

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 8, 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

21-068- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of February 1, 2021.

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

Al Eltringham, Maintenance; Jeff Babcock, IT Administrator

-Discussed opening the building. When the map is red, the building will remain locked.

However, when the map turns orange, one door will be open with limited number of people allowed in. There will be further discussion week to week.

Steve Hook, Engineer

21-069- Motion by Mr. Welsh and seconded by Mr. Bragg to allow Engineer Hook to proceed with the loan from Citizen's National Bank at 2.4% for the Atmax equipment.

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

Gary Woodward, Auditor

-Discussed billing issue

Shannon Wells, Development Office

- Community Development Block Grant (CDBG) first public hearing for program year 2021 scheduled for February 22, 2021 at 10:00am.
- Senior Center project to improve heating, cooling, electrical and plumbing. A cost estimate has been received and Mrs. Wells will submit a pre-app this week.
- Pennsville water extension grant was submitted last week for \$673,000, which is 50% of total costs.
- Ohio Department of Natural Resources (ODNR) Paddling Enhancement Grant \$75,000 to improve boat access. Malta boat ramp needs work and McConnelsville boat ramp at wharf lot.

- Meeting with ODNR on Wednesday 10:00am to discuss how ODNR can help the county market state parks.
- Mechanic assistant candidate for transit took another job.
- Transit roundtable TEAMS meeting on Wednesday to discuss 2022 application information. State contacting us for more information on the building purchase.
- Enterprise Zone Tax Incentive annual report due to the state on Miba Sinter and EZ Grout. The Tax Incentive Review Committee (TIRC) needs to meet to review agreements and business tax information. Annual report due to the state by March 31.
- Mrs. Wells will follow up this week with the prosecutor on FEMA leases, pontoon boat owner and bed tax resolution language for short term rentals.

Becky Thompson, Dog Warden

-Dog Report-filed

Shannon Wells, Development Office; Bernie Anderson, CIC; Jessie Roush, SE Ohio Port Authority; James Booth, Washington County Commissioner; Steve Hook, Engineer; Carl Raines, CIC

-Discussed projects that could potentially be completed on the AEP property on state Rt. 60.

-Five (5) individual sites that could be developed on the property.

-Seeking rail users

-Looking to be operational in 2023.

-Forming an executive summery.

Jeff Babcock, It Administrator

-A fireproof file cabinet was relocated from the Board of Elections basement storage room to the network operations center. The file cabinet will be used as offsite storage for the backup hard drives of servers and specialized workstations in the Courthouse and County Court.

Several media download extensions for the Google Chrome and Microsoft Edge web browsers were discovered to contain malicious code that collect personal information, even after they were removed from the browser. Several offices within the County use various media download extensions. Fortunately, the extensions that are in use on County computers do not appear to be malicious.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-070- Motion by Mr. Welsh and seconded by Mr. Bragg to grant permission to Columbia Gas of Ohio to bore under County Road 94, located in Township of Malta, Morgan County, Ohio.

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

21-071- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$3,304.28 from the 008-0008-5102-00 salary line item into 008-0008-5310-00 miscellaneous line item.

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

21-072-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

21-073- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

