

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office March 1, 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

**21-092-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of February 22, 2021.

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

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

\*The commissioners discussed future employment of a current employee.

***Valarie Mayle, BOE***

-Updated the commissioners on improvements to the Board of Elections Office.

***Melissa Hivnor, Recorder's Office***

-Discussed getting scanning & indexing equipment to be up to date on the computer. Currently files are available back to the year 1994. The recorder office will eventually be mandated to be scanned and indexed back to the year 1980. No action taken.

***Heidi Burns, Job and Family Services***

-Working with Health Department on a grant and also starting up some programs.

-One Stop Memorandum of Understanding extension for one year.

-Children Services update on staff

-OMJ Center Staff start RESEA today.

-Mandated Share Fiscal Year is \$38,408.00 March 2021 \$3,200.67

**21-093-** 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 3125.14 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 resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

***Jim Barnhart, Courthouse Maintenance***

-Discussed chain of command for Mr. Barnhart's date of retirement.

***John Wilt, EMA***

- Ohio Emergency Operations Center coordination calls T-TH at 1300 hours.
- Continue updating Morgan County Resource Guide.
- Continuing retrieval of stock of PPE from MCHD and added to stock at EMA as needed.
- Meeting with MCHD on regular basis.
- Delivered 18 new ID cards for M&M EMS and Fire.
- Working with mitigation plan contractor on revising report and getting it ready for submission to FEMA.
- Delivered former EMA Truck to animal warden.
- Entering 2020 Tier II reporting data into new CAMEO database. This includes all facilities that have reportable quantities of chemicals and all oil well/natural gas facilities. We have transitioned to a new data management system (per the Feds and State EPA) which requires me to manually move a lot of data from the old system.
- Replaced the fuser element in color laser printer. It had failed rendering the printer useless. After investigation found that I could obtain repair part and effectuate repairs for about \$100 instead of purchasing a new color printer for approximately \$650.
- Installed 3 more shelving units for PPE.
- Received \$100 payment from Village of Chesterhill for their 2020 EMA assessment.
- Met with Commissioners regarding employment issues.
- Had EMA building generator repaired- just in the nick of time as the incident with the building's electrical service occurred just as the tech was wrapping up. Generator performed flawlessly for 31 hours. Just as a point of interest- the generator is diesel powered and has a 204 gallon tank – approximate continuous run time without refueling is about 10 days.

***Shannon Wells, Development Office***

**21-094-** Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

A RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF COUNTY OF MORGAN FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Morgan seeks to repair and/or replacement of failing home sewage treatment systems; and

Whereas, the County of Morgan intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio:

SECTION 1. That the President of Morgan County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Morgan, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

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

- Broadband Technical Assistance Grant \$50,000. Governor's Office of Appalachia hired consultant to complete grant requirement. 30% cash match required.
- ONNR Natureworks has \$65,494.00 available 75/25 match. Could use CDBG Allocation for the 25% match.
- Community Development Block Grant (CDBG) Allocation can only have three project locations.
- ARC pre-app needs submitted for Pennsville water extension project prior to April 2.
- Follow up meeting with transit employee regarding complaint has not been held.
- Paddling Enhancement Grant and Cooperative Boating Facility Grants-will apply for the Village of Malta. March & April 1 due dates.
- Clean Ohio Trails grant from ODNR could purchase land and continue walking path. Due March 15. Certified station location with Village of McConnelsville ownership.

\*The commissioners completed an interview with a candidate for a seat on the DD Board.

***Becky Thompson, Dog Warden***

-Dog Report-filed

**21-095-** Motion by Mr. Bragg and seconded by Mr. Welsh to declare the Dog Warden's Dodge truck excess property and contact the IT Director to put it on Gov Deals to be sold to the highest bidder.

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

**21-096-** Motion by Mr. Welsh and seconded by Mr. Bragg to declare the Health Department’s van excess property and contact the IT Director to put it on Gov Deals to be sold to the highest bidder.

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

**21-097-** Motion by Mr. Bragg and seconded by Mr. Welsh to appoint Renee Wiseman to the Board of Developmental Disabilities for a four-year term commencing January 2021.

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

***Jeff Babcock, It Administrator.***

-The wiring to the equipment rack in the basement of the Courthouse was finally completed and the CourtView servers were moved to the basement. This will allow the room that the server previously occupied to be reused as office space.

The County’s domain name for e-mail and the website was renewed through DotGov.gov for a period of one year.

The IT Director’s office hours have returned to 8 a.m. until 4 p.m.

The IT Director is tracking an intermittent issue with excessive upload traffic on the Riecker Building’s Internet connection. The source of the traffic cannot be narrowed down to an individual subnet at this time nor does it appear to be coming from the firewall. Troubleshooting is ongoing.

***Doug Altherr, Veteran’s Office***

-Mr. Altherr presented the commissioners with quotes for the Memorial Day flags.

FLAG VENDOR	QUOTE PER GROSS	QUOTE PER EACH GROSS
US Flag Maker (Al Hutfles) 189 Cobb Parkway N-Suite C-4 Marietta, GA 30062 (770)-919-0058	\$99.58  \$99.58 x 22 gross = \$2,190.76 total	\$0.69156
RS Sewing, Inc. (Rich Spencer) 1387 Clarendon Avenue SW #10 Canton, OH 44710 (330)478-3360	\$103.68  \$103.68 x 22 gross =\$2,280.96 total	\$0.72

Fayette Flay & Banner Supply (Marty Roberts) 12998 Lakeside Drive	\$106.56 \$106.56 x 22 gross = \$,2,344.32 total	\$0.74
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***Linda Sheets, Senior Center***

-Submitted bills

***Doug McGrath, Sheriff***

-Discussed cruisers that Sheriff McGrath that he has in his possession. The impound lot was also discussed.

***John Wilt, EMA***

-Discussed Mr. Wilt's employment classification.

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

**21-098-** Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$992.52 from clerk equipment account line item 001-0205-5304-00 PO 28870 to clerk contract services account line item 001-0205-5306.00 PO #21-28-871).

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

**21-099-** Motion by Mr. Bragg and seconded by Mr. Welsh to request a supplemental appropriation in the amount of \$18, 405.08 into Sheriff equipment & vehicles 001-0601-5304.01. This is money that was received from the insurance from wrecked cruisers.

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

**21-100-** Motion by Mr. Welsh and seconded by Mr. Bragg to transfer the following items:

\$1,200.00 from line item 414-2020-5102.00 (salary) 414-2020-5303.00 (general operating).

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

**21-101-**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**

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**21-102-** Motion by Mr. Bragg and seconded by Mr. Welsh to recess the commissioners meeting until Tuesday, March 2, 2021 at 3:30pm.

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

**21-103-** Motion by Mr. Welsh and seconded by Mr. Bragg to reconvene the commissioners meeting on Tuesday, March 2, 2021 at 3:30pm.

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

\*The commissioners discussed the EMA position.

**21-104-**Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting Tuesday March 2, 2021 at 4:41pm .

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

**Adam Shriver, President**

**Tom Bragg, Vice-President**

**Richard Welsh, Member**

**Sheila Welch, Clerk**

