

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office April 5, 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

21-146- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of March 29, 2021.

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

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

Heidi Burns, Job and Family Services

-Family and Children First Council Meeting Reminder—Friday, April 9th at 9:00am—at Morgan County Behavioral Health or virtual

-Door Fob Update

-Public Records Policy

-Contract with Morgan County Office of Aging for Meals increase.

-Mandate share for April 2021--\$3,200.67

David Shipley, Archives

-Asked the commissioners about planting a tree in memory of Ken Wheeler. It was decided to plant a tree a the grove with a memory plaque.

John Wilt, EMA

21-147- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

RESOLUTION NO. 21-147

A RESOLUTION OF THE MORGAN COUNTY COMMISSIONERS ADOPTING THE MORGAN COUNTY HAZARD MITIGATION PLAN DATED MARCH 2021.

Whereas the Morgan County Commissioners recognize the threat that natural hazards pose to people and property within the county; and

Whereas the Morgan County Commissioners have prepared a multi-jurisdictional, multi-hazard mitigation with the Morgan County Emergency Management Agency, hereby known as the Morgan County Hazard Mitigation Plan, dated March 2021 in accordance with the Disaster Mitigation Act of 2000; and

Whereas the Morgan County Hazard Mitigation Plan, dated March 2021 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the County from the impacts of future hazards and disasters; and

Whereas adoption by the Morgan County Commissioners demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Morgan County Hazard Mitigation Plan, dated March 2021.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF MORGAN, OHIO THAT:

Section 1. That the Board of County Commissioners hereby adopts the Morgan County Hazard Mitigation Plan dated March 2021.

Section 2. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board and that all deliberations of this Board and of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

ADOPTED by a vote of 3 in favor and ___ against, ___ abstaining, this 5th day of April 2021.

By: 
Adam Shriver

By: 
Tom Bragg

By: 
Richard Welsh

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

Shannon Wells, Development Office

- Foundation for Appalachian Ohio wifi access points zoom meeting at 1:00pm.
- Transit & Mobility Management grants due for 2022 by April 30th. Received contract last week for three bus shelters and three expansion vans.
- Senior Center Targets of Opportunity grant—2nd public hearing scheduled for April 12th at 10am.
- Malta Boat ramp/dock expansion project submitted to ODNR Cooperative Boating Facility, 2020 McConnellsville ODNR Recreational Trails Grant not selected for funding.
- CDBG Allocation-waiting of cost estimates to help with project selection.
- ARC projects submitted last week

Submitted

Pennsville water extension

60N Water/Sewer

60N Turn Lane

Opera House backstage improvements

Village of Malta water improvements

Becky Thompson, Dog Warden

- Dog Report-filed

Jeff Babcock, IT Administrator-

-RSA and Sonicwall VPN software was installed on the IT Windows 10 PC in the NOC. The software is licensed and used for remote access to the Board of Elections network. With licensed software on the IT Windows 10 PC, regular full system backups will need to be performed. To accomplish this, Veeam Community Edition Backup and Replication will be used. Testing with Veeam is ongoing.

The use of conference calls has increased at the Courthouse in recent months. Training and testing was performed at the Courthouse on the phone system. Moving forward, the IT Director will talk with Advanced Business Communications about setting up phone conference rooms on our phone system. With this in place, the County would be able to initiate conference calls for large groups using our existing phone infrastructure.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-148- Motion by Mr. Welsh and second by Mr. Bragg to establish fund #8 EO21 in which we will be receiving \$100,000.00 and do the following appropriations:

Salaries	081-0081-5102.00	\$48,000.00
PERS	081-0081-5367.00	\$ 6,304.00
Medicare	081-0081-5368.00	\$ 696.00
Supplies	081-0081-5303.00	3,600.00
Equipment	081-0081-5304.00	\$ 3,400.00
Contracts	081-0081-5306.00	\$38,000.00

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

21-149-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

21-150- 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