

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 14, 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

20-362- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of September 8, 2020.

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

20-363- Motion by Mr. Bragg and seconded by Mr. Reed allow Mr. Adam Shriver to sign all documents with Buckeye Construction and Restoration in the amount of \$5,808.00 for Tuck Pointing on Reicker Building.

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

Heidi Burns, JFS

-Submitted bills

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.
- Reworking CERP (Chemical Emergency Response Plan) (Annex O, Emergency Operations Plan) and crosswalking it for annual review.
- Updating County Hazardous Substance Guide (HS Guide) with 2019 Tier II submissions.
- Updating Morgan County Resource Guide.
- Previous three points required for annual review by SERC (State Emergency Response Commission)
- Coordinating with Sheriff and Health on potential PPE cache from State EMA. Health is the primary drop point in the County but cannot store much PPE. EMA will be secondary drop point and will be able to handle pallets and more bulk storage. Kroger has consented to allow us to utilize their fork-lift for offloading pallets.
- LEPC Exercise for Washington County Wednesday.

Agile Networks, Conference Call

- Discussed wifi hotspots within the county. The commissioners would like to hit spots that they already know are not being served in the county.
- Need to look at the map instead of going toward Penn Township.
- The commissioners feel the wifi hotspots should go more toward Deerfield Township.
- Service radius of hotspots cover a section of parking lot.

Becky Thompson, Dog Warden

- Submitted report-filed

Shannon Wells, Development Office

20-364- Motion by Mr. Reed and seconded by Mr. Bragg to tentatively award the construction contract #1 to Fields Excavating, Inc. and construction contract #2 to TAM Construction, Inc. for the construction of the Village of Chesterhill Sanitary Sewer System Project, subject to final approval of funding of the project. These contractors were found to be the lowest and best bidders as recommended by IBI Group and approved by the Village of Chesterhill.

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

Wendy Waite, Visitor's Center

- Discussed the lodging tax.
- Discussed the language of lodging tax in resolution format.

Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer

- Discussed contract changes.

Linda Sheets, Senior Center

- Submitted bills

Jeff Babcock, It Administrator

-Advanced Business Communications (ABC) returned to look at the ongoing phone line issues for the County Court credit card machine. The credit card machine was working intermittently and was receiving a busy signal when it was not working. ABC quickly discovered that the phone line was not configured correctly during a previous visit and corrected the issue.

Excess computer hardware was removed from the Sheriff's office computer room and the Courthouse main network closet. Several old firewalls were left in these locations and will be

rebuilt. Additionally, remote terminals will be built and connected to the various networks within the main County buildings. These terminals will allow for remote network configuration as well as provide data backup capability.

The Commissioners approved the purchase of a new computer for the Commissioners' Clerk. The Clerk's current PC is out-of-date and is experiencing compatibility issues when working with newer files. DJH Computers has been contacted to provide the new PC.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-365- Motion by Mr. Bragg and seconded by Mr. Reed to requesting reimbursement for meals provided in July (549) and (667) August, 2020 a total of 1216 meals at reimbursement rate of \$12.82. A total of \$15,589.12 to be paid out of the COVID-19 funding.

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

20-366- Motion by Mr. Bragg and seconded by Mr. Reed to approve the transfers:

From 064-0064-5102.00 Salaries \$485.21 to 064-0064-5369.00 workers comp \$185.21 and to 064-0064-5309.00 other expenses \$300.00 please adjust PO 2028580.

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

20-367- Motion by Mr. Reed and seconded by Mr. Bragg to request the following supplemental appropriation of \$60.98 received as reimbursement from CARES ACT funding for the purpose of purchase batteries for COVID-19 thermometer supplies. These funds were previously deposited in miscellaneous receipts .

Amount	To
\$60.98	09-0009-5303.00 Supplies

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

20-368- Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$18,886.38 from 001-1501-5310.00 (joint jail) to 001-1501-5304.00 (equipment/phone expenses/debt.)

Please transfer \$15,000.00 from 001-1501-5310.00 (joint jail) to 001-1501-5309.00 (misc. other expenses.)

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

20-369- Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$15,000.00 from 001-0101-5309.00 (other expenses) to 001-1501-5309.00 (Gen-misc. other expenses.)

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

20-370-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

20-371- 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

