MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, August 17, 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.

20-319- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of August 10, 2020.

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

Mark Howdyshell, Prosecutor

- -Completed 911 template with suggestion.
- -Talked about land bank template with suggestion.
- -Discussed property on 669 that is owned by commissioners.

Heidi Burns, JFS

- -Submitted bills
- -Ohio will issue the \$300 UC (unemployment compensation) bonus and not the \$400; although, will it will take several weeks for the system to be updated-retro to August 1; also Ohio is unsure if those who don't normally qualify for UC (that are getting the Pandemic Unemployment) will qualify for this additional money, it is believed they will not.
- -With the extra \$600 ending, we are seeing increase in clients.
- -State has delayed recertifications with SNAP several times, so Oct-Dec will be very busy months, doing at least double.
- -Rent in 2021 going from \$152,671 to \$144,988 (down \$7,600) but indirect costs going from \$52,408 to \$57,843 (up \$5,435)
- -Kids Count County Profile
- -Bid Opening on Wednesday for Kinship Navigator Program.

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.
- Received SERC Grant Check in amount of \$11,644.00
- Revising Morgan County Chemical Emergency Response and Preparedness Plan (CERPP - County Hazmat Response Plan) for submission to State Emergency Response Commission.
- LEPC has not been able to meet due to COVID19. Will be convening a virtual meeting to review funding, CERPP, membership, grants, etc. prior to October.
- Continuing to provide PPE supplies to various County offices.

County	Sex	Age Range		Death Date	Admission Date	Deaths	Hospitalized	
Morgan	Female	40-49	3/24/2020			0	0	4/7/2020
Morgan	Female	60-69	3/31/2020			0	0	4/14/2020
Morgan	Female	20-29	4/4/2020			0	0	4/18/2020
Morgan	Female	30-39	4/9/2020			0	0	4/23/2020
Morgan	Female	20-29	4/20/2020			0	0	5/4/2020
Morgan	Female	60-69	4/30/2020			0	0	5/14/2020
Morgan	Female	50-59	6/23/2020			0	0	7/7/2020
Morgan	Female	50-59	6/24/2020			0	0	7/8/2020
Morgan	Male	60-69	6/25/2020			0	0	7/9/2020
Morgan	Male	30-39	6/29/2020			0	0	7/13/2020
Morgan	Female	40-49	6/30/2020			0	0	7/14/2020
Morgan	Male	70-79	6/30/2020			0	0	7/14/2020
	Female	40-49	7/6/2020			0	0	7/20/2020
Morgan	Male	30-39	7/10/2020			0	0	7/24/2020
Morgan	Female	30-39	7/15/2020			0	0	7/29/2020
Morgan	Male	20-29	7/18/2020			0	0	8/1/2020
Morgan	Female	30-39	7/21/2020			0	0	8/4/2020
Morgan	Male	70-79	7/21/2020			0	0	8/4/2020
Morgan	Male	30-39	7/24/2020			0	0	8/7/2020
Morgan	Female	50-59	7/25/2020			0	0	8/8/2020
Morgan	Female	40-49	7/26/2020			0	0	8/9/2020
Morgan	Female	30-39	7/27/2020			0	0	8/10/2020
Morgan	Female	0-19	7/31/2020			0	0	8/14/2020
Morgan	Female	40-49	7/31/2020			0	0	8/14/2020
	Female		7/31/2020			0	0	-,,
Morgan	Female	40-49	8/1/2020			0	0	8/15/2020
Morgan	Female	50-59	8/3/2020			0	0	8/17/2020
Morgan	Female	0-19	8/4/2020			0	0	8/18/2020
Morgan	Female	30-39	8/6/2020			0	0	8/20/2020
Morgan	Female	50-59	8/6/2020			0	0	8/20/2020
Morgan	Male	50-59	8/6/2020			0	0	8/20/2020
Morgan	Female	40-49	8/10/2020			0	0	8/24/2020
Morgan	Male	50-59	8/12/2020			0	0	8/26/2020

Pam Montgomery, OSU Extension

Agricultural and Natural Resources (ANR) Report for Chris Penrose, Extension Educator

-Chris had a busy month since his last update to the Morgan County Commissioners. He taught four face to face Quality Assurance programs with Lynda Flores on the fairgrounds. Quality Assurance is a required program for youth taking market livestock projects to the fair. Hopefully

you take the opportunity to read his weekly press releases in the in the Morgan County Herald. He takes pride in the weekly column. He recorded a Live at Noon WHIZ-TV spot via Zoom and noted that he is glad to be doing the monthly spot once again. He noted the Farmers Market completed their twelfth week and with each passing week more produce is available. He holds monthly meetings with Master Gardeners via Zoom and his next meeting with the group is August 26th. He had the article, "What are my Options if Hay Supplies will be Short this Winter" published in the nationally distributed magazine, Progressive Forage. He recorded a presentation on Extending the Grazing Season for the Farm Science Review 2020 as the event is now virtual. He worked on a poster for National Association County Agricultural Agents (NACAA) for a virtual national presentation and published abstract. He wrote an article for the Beef Team Newsletter titled, "Stockpiling Forages for Winter Feed". He reported that he was a co-author on a Rural Action /Extension USDA Grant exact dollars to come in future updates.

