

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 11, 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

21-024- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of January 4, 2021.

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

*The Morgan County Auditor sold 2,788-2020 dog tags. This equals, at \$2.00 per tag, a total of \$5,576.00 to be issued to the Morgan County Commissioners as partial repayment of the advance of \$89,000.00 to the Dog and Kennel Fund for purchase for the Morgan County Dog Pound.

*Commissioners and Tara Sidwell discussed potential appoints for a vacant spot on the Library Board.

Becky Thompson, Dog Warden

-Dog Report-filed

Shannon Wells, Development Office

- Public Hearing 10:00am for Community Development Block Grant (CDBG) Residential Public Infrastructure Grant (RPIG). The county is eligible to apply for \$750,000.
\$611,000 construction 50% total project cost
\$100,000 service connections
\$30,000 admin.
\$741,000 total
- Appointment with an employee at Thrasher to prepare cost estimate on Wednesday for Senior Center CARES Grant. HVAC, touchless faucets, new toilets, disinfectant sprayer.
- Prevailing wage interviews complete on TAM Construction, Fields Excavating.
- Economic Development Revolving Loan Fund Administration Agreement for January 1, 2021.
- Safe Routes to School Grant open now.

-The commissioners discussed with Mrs. Wells the contract renewal with Joint Solid Waste. Mrs. Wells suggested that if they have any issues with the contract, they should bring it up with Mr. Howdyshell.

*Mrs. Wells noted to the commissioners that a question was brought up on Facebook as to where old TVs can be disposed of. The commissioner as well as Mrs. Wells agreed old TV's can be disposed of in a landfill.

Gary Woodward, Auditor

-The commissioners and Mr. Woodward discussed if it is in the budget to hire a bee inspector. The commissioners plan to move forward.

Judge Favreau

-Judge Favreau asked the commissioners if they would like a set of up-to-date ORC law books.

*No action taken at this time.

Linda Sheets, Senior Center

-Submitted bills

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-025- Motion by Mr. Bragg and seconded by Mr. Welsh to grant permission to Tri County Rural Water to bore under County Road 66, located in Township of Windsor, Morgan County Ohio.

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

21-026- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following supplementals in these line items:

063-0063-5309.03 birth and death remittance \$20,000.00

063-0063-5313.00 septic remittance \$5,000.00

063-0063-5309.04 burial permits \$250.00

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

21-027- Motion by Mr. Bragg and seconded by Mr. Welsh to authorize a then and now resolution to pay the following invoice from the Litter Prevention and Recycling Fund 008:

Greuey's Fuel \$642.60

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

21-028- Motion by Mr. Welsh and seconded by Mr. Bragg to request the establishment of an expense line item for unspent grant funds in the remote technology grant expense account in order to return the unspent balance of \$1,145.51 to the Treasurer, State of Ohio: 65 South Front Street, Columbus, Oh 43215.

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

21-029- Motion by Mr. Bragg and seconded by Mr. Welsh to request the following supplemental appropriations for fund 085 revolving loan fund

Other expense 085-0085-5309-00 \$5,000.00

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

21-030- Motion by Mr. Welsh and seconded by Mr. Bragg to authorize a then and now resolution to pay the following invoice from the Morgan County Morgan County Revolving Loan 085 Fund: The Thrasher Group \$3,848.50

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

21-031- Motion by Mr. Bragg and seconded by Mr. Welsh is requesting the following supplemental appropriations for fund 112 transit fund:

Sold Maintenance: 112-0112-5304-00 \$3,000.00

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

Jeff Babcock, It Administrator

-Spectrum provided a quote to the County for PRI phone service to the Riecker Building, Sheriff's Office, and Courthouse. The County currently has two PRI lines provided by CenturyLink that provide the bulk of the phone service to the three main buildings. Spectrum also offers PRI service and the cost will be roughly half of CenturyLink's PRI service. Additionally, long distance service will be provided through Spectrum, cutting the costs of long distance through First Communications as well.

A couple of offices were questioning which inventory the iPECS telephones should be listed under. The Commissioners clarified that anything related to the new iPECS PBX system and handsets should be listed on the Commissioners' inventory.

Advanced Business Communications returned to the Sheriff's office to install the IP call recorder computer on the Sheriff's office PBX network. The IP call recorder will allow for automatic recording of all incoming and outgoing calls on specified numbers. This will save memory space on the system's voicemail card on the PBX, where recorded calls are currently saved.

The Auditor's office is experiencing an issue with mapped network drives in that they are becoming disconnected overnight and require a PC reboot to reconnect. Troubleshooting on this issue is ongoing.

Apperson's HVAC came to the Riecker Building to install iWave air ionizers on all three rooftop HVAC units. The iWave devices were purchased with CARES funds and will breakdown airborne particles such as allergens and viruses.

21-032-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

21-033- Motion by Mr. Welsh 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

Richard Welsh, Member

Sheila Welch, Clerk

