

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 27, 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 11:00am.

20-292- Motion by Mr. Shriver and seconded by Mr. Bragg to approve the minutes of July 20, 2020.

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

Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer

-Discussed whether or not to vacate Township Road 272.

-Discussed an incident that occurred with an individual receiving misinformation with one of Engineer Hook's employee contracting COVID-19.

Heidi Burns, JFS

-Submitted bills

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

-Council of Government (COG) meeting reminder (Monday, August 3rd at Noon)-Please RSVP through email.

-Back to School clothing program shopping starts on Friday, July 31st.

-New Youth starting today for janitorial.

20-293- Motion by Mr. Shriver and seconded by Bragg to approve the following:

**RESOLUTION TO LEVY A TAX IN EXCESS OF THE TEN-MILL
LIMITATION – RC Sections, 5705.222, 5705.25, RC Chapter 5126**

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO met in
Regular session on July 27, 2020, at the office of the
Commissioners, with the following members present:

Adam Shriver

Tom Bragg

Mr. Shriver moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF MORGAN
COUNTY, OHIO, that,

WHEREAS, it is the determination of the Board of Morgan County Commissioners that the amount of tax within the ten mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of intellectual disabilities and developmental disabilities facilities, or for both of such purposes, to levy a renewal tax in excess of the ten-mill limitaion in the amount of 1.97 mills for each one dollar of valuation, which amounts to \$0.197 for each hundred dollars of valuation for a continuing period of time; and

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.222, R.C. 5705.25, The Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of intellectual disabilities and developmental disabilities facilities, or for both of such purposes, to levy a renewal tax in excess of the ten-mill limitaion in the amount of 1.97 mills for each one dollar of valuation, which amounts to \$0.197 for each hundred dollars of valuation for a continuing period of time, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed (1.97) mills for each one dollar of tax valuation which amounts to cents (0. 197) for each hundred dollars of tax valuation for a period of five (5) years commencing with the tax year

2021 for the purpose of the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of intellectual disabilities and developmental disabilities facilities, or for both of such purposes, to levy a renewal tax in excess of the ten-mill limitaion in the amount of 1.97 mills for each one dollar of valuation, which amounts to \$0.197 for each hundred dollars of valuation for a continuing period of time.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Morgan County, Ohio be and is hereby directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on November 3, 2020, said date being the first Tuesday after the first Monday in November 2020 as a renewal levy.

BE IT FURTHER RESOLVED, the Clerk of the Board of Commissioners of Morgan County, is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio prior to the date of July 27, 2020.

Mr. Bragg seconded the Resolution and the roll call vote resulted as follows:

<u>Ada Shuri</u>	<u>7-27-20</u>
<u>Jim Bragg</u>	<u>7/27/20</u>
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ADOPTED the 27th day of July, 2020.

Sheila Welch
CLERK OF BOARD OF MORGAN COUNTY
COMMISSIONERS

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

Shannon Wells, Development Office

- Mobility Manager – checking references on final candidate
- Septics – two homes quotes due this morning
- CHIP – quotes received this morning on four more homes.
Steven Shaw 2355 E. River Rd. Stockport – roof replacement
Rhodena Lynn – 1340 Columbus St Pennsville – furnace
Edith Carney – 921 Echo Street Malta – rehab
Ronald Richards – 5660 Ellis Rd Stockport – furnace
- Meyers Specialty Market – environmental review phase for \$17,500 loan
- Health Dept/Grove Shelter – advertisement for bids in the newspaper for July 29th and August 5th. Pre-bid August 6th at 9am at the Health Department. Bid Opening will be August 24th at 10am
- A transit driver emptied out sick leave and vacation with a doctor's note. The employee will begin having deductions from his pay in order to pay back time overage they have taken off.

Becky Thompson, Dog Warden

-Submitted report-filed

Jeff Babcock, It Administrator

-There was a huge increase in the amount of spam e-mail received by County users this past week. The e-mails appear to come from actual County users, but the e-mail addresses are not from the County's mail domain. Addresses originating from outside the United States are being blocked on the County's mail server. County officers were shown what to look for on spam e-mails and advised to report domain names to the IT Director.

There was a power surge and/or outage on the morning of 22 July 2020. It appears the Riecker Building may have suffered another lightning strike. All AC units were offline at the opening of business as well as the elevator and basement sewage pump. The Auditor's office server was offline as well. The Engineer's office had several computers that were reporting a power surge and needed to be manually reset. All equipment was restored to operation, though the IT Director missed the monthly Zanesville – Muskingum Safety Council meeting as a result.

Morgan County Court was able to use their new video conferencing equipment to connect with the Regional Jail in Nelsonville. Initially, the connection was not working, but it was discovered that the bandwidth setting for video calls from County Court was set too high. Once the settings were modified, the video conference was able to be conducted without any issues.

Following a Windows 10 update, the installed version of Microsoft Office on the

Commissioners' Clerk's PC (MS Office 2007) as started to behave abnormally. Workarounds have been discovered for all issues at this time, but it is advised that the Commissioners' Clerk get a new PC. In addition to the issues with MS Office, the PC is running out of hard drive space for files that need to be retained for permanent record.

Paul Rutter, (conference call) Brickler & Eckler

*Commissioner Shriver, Commissioner Bragg, Auditor Woodward, Engineer Hook, and Deputy Engineer McCoy were present for the meeting.

-Engineer Hook explained there are a lot of road slips in need of repair. He is looking to get some funding (over a period of time) from the state as well as Fema Mr. Rutter suggested a short term borrowing plan, potentially one and a half years. Financing options were also discussed.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-294- Motion by Mr. Bragg and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$6,590.11 from the Gas and Motor Vehicle Fund.

Please place amount in the following accounts:

Labors Account	004-0004-5102.01	\$3,311.17
Bridge Account	044-0004-5330.01	\$1,468.27
Materials Account	044-0004-5330.00	\$ 457.38
Large Equipment	044-0004-5304.01	\$1,353.29

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

20-295-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

20-296- Motion by Mr. Shriver and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

