

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, January 25, 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

21-053- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of January 19, 2021.

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

Heidi Burns, Job and Family Services

-COVID update-currently 0 employees on quarantine; two foster children in quarantine.

-The extra \$300.00 unemployment started hitting bank accounts 1/20.

21-054- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for extradition-related services through the Morgan County Sheriff's Office.

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

21-055- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for filing services with Morgan County Juvenile.

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

*The commissioners held a meeting with ODNR representatives and local stakeholders today to address local concerns on land acquisition from AEP.

Becky Thompson, Dog Warden

-Dog Report-filed

Gary Woodward, Auditor; Katy Chapin, Deputy Auditor

-Discussed carry-over funds as well as encumbered funds.

Shannon Wells, Development Office

- 2nd public hearing January 25, 2021-10:00am for Community Development Block Grant (CDBG) Residential Public Infrastructure Grant (RPIG). The county is eligible to apply for \$750,000.

21-056- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

Whereas, a Morgan Meigsville Rural Water District operates a public water system in Morgan County and

Whereas, the Morgan Meigsville Rural Water District has prepared and had approved construction plans and will secure funding from the Ohio Water Development Authority or (OWDA) and the Appalachia Regional Commission (ARC) for the project, and

Whereas, Morgan County seeks additional funding assistance on behalf of Morgan Meigsville Rural Water District for the Penn/Marion Township State Route 266/377/Coulson Rd Water Line Extension Project through the CDBG Residential Public Infrastructure Grant Program (RPIG), and

Whereas, the CDBG RPIG application requires that public Meetings be held on the application in order that interested persons have an opportunity to express their views and comment on the application.

Now Therefore be it Resolved by the Morgan County Commissioners,

That Morgan County makes application for a CDBG Residential Public Infrastructure Grant Program and that two public meetings were held to provide information on the CDBG grant program.

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

- Mechanic assistant interview went well. Mr. Sampson would like to hire him. JFS will pay his wages.
- Short term rentals and bed tax (Air B&B)-Commissioner Shriver sent language to Mr. Howdyshell.
- Recycling Report for 4th quarter 2020.

Jeff Babcock, It Administrator

-The Courthouse's digital thermometer was set up in the hallway outside of Juvenile and Probate Court. The thermometer uses facial recognition software to detect if the user subject is wearing a mask and an infrared sensor to take the subject's temperature. The thermometer has the ability to generate reports from a database of users and temperatures.

The Auditor's server was locked up with a black screen at opening of business on 25 Jan. 2021. It took several reboots to get the server running again. Software Solutions Inc. was contacted to discuss and verify data backups on the server. An automatic backup will be run nightly. Additionally, the IT Director will manually back up crucial folders periodically.

Linda Sheets, Senior Center

-Submitted bills

Gary Woodward, Auditor

-Discussed pay raises.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-057- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer from 079-0079-5309.00 \$60,000.00 please adjust PO#21-29027 to 0790079-5102.00 salaries in which we want to put \$50,760.00 in salary and in 079-0079-5367.00 PERS \$8,400.00 and in Medicare \$840.00

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

21-058-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

21-059- 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

