

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 31, 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 10:50am until 12:30pm.

20-344- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of August 24, 2020.

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

Heidi Burns, JFS

-Submitted bills and timesheet

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.
- 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 EMPG 7th Quarter reimbursement of \$12,096.95.
- Received award notification of FY21 EMPG in amount of \$22,350.89.

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

Female	50-59	7/25/2020			0	0	8/8/2020
Female	40-49	7/26/2020			0	0	8/9/2020
Female	30-39	7/27/2020			0	0	8/10/2020
Female	0-19	7/31/2020			0	0	8/14/2020
Female	40-49	7/31/2020			0	0	8/14/2020
Female	50-59	7/31/2020			0	0	8/14/2020
Female	40-49	8/1/2020			0	0	8/15/2020
Male	0-19	8/1/2020			0	0	8/15/2020
Male	20-29	8/1/2020			0	0	8/15/2020
Male	40-49	8/1/2020			0	0	8/15/2020
Female	50-59	8/3/2020			0	0	8/17/2020
Female	0-19	8/4/2020			0	0	8/18/2020
Female	30-39	8/6/2020			0	0	8/20/2020
Female	50-59	8/6/2020			0	0	8/20/2020
Male	50-59	8/6/2020			0	0	8/20/2020
Female	40-49	8/10/2020			0	0	8/24/2020
Male	50-59	8/12/2020			0	0	8/26/2020
Female	50-59	8/14/2020			0	0	8/28/2020
Male	30-39	8/17/2020			0	0	8/31/2020
Female	40-49	8/18/2020			0	0	
Female	30-39	8/19/2020			0	0	
Female	60-69	8/20/2020			0	0	
Male	60-69	8/22/2020		8/25/2020	0	1	
?	?	8/30/2020			0	0	

State presumes 21 days until recovered, MCHD presumes 14. State has us as 35 recovered, MCHD 39.

20-345- Motion by Mr. Reed and seconded by Mr. Bragg to enter executive session at 9:30am pursuant to ORC 121.22 (G)(2) property.

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

20-346- Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session at 9:35am pursuant to ORC 121.22 (G)(2) property.

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

Shannon Wells, Development Office

- Transit – ordered stand thermometer same as Sheriff’s office and two electrostatic guns to disinfect vehicles.
- Meyers Specialty Market – environmental review phase for rehab work
- Health Dept/Grove Shelter – Did commissioners want to accept alternatives on grove? Will need to make award after decision on alternatives.
- McConnelsville water line near roundabout – waiting for engineer approval to award bid.
- Conf call at 10:30 with WV Hotspots
- Conf call on Sept 14th 10:30 with Agile Networks
- EPA septic grant submitted for \$150,000 last week
- Met with Citizens National Bank about lot on Jefferson & Kennebec

*The commissioners and Mrs. Shannon Wells had a conference call with WV Hotspots regarding internet. They have set a face to face meeting for September 8, 2020 to get more information.

Doug McGrath, Sheriff

-Discussed items he would like to purchase and what funds they will be paid from, mainly from CARES ACT.

20-347- Motion by Mr. Reed and seconded by Mr. Bragg to untable bids for Morgan County Health Dept. Rehabilitation Project and Grove Project.

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

20-348- Motion by Mr. Bragg and seconded by Mr. Reed to award G&M Construction for Morgan County Health Dept. Rehabilitation Project and Grove Project in the amount of \$149,750.00. Health Department base bid and the Grove Project with alternate bids one and two.

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

Linda Sheets, Senior Center

-Discussed special pay for employees due to COVID-19. -No action taken.

Jeff Babcock, IT Administrator

-While adding and removing e-mail addresses from the mail server, several addresses were found to still be active for the Commissioners' office. While all of them can be deleted, it might be prudent to backup a couple of the addresses as they may contain information that needs to be retained.

The endpoint detection and reporting (EDR) tool, Falcon from CrowdStrike, was installed on all workstations and servers in the Morgan County Board of Elections. This installation was required to satisfy a cybersecurity directive from the Secretary of State.

It appears that all the Zanesville – Muskingum Safety Council meetings are going to be virtual this year. As such, the BWC will not be offering their 2% discount for attending all of Safety Council meeting for this fiscal year.

Public Transit purchased and installed a new temperature sensor, similar to the one installed in the Sheriff's office. The sensor employs facial recognition as well as infrared temperature sensing to scan employees as they approach the time clock. It can detect if an employee is wearing a mask and can be linked to automated doors to allow or deny access. The sensor can produce a wide variety of reports as well. This feature will be tested once some more data has been input into the sensor.

Becky Thompson, Dog Warden

-Submitted report-filed

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-349- Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Scott Eddleblute to bore under County Road 42, located on Township of Windsor, Section No. 82, Morgan County, Ohio.

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

20-350- Motion by Mr. Reed and seconded by Mr. Bragg to request the following supplemental appropriations for fund 099Grant Administration Fund:

Misc. Expenses: 099-0009-5309-00 \$5,000.00

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

20-351- Motion by Mr. Bragg and seconded by Mr. Reed to request the following supplemental appropriation in the amount of \$1,582.75 to be put in to Travel Live Item #028-0028-5307.

In addition, a supplemental appropriation in the amount of \$2,967.46 to be put into the Salary Line Item #028-0028-5102-00 and a supplemental appropriation in the amount of \$3,521.00 to be placed into the other Line Item #028-0028-5309-00.

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

20-352-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

20-352- 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

