

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 3, 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 9:00am.

20-297- Motion by Mr. Shriver and seconded by Mr. Bragg to approve the minutes of July 27, 2020.

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

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

Becky Thompson, Dog Warden

-Submitted report-filed

Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer

-Discussed a potential closure of Township Road 272.

-Commissioners are concerned about closing a road that no one seems to know exactly where the road is.

Heidi Burns, JFS

-Submitted bills

-Back to School clothing program shopping started Friday, we had 155 kids.

-\$650 million in SNAP (Food Assistance) supplements have been issued since March, 2020 in Ohio-this includes the Pandemic EBT cards and the five rounds of mass supplements.

-Unemployment \$5.7 billion has been paid to more than 763,000 Ohioans under regular and \$4.6 billion to more than 490,000 Ohioans under Pandemic Unemployment Assistance; Extra \$600 expired as of 7/21/20 since March.

-Kinship Navigator Ad for RFP will be in the Herald 8/5 and 8/12.

-Mandated Share for August is \$3,200.67.

Randy Williams, Treasurer

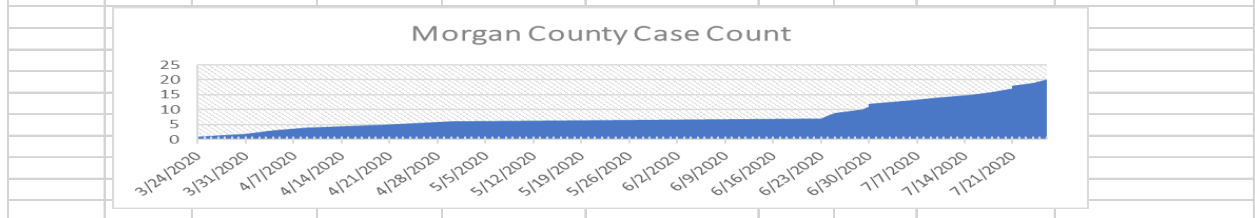
-Gave the August Financial Report

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.
- 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.
- Prepared and submitted LEPC FY2019 Financial Report with addendums.
- Submitted additional requests for information to Ohio Office of Budget and Management regarding CARES Act items.
- Continuing to provide PPE supplies to various County offices.

| County | Sex | Age Range | Onset Date | Death Date | Admission Date | Cases | Deaths | Hospitalized | Recovered Date |
|--------|--------|-----------|------------|------------|----------------|-------|--------|--------------|----------------|
| Morgan | Female | 40-49 | 3/24/2020 | | | 1 | 0 | 0 | 4/14/2020 |
| Morgan | Female | 60-69 | 3/31/2020 | | | 1 | 0 | 0 | 4/21/2020 |
| Morgan | Female | 20-29 | 4/4/2020 | | | 1 | 0 | 0 | 4/25/2020 |
| Morgan | Female | 30-39 | 4/9/2020 | | | 1 | 0 | 0 | 4/30/2020 |
| Morgan | Female | 20-29 | 4/20/2020 | | | 1 | 0 | 0 | 5/11/2020 |
| Morgan | Female | 60-69 | 4/30/2020 | | | 1 | 0 | 0 | 5/21/2020 |
| Morgan | Female | 50-59 | 6/23/2020 | | | 1 | 0 | 0 | 7/14/2020 |
| Morgan | Female | 50-59 | 6/24/2020 | | | 1 | 0 | 0 | 7/15/2020 |
| Morgan | Male | 60-69 | 6/25/2020 | | | 1 | 0 | 0 | 7/16/2020 |
| Morgan | Male | 30-39 | 6/29/2020 | | | 1 | 0 | 0 | 7/20/2020 |
| Morgan | Female | 40-49 | 6/30/2020 | | | 1 | 0 | 0 | 7/21/2020 |
| Morgan | Male | 70-79 | 6/30/2020 | | | 1 | 0 | 0 | 7/21/2020 |
| Morgan | Female | 40-49 | 7/6/2020 | | | 1 | 0 | 0 | 7/27/2020 |
| Morgan | Male | 30-39 | 7/10/2020 | | | 1 | 0 | 0 | 7/31/2020 |
| Morgan | Female | 30-39 | 7/15/2020 | | | 1 | 0 | 0 | 8/5/2020 |
| Morgan | Male | 20-29 | 7/18/2020 | | | 1 | 0 | 0 | 8/8/2020 |
| Morgan | Female | 30-39 | 7/21/2020 | | | 1 | 0 | 0 | 8/11/2020 |
| Morgan | Male | 70-79 | 7/21/2020 | | | 1 | 0 | 0 | 8/11/2020 |
| Morgan | Male | 30-39 | 7/24/2020 | | | 1 | 0 | 0 | 8/14/2020 |
| Morgan | Female | 40-49 | 7/26/2020 | | | 1 | 0 | 0 | 8/16/2020 |

| | Case Count | Death | Hospitalized | Recovered | Active |
|----------|------------|-------|--------------|-----------|--------|
| Meigs | 24 | 0 | 1 | 14 | 10 |
| Morgan | 20 | 0 | 0 | 14 | 6 |
| Harrison | 19 | 1 | 5 | 13 | 6 |
| Noble | 16 | 0 | 2 | 16 | 0 |



Shannon Wells, Development Office

20-298- Motion by Mr. Bragg and seconded by Mr. Reed to award septic project to Ace Septic in the amount of \$13,987.00 (4475 St. Rt. 83 Beverly, Oh 45715) and \$12,274.25 (8200 Morganville Rd. Malta, Oh 43758).

