

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office June 14, 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

21-227- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of June 7, 2021.

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

Missy Fisher, JFS

- Submitted bills
- Worker's compensation issue resolved.
- County insurance military question.

John Wilt, EMA

- Submitted bills

Al Eltringham, Riecker Maintenance

- Discussed his summer workers with the commissioners.

Jenny Cordray, Deputy Auditor

- Commissioners discussed military and county insurance with her. Mrs. Cordray also discussed keeping all county employees consistent when dealing with vacation leave.

Shannon Wells, Development Office

- Transit accident this morning. Looking at a possible individual for hire.

21-228- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

The Morgan County Board of Commissioners does hereby resolve to apply to the Ohio Development Services Agency for \$400,000.00 in FY2021 Community Housing Impact and Preservation Funds. The Board of Morgan County Commissioners understands our responsibility and authority over the administration of these funds and do hereby authorize Adam Shriver, President, to sign all necessary application materials.

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

-Lead Risk Assessments quotes received for CHIP 2021.

21-229- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

The Morgan County Board of Commissioners does hereby resolve to apply to the Ohio Department of Development, Community Development Allocation Program in FY2021.

This resolution shall also hereby authorize Adam Shriver, President, to sign all necessary application materials.

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

-Governor DeWine's Inland Fish Ohio Day went great. Ten-year planning meeting with ODNR in July.

-Senator Brown Appropriation Request for \$1,000,000.00 submitted last week.

-Presentation on flood mitigation with MS Consultants today at 2:00pm, location at the EMA Office.

-SR60 business corridor update meeting tomorrow with JobsOhio.

-EDA Cares meeting with Buckeye Hills on Wednesday.

-Payroll service meeting for Tourism Friday.

-Bed Tax follow up with Airbnb today at 1:30pm.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-230- Motion by Mr. Welsh and seconded by Mr. Bragg to accept bid from Shelly and Sands for CR 15 with drill slips project in the amount of \$192,019.00.

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

21-231- Motion by Mr. Bragg and seconded by Mr. Welsh to go out for public bid on CR 38 for a slip repair.

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

21-232- Motion by Mr. Welsh and seconded by Mr. Bragg to declare an old roller excess and to be placed on GovDeals.

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

Becky Thompson, Dog Warden

-Submitted report

Gary Woodward, Auditor

21-333- Motion by Mr. Bragg and seconded by Mr. Welsh to accept ARP funds from Federal Government and for Auditor Woodward to apply and to make the application on the county's behalf.

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

-Discussed with the commissioners a conversation he had with a health board member.

21-234- Motion by Mr. Welsh and seconded by Mr. Bragg to declare four (4) monitors as excess and be destroyed.

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

Jeff Babcock, It Administrator-

-Earlier in the week, it was noticed that e-mails from certain addresses were being rejected and the sender was receiving a notification that the mail server could not be found. Initially, HostGator was contacted about this issue, as they host the County's mail servers. HostGator noted that the server listed was not the actual server name and advised that we contact Cloudflare, the County's web proxy and DDoS protection provider. The incorrect server name was coming from the Cloudflare name servers. Troubleshooting is ongoing.

The Engineer's office received a new copier from Poynter's. Scanned documents from the old copier had to be downloaded before it could be decommissioned. Scanning was set up for all users on the new copier, sending documents to the individual user's workstation instead of storing them on the copier.

The Commissioners declared four old monitors as excess equipment:

Adam Shriver made a motion, seconded by Richard Welsh, that the below four computer monitors be declared excess equipment. The motion passed unanimously.

- 1. HP model 1740, serial number: CNC6071JTX*
- 2. HP model 1740, serial number: CNC6061WLS*
- 3. HP model L1750, serial number: CNC839NQZW*
- 4. HP model L1750, serial number: CNC815R9MS*

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-235- Motion by Mr. Bragg and seconded by Mr. Welsh to please appropriate \$15,000.00 to

108-0108-5301-00-00 (federal expense) Please appropriate \$18,600.00 to 108-0108-5303-00 (local expense).

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

21-236-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

21-237- 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

