

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office August 2, 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

21-293- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of July 26, 2021.

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

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

-The commissioners reported on their activities for the previous week.

Commissioner Shriver and Commissioner Bragg traveled to Caldwell for Solid Waste Policy Council meeting. PJ Hinkle and Jennifer Ponchak was in attendance.

Commissioner Welsh and Commissioner Shriver attended a 911 Technical Advisory Committee meeting in Perry County on Thursday. They toured the new Perry County 911 center. PJ Hinkle and Jennifer Ponchak also were in attendance.

Al Eltringham, Maintenance

--Discussed mowing schedule with the commissioners.

Heidi Burns, JFS

-Submitted bills

-Submitted Timesheet

-Travel Request:

Lexi Huck 8/25 at SE Ohio Regional Training Center Core 2

-OVER Conflict of Interest Policy

-Children Services Ride-A Long with a Representative

-2022 New Year Holiday

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.
- Submitted LEPC roster to SERC.
- Off from 722-7-27
- Attended 911 demo at Perry County on 29th 1400-1630 hours.
- Meeting with Sheriff and Chesterhill fire Chief Smedley on various topic.
- Attended Morgan County Health Department small group meeting on 29th 1800-2000 hours.

Shannon Wells, Development Office

**Morgan County Septic Install
Quote Deadline: 8/2/2021 10:00am**

Septic Installation	6621 N. St. Rt. 60 NW McConnelsville, Oh 43756	4151 Clark Lane McConnelsville, Oh 43756	Total
Ace Septic	\$10,800.00	\$8,500.00	\$19,300.00
D & L Drilling	-	-	\$0.00
Doug Lowe Construction	-	-	\$0.00
Eddleblute Excavating	-	-	\$0.00
Fouss Septic Systems	-	-	\$0.00
Joe Huck Construction	-	-	\$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	-	\$9,100.00	\$9,100.00
Singree Construction	-	-	\$0.00
Source One Site Services	\$9,225.00	\$6,191.00	\$15,416.00
Wilkins Excavating	-	-	\$0.00

21-294- Motion by Mr. Welsh and seconded by Mr. Bragg to accept the septic quote from Source One Site Services in the amount of \$15,416.00.

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

- Chesterhill FY2019 Neighborhood Revitalization-will rebid 8/30.
- Solid Waste balers.
- EPA water and wastewater grant.
- Fair booths and handouts.
- Daycare business.

- Transit drivers and dispatchers wage decision. Three part-time drivers moved to full time.
- Website meeting tomorrow at 10am Owen Morrow.

21-295- Motion by Mr. Bragg and seconded by Mr. Welsh to resend Resolution #21-263 in order to go out for new pricing.

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

21-296- Motion by Mr. Welsh and seconded by Mr. Bragg to enter executive session at 2:28pm pursuant to ORC 121.22 (G)(2) property.

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

21-297- Motion by Mr. Welsh and seconded by Mr. Bragg to exit executive session at 2:50pm pursuant to ORC 121.22 (G)(2) property.

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

21-298- Motion by Mr. Bragg and seconded by Mr. Welsh to enter into executive session at 3:20pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

21-299- Motion by Mr. Welsh and seconded by Mr. Bragg to exit executive session at 3:50pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Linda Sheets, Senior Center

-Submitted bills

-The commissioners brought it to the attention on Mrs. Sheets to coordinate the senior activities at the grove with Mr. Ellingham's mowing schedule.

Jeff Babcock, IT Administrator

-AEP notified the County that they will be replacing a power pole outside the Sheriff's office that also carries the County's inter-building fiber optic cable. Advanced Business Communications (ABC) can move the fiber from the old pole to the new one. The fiber optic cable in question was previously discovered to be in need of repair as it was unable to pass higher speed gigabit traffic and intermittently failed during bad weather. ABC should be able to look at the condition of the fiber and see if it needs repaired or replaced when they move it.

Spectrum seems to finally be ready to install the new PRI phone lines for the County's main buildings. They have set a date of August 18, 2021 for the circuit cutover. The PRI phone lines are being migrated to Spectrum from CenturyLink primarily to save money, cutting the bill for the PRI lines in half. Advanced Business Communications, the County's phone system provider, will be on-hand to change the programming on the phone switches as the lines are moved.

The firewalls were finally built and configured for the Sheriff's office to facilitate the new IP addresses from Spectrum. Installation has been planned for a time when an Internet outage will not cause any significant impact to the day-to-day operations at the Sheriff's office and County Court.

On July 28, 2021, the IT Director virtually attended the Zanesville – Muskingum Safety Council meeting. The topic of discussion was drug screenings and company policy around the drug testing of employees.

Linda Sheets, Senior Center

-Submitted bills

-The commissioners brought it to the attention of Mrs. Sheets to coordinate the senior activities at the grove with Mr. Eltringham's mowing schedule.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-300- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following breakdown of the line items for the FY22/23 Community Corrections Grant #414:

Salary.....\$59,009.00
PERS County Portion\$ 8,262.00
Medicare County Portion.....\$ 855.70
Workman’s Comp.....\$1,770.30
General Operating Expenses.....\$1,159.00

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

21-301-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

21-302- 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

