

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 2, 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.

*Commissioners are in receipt of October expense, revenue and statement of cash report from the Morgan County Auditor.

20-435- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of October 26, 2020.

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

Clare Epailand, Granite Government Solutions

-Company that deals with consolidating billing in communications with the counties and municipalities It has been decided that before making any decisions, the commissioners needed to talk among themselves before committing to anything.

Heidi Burns, JFS

-Submitted bills

-Held quarterly I-Team meeting on Tuesday, October 27th for APS with Interim Healthcare as a guest speaker.

-State supplemented SNAP in October so that households could get the maximum amount, have done this every month since March.

-Community Action received several dollars to help with rent, mortgage, and utility assistance for those under 200% of the federal poverty level.

-Doors-touchless entry work should start this week.

-Bathrooms are finished with touchless sinks and toilets.

-November is National Adoption week.

-PCSA-working on Angel Tree

-PSCA-Hybrid model due to increase of COVID cases.

Ron Moore, Buckeye Hills

-Discussed CARES Act funding with the commissioners and presented them Morgan County Food and Hygiene Supplies Program outline.

20-436- Motion by Mr. Bragg and seconded by Mr. Reed to enter into a contract with Buckeye Hills not exceeding \$33,000.00 for providing food and household items for residents of Morgan County using CARES Act funding and authorizing President Shriver to sign the contract.

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

Elaine Flesher, Health Department

-Wanted to thank the commissioners for the phone system upgrades using CARES ACT funds. Also, wanted to let them know that she had a phone conference with Governor Mike DeWine to discuss COVID. She would like the commissioners to join her in next week's conference.

20-437- Motion by Mr. Reed and seconded by Mr. Bragg to renew Morgan County's insurance with Medical Mutual for 2021 and allow President Shriver to sign all documents.

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

20-438- Motion by Mr. Bragg and seconded by Mr. Reed to purchase an EMA 2004 Ford F350 from the Ohio Emergency Management Agency in the amount of \$9,330.00 to be purchased out of Dog and Kennel Fund and to be given to the Dog Warden.

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

*The commissioners attended a virtual meeting for Council of Government (COG). With Noble, Monroe and Washington County Commissioners via conference call.

Wes Vutreve, Garland Company

-Presented the commissioners with a roofing proposal.

Jeff Babcock, It Administrator

-In the days leading up to the 2020 General Election, priority was given the the Board of Elections for any IT-related issues. This year's elections were the first elections conducted using the new computer systems that were mandated by the Secretary of State.

On 28 October 2020, the IT Director attended the Zanesville – Muskingum Virtual Safety Council Meeting over video conference. The topic of discussion was how to call 911 and construction site safety. The Ohio Bureau of Workers' Compensation is not providing a discount on premiums while the Safety Council meetings are held virtually.

Work continues on setting up laptops for Common Pleas Court for the purpose of remote access. The laptops will be used in the event that the Court needs to close again or a Court Officer needs to perform work while quarantining.

Shannon Wells, Development Office

- Revolving Loan Fund-update Peoples closed and waiting for prosecutor to schedule county closing.
- Septic Program-if applicants are behind on property taxes, are they ineligible to apply? Mrs. Wells was told to move forward with all applicants.
- Transit-update-full time driver position, building audit went well. Working on shop equipment purchases, security cameras.
- Health Dept./Grove Shelter-update punch list meeting today at 1:30pm.
- TAP-update McConnellsville letter of intent submitted for sidewalk improvements on SR60 North. \$500,000 with McConnellsville providing 5% match.
- Mobility Management-working to get transportation survey completed, coordinated plan updated. 1st report submitted to ODOT on Friday.
- Agile Networks researching sites I sent for Wifi access. 37 water tower, 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. Still waiting on a response from Agile

Linda Sheets, Senior Center

- Submitted bills

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-439- Motion by Mr. Reed and seconded by Mr. Bragg to grant permission to Terracon Consultants, Inc to bore under County Road 2, located in the Township of Malta, Morgan County, Ohio

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

20-440- Motion by Mr. Bragg and seconded by Mr. Reed to request reimbursement from CRF for this purchase in the amount of \$356.40.

Furthermore, a request for a supplemental appropriation of these funds to the EMA Advertising fund 0090009-5308.00.

Supplier	Items	Date	Amount	Fund	Fund Name
National Pen	COVID Masks	10/28/2020	\$60.98	009-0009-5308.00	Advertising

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

20-441- Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation of \$10,000.00 to other expense line item 005-0005-5309.00.

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

20-442- Motion Mr. Reed and seconded by Mr. Bragg to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Loan Disbursements: 008-0085-5301-00 - \$200,000.00

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

20-443-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

20-444- 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

