

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office June 28, 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

21-243- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of June 21, 2021.

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

Heidi Burns; JFS

-Submitted bills

-Back to school clothing applications are finished, we have 890 children this year

-Starting Shadowbox training with Children Services staff today-doing lunch and learns monthly though the end of the year.

-Reminder-next Tuesday I will be in New Philadelphia at a monthly Director's Meeting, Missy will see the commissioners in Mrs. Burn's place.

-Pandemic UC (extra \$300) ended June 26th

-Travel Requests:

- Brooke Hawkins & Lexi Huck 8/5-6 -CORE I @ SEORTC, Athens
- Carrie DeWinter 8/119-Behavior Management @ SEORTC, Athens

Al Eltringham, Maintenance

-Discussed work that needs to be done at the courthouse with the commissioners.

Shannon Wells, Development Office

21-244- Motion by Mr. Bragg and seconded by Mr. Welsh to untable the ally paving project along the river from June 7, 2021.

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

21-245- Motion by Mr. Welsh and seconded by Mr. Bragg to award McConnelsville the walking path along river to Shelly and Sands recommended by MS Consultants and Village of McConnelsville in the amount of \$180,000.80.

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

-Ten year master plan meeting for Jesse Owens and Appalachia Hills.

-Discussed Crownwood Circle project in Malta.

-EDA Cares \$27,500 through Buckeye Hills SR 607 with no charge feasibility study on CIC property.

Bed tax follow up with Airbnb Tuesday at 11:30am.

21-246- Motion by Mr. Bragg and seconded by Mr. Welsh to enter executive session at 10:29am pursuant to ORC 121.22 (G)(2) property.

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

21—247- Motion by Mr. Welsh and seconded by Mr. Bragg to exit executive session at 10:45am pursuant to ORC 121.22 (G)(2) property.

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

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-248- Motion by Mr. Welsh and seconded by Mr. Bragg to open bids for Issue 1 Hot Mix and Motor Paving. Issue 1 Hot Mix \$356,566.56 estimate by County Engineer.

Issue 1 Motor Paving \$893,000.33 estimate by County Engineer.

21-249- Motion by Mr. Bragg and seconded by Mr. Welsh to table all bids.

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

21-250- Motion by Mr. Bragg and seconded by Mr. Welsh to allow all employees a floating holiday due to Juneteenth. The floating holiday must be used during the 2021 calendar year.

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

Linda Sheets, Senior Center

-Submitted Bills

Jeff Babcock, IT Administrator-

- The static IP issue on Spectrum's new Internet router at the Riecker Building has been resolved. The more secure perimeter firewall has been placed back online and is once again able to control remote access to the Riecker Building's network.

On June 22, 2021, the Riecker Building experienced a power anomaly in that one phase of the three phase power coming into the building was about 20 to 30 volts too high. The excess voltage caused issues with the lighting in the Riecker Building and may be responsible for some HVAC issues experienced in certain offices.

Microsoft announced the replacement to Windows 10: Windows 11. Windows 11 will have much stricter hardware requirements, so it is doubtful that any of the existing hardware will be able to update to Windows 11. Also, during a clean installation, a Microsoft account is now required for setup. It is unclear as to whether local user accounts can be created after that or not.

Shannon Wells, Development Office

-Discussed potential office space becoming available in the Development Office.

21-251- Motion by Mr. Welsh and seconded by Mr. Bragg to declare the dog warden’s truck topper excess and sell on GovDeals.com.

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

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-252- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

<u>Line Items</u>	<u>Account Number</u>	<u>Amount</u>
Salary, Diversion Officers	023-2022-5102.02	\$43,680.00
Salary, Program Administrator	023-2022-5102.00	\$10,920.00
PERS, Diversion Officers	023-2022-5367.02	\$ 7863.00
PERS, Program Administrator	023-2022-5367.00	\$ 1529.00
Medicare, Diversion Officers	023-2022-5368.02	\$ 633.00
Medicare, Program Administrator	023-2022-5368-00	\$ 158.00
Worker’s Comp., Diversion Officers	023-2022-5369.02	\$ 1311.00

Worker's Comp., Program Admin.	023-2022-5369.00	\$ 328.00
Monitoring and Surveillance	023-2022-5301.00	\$ 2500.00
Misc. Expenses	023-2022-5307.00	\$ 45,000.00
Drug Testing	023-2022-5308.00	<u>\$ 1000.00</u>
		\$114,922.00

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

21-253- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

<u>Line Items</u>	<u>Account Number</u>	<u>Amount</u>
Salary, Program Coordinator	057-2021-5102.00	\$29,547.00
PERS, Program Coordinator	057-2021-5367.00	\$ 4987.00
Medicare, Program Coordinator	057-2021-5368.00	\$ 430.00
Worker's Comp., Program Coord.	057-2021-5369.00	\$ 888.00
General Operating Expenses	057-2021-5304.00	\$30,000.00
Program Expenses	057-2021-5309.00	<u>\$14,628.00</u>
		\$95,108.00

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

21-254- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

Concerning the T-CAP grant funded by the Ohio Department of Rehabilitation and Corrections (DR&C for the Morgan County Common Pleas Court: the Court requests that Receipt Account #057-2223-4001-00 be established to receive deposits beginning July 1, 2021.

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

21-255-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

21-256- 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

