

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 28, 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 8:30am until 10:00am.

**20-377-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of September 21, 2020.

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

***Steve Hook, Engineer***

**20-378-** Motion by Mr. Bragg and seconded by Mr. Reed to purchase 2006 international 7400 Dump truck 28,000 with miles for \$30,000 from Orange Township in Delaware County as recommended by Engineer Steve Hook.

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

***Heidi Burns, JFS***

-Submitted bills

-Job and Family will be starting CAPMIS training (Comprehensive Assessment & Planning Model—Interim Solution) in the agency on Wednesday. It is for Children Services and Mrs. - Heidi Burns will be participating in the training as well.

-Home Delivery Meals Program for calendar year 2021 discussed.

-CARES ACT Funding—surface pros for remainder of agency request by Mrs. Burns.

-Partnering with the Morgan County Health Department on a Resource Coordination Grant— blessing boxes for vulnerable population.

***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2019.
- Submitted PDA (preliminary damage report) for road damage for Center Township that occurred in April. While there will not be a federal declaration, we are seeking SDRF (State Disaster Relief Fund) monies.

- This is a good opportunity to discuss that any weather damage to roads or infrastructure needs to be carefully and completely documented with narrative and photos before any work is done, record of work performed and after photos.
- Continue working with contractor regarding mitigation plan update, nearing completion-phase 3 going to partners for review.
- Ohio Emergency Operations Center coordination calls T-TH at 1300 hours.
- Homeland Security Region 8 Mass Fatality planning with Region partners and consultant continuing.
- Requesting permission to have an electrician study feasibility of installing electrical outlet on light pole at Health Department for maintaining the BluMed trailer in a ready state. Due to the function of this trailer CRA (Coronavirus Relief Funds) should be appropriate to cover this cost. Due to my limited budget I would like the Commissioners to fund this project prior to reimbursement.
- Would like to purchase a vaccination refrigerator to serve as back up for vaccination refrigerator at health department. EMA has power backup that the health department does not have and with the potential for government shipments of Covid vaccine we would need the additional capacity. This should be eligible for CRA funding.
- Continue updating County Hazardous Substance Guide (HS Guide) with 2019 Tier II submissions.
- Continue updating Morgan County Resource Guide.
- Preparing a multiple topic survey for County Fire Departments, Sheriff, McConnelsville PD and M&M EMS to get NIMS/ICS (National Incident Management System/Incident Command System) compliance data and apparatus/equipment typing information. Each agency must certify that all first responders and staff are compliant with minimal NIMS/ICS training requirements. Typing information catalogs all apparatus/equipment that is available in the County and is a FEMA initiative. It is important to note that the NIMS/ICS requirement must be met for ANY County agency or sub-jurisdiction to be eligible for Federal Funding. This is getting closer scrutiny than it has in the past.

***Becky Thompson, Dog Warden***

-Submitted report-filed

***Shannon Wells, Development Office***

- Health Dept/Grove Shelter – Meet with contractor, engineer and electrician tomorrow at 10am to discuss electric coming into the building. Village did curb cuts at the grove. Engineer going to look at Riecker roof tomorrow and will provide input on potential cost of replacement.
- Agile Networks researching sites I sent for wifi access. State Route 37 water tower, Union Twp building, ODNR wildlife area, Deerfield church and Penn Fire Dept
- Security cameras quote received to install in all transit vans. State procurement vendor, i2C technologies. Two cameras per small van, three cameras per large van. \$5500/\$6500 per van.

- Transit will have building audit on October 28<sup>th</sup> by ODOT. Reviewing building structure, security, plumbing, electrical.
- Rob Reiter would like to give Mike Konkler pay raise.

\*Received a call from Mr. Jim Greer stating that if the commissioners sign a document saying they will not shop insurance this year, if Medical Mutual renewal rate does not exceed 3%. The commissioners have discussed it among one another and agreed to the offer.

**20-379-** Motion by Mr. Reed and seconded by Mr. Shriver to approve Mr. Roger Calendine as Meigsville Township Trustee representative to the Morgan Meigsville Water Board with term beginning January 1, 2021 and ending December 31, 2023.

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

\*Received auditor of State audit for the South Eastern Ohio Solid Waste Management District for years 2018—2019.

**20-380-** Motion by Mr. Bragg and seconded by Mr. Reed to allow the Recorder to continue with the Recorder's Technology Fund for 2021.

