

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office July 19, 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

21-272- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of July 12, 2021.

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

Steve Hook, Engineer

21-273- Motion by Mr. Welsh and seconded by Mr. Bragg to enter into a contract with Shelly and Sands for 38 slip repair in the amount of \$486,633.30.

*The commissioners and Engineer Hook discussed The Planning Commission. The Planning Commission originated with the flood plain.

*Mr. Babcock informed the commissioners on a vehicle that was posted on GovDeals and rejected by the client.

Heidi Burns, JFS

-Submitted bills

-Reminder—COG Meeting on Monday, August 2, 2021 at Lori's at noon. RSVP needed by Wednesday, July 28th.

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 update - still waiting on new resolution from Stockport and Chesterhill Village Councils so they will be eligible for grant projects. Sent email with draft resolution 2 weeks ago.
- Submitted LEPC annual financial report for to EPA for SERC Board.
- As brought up in the last meeting the LEPC is due for re-appointment of LEPC members by County Commissioners. Met with Drew Blackburn, President of County Fire

Association and he expressed concern over availability due to his position with County Highway Dept. Still waiting on nominee names from him. Waiting on reply from PJ Hinkle to represent townships. Will submit membership nominations to meet timeline and amend when finalized.

- Met with Sheriff re: communications
- Held LEPC meeting. Discussed exercise exemptions for previous two years and need to begin planning exercise for this year. Discussed election of officers that is supposed to take place in the same time frame as new appointees. We will hold a special meeting once the membership is set to elect new officers.
- Mass casualty trailer needs to return to Muskingum County EMA for additional cots.
- Furnace/Air conditioner unit leaking through ceiling – destroyed more ceiling tiles. Apperson was in and said condensate tray was rotting away and will need replaced.
- Need to address entryway to building- no handicap access at all. Need to address exterior lighting above doors.
- I will be out of town until 28th. I have some virtual meetings and training I will attend. I have notified Regional EMA staff and neighboring EMA directors.

Chris Penrose, OSU Extension

Lydia Flores, 4-H:

- Volunteer trainings are finished for the year. New volunteer applications will be available this fall, and our 4-H staff will be adjusting volunteer trainings for next year with some changes provided by the state 4-H office.
- Quality Assurance trainings for livestock exhibitors is finished for this year. Also, we had our county fair market animal tag-in on June 12, where we tagged about 300 market animals. This does not include market poultry and rabbits, and this number may be skewed because some exhibitors tagged their maximum limit of four but will only bring two animals to the fair.
- Lydia is working diligently with the Kate Simpson Library Board members to help bring back programming and maintain a strong presence within the community. She is grateful for this opportunity and really enjoys being a member of the board.

- The Junior Leaders had their June meeting at Burr Oak and enjoyed a fun, educational hike along one of the trails. The next meeting will include ice cream making and a lesson on interview preparation for the workforce.
- On July 7, the Morgan County 4-H project judging event took place at the fairgrounds. Each youth signed up for a judging time with one of our volunteer judges to compete for county awards and state fair selection. We had 53 youth signed up and 60 projects judges (some youth took more than one), and we have 17 youth going to the Ohio State Fair to represent Morgan County. Some youth were unable to make it to the project judging event and will be judged at makeup judging later this month.

Pam Montgomery, 4-H Camps Updates:

- Cloverbud Day Camp was held July 12 at Camp Hervida. We had 25 campers, 7 Older Youth In-training (OYITs) providing leadership, 8 camp counselors/CITs helping, and 3 4-H volunteers.
- 4-H Day Camps: Three 4-H Camps were held, one at Camp Hervida on July 13th. We had 17 campers, 8 camp counselors/CITs providing leadership, 6 Older Youth in Training, and three 4-H volunteers. It was nice to have a typical day at Camp Hervida. We had 2-day camps at the fairgrounds with the same leadership and volunteers. Everyone enjoyed the unique Day Camp experiences at the Fairgrounds. A Special thank-you to Senior Fairboard for allowing us to use their space. Another big thank-you to all the special guest presenters and 4-H volunteers that helped.
- The next 4-H CARTEENS program will be held on July 27th virtually.
- Camp Counselors/Counselor in Training and Older Youth in Training have a wrap up meeting scheduled for August 10th 5:30-6:30 pm.
- 4-H Committee and 4-H Horse Sub-committee will meet July 26th.

Family and Consumer Sciences:

- The next Successful Co-Parenting is scheduled for August 31st 6:30-9 pm.

Chris Penrose, Agriculture and Natural Resources

- Provided a Forage presentation to the local M&M Rotary club

- Provided a Leadership presentation and led a board meeting for the American Forage and Grassland Council
- Monthly Master Gardener meeting with a discussion on Invasive Weeds

Shannon Wells, Development Office

-Chesterhill FY2019 Neighborhood Revitalization bid opening at 10:00am.

