

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 30, 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 11:00am.

20-476- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of November 23, 2020.

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

20-477- Motion by Mr. Bragg and seconded by Mr. Reed to accept a quote for the Riecker Building 3rd story roof replacement from Saup/Hartley in the amount of \$47,180.89.

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

*The commissioners discussed how to handle the snow removal this winter. It was decided that custodian Al Eltringham will do all snow removal except the Health Department, which Dave's Landscaping will handle.

Heidi Burns, JFS

-Submitted bills
-Submitted timesheet

Shannon Wells, Development Office

- Transit-working on completing funded capital projects. Lift and alignment machine are under review at Ohio Department of Transportation (ODOT), need to prepare REP for camera for vans/buses, need to resubmit paperwork for environmental review on bus shelters. Transit accident at Greuey's-damage on passenger side.
- Mobility Manager- The mobility manager is working on developing new Coordinated Transportation Plan for Morgan County.
- SR266/377-Need to begin full for the Residential Public Infrastructure Grant in Ocean software through Ohio Development Services Agency.
- Talked about the upcoming recycling meeting. Discussed the mount that would be placed in the line item that the commissioners as well as Mrs. Wells would ask for.

Gary Woodward, Auditor

-Auditor Woodward gave an update on COVID-19 funding. So far, \$598.48 will be returned for redistribution. Windsor and Malta Townships will not have their numbers until later next week.

John Wilt, EMA

-Submitted bills

Becky Thompson, Dog Warden

-Dog Report-filed

Mark Howdyshell, Prosecutor

-COVID-19 Cares money was discussed along with the best possible ways to use it. The commissioners conveyed to Prosecutor Howdyshell they would like to help small businesses. Mr. Howdyshell noted that alongside that, he would also like to put certain court records and other public information from county offices online. The commissioners agreed and said they would start to look into it.

The issue of whether or not to neuter a particular dog was discussed. Prosecutor Howdyshell suggested that since the commissioners are deadlocked, the perspective adoptive owner might try to work out the situation with the dog warden. If commissioners are deadlocked than there is no decision.

Linda Sheets, Senior Center

-Submitted bills

Jeff Babcock, It Administrator

Advanced Business Communications sent a quote to the Commissioners' office for upgrades to the phone systems at the Sheriff's Office and Riecker Building. The upgrades include unified communications licenses that will allow County officers to use their desk phones from a mobile device and an upgraded call recording system that will automatically record all calls to and from certain numbers. These upgrades are geared towards alleviating the increased call volumes from working remotely and will be accomplished using CARES funding.

The Health Department discussed a billing issue with their Amazon Business account. Apparently there is a \$441 credit that was applied to the County Amazon Business account that should have been applied to the Health Department. Investigations are ongoing.

The Commissioners asked the IT Director to review a form that was created for the CARES Small and Non-profit Business Grant Program and upload it to the County's website.

The IT Director will look into purchasing Phantom PDF for the Commissioners' Clerk. The Commissioners' office has seen an increase in the need to edit PDF documents and Phantom PDF seems to be the best program for the job that does not require an ongoing license/subscription fee.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

20-478- Motion by Mr. Reed and seconded by Mr. Bragg to transfer from the following:

Transfer of funds in the amount of \$5,000.00 from 060-0060-5304 (equipment) into 060-0060-5309.00 (other expenses).

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

20-479- Motion by Mr. Bragg and seconded by Mr. Reed to approve the following:

In October, 2020, the VOCA/SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position (Mary Tom) beginning October 1, 2020-September 30, 2021. The award is for \$27,062.00 VOCA (75%), \$6,765.50 (25%) for a total amount of \$33,827.50 and SVAA award of \$8,131.97 (no math required). Please approve to appropriate the following line item amounts (25%) for a final (1) one quarter of 2020, the first quarter of the Grant Award.

	VOCA	CASH MATCH	SVAA	TOTAL
SALARY	6,765.50	\$1,691.38	\$867.99	\$9324.87
SUPPLIES			\$750.00	\$750.00
TELEPHONE			\$135.00	\$135.00
TRAVEL			\$180.00	\$180.00
OTHER			\$100.00	\$100.00
TOTALS	\$6,765.50	\$1,691.38	\$2,032.99	\$10,489.87

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

20-480- Motion by Mr. Reed and seconded by Mr. Bragg to request reimbursement for the following to be paid out of COVID-19 funding for expenses incurred by Office on Aging:

Meal Delivery (Labor) \$1,792.12

Mileage	\$1,087.00
Save a Lot Meal	\$2,470.54
Supplies	\$ 36.36
Council of Aging Meals	\$1,107.44
Little Dog Deli	\$2,104.03
Total	\$8,597.49

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

20-481-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

20-482- 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

