MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office March 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

21-105- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of March 1, 2021.

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

*The commissioners discussed future employment of a current employee.

Al Eltringham, Riecker Maintenance

- -Discussed with the commissioners recycling.
- -Mowing at the commons was also discussed.

Heidi Burns, Job and Family Services

-Discussed different kinds of drug testing—instant and send-off. A recent situation occurred where an instant drug test was administered and came up faulty. This specific test should not be used in this situation.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

- -Updated the commissioners on slip repairs.
- **21-106-** Motion by Mr. Welsh and Mr. Bragg to enter into executive session at 9:52am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

21-107- Motion by Mr. Bragg and seconded by Mr. Welsh to exit executive session at 10:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Shannon Wells, Development Office

Stockport VFD

Quote Tabulation FY 2019						
March 1, 2021—10:00am						
The Fire House	Declined to submit bid					
Atlantic Emergency	\$17,472.00					
Fire Safety Services, Inc	Declined to submit bid					

21-108- Motion by Mr. Welsh and Mr. Bragg to award Stockport VFD Community

Development Block Grant (CDBG) 19 project 14 SCBA bottles in the amount of \$17,472 to Atlantic Emergency Solutions and Stockport VFD to ay between \$3,972.00.

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

21-109- Motion by Mr. Bragg and seconded by Mr. Welsh to commit to signing a letter of intent to ARC Power grant for Morgan County Broadband project for 2022.

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

- -Broadband Technical Assistance \$50,000. MVNC AND Morgan Local Schools each have committed \$5,000 to the project. Still need \$5,000. A request has been made to Genesis. Sending coal impact questionnaire to stakeholders for grant narrative. Gathering business and individual letters of support.
- -Projects to be submitted for ARC grant: Pennsville water extension, 60N Water/Sewer, 60N Turn Lane, Malta water improvements.
- -Paddling Enhancement Grant \$75,000 was submitted for the Village of Malta.
- -Transit zoom meeting this afternoon with Ohio Department of Transportation (ODOT) to discuss facility purchase.

Becky Thompson, Dog Warden

-Dog Report-filed

Doug Altherr, Veteran's Office

-Mr. Altherr updated the commissioners with quotes for the flags and flag holders for cemeteries.

<u>American Flags and Flag Holders Purchased by the Morgan County Commissioners in the Past</u>

# OF			COST	TOTAL
FLAGS	COST	COST	FOR	COST FOR
IN	PER	FOR	FLAG	FLAGS &

	ORDER	FLAG	FLA	FLAGS	HOLDE	FLAG
YEAR		VENDOR	G		RS	HOLDERS
2021						
2020	25 gross	U.S. Flag Maker				
		Marietta, GA	\$0.663	\$2,386.80	\$272.00	\$2,658.80
2019	22 gross	RS Sewing, Inc				
		Canton, OH	\$0.71	\$2,249.28	\$258.40	\$2,507.68
2018	21 gross	Fayette Flag/Banner				
		Greenfield, OH	\$0.72	\$2,177.28	\$234.00	\$2,411.28
2017	16 gross	Fayette Flag/Banner				
		Greenfield, OH	\$0.70	\$2,612.80	\$323.90	\$2,846.80
2016	21 gross	Fayette Flag/Banner				
		Greenfield, OH	\$0.72	\$2,185.92	\$1,322.30	\$2,509.82
TOTAL				\$10,612.08	\$1,322.30	\$11,934.38
AVG/YEAR				\$2,122.42	\$264.46	\$2,386.88

Flag Holder Inventory as of 04 Mar 2021

AL=Aluminum; BR=Bronze

INVENTORY	REQUESTED	INVENTORY	QUANTITY
AS OF	ORDERING	+ ORDER	ISSUED
03/04/2021	QUANTITY	QUANTITY	SINCE

				03/16//2020
1776	1 BR	0	1	0
Revolutionary War	4 BR	0	4	0
Indian Wars (1775-1924)	7 BR	0	7	0
War of 1812 (Jun 1812-Feb-1815)	7 BR	2	9	2
Mexican-American War (1846-1848)	8 BR	0	8	0
Civil War, Confederate	8 BR	0	8	0
Civil War, GAR (1)	13 AL	1	14	1
Spanish-American War (1898)	4 BR	0	4	0
WWI (1)	7 BR	0	12	0
	5 AL			
WWII	3 AL	2	5	2
Korean War	4 AL	5	9	3
Vietnam War	3 AL	7	10	4
Persian Gulf War	11 BR	0	11	0
Afghan War	5 BR	0	5	0
Iraq War	5 BR	0	5	0
US Veteran (Peace-Time Veteran = [PT Vet]	7 AL	8	15	8
US Veteran (Peace-Time Veteran = [WT Vet]	10 BR	3	13	3
TOTALS	112	28	140	23
	AL = 47 BR = 65	10600 1 1:		

^{*28} Flag Holders at \$7.00 each from AQAF = \$196.00 plus shipping.

21-110- Motion by Mr. Welsh and Mr. Bragg to purchase 28 flags and 28 flag holders in the amount of \$2,386.88.

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

Jeff Babcock, It Administrator.

- Advanced Business Communications (ABC) returned to fix the voicemail card on the Sheriff's office phone system. While the bulk of the messages were removed, the voicemail card reported that it was almost 100% full and callers were receiving a message stating that the voice mailbox was full. ABC discovered several voicemail messages that appeared to be over 24 hours long, or

they were possibly corrupted. Once the corrupted messages were removed, the voicemail card reported that it was mostly empty and voicemail no longer said it was full.

Advanced Business Communications (ABC) also fixed the automatic call recorder on the phone system network. The call recorder can be set to automatically record all incoming and outgoing calls to certain extensions. All that remains is for ABC to come to the office and train users on use and administration.

While moving phones from one office to another in the Courthouse, a phone line was shorted and it appears that the corresponding port on the phone switch was damaged. Advanced Business Communications was made aware of the situation so that it can be corrected when they come to the office for training in the coming weeks.

An issue was discovered while searching for files on the Prosecutor's new file server using the Windows search feature. Windows is not able to index files on a Linux file server. A work around for this issue was discovered in the form of a program called Everything. Everything allows for custom created indexes and will even index Linux file servers.

*The commissioners held a land bank meeting. In attendance were Adam Shriver, Tom Bragg, Richard Welch, Mark Howdyshell, Randy Williams, Shannon Wells and Gary Woodward. Different pieces of property were discussed as well as individuals who are not up to date on their taxes. The prosecutor advised on how it is structured now and the process his office uses to determine foreclosures.

Linda Sheets, Senior Center

-Submitted bills

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-111-Motion by Mr. Welsh and seconded by Mr. Bragg to grant permission to MMRWD from the Morgan County Commissioners to bore under County Road 36 located in Township of Windsor, Morgan County, Ohio.

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

21-112- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$101.72 out of debt retirement account 004-0004-5306.00 and place into PERS account 004-0004-5367.01

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

21-113-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

21-114- Motion by Mr. Bragg and seconded by Mr. Welsh 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