

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, October 5, 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.

**20-396-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of September 28, 2020.

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

***Steve Hook, Engineer***

-Submitted bills

**20-397-** Motion by Mr. Shriver and seconded by Mr. Bragg to enter into a contract with Modern Glass to replace two exterior doors at the Riecker Building with touchless entry and giving President Shriver authority to sign any contract changes with CARES Act Funds.

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

***Heidi Burns, JFS***

-Submitted bills

-CARES Act Funding—surface pros for remainder of agency.

-Worker’s Comp dividends from April and expected amount in October.

-Megan Finley, Social Worker, was nominated for “Friend of Recovery” Award by Blake Kimes, Director of Morgan County Behavioral Health.

***Shannon Wells, Development Office***

-Bobby White, Mobility Manager first day is today.

-Contract for Hazen Excavating on McConnelsville waterline needs signed.

-Dave’s Landscaping contract for snow removal Transit for 2021 needs signed.

-Health Dept./ Grove shelter Electric change order \$21,750. Still waiting on the grove change order.

-Riecker roof—Adam to contact state term contractors.

-Agile Networks researching sites I sent for wifi access as part of the Tiger Project. 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. John working with vendor to get lower price.

-Transit will have building audit on October 28<sup>th</sup> by ODOT. Reviewing building structure, security, plumbing, electrical.

McConnelsville Neighborhood Revitalization grant sidewalk project update Sidewalk can be put where they need it.

***Zacchary Reizce, Sandy Creek Horizons, MCIC***

**20-398-** Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 2:05pm pursuant to ORC 121.22 section (G)(2) property.

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

**20-399-** Motion by Mr. Bragg and seconded by Mr. Reed exit executive session at 2:05pm pursuant to ORC 121.22 section (G)(2) property.

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

\*Debated whether or not to allow Mrs. Burns to purchase new computers for the JFS employees. The commissioners have not made a decision yet.

***Jeff Babcock, It Administrator***

-A new PC was procured and installed in the Development office for their new employee. The conference room was rearranged and network/phone wiring was run inside the false wall in Development's office to accommodate work space for the new employee.

Work continued with the Veeam backup software. Veeam has the potential to synchronize backup data across multiple servers in multiple locations. Despite the difficulty in setting up a Veeam backup server, this feature is very important to the County's disaster recovery.

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

**20-400-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$25,000.00 from

274-0274-5305-00 repairs to 274-0274-5306-00 contract services.

**20-401-** Motion by Mr. Reed and seconded by Mr. Bragg to request a supplemental appropriation in the amount of \$7,262.82 to be put into the other line item #028-0028-4010.

Also, a supplemental appropriation in the amount of \$7,061.54 to be put into the Salary Line Item #028-0028-5102.

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

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**20-402-**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**

**20-403-** 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**

