

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 4, 2021. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President  
Tom Bragg, Vice-President  
Richard Welsh, Member

**21-001-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of December 28, 2020.

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

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

\*The commissioners discussed the Records Retention Schedule.

**2021 Appoints and Hires**

**21-002-** Motion by Mr. Bragg and seconded by Mr. Welsh to appoint Mr. Shriver as President of the Board of Commissioners for the calendar year 2021.

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

**21-003-** Motion by Mr. Welsh and seconded Mr. Shriver to appoint Mr. Bragg as Vice-President of the Board of Commissioners for the calendar year 2021.

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

**21-004** Motion by Mr. Bragg and seconded by Mr. Welsh to designate Mr. Shriver as the official representative and Tom Bragg as the alternate for the purpose of voting at the annual meeting of the county commissioner's association of Ohio in 2021.

The following resolution was approved:

Whereas Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting of any annual or special meeting of the Association, designate an Official Representative and alternate; and  
Whereas, the designation of the Official Representative and Alternate for a county organized under the statutory for of county government shall be by resolution of the board of county commissioners; and

Whereas, is designating the Official Representative and Alternative only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

Now Therefore Be it Resolved; that Adam Shriver, County Commissioner is designated as the Official Voting Representative of Morgan County.

Be it Further Resolved, that Tom Bragg is designated as the Alternate Voting Representative of Morgan County.

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

**21-005-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following boards for the calendar year 2021:

Adam Shiver: Washington-Morgan County Community Action Board

Buckeye Hills Development District Board

Buckeye Hills-Hocking Valley Executive Committee

Area on Aging

Council on Aging

Richard Welsh: Muskingum Watershed Conservancy Board

District Advisory Council

Worker's Compensation Committee

EMA Mitigation Planning

Tom Bragg: Buckeye Joint County Insurance Council

Southeastern Ohio Joint Jail Board

Family and Children First Council

United Way

All three Commissioners serve on the following boards:

EMA Terrorism Committee

Southeast Ohio Solid Waste Committee

Workforce Investment Board, Council of Government

Morgan County Planning Commission

LEPC

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

**21-006-**Motion by Mr. Bragg and seconded by Mr. Welsh to reemploy Jim Barnhart as Courthouse Maintenance/Custodian for the calendar year 2021.

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

**21-007-** Motion by Mr. Welsh and seconded by Mr. Bragg to reemploy Mrs. Becky Thompson as Dog Warden for the calendar year 2021.

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

**21-008-** Motion by Mr. Bragg and seconded by Mr. Welsh to reemploy Mr. Nick Finley as deputy Dog Warden for the calendar year 2021.

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

**21-009-** Motion by Mr. Welsh and seconded by Mr. Bragg to reemploy Mrs. Sheila Welch as Commissioner's Clerk for the calendar year of 2021.

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

**21-010-** Motion by Mr. Bragg and seconded by Mr. Welsh to reemploy Mrs. Shannon Wells as Prevailing Wage Officer for the calendar year of 2021.

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

**21-011-** Motion by Mr. Welsh and seconded by Mr. Bragg to reemploy Alan Eltringham as Morgan County Riecker Maintenance/Custodian for the calendar year of 2021.

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

**21-012-** Motion by Mr. Bragg and seconded by Mr. Welsh to allow Engineer Hook to perform duties over county roads in the calendar year 2021.

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

**21-013-** Motion by Mr. Welsh and seconded by Mr. Bragg to approve .50 cents per mile reimbursement rate for Morgan County employees using personal vehicles for Morgan County business for the calendar year of 2021.

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

**21-014-** Motion by Mr. Bragg and seconded by Mr. Welsh to establish office hours for regular session commissioners' meetings for Monday 8:30am-4:00pm unless a holiday falls on Monday in which case the commissioners meeting would fall on Tuesday.