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

20-299- Motion by Mr. Reed and seconded by Mr. Bragg to award roof rehab with lead abatement project to Crawford Construction (141 N. Fifth St. McConnelsville) in the amount of \$44,100 for Housing Program, 2019 Chip Program.

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

20-300- Motion by Mr. Bragg and seconded by Mr. Reed to award roof replacement (2355 E. River Rd. Stockport) to Crawford Construction in the amount of \$12,000.00.

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

20-301- Motion by Mr. Reed and seconded by Mr. Bragg to enter into a contract with A1 Heating and Cooling in the amount of \$13,400.00 (5660 Ellis Rd. Stockport ; 1340 Columbus St. Pennsville) for furnace project.

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

- Meyers Specialty Market – waiver request needs signed today for \$17,500
- 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.
- Mobility Management – salary negotiations

20-302- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session with Shannon Wells at 10:45am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

20-303- Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session with Shannon Wells at 11:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Steve Hook, Engineer

-Bid Opening for Motor Paving

-Shelly Company \$621,692.53 Alternate Bid-\$874,957.20

20-304- Motion by Mr. Bragg and seconded by Mr. Reed to table motor paving bid.

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

20-305- Motion by Mr. Reed and seconded by Mr. Bragg to take Eppley Rd. CR. 21 out for bid.

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

20-306- Motion by Mr. Bragg and seconded by Mr. Reed to untable motor paving bid.

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

20-307- Motion by Mr. Reed and seconded by Mr. Bragg to award motor paving bid to Shelly Company in the amount of \$621,692.53 and if fund are available \$874,957.20 for alternate work.

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

*The commissioners attended a virtual Council of Government (COG) meeting.

Shannon Wells, Development Office

20-308- Motion by Mr. Bragg and seconded by Mr. Reed to enter executive session with Shannon Wells at 2:10pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

20-303- Motion by Mr. Reed and seconded by Mr. Bragg to exit executive session with Shannon Wells at 2:25pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Tracie Wagner ; Valarie Mayle, BOE

-Discussed Ohio safety guidelines for voting.

-Discussed curbside voting for November 2 at 2:00pm.

-Talked about after hours monitored security system in place now. BOE currently in monitored with a fob. Would like to get quotes on an alarm system.

Shannon Wells, Development Office

-Discussed a transit transportation situation dealing with a child being picked up by transit to go to school and a sport activity. Due to the decision the commissioners made two years ago, they decided not to move forward.

Jeff Babcock, It Administrator

-The Secretary of State, through cybersecurity directive 2020-12, requires that the Morgan County Board of Elections complete various actions to insure the security of the upcoming election. To that end, the Board of Elections implemented a malicious domain blocking and reporting tool provided by the State. To implement the tool, the DNS server forwarders were updated to use DNS servers that report back to the Secretary of State and block certain domains.

Another requirement from the Secretary of State is that the Board of Elections' website be

evaluated for ADA compliance. The Secretary of State recommended using the WAVE browser extension tool to accomplish this task. The IT Director evaluated all County web pages with the WAVE tool and corrected any errors. This will make the County’s web pages – and the Board of Elections website – easier to read by assistive technology.

Another requirement from the Secretary of State is that cameras be installed in the Board of Elections’ office and on any drop boxes they utilize outside of the building. The cameras need to monitor the spaces/items on a 24 hour basis. The Commissioners asked the IT Director to prioritize the camera installation for the Board of Elections.

Finally, the Secretary of State also requires that an alarm system be installed in the building that houses the Board of Elections office. It is not clear if an alarm system needs to be installed for the entire Riecker Building or just the Board of Elections’ office. The Board of Elections will seek clarification on this point.

On 28 July 2020, there was a brief long distance outage on the CenturyLink network. The outage was based in Columbus and was corrected within an hour of coming to the attention of the IT Director’s office.

Advanced Business Communications advised that the Auditor’s fax line appears to have been moved to the T1 line at the Sheriff’s office. The fax line should be on the Riecker Building T1 line. It is unclear how this happened, but it may be related to the work that Spyglass is doing to trim excess accounts for Morgan County. Remediation is ongoing.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-304- Motion by Mr. Bragg and seconded by Mr. Reed to transfer from 063-0063-5102.00 salaries \$6,000.00 to 063-0063-5309.00 other expenses please adjust PO#20-28574.

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

20-305- Motion by Mr. Reed and seconded by Mr. Bragg to approve the following:

| Fund | Code | Amount |
|--------------|------------------|-------------------|
| Contracts | 009-0009-5306.00 | \$1,500.00 |
| Supplies | 009-0009-5303.00 | \$ 347.73 |
| Equipment | 009-0009-5304.00 | \$ 663.50 |
| Advertising | 009-0009-5308.00 | \$ 500.00 |
| Total | | \$3,011.23 |

20-306-Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

20-307- Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

