

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 24, 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 10:30am.

**20-332-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of August 17, 2020.

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

**20-333-** Motion by Mr. Reed and seconded by Mr. Bragg to enter executive session at 8:30am pursuant to ORC 121.22...

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

**20-334-** Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session at 8:45am pursuant to ORC 121.22...

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

***Heidi Burns, JFS***

-Submitted bills

-Kinship Navigator Program Contract awarded to Community Action in the amount of \$40,000.

***Shannon Wells, Development Office***

-Bid openings were disclosed.

Village of McConnelsville-Waterline Improvements	
Titan	\$84,100.00
Stull	\$89,766.98
Hazen	\$78,340.00
Stonegate	\$91,890.00

**20-335-** Motion by Mr. Reed and seconded by Mr. Bragg to table Village of McConnelsville Waterline bids.

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

Public Rehabilitation Projects			
G&M Construction			
Heath Department	\$110,000		
Grove Park Pavilion	\$19,050	Alt.1 \$8,400.00	Alt.2 \$12,300.00
	Unit Price 1 \$42.00	Unit Price 2 \$10.00	

Stetterlin			
Health Department	\$184,600		
Grove Park Pavilion	\$28,700	Alt. 1 \$6,300.00	Alt.2 \$10,700.00
	Unit Price 1 \$40.00	Unit Price 2 \$10.00	
Paul Construction			
Health Department	\$173,370.00		
Grove Park Pavilion	\$48,648.00	Alt. 1 \$7,900.00	Alt.2 \$6,532.00
	Unit Price 1 \$48.00	Unit Price 2 \$8.00	

**20-336-** Motion by Mr. Bragg and seconded by Mr. Reed to table all Health Department and Morgan County Grove bids.

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

\*The commissioner met with Buckeye Hills via conference call. Discussed ARC projects. Buckeye Hills Regional Council (BHRC) hope to have a complete list by October for Morgan County and the region.

***Carl Raines, CIC***

-Mr. Raines wanted to introduce two individuals to the commissioners. Ed Looman, Tom Poorman are APEG project managers, an engagement team as well as a liaison with elected officials, representing Jobs Ohio in the Southeast region. Discussion was held about economic development projects.

***Doug McGrath, Sheriff***

-Discussed how and when to spend CARES ACT funds. Looking to have money go towards a transport vehicle as well as wages for inmates to and from regional jail and wages for deputies affected by COVID-19.

***Jeff Babcock, It Administrator***

-Advanced Business Communications returned to wire the Riecker Building's elevator's emergency phone onto the phone switch. An analog line was set up for the elevator phone, but the phone did not work. Further troubleshooting revealed that the emergency phone unit in the elevator has a short. Oracle has been contacted to address the issue during an upcoming visit.

The phone line problem with the County Court credit card machine returned. This was surprising since the voicemail was disabled during the last outage. Advanced Business Communications returned and discovered that the credit card machine itself was the problem.

There was a software update that needed to be performed to get the machine working again. Over two years ago, County Court had asked about this update and were told it was not needed. Once the update was applied, the credit card machine was operational.

The video conference equipment that the Common Pleas Court bought with COVID grant funds was installed and tested. Unfortunately, one of the two units was not working properly and had to be returned to Amazon. The other unit was successfully tested with the Regional Jail.

The Morgan County Health Department will contact DJH Computers about getting a file server for the various databases that they utilize and the files that they use and share. Additionally, they are going to employ an offsite backup for the server and a VPN so that officers can work remotely.

The second Spectrum Internet connection to the Riecker Building was canceled as it was no longer needed. The second Internet line was initially installed for the Treasurer’s and Auditor’s offices to speed up their connection to ISSG. However, the second line did not provide any increase in speed.

The Commissioners asked the IT Director to look into installing a Wifi access point that will cover the Riecker Buildings back parking lot for use by the public.

***Steve Hook, Engineer; Clayton McCoy, Deputy Engineer***

- Budget is due next Monday
- Informed the commissioners of a slip on Salt Works Hill in Windsor Twp.
- Discussed the planning commission, terms, and when to meet again.

***Becky Thompson, Dog Warden***

- Submitted report-filed

***Shannon Wells, Development Office***

Morgan County Septic Install			Total
Eddleblute Excavating	-	-	\$0.00
M&M Excavating	-	-	\$0.00
LM Excavating	-	-	\$0.00
Ace Septic	\$10,800.00	\$7,136.00	\$17,936.00
Fouss Septic Systems	-	-	\$0.00
Joe Huck Contractors	-	-	\$0.00
Kings Future Builders	-	-	\$0.00
Newberry Excavating	-	-	\$0.00
Wilkins Excavating	\$9,200.00	\$4,500.00	\$13,700.00

**20-337-** Motion by Mr. Reed and seconded by Mr. Shriver to enter into a contract with Wilkins Excavating for \$13,700.00 for the Home Sewage Treatment System Program Contract 19-3C for

the repair of one system and one replacement septic system. This will be contingent upon funding.

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

**Transfers, Then & Nows, Supplemental Appropriations & Utility Applications**

**20-338-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer between expense line items in the #006 PA Account.

<u>From</u>	<u>To</u>	<u>Amount</u>
006-0006-5345.00	006-0006-5309.00 (HR Other)	\$125,000.00

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

**20-339-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation in the (050) PCSA Account of \$175,000.00. This is being requested in the 050-0050-5301.00 PCSA line item.

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

**20-340-** Motion by Mr. Bragg and seconded by Mr. Reed to approve the following transfers:

Transfer \$26,524.58 out of laborers account (k11a) 004-0004-5102.01 and place into contracts accounts (k16) 004-0004-5316.00.

Transfer \$25,895.23 out of equipment account (k13) 004-0004-5304.01 and place into contracts account (k16) 004-0004-5316.00.

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

**20-341-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation of these funds to the EMA Supplies fund 009-0009-5303.00.

Supplies	Items	Date	Amount	Fund	Fund Name
Staples	Batteries for Thermometers	8/21/2021	\$60.98	009-0009-5303.00	Supplies

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

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**20-342-**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**

**20-343-** Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Mike Reed, Member**

**Sheila Welch, Clerk**

