

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office July 6, 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

21-257- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of June 28, 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.

Al Eltringham, Maintenance

-Commissioners discussed with Mr. Eltringham that there might be extra funding for replacing windows and ventilation. No action taken.

Missy Fisher; JFS

-Submitted bills
-Timesheet

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-258- Motion by Mr. Welsh and seconded by Mr. Bragg to untable hot mix bids.

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

21-259- Motion by Mr. Bragg and seconded by Mr. Welsh to accept hot mix bid in the amount of \$356,566.55 to Shelly and Sands on recommendation of Engineer Hook.

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

21-260- Motion by Mr. Bragg and seconded by Mr. Welsh to untable motor paving bids.

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

21-261- Motion by Mr. Welsh and seconded by Mr. Bragg to accept the base bid in the amount of \$642,655.15 plus additional project bid of \$800,933.26 to Shelly and Company on recommendation of Engineer Hook.

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

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.

- Continue updating Morgan County Resource Guide.
- Coordinating with MCHD on regular basis.
- Mitigation plan project completed, still waiting on new resolution from Stockport and Chesterhill Village Councils so they will be eligible for grant projects
- Continued working on new trailer for mass casualty incidents. Currently parked by Health Department. Will be picking up additional cots from Muskingum County EMA.
- Preparing for LEPC meeting for July 14th. Meeting will be held in person, invites will be forthcoming.
- Preparing LEPC annual financial report for submission to EPA.
- LEPC is due for re-appointment of LEPC members by County Commissioners. We need to fill the following positions:

Group	Current	Org	Proposed	Org
Fire	None			
	None			
Law Enforcement	Sheriff McGrath	MCSO	Sheriff McGrath	MCSO
	Lt. Chesar	OSHP	Lt. Chesar	OSHP
	Chief Copeland	VOMCPD	Chief Copeland	VOMCPD
Elected Official	Adam Shriver	Commissioner		Commissioner
	Tom Bragg	Commissioner		Commissioner
				Twp. Assn
EMA	John Wilt	MCEMA	John Wilt	MCEMA
Hospital	None			
	None			
First Aid	Tim Calahan	ARC	Tim Calahan	ARC
Health	Kerri Beam	MCHD PHEP	Kerri Beam	MCHD PHEP
	Jeff Michaels	MCHD Admin	Jeff Michaels	MCHD Admin
Environmental		OEPA	DERR Rep	OEPA
	David Dodd	PUCO		
Transportation		ODOT		ODOT
	John Sampson	Transit	John Sampson	Transit
	Greg Moore	MCLSD	Chris Helle	MCLSD
Media	Keith Spare	MCH	Keith Spare	MCH

Community Group	Janet Slisher	Kiwanis	Janet Slisher	Kiwanis
Industry	Heidi Suhoski	MIBA	Heidi Suhoski	MIBA
Other	Chris Helle	MCLSD	Greg moore	MCLSD
	Jim Johnson	MCLSD	Jim Johnson	MCLSD
	Shawn Smith	MVHC	Shawn Smith	MVHC
	Elaine Shuster	MBHS	Elaine Shuster	MBHS
	Lorie Mount	OEMA	Brody Davis	OEMA

- ESInet hearing for amendment of rules for 911 being held this afternoon at 1300 has been changed to live meeting instead of virtual due to change in State rules. Being held in meeting room in Rhodes Tower.

21-262- Motion by Mr. Bragg and seconded by Mr. Welsh to advance back \$20,000 from the EMA to County General Fund.

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

Shannon Wells, Development Office

-Morgan County Senior Center grant awarded \$117,800 total project. September 2022 completion date.

-ODOT sending final contract for building purchase. Contracted prosecutor to prepare for closing.

Septic Installation	2390 N. Unionville Rd McConn. Oh 43756	2523 S. St. Rt. 266 Stockport, Oh, 43787	2311 St. Rt. 266 Stockport, Oh 43787	Total
Ace Septic	240.00	14,500.00	10,800.00	\$25,540.00
D&L Drilling	-	-	-	\$0.00
Doug Lowe Drilling	-	-	-	\$0.00
Eddleblute Excavating	-	-	-	\$0.00
Fouss Septic Systems	-	-	-	\$0.00
Joe Huck Contractors	-	-	-	\$0.00
Johns Excavating	-	-	-	\$0.00
Kings Future Builders	-	-	-	\$0.00
LM Excavating	-	-	-	\$0.00
Mark Mondo	-	-	-	\$0.00
Newberry Excavating	-	-	-	\$0.00
Shriver Septic & Excavation	-	-	-	\$0.00
Source One Site Services	625.00	15342.00	12,957.00	\$28,924.00
Wilkins Excavation	-	-	-	\$0.00

21-263- Motion by Mr. Welsh and seconded by Mr. Bragg to award the septic installation to Ace Septic in the amount of \$25,540 for three homes.

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

-Governor's Office visit to Miba Friday, July 9th at 1:00pm SR60, infrastructure project.

Shannon Wells, Development Office; Mark Howdysshell, Prosecutor

-Discussed MCDD building. Mrs. Wendy Gorrell will be renting part of the third floor for office space.

-Getting ready to send a 30-day notice to MCDD after keys are given to the commissioners.

-Discussed last week CIC meeting.

-Interviews were conducted for the Courthouse Maintenance position.

Wendy Gorrell; MCDD; Shannon Wells, Development Office

-Discussed closing on MCDD with commissioners.

Shannon Wells, Development Office; Gary Woodward, Auditor

-Discussed hiring an ODOT contract employee.

Gary Woodward, Auditor

-Discussed departments that are falling behind with bills.

Linda Sheets, Senior Center

-Submitted Bills

Jeff Babcock, It Administrator-

- Advanced Heating and Cooling returned to finish the service call on the rooftop units in the Riecker Building, but again had to stop due to severe weather. They identified a bad compressor fuse on RTU-1 and will replace it when they return. The coils are RTU-1 were unusually clogged this time around due to the high amount of cottonwood seeds this year. This was likely causing the bad fuse to trip on hot days prior to cleaning the coils.

Advanced Heating and Cooling also discussed the need to replace the air conditioning units on the Riecker Building. The Freon used in the existing units is getting harder to obtain due to stricter environmental regulations. Also, spare parts will become increasingly harder to find. Discussions are ongoing.

Shannon Wells, Development Office

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-264- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer from 063-0063-5102.00 salaries \$20,000.00 to 063-0063-5309 and please adjust PO#21-29000.

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

21-265- 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

21-266- 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

