

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office March 22, 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

21-121- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of March 15, 2021.

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

Al Eltringham, Riecker Maintenance

-The commissioners discussed opening the community room for government organizations only at the beginning of April.

Valarie Mayle, Tracie Wagner; BOE

-Wanted to make the commissioners aware of the progress that has been completed by the state on security at the office. Board of Elections told the commissioners that panic buttons are being installed at the desks as well as two fire extinguishers, new laminant flooring, new tempered glass and a Microsoft Surface 60 tablet to track polling locations.

Heidi Burns, Job and Family Services

-Summer Youth picking up trash idea.

-COVID paid leave policy expiring March 31st.

-Door Fob-Advanced Business Communications came and working on quote, waiting on response from DJH

-COVID Vaccination clinic for the county-although with the age groups opening up, most who want it are already scheduled.

-Children Services updates

-Training Requests-

- Carrie DeWinter 4/22/21 “Critical Incident Debriefing” Athens, Ohio.
- Carrie DeWinter 6/24/21 “Using Positive Psychology” Athens, Ohio.

Brian Cox, AEP Land Management

-Discussed land agreement. Commissioners would like to trade land with AEP. Commissioners are looking to have an impound lot. Discussed on hiring a surveyor.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-122- Motion by Mr. Bragg and seconded by Mr. Welsh to enter into 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

21-123- Motion by Mr. Welsh and second by Mr. Bragg to exit executive session at 10:26am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

John Walter Finley, Fire Chief

-Inquiring about more stimulus money coming to the county. Explained to the commissioners he would like to get another squad vehicle for EMS.

Becky Thompson, Dog Warden

-Dog Report-filed

21-124- Motion by Mr. Bragg and seconded by Mr. Woodward to grant the 2020 tax abatement for Miba Sinter USA LLC.

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

Jeff Babcock, It Administrator-

- Advanced Business Communications phone techs finished work on the IP call recorder at the Sheriff's office. Accounts were created on the call recorder for the IT Director and the Sheriff and calls to and from the Sheriff's dispatch stations were set to be recorded automatically.

Advanced Business Communications worked with the IT Director to set up the unified communications (UC) mobile application. The requisite ports were opened on the firewall to accommodate the UC application. However, it was discovered that the mobile application used random ports to connect to the phone system. This prevented mobile UC accounts from connecting to the PBX. Troubleshooting is ongoing.

The IT Director continued to clean up the old computer hardware in the network operations center. The excess hardware is being used to build new remote access workstations for the various County networks, allowing additional firewall hardware to be reclaimed.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-125- Motion by Mr. Welsh and second by Mr. Bragg to request a supplemental appropriation in the amount of \$17,280.76 from sheriff's equipment & vehicles 001-0601-5304.01 This is the money that was received from the insurance for a totaled cruiser.

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

21-126- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer from 077-0077-5102.00 in the amount of 1,500.00 to 077-0077-5309.00 Please adjust PO #21-29025.

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

21-127- Motion by Mr. Welsh and second by Mr. Bragg to request the following supplemental appropriations for fund 099 Grant Administration Fund:

Misc. Exp. 099-0099-5309.00 \$28,000.00

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

21-128-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

21-129- 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