SNAP-Ed Update, Report for Amy Kirkbride, Program Assistant

Amy continues to provide incentives and educational materials to the Morgan County Food Pantry and Morgan Metropolitan Housing Authority. She has been working with Kate Love Simpson Library to provide materials to the summer reading participants. She participates in webinars and online trainings. Lydia Flores and Pam Montgomery are excited about the help she has been able to provide the 4-H Youth Development program over the past month. She was one of the 4-H Project judges on July 21st.

Family and Consumer Sciences (FCS) Update, Pam Montgomery

Pam is exploring ways to offer Successful Co-Parenting in the future with the safety protocols and hopes to be able to offer the program once again before the end of the year. She is also attending webinar training and reading through curriculum FCS programs as she prepares to add additional FCS programs to her schedule in 2021.

4-H Youth Development Update, Lydia Flores, Rachael Larimer, and Pam Montgomery Lydia and Rachael have had a very interesting first year. COVID-19 has changed so many in the 4-H programming efforts. Lydia has worked hard to submit plans for the Morgan County Health Department so face to face project judging could happen for 4-H members that wanted that experience and creating options for those that preferred another option. She submitted a plan for Quality Assurance (QA) and last week four face to face sessions happened on the fairgrounds. She wants to thank Chris, Rachael, and Pam for helping in some way at the

sessions. She has submitted a plan to the Morgan County Health Department for Livestock Skillathon. The plan was approved and face to face Skillathon sessions will take place August 22nd. Lydia recognized that not all youth needing to complete QA and Skillathon would be comfortable during this time with face to face activities so virtual options were made available for both. Pam notes that Camp Counselors, Counselor in Training, and Older Youth in Training completed the wrap up meeting for the year on August 4th. The 4-H members were pleased they were able to complete the program in 2020 but disappointed there was 4-H Camp or Cloverbud Day Camp this year, but they remain hopeful and excited about 2021. All staff members at the office are busy working on plans for the Junior Fair events. There is a lot to do with all the changes. Lydia especially is extremely busy meeting with Senior Fair Board, Junior Fair Board, and the Livestock Sale Committee as plans are finalized. She is working hard to keep everyone updated on the current plans and status of events. You are encouraged to check out the Morgan County 4-H Blog, u.osu.edu/4hmorgancounty/.

Shannon Wells, Development Office

- Transit CY2021 funds were awarded and approximately \$1,446,569 awarded to Morgan County Public Transit. TIGER update equipment on MARCS tower, need appointment with Agile.
- Chamber meeting last week at Old Bridge Brewery. Andy Rex has requested meeting with Thom Hinton from WV Hot Spot. Commissioners are in favor.
- Meyers Specialty Market Application for acquisition was received. Conf Call tomorrow with state to discuss applying for more funds.
- Health Dept/Grove Shelter Bid opening will be August 24th at 10am. Estimate being released in addendum.
- McConnelsville water line near roundabout bid opening August 24th at 10am.

Steve Hook, Engineer

-The commissioners attended an Ohio Public Works issue 1 in the Commissioner's Office today at 11:00am.

20-320- Motion by Mr. Bragg and seconded by Mr. Reed to award CR 68 project to Allan Stone Company in the amount of \$135,066.00.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Linda Sheets, Senior Center

- -Submitted bills
- -Discussed hazard pay for employees due to COVID-19. Commissioners agreed to look into retroactive pay (from March 13-June 4) to compensate her employees.

Jeff Babcock, It Administrator

- No Report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-321- Motion by Mr. Bragg and seconded by Mr. Reed to approve as correction to original Juvenile Court 2020 appropriation in the amount of \$1,524.00.

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

20-322- Motion by Mr. Reed and seconded by Mr. Bragg to approve amendments to original appropriations to the Probate Court 2020 appropriation.

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

20-323- Motion by Mr. Bragg and seconded by Mr. Reed to establish an expense line item

057-2019-5310-00 "Unspent Grant Funds" in the T-Cap Grant Expense account in order to return the unspent balance of \$4,996.38.

Transfer from 057-2019-5365-00 to 057-2019-5310-00.

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

20-324- Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to Washington Electric Cooperative to span over County Road 59, located in the Township on Marion Section No. 13, Morgan County.

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

20-325- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Columbia Gas of Ohio to bore under County Road 84, located in the Township of York, Morgan County, Ohio.

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

20-326-- Motion by Mr. Reed and seconded by Mr. Bragg to do the following supplemental appropriation in the amount of \$179,703.77 from the Gas and Motor Vehicle Fund. Please place the amounts in the following accounts:

Laborers Account 004-0004-5102.01 \$ 26,524.58

Equipment Account 004-0004-5304.01 \$ 25,895.23

Materials Account 004-0004-5330.00 \$127,283.96

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

20-327- Motion by Mr. Bragg and seconded by Mr. Reed to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Loan Disbursements: 085-0085-5301-00 \$17,500.00

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

20-328- Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of \$3,061.17 into Sheriff's Vehicles and Equipment

001-0601-5304.01. This is money that was insurance paid into 001-0601-4002.00 Sheriff's Claims for wrecked cruisers.

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

20-329- Motion by Mr. Bragg and seconded by Mr. Reed to transfer from

068-2018-5102-.00 Salary to 068-2018-5306.00 Contracts \$2,500.00 and would also like to transfer from 068-2018-5102.00 Salary to Worker's Comp. \$100.67 and please adjust PO#20-28591

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

20-330-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

20-331- 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