

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, October 13, 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.  
**20-404-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of October 5, 2020.

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

**20-405-** Motion by Mr. Shriver and seconded by Mr. Bragg to purchase pharmaceutical grade refrigerator by Helmer Scientific in the amount of \$8,559.62 to be purchased with CARES Act funding. Will be used to store any vaccines for Health Department as necessary.

***Heidi Burns, JFS***

- Submitted bills
- CARES Act Funding—surface pros for remainder of agency.
- Reminder COG (Council of Government) meeting virtually November 2, 2020.

***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2019.
- 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.
- Looked into feasibility of installing electrical outlet on light pole at Health Department for maintain the BluMed trailer in a ready state. Electric is readily available at the base of the pole and there is an access state.
- 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.

-Submitted CERPP (Chemical Emergency Response and Preparedness Plan) to SERC for review.

***Shannon Wells, Development Office***

**20-406-** Motion by Mr. Reed and seconded by Mr. Bragg to enter an agreement with Myers Specialty Market for acquisition of land and building at 83 East Main Street, McConnelsville for 10 years at a rate of 3.75% with a balloon payment at the end through Revolving Loan Fund.

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

-Hazen Excavating is beginning waterline near roundabout today.

-Health Department/Grove Shelter-Electric complete at the Health Department, waterproofing on block happening this week. Grove sidewalk being poured this week. Mark Fisher and Apperson Plumbing have been contracted to provide quotes on water bottle filters and concrete pad.

-Agile Networks researching sites that were sent for wifi access. 37 water tower, Union Twp Building, ODNR wildlife area, Deerfield church and Penn Fire Dept. The MARCS tower being able to be used as site for wifi router has been questioned.

-Recycling 3<sup>rd</sup> quarter report due. Unspent funds for 2020 so far is \$10,116.77. About \$3,500.00 per quarter is unspent.

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

***Karissa Murphy, Concerned Citizen***

-Discussed an issue she has with the dog warden and Kelly Caldwell (county humane agent.) While Ms. Murphy was on vacation, her dogs were picked up due to being under weight. The commissioners told Ms. Murphy that it looked like Ms. Caldwell took the dogs (not the dog warden) and she will need to get in touch with the Prosecutor's Office.

***Dave Bailey, 911***

-Discussed Morgan County Commissioners Grant Agreement concerning Next Generation 911 and billing the partner counties.

**20-407-** Motion by Mr. Reed and seconded by Mr. Bragg to enter executive session at 11:56am with Steve Hook and Clayton McCoy pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**20-408-** Motion by Mr. Bragg and seconded by Mr. Reed to exit executive session 12:16pm with Steve Hook and Clayton McCoy pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

*Jeff Babcock, It Administrator*

-No Report

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*Linda Sheets, Senior Center*

-Submitted bills

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**20-409-** Motion by Mr. Reed and seconded by Mr. Bragg to approve change order in the amount of \$2,940.00 with G&M Construction for concrete work at the grove.

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

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

**20-410-** Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to Lumen to span County Road 100, located in Township of Malta, Morgan County, Ohio.

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

**20-411-** Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to Lumen to span over CR 18 Dale Road in the Township of Windsor, Morgan County, Ohio.

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

**20-412-** Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to CenturyLink to bore under 5611 Ellis Road located in Township on Windsor, Morgan County, Ohio.

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

**20-413-** Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink to bore under 10265 Deavertown Road, Morgan County, Ohio.

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

**20-414-** Motion by Mr. Bragg and seconded by Mr. Reed to grant permission to CenturyLink to bore under County Road 10111 Mountville Rd., Morgan County, Ohio.

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

**20-415-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation Request #1:

<u>Line Items:</u>	<u>Account Number:</u>	<u>Amount:</u>
Salary, Diversion Officers	023-2021-5102.01	\$63,180.00
Salary, Program Administrator	023-2021-5102.00	\$10,400.00
PERS, Diversion Officers	023-2021-5367.01	\$11,373.00
PERS, Program Administrator	023-2021-5367.00	\$ 1,456.00
Medicare, Diversion Officers	023-2021-5368.01	\$ 917.00

Medicare, Program Administrator	023-2021-5368.00	\$ 151.00
Worker's Comp., Diversion Officers	023-2021-5369.01	\$ 1,895.00
Worker's Comp., Program Administrator	023-2021-5369.00	\$ 312.00
Monitoring & Surveillance	023-2021-5301.00	\$ 500.00
<b>Miscellaneous Expenses</b>	<b>023-2021-5307.00</b>	<b>\$12,000.00</b>
Drug Testing	023-2021-5308.00	<u>\$ 250.00</u>
Total Appropriations		\$102,434.00

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

**20-416-** Motion by Mr. Bragg and seconded by Mr. Reed to approve the following supplemental appropriations and new line items for fund 086 Mobility Management Fund:

Salaries	086-0086-5102-00	\$12,000.00
PERS	086-0086-5367-00	\$ 1,800.00
Medicare	086-0086-5368-00	\$ 200.00
Insurance	086-0086-5371-00	\$ 4,000.00
Worker's Compensation	086-0086-5369-00	\$ 0.00
Miscellaneous Expense	086-0086-5309-00	\$ 2,000.00
Office Supplies	086-0086-5303-00	\$ 3,000.00
Travel	086-0086-5307-00	\$ 500.00
Leases	086-0086-5311-00	\$ 1,000.00
Advertising	086-0086-5308-00	\$2,000.00

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

**20-417-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation in the amount of \$1,307,212.08 for the Corona Virus Relief Fund.

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

**20-418-** Motion by Mr. Bragg and seconded by Mr. Reed to approve the following supplemental Appropriation in the amount of \$653,606.03 for the County Share.

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

**20-419-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the following supplemental appropriations:

salary #028-0028-5102.00 in the amount of \$2,405.48

Other #028-0028-5312.00 in the amount of \$5,105.10

Supplies #028-0028-5303.00 in the amount of \$635.11

Travel #028-0028-5307.00 in the amount of \$954.00

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

**20-420-**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**

**20-421-** 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**

