MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office June 7, 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

21-219- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of June 1, 2021.

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

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

Doug McGrath, Sheriff

-Discussed 911 Technical Advisory Committee. Talked about appointing an interim 911 Director. The next 911 Technical Advisory Committee is on the June 24th at 2:00pm.

Heidi Burns, JFS

-Submitted Timesheet

John Wilt, EMA

- Continue working with townships on Public Assistance grants from 2019.
- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.
- Continue updating Morgan County Resource Guide.
- Coordinating with MCHD on regular basis.
- Attended Healthcare Coalition meeting.
- Continuing to enter 2020 Tier II reporting data into new CAMEO database.
- Working on finalizing Mitigation Plan waiting for contractor to upload data to State portal then will submit final reimbursement request and close out grant.
- Worked on new trailer for mass casualty incidents. Currently parked by Health Department.
- Received word that CenturyLink tower in Pennsville is once again lit at night.
- Vacation June 1-4th, handled calls, emails etc. each day
- State call regarding ARP funding on 6/3 -2 hours

• 911 TAC meeting call-in Thursday 6/3 – 1 hour

Shannon Wells, Development Office

- -Ally Paving Project for the Village of McConnelsville-Bid Opening
- *G+M-\$190,934.00
- *Shelly +Sands \$180,000.80
- 21-220- Motion by Mr. Welsh and seconded by Mr. Bragg to table bids.

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

- -Discussed a Flood Project- with McConnelsville and Morgan County; 75/25 split, would need to be H+H analyzed. This project would be FEMA funded. The commissioners have scheduled a PowerPoint presentation to learn more.
- -Bus shelter locations have been decided.

Gary Woodward, Auditor

- -Discussed with the commissioners the percentage at which Mr. Woodward will be charged for IT services moving forward.
- -Discussed EMA vacation hours.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-221- Motion by Mr. Welsh and seconded by Mr. Bragg to proceed with the purchase of a truck Chassis. The cab totaling \$88,188.49 and bed totaling \$70,754.00, for a final amount of \$158,942.49.

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

21-222-Motion by Mr. Bragg and seconded by Mr. Welsh to affirm the commissioner's intent to place a .75 mill additional levy for the purposes of continued operation of the Morgan County Health Department. The additional tax levy will be for 10 years first collected in 2022.

Mr. Bragg yea, Mr. Welsh yea, Mr. Shriver yea

Jeff Babcock, It Administrator-

- Spectrum upgraded the Internet connection at the Riecker Building on 2 June 2021 from 200 Mbps/10 Mbps to 600 Mbps/35 Mbps. Unfortunately, the new modem and speed required the installation of a dedicated router (provided by Spectrum) in order for the Riecker Building to keep its static IP address. The new router does not work with the existing perimeter firewall at the Riecker Building. The built-in firewall was configured on the Spectrum router to get the Internet connection secured. However, incoming connections from other locations will need to be reconfigured. Attempts to get the old perimeter firewall running again is ongoing.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-223- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$101.72 from debt retirement 004-0004-5306.00 and place into bridge account 004-0004-5330.01.

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

21-224- Motion by Mr. Welsh and seconded by Mr. Bragg to supplementally appropriate the amount of \$33.24 to line item #048-0048-5301 which is remaining interest balance in this line item.

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

21-225-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

21-226- 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