

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office October 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

21-375- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of September 27, 2021.

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

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

-The commissioners reported on their activities for the previous week:

Commissioner Bragg attended the CIC meeting on Monday. He also had a phone conference with the solar panel on Tuesday.

-Commissioner Welsh attended the library banquet on Thursday. He also participated in the Cleanup Project on Thursday as well as Sunday.

Al Eltringham, Reicker Maintenance

-Gave a report from things that occurred last week. Also, discussed Heritage Day and maintenance that will be done prior.

Heidi Burns, JFS

-Submitted bills

21-376- Motion by Mr. Welsh and seconded by Mr. Bragg to enter into executive session at 9:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

21-377- Motion by Mr. Bragg and seconded by Mr. Welsh to enter into executive session at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

John Wilt, EMA

- Received fully funded grant. Discussed his options on how to utilize the grant.
 - The budget was discussed as well.
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Melissa Hivnor, Recorder

- Discussed investing funds in making documents digitalized.

Shannon Wells, Development Office

21-378- Motion by Mr. Welsh and seconded by Mr. Bragg to approve entering into a contract with Ace Septic for \$8,700.00 for the Home Sewage Treatment System Program Contract 20—5C for the repair of one septic system. This resolution is contingent upon funding.

The following address will be provided services:

8500 St. Rt. 60 N. McConnelsville, OH 43756

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

21-379- Motion by Mr. Bragg and seconded by Mr. Welsh to approve entering into a contract with Ace Septic System for \$48,986.00 for the Home Sewage Treatment System Program Contract 20—2C for the replacement of two septic systems. This resolution is contingent upon funding.

The following address will be provided services:

2390 N. Unionville Rd. McConnelsville, OH 43756

2523 South State 266 Stockport, OH 43787

2311 St. Rt. 266 Stockport, OH 43787

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

- Meeting at the Health Department with Engineer to confirm repairs 11:30am today.
- DD boxes left at the transit garage are not records and need to be removed.
- Development Office files moved to storage and preparing for contract worker. Floors need stripped.
- Cameras will be installed in the transit vehicles in the next two weeks.
- Scioto Energy data center seems to be a good prospect at Muskingum River power plant office building, conversations are continuing.

- SR60 water meeting today at 2:00pm with RCAP, Burgess & Niple and Morgan Meigsville water district to discuss what RCAP is projecting for project financials.
- CIC meeting follow up from last week. Files need moved. SR607 feasibility study—Buckeye Hills has questions about site plans.
- Kern project update—Prosecutor Howdyshell working up new specs on the job to give to contractor.
- OH GIG agreement needs to follow up with Misty Casto.

Cheryl Subler; John Leutz, CCAO

-Wondering how Morgan County will be using their ARAP Funding. The commissioners noted that they are considering a North State Route 60 Project as well as a Gas line Project and a Broadband Project.

Jim Greer; Jeff Fleming; Steve Fate, Medical Mutual

-4th quarter update. The 4th quarter is doing very well. Commissioners agreed on not shopping in return for a better renewal percentage rate.

Jeff Babcock, IT Administrator

-Aardvark Communications came to McConnelsville to survey the new Public Transit building for the installation of a telephone system. Transit's existing phone system is inadequate for their new building and they will need to have phone and intercom service in a couple of pole buildings behind the main building. Aardvark also looked at the fiber optic connection from the Riecker Building to the Sheriff's office and provided a quote for the replacement of the fiber.

Network equipment that was ordered with CARES money arrived this week. New network switches were installed, replacing older or smaller switches, to increase network capacity and reliability. Additionally, the fiber optic cable between the Riecker Building and the Sheriff's office was also placed back online for further testing. Network upgrades are ongoing.

DJH Computers returned to the Riecker Building with Spectrum to install MCDD's telephone and Internet services for their new office space on the third floor. The Internet modem was installed in the network operations center and connected to the third floor using the existing network backbone cables. The phone system was mounted to the wall in the telephone entry closet and run to the third floor using existing house cables.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-380- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following transfers:

Transfer \$121,000.00 from 113-0113-5102-01 Driver Salary line item into the 113-0113-5306.00 Contracts Line item.

Transfer \$10,000.00 from the 113-0113-5307.00 Travel Line Item into the 113-0113-5306.00 Contracts Line Item.

Transfer \$10,000.00 from the 113-0113-5367.01 Driver PERS Line Item into the 113-0113-5306.00 Contracts Line Item.

Transfer \$15,000.00 from the 113-0113-5315.00 Utilities Line item into the 113-0113-5306.00 Contracts Line Item.

Transfer \$10,000.00 from the 113-0113-5305.00 Maintenance and Repair into the 113-0113-5306.00 Contracts Line Item.

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

21-381- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following transfers:

Please transfer \$12,000.00 out of laborers account 004-0004-5102.01 and place into other expenses account 004-0004-5309.02.

Please transfer 12,000.00 out of group insurance account 004-0004-5365.00 and place into repairs account 004-0004-5330.02.

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

21-382- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$230,000.00 from the 112-012-0112-5301-00 federal asst. line item into 112-0112-5302-00 state asst. line item.

21-383-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

21-384 Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

