601-4002.00 sheriffs claims for wrecked cruisers.

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

20-284- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$5,000.00 for 001-0601-5303.01 sheriffs gasoline into sheriffs Contract/Services 001-0601-5306.00

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

20-285- Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of \$6,590.11 from Morgan county M.V. Account, Fund 016. Please place the full amount of \$6,590.11 into Morgan County M.V. Permissive Tax 016-0016-5301.00.

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

20-286- Motion by Mr. Bragg and seconded by Mr. Reed to request a supplemental transfer in the amount of \$320,000.00 from the Gas and Motor Vehicle Fund.

Please place amount into Contracts Account (k16) 004-0004-5316.00

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

20-287- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following supplemental appropriation:

Salary:	085-0085-5102-00	\$6,000.00
PERS:	085-0085-5367.00	\$1,000.00
Medicare:	085-0085-5368.00	\$ 250.00
Worker's Comp.	085-0085-5369.00	\$ 34.14

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

20-288- Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate \$261,598.00 to fund 058 line item disbursements representing Morgan County share of Corona Relief Funds.

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

20-289- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

Supplier	Items	Date	Amount	Fund	Fund Name
Watershed Distillery	Hand Sanitizer	5/28/2020	\$ 455.00	009-0009-5303.00	Supplies
Amazon.com	Masks	5/28/2020	\$1,887.42	009-0009-5303.00	Supplies
John Wilt	Bags for Distribution	5/28/2020	\$ 5.31	009-0009-5303.00	Supplies
			\$2,347.73		
Warren Fire Equipment	Thermometers	4/23/2020	\$ 313.55	009-0009-5304.00	Equipment
Amazon.com	Thermometers	5/28/2020	\$349.95	009-0009-5304.00	Equipment
			\$663.50		

The funds for 009-0009-5303.00 Supplies were supplemented with transfers from 009-0009-5306.00 Contracts (\$1500) and 009-0009-5308.00 Advertising (\$500.) Appropriation of the funds to Contracts (\$1500), Advertising (\$500), Supplies (\$347.73) and Equipment (\$663.50) is requested.

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

20-290-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

20-291- 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