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

**20-381-** Motion by Mr. Reed and seconded by Mr. Shriver to accept the contract—American Federation of State, County, and Municipal employees (AFSCME) Local #2710 for the county highway as recommended by Engineer Steve Hook.

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

**20-382-** Motion by Mr. Bragg and seconded by Mr. Reed to enter into an agreement with Fox Heating and Cooling for new HVAC for County Court located on second floor of the jail to be paid out of the CARES ACT money. (air circulation and purification) using option one, UV light system.

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

***Jeff Babcock, It Administrator***

-The new computer for the Commissioners' Clerk was installed and all data was transferred from the old computer. No issues were encountered during the upgrade. The Clerk's old computer was set up as a remote access terminal for the Commissioners' network and a backup server for Commissioners' Clerk's data.

The Zanesville – Muskingum Safety Council met virtually on 23 Sept. 2020. The topic of discussion was performing job safety assessments presented by the Bureau of Workers' Compensation (BWC). Attendance was down a little since BWC is no longer offering a discount for attending all Safety Council meetings this year.

The Common Pleas Court is interested in obtaining a Zoom account to host meetings with attorneys and various Court officers. Zoom would need to send an invoice in order for the Court to pay for the account and they would need to have the County's tax ID numbers as well, as the Court is exempt from taxes.

New laptops were received for the Development office to use for remote access. Unfortunately, the maximum resolution of the new laptops was not sufficient to use for remote access. The laptops will be swapped out for ones that support Full HD resolutions.

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

**20-383-** Motion by Mr. Reed and seconded by Mr. Bragg to request a line item transfer in the amount of \$3,000.00 to be taken out of salary line item #028-0028-5102 to be put into other line item #028-0028-5309.

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

**20-384-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer from worker's comp 063-0063-5369.00 to vaccine 063-0063-5309.05 \$2,410.58 please adjust PO#2028573.

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

**20-385-** Motion by Mr. Reed and seconded by Mr. Bragg to do the following supplementals in the CT grant in which we will be receiving a total of \$ the 35,000.00 which was at first appropriated.

Equipment 077-0077-5304.00 \$9,366.58 please adjust PO#2028728

Contracts 077-0077-5306.00 \$22,684.00 please adjust PO#2028729

Other Expenses 077-0077-5309.00 \$13,658.05 please adjust PO#2028730

Salaries 077-0077-5367.00 \$2,885.42

Medicare 077-0077-5368.00 305.95

Total Supplementals \$70,000.00

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

**20-386-** Motion by Mr. Bragg and seconded by Mr. Reed to establish an expense line item 063-063-0063-5310.00 for Covid Distribution and we need a supplemental in that line for \$2,000.00 in which we have received.

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

**20-387-** Motion by Mr. Reed and seconded by Mr. Shriver to make and amendment certification in the amount of \$1,455.12 from the line item 001-0301-4002.00 reimbursement account to fund line item 001-0301-5306.00 contract services on this date of September 28<sup>th</sup>, 2020. Please make an amendment of certification in the amount of \$54.50 from the line item 001-0301-4002.00 reimbursement account to fund line item 001-0301-5306.00 contract services on this date September 28, 2020.

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

**20-388-** Motion by Mr. Bragg and seconded by Mr. Reed to approve a supplemental appropriation for wireless 911 in the amount of \$50,000.00.

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

**20-389-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Supplier	Items	Date	Amount	Fund	Fund Name
Amazon.com	Procedure Masks	9/2/2020	\$341.55	029-0029-5303.00	Supplies

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

**20-390-** Motion by Mr. Bragg and seconded by Mr. Reed to approve the following supplemental appropriation in the amount of \$341.55 received as reimbursement from CARES ACT funding

for the purpose of purchase procedural masks for COVID-19 supplies. These funds will be/were previously deposited in miscellaneous receipts.

<b>Amount</b>	<b>To</b>
\$341.55	029-0029-5303.00 Supplies

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

**20-391-** Motion by Mr. Reed and seconded by Mr. Shriver to authorize the amount or \$100.00 to be transferred from account code #345-2020-5303.00 supplies to account code #345-2020-5305.00 telephone.

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

**20-392-** Motion by Mr. Bragg and seconded by Mr. Reed to approve the following supplemental appropriations for fund 099 Grant Administration Fund:

Misc. Expenses:099-0099-5309-00. \$15,000.00

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

**20-393-** Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations for fund 085 Revolving Loan Fund: Other Expense:085-0085-5309.00 \$51,000.00

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

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**20-394-**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**

**20-395-** 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**

