

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, October 26, 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 11:30am.  
**20-430-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of October 19, 2020.

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

**20-431-** Motion by Mr. Shriver and seconded by Mr. Bragg to move \$50,000 Medicaid fund 250 and place into commissioner other line item 001-0101-5309.00.

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

***Heidi Burns, JFS***

- Submitted bills
- Submitted timesheet

***Elaine Flesher, Health Department***

- Discussed using CARES ACT funds for phone system upgrades.

***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2019.
- Continue working with contractor regarding mitigation plan update, nearing completion phase three going to partners for review and then out for public comment.
- Ohio Emergency Operations Center coordination calls T-TH at 1300 hours.
- Homeland Security Region 8 Mass Fatality planning with Region partners and consultant continuing.
- Attended Ohio EMA Director's Conference (required)
- Attended Emergency Manager Association of Ohio Conference.
- Attended LEPC conference.
- Apperson's installed touch-free faucets in EMA building.

-Vaccination refrigerator ordered but Helmer needs a credit application completed. These units are built to order and as soon as they receive the credit app we will be approximately six (6) weeks from delivery. Anticipated ship date for vaccine is December so the quicker we get production started the better.

-Continue updating County Hazardous Substance Guide (HS Guide) with 2019 Tier II submissions.

-Continue updating Morgan County Resource Guide.

-Completed and submitted Emergency Management Performance Grant application and work plan.

***PJ Hinkle, Deerfield Township Trustee***

-Discussed a conversation Mr. Hinkle had with Rob Reiter-Joint Solid Waste Director concerning York and Deerfield Township not having a recycling trailer.

***Shannon Wells, Development Office***

-Revolving Loan Fund-update met with prosecutor and working on closing documents and date. \$200,000.00 loan to Myers Specialty Market for the acquisition of land/building at 83 E. Main Street McConnelsville. Total project \$480,000 remaining funds from owner (\$24,000) and Peoples Bank (\$256,000.00). Term is 10 year with a 20 year amortization. Life insurance policy on both owners for \$200,000.00. Mortgage on land/building behind Peoples Bank but not equipment.

-Septic Program-if applicants are behind on property taxes, are they ineligible to apply?

-Transit-update McConnelsville would like to request for clothing.

-Health Dept/Grove Shelter-update water fountain cancelled.

-TAP-update McConnelsville Alternative Program letter of intent due October 31. 5% match required.

-Agile Networks researching sites Mrs. Wells sent for Wifi access. 37 water towers, Union Twp building, ODNR wildlife area, Deerfield church and Penn Fire Dept. Mrs. Wells has also asked about MARCS tower being able to be used as site for wifi router.

-Transit will have a building audit on October 28<sup>th</sup> by ODOT. Reviewing building structure, security, plumbing, electrical. Update DJH to install security equipment today or tomorrow.

***Mark Howdysshell, Prosecutor ; Doug McGrath, Sheriff***

-The commissioners discussed the bed tax as well as the Visitor's Bureau with Prosecutor Howdyshell.

-Prosecutor Howdyshell and Sheriff McGrath wanted to talk to the commissioners concerning an impound lot. Prosecutor Howdyshell believes a piece of land needs to be purchased and used to build an impound lot.

***Jim Greer ; Jeff Fleming ; Randy Aires, Greer Insurance ; Gary Woodward, Auditor***

-Reviewed 4<sup>th</sup> quarter claims Commissioners agreed to renew the county medical coverage with Medical Mutual.

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**20-432-** Motion by Mr. Reed and seconded by Mr. Bragg to authorize Mr. Shriver permission to sign all documents pertaining to Maximus.

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

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***Linda Sheets, Senior Center***

-Submitted bills

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***Jeff Babcock, It Administrator***

-Recently, during an elevator inspection at the Riecker Building, it was discovered that the emergency phone was not working. Oracle returned this past week to replace the malfunctioning phone unit. There was some delay as the phone had to be ordered special from the elevator's manufacturer. The emergency phone is now working and the elevator is fully operational.

While setting up the Courthouse's Zoom account, it was discovered that Zoom recently changed their pricing plans and Zoom Rooms is no longer included in the Zoom Pro plan. Zoom Rooms would allow the Courthouse to directly connect their video teleconference

units (VTC) to Zoom. While researching VTC equipment earlier in the year, it appeared that Zoom Rooms would be included in the Pro plan. Fortunately, it is not a serious problem as the Courthouse has computers that can use the VTC equipment on Zoom.

The Commissioners asked the IT Director to order three additional laptops that will be configured for remote access in the event any County officers need to work from home in the near future. To be paid for out of County Cares Act Funds.

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

**20-433-** Motion by Mr. Reed and seconded by Mr. Bragg to request reimbursement in the amount of \$1,487.59 to be paid to the Council of Aging for cleaning and meal supplies. To be paid out of COVID funding.

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

**20-434-** Motion by Mr. Bragg and seconded by Mr. Reed to approve the transfer of \$200.00 from the line 001-0207-5320.00 (witness fees) to the following account 001-0207-5319.00 (juror fees).

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

**20-427-** Motion Mr. Reed and seconded by Mr. Bragg to transfer the following:

<b>From</b>	<b>Amount</b>	<b>To</b>
009-0009-5307.00	\$600.00	009-0009-5303.00 Supplies
Total	\$600.00	

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

**20-428-** Motion by Mr. Bragg and seconded by Mr. Reed to supplementally appropriate \$50,000.00 to other expenses 001-0101-5309.00.

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

**20-429-** Motion Mr. Reed and seconded by Mr. Bragg to transfer from 063-0063-5102.00 salaries in the amount of \$5,000.00 to 063-0063-5309.00 please adjust PO # 20-28574.

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

**20-430-** Motion by Mr. Bragg and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$2,529.17 into sheriff's supplies 001-0601-5303.00. This money will be reimbursed for COVID purchases.

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

**20-431-** Motion Mr. Reed and seconded by Mr. Bragg to supplementally appropriate for RC 21:

Salaries	078-0078-5102.00	\$ 1,737.35
PERS	078-0078-5367.00	\$ 243.23
Medicare	078-0078-5368.00	\$ 19.42
Other Expenses	078-0078-5309.00	<u>\$35,000.00</u>
		\$35,000.00

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

**20-432-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$15,000.00 from 113-0113-5307.00 travel line into 113-0113-5309.00 misc. expense line item.

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

**20-433-** 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**

**20-434-** 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**