- Contract 1—G&M-\$21,950.00
- Contract 2—Parnell Associates-\$64,057.67
- Contract 3—G&M-\$438,000.00

21-274- Motion by Mr. Bragg and seconded by Mr. Welsh to table bids.

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

-Notices to DD and Solid Waste for building closing to be prepared by prosecutor.

-TID presentation went well. Next steps is review by top management at Ohio Department of Transportation.

-ARC POWER grant for a broadband feasibility study has been recommended to move forward for funding.

-Ohio Housing Preservation Grant Program due today. Applying for \$50,000.00 to be used to supplement very low-income households for needed home repairs.

-Transit drivers and dispatchers pay increase request. We are losing employers as many employers have increased wages.

-Mobility Management—MoCoGo uber service.

Linda Sheets, Senior Center

-Submitted bills

21-275- Motion by Mr. Welsh and seconded by Mr. Bragg to enter executive session at 1:35pm pursuant to ORC 121.22 (G)(2) property.

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

21-276- Motion by Mr. Bragg and seconded by Mr. Welsh to exit executive session at 2:20pm pursuant to ORC 121.22 (G)(2) property.

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

Jeff Babcock, IT Administrator

A backup generator was installed at the Morgan County Health Department. During the testing phase of the installation, it was discovered that the battery backup that protected the Internet modem and firewall had failed, causing an Internet outage. The battery backup will be replaced by DJH Computers to protect against Internet outages during future generator tests.

Work continues with the Board of Elections' Hyper-V virtual servers and their automated weekly reboot schedule. The servers need to be rebooted weekly to prevent some of services on the servers from crashing, preventing network access. However, three of the four servers are not rebooting automatically as scheduled. Troubleshooting is ongoing.

One of the buyers of a vehicle sold at auction on GovDeals refused to take the vehicle they bought due to additional problems that should have been noted at the time of auction. In the future, a more detailed inspection of vehicles will be performed prior to selling at auction on GovDeals. Additionally, a disclaimer will be added stating that vehicles are being sold in an "as is" condition and that the onus is on potential buyers to perform their own inspection prior to bidding.

The IT Director started compiling a list of network equipment that can be purchased to with ARP funds to bolster the County's network and security infrastructure and to prepare for future remote access and video conferencing requirements.

Rooftop AC unit RTU-2 at the Riecker Building failed this week. One of the compressors keeps tripping a breaker off when it attempts to start. Advanced Heating and Cooling has been contacted for repair, but no service date has been received as of this report.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-277- Motion by Mr. Welsh and seconded by Mr. Bragg to establish fund number

063-0063-4005.00 in which we will be receiving \$4,718.00 from United Way. We would also like to establish an expense line 063-0063-5311.00.

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

21-278- Motion by Mr. Bragg and seconded by Mr. Welsh to DE appropriate \$8,362.48 from fund 023.

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

21-279- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

Supplemental appropriations for fund 099 Grant Administration Fund:

Misc. Expenses: 099-0099-5309-00 \$24,000.00

Transfer \$6,000.00 from the 099-0099-5102-00 salary line item into the 099-0099-5309-00 misc. line item.

Transfer \$238.92 from the 099-0099-5102-00 salary line item into the 099-0099-5369-00 worker's compensation line item.

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

21-280- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following:

Herein 2021 supplemental budget appropriation is adapted by our board on June 24, 2021. Fund 020 (Family and Children First)

Fund 020 other expenditures \$10,387.50

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

21-281- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

The Morgan County Health Department would like to do the following supplemental appropriations in the 079 fund for a total of \$70,000.00

079-0079-5102.00 salary \$50,000.00

079-0079-5367.00 PERS \$ 7,000.00

079-0079-5368.00 Medicare \$725.00

079-0079-5309.00 Other Expenses \$12,275.00 and please adjust this PO #2129027 by that amount.

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

21-282- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer from 074-0074-5102.00 in the amount of \$6,000.00 to 074-0074-5309.00 other expenses and please adjust PO #29108. Also, please transfer from 068-2018-5359.00 in the amount of \$3,110.09 to 068-2018-5309.00 and please adjust PO #21-29015.

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

21-283- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer from 066-0066-5307.00 in the amount of \$400.00 and from 066-0066-5309.00 and put into 066-0066-5102.00 salaries for a total of \$1,100.00.

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

21-284- Motion by Mr. Bragg and seconded by Mr. Welsh to establish fund number

063-0063-4005.00 in which we will be receiving \$4,718.00 from United Way we would also like to establish an expense line 063-0063-5311.00.

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

21-285-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**

21-286- 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

