

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 23, 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 10:30am.

**20-464-** Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of November 16, 2020.

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

\*Commissioners had a conference call with Governor DeWine and Lieutenant Governor Husted. The dangers of spreading COVID-19 throughout the holidays was discussed. Discussed ways local government can help with messaging.

***John Wilt, EMA***

- Continue working with townships on Public Assistance grants from 2019.
- Continue working with contractor regarding mitigation plan update. Press release sent to Herald, posted on FB and County WP, hard copies to Villages and libraries.
- Ohio Emergency Operations Center coordination calls T-TH at 1300 hours.
- Spent a day in Marietta at Buckeye Hills sorting PPE purchased through EMA initiative for Buckeye Hills Health Providers with ARC funding. Delivered 900 gowns each to Riverside Landing, Interim Health, and Highland Oaks.
- Distributed N95s, procedure masks, gowns and hand sanitizer to various County offices.
- Continue updating County Hazardous Substance Guide (HS Guide) with 2019 Tier II submissions.
- Continue updating Morgan County Resource Guide.
- Retrieved large stock of PPE from MCHD and added to stock at EMA.
- Met with MCHD over several matters, planning to reinstitute conference calls beginning at 2 pm today, unsure of future schedule.
- Working on quote for new tires for BluMed for COTS

***Heidi Burns, JFS***

-Submitted bills  
-Submitted timesheet

***Shannon Wells, Development Office***

<b>Septic Installation</b>	<b>4875 S St Rt 555 Chesterhill, OH 43728</b>	<b>2525 Keffer Rd Stockport, OH 43787</b>	<b>Total</b>
<b>Eddleblute Excavating</b>	-		\$0.00
<b>M &amp; M Excavating</b>	-		\$0.00
<b>LM Excavating</b>	-		\$0.00
<b>Ace Septic</b>	\$9,850.00	No Price Submitted	\$9,850.00
<b>A1 Septic Systems</b>	No Bid Submitted	No Bid Submitted	\$0.00
<b>Fouss Septic Systems</b>	-		\$0.00
<b>Joe Huck Contractors</b>	-		\$0.00
<b>Kings Future Builders</b>	-		\$0.00
<b>Newberry Excavating</b>	-		\$0.00
<b>Wilkins Excavating</b>	\$8,956.00	\$2,500.00	\$11,456.00

**20-465** Motion by Mr. Bragg and seconded by Mr. Reed to enter into a contract with Wilkins Excavating for \$11,456.00 for Home Sewage Treatment System Program Contract 19-6C for the replacement of one septic system and the repair to one septic system. This resolution will be contingent upon funding.

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

- Transit – recommend to bring Curtis Roberts and Angie Roberts to full time employment
- Health Dept/Grove Shelter – final payment being processed
- Mobility Management – transportation surveys being distributed in the community to help provide information for the coordinated plan. Bobby meeting weekly with a mobility management mentor provided to him by ODOT.
- SR266/377 – CDBG approved pre application and verbally stated would be approved for \$750,000 grant in fall of 2021.

***Gary Woodward, Auditor***

-Auditor Woodward went over October 5, 2020 minutes. He is concerned. The Auditor’s Office doesn’t have a list of all items to be paid for through CARES Funds. Encumbered invoices were talked about also. Discussed the increase of insurance from last year to this year.

\*The commissioners had a conference call with Sheriff McGrath and Alicia Medley. They discussed with the commissioners the use of CARES Act funding for sheriff deputies payroll.

***Linda Sheets, Senior Center***

- Submitted bills
- Ordered more PPE supplies for employee use.

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***Becky Thompson, Dog Warden***

-Dog Report-filed

-Discussed with the commissioners a situation concerning a dog that was originally picked up as a stray. A person would like to have the dog, but not get the dog fixed in order to keep the blood line alive. The dog warden disagrees. Currently there isn't a written policy in place to handle this matter but it has been the practice of Morgan County to require fixing. Until the commissioners hear from the prosecutor on how to proceed, nothing is being done with the dog. Commissioner Reed will reach out and request an answer.

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***Linda Sheets, Senior Center***

-Submitted bills

***Bo Powell, Concerned Citizen***

-Mr. Powell would like to request the commissioners add an electric drop at the commons for the Santa House as well as Christmas decorations. The commissioners agreed to pursue.

***Jeff Babcock, IT Administrator***

-Vince from Poynters returned to fix an issue with remote logins in the Board of Elections. The issue was apparently caused by the RSA server not communicating with Active Directory. The issue was fixed while troubleshooting with no clear resolution. The fix was likely an expired password on one of the RSA accounts.

Work continues on the IT Director's Windows 10 PC in the NOC. The PC has a hardware issue that causes it to reboot at random times; possibly related to heat or power. The random reboots have messed up the Windows update system folder and make it difficult to test new software. The power supply was replaced and the PC appears to be operating normally.

Voicemail was set up on the phone lines at Public Transit. In the past, voicemail was not really needed as staff was usually in the building to receive calls. However, due to COVID restrictions, there are more calls coming in after-hours that require action. Voicemail is included with all Spectrum phone lines at no additional cost.

When ordering supplies for County offices, the IT Director will start flagging orders that use CARES money when applicable.

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

**20-466-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer from the following:

Repairs Account	#001-0601-5305.00	\$ 5,423.47
Supplies Account	#001-0601-5303.00	\$ 5,000.00
Equipment & Uniforms Account	#001-0601-5304.00	\$18,441.00
Gasoline Account	#001-0601-5320.00	\$ 4,199.00
Fees Account	#001-0601-5320.00	\$ 1,930.00
	Total	<u>\$34,994.35</u>
To: Other Expenses Account	#001-0601-5309.00	\$34,994.35

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

**20-467-** Motion by Mr. Bragg and seconded by Mr. Reed to transfer \$2,200.00 from equipment and Uniforms 001-0601-5304.00 to Contract-Services 001-0601-5306.00.

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

**20-468-** Motion by Mr. Reed and seconded by Mr. Bragg to approve a supplemental appropriation in the amount of \$6,487.00 into sheriff's equipment & vehicles 001-0601-5304.01.

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

**20-469-** Motion by Mr. Bragg and seconded by Mr. Reed to request reimbursement payment for Linda Sheets in the amount of \$680.69 for supplies for the Senior enter to be paid out of the Covid funding.

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

**20-470-** Motion by Mr. Reed and seconded by Mr. Bragg to transfer \$10,000 from 001-1501-5328-00 (public defender) to 001-0102-5306.00 (auditor's contracts).

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

**20-471-** Motion by Mr. Bragg and seconded by Mr. Reed to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Other Expenses 085-0085-5309.00 \$100,000.00

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

**20-472-** Motion by Mr. Reed and seconded by Mr. Bragg to find herein 2020 supplemental budget appropriations is adopted by our Board on November 19, 2020.

Fund 020 (Family and Children First)

Fund 020      Contracts expenditures      \$6,000.00

Fund 020      Contract revenue      \$6,000.00

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

**20-473-** Motion by Mr. Bragg and seconded by Mr. Reed to set up a revenue account

079-0079-4001-00 for CO 21 in which we will be receiving \$200,000 and an expense line item 063-0063-5309.00.

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

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**20-474-** 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**

**20-475-** 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**