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

**21-015-** Motion by Mr. Welsh and seconded by Mr. Bragg to approve 2021 holidays as follows with January 1st to be recognized retroactively:

New Year's Day	Friday January 1, 2021
Martin Luther King Jr. Day	Monday January 18, 2021
President's Day	Monday, February 15, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Friday after Thanksgiving	Friday, November 26, 2021
1/2 Day on Christmas Eve Day	Thursday, December 23, 2021
Christmas Day	Friday, December 24, 2021

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

***Heidi Burns, JFS***

-Submitted bills

**21-016-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

Whereas, the child Support Enforcement Agency of Morgan County performs allowable TANF or Income Maintenance activities to assist low-income, non-custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds to the purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2021-.

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

**21-017-** Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Revised Code. Funding included is as follows:

1. Child, Family, & Adult Community and Protective Services (OAC 5101:9-5-12.4(D))
2. Title XX Base (OAC 5101:9-6-12; 5101:2-25-01(S); 5101:2-25-02)
3. Title XX TANF Transfer (OAC 5101:9-6-12; 5101:9-6-12.1; 5101: 2-25-01(S); 5101:2-25-02)
4. Social Service Operating (OAC 5101:9-6-10(E))
5. TANF Admin (OAC 5101:9-6-08(E); PRC Reference Guide)
6. TANF Regular (OAC 5101;9-608(G); PRC Reference Guide)

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

**21-018-** Motion by Mr. Bragg and seconded by Mr. Welsh to extend FFCRA leave (COVID) relief until March 31, 2021.

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

***Elaine Flesher, Health Department***

-Agreed to stay on as an employee for the month of January.

-In Phase 1-A with COVID vaccine shots

***Shannon Wells, Development Office***

- - Prosecutor has stated transit vehicles need to be declared excess property prior to being sold.
- Workforce Development has asked transit to employ assistant mechanic.
- ODOT amending 2018 federal leftover grant funds to state funds so we can proceed with 3 bus shelters and 3 expansion vehicles. Approx \$185,000.
- Burr Oak water extension update. The trustees will soon be starting an income survey.
- CDBG Cares grant – Senior Center HVAC work is eligible. Trying to find an engineer to provide a cost estimate. Linda made a list of senior center needs.
- Mobility management – Bobby working on updating coordinated transportation plan.
- SR266/377 – continue to work on the CDBG grant for \$750,000 for waterline extension. Need to hold two public hearings. First hearing to be held January 11, 2020 at 10:00am.

***Becky Thompson, Dog Warden***

-Dog Report-filed

***Jeff Babcock, IT Administrator***

- The Prosecutor's data was migrated to their new file server and user shares were remapped to the new server. The old server was powered down after verification that all data was on the new file server. While remapping network drives, several incorrect network configurations were found and corrected.

The IT Director is researching an escalating issue with the Outlook 2019 mail client in that IMAP e-mail is not syncing to all devices when users have their e-mail set up on a PC and a mobile device or a second PC. Troubleshooting is ongoing.

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***Steve Hook, Engineer ; Clayton McCoy, Deputy Engineer***

-An issue 1 meeting was held. Minutes for the meeting were recorded by Engineer Hook and are available in the Engineer's Office upon request.

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

**21-019-** Motion by Mr. Welsh and seconded by Mr. Bragg to grant permission to MMRWD to bore under County Road 5, located in Township of Meigsville, Morgan County, Ohio.

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

**21-020---** Motion by Mr. Bragg and seconded by Mr. Welsh to grant permission to MMRWD to bore under 396 Fred Mummey Road, located in Township of Bristol, Morgan County, Ohio.

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

**21-021-** Motion by Mr. Welsh and seconded by Mr. Bragg to make a supplemental appropriation in the amount of \$38, 946.51 to line 048-0048-5301.00 great expenses on this date of January 4<sup>th</sup> 2021.

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

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**21-022-**Motion by Mr. Bragg and seconded by Mr. Welsh to approve payment of bills. \*See attached\*

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

**21-023-** Motion by Mr. Welsh 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**

**Richard Welsh, Member**

**Sheila Welch, Clerk**

