

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office August 23, 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

21-330- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of August 16, 2021.

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

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

Commissioner Shriver had had a CVB meeting Wednesday morning. He also met with The Morgan County Health Department to discuss a foundation leak that should be covered by previous contract.

Commissioner Bragg had a meeting with Ables Heating and Cooling Tuesday to discuss a AC Unit to the Courthouse.

Commissioner Welsh met with Jeff Michaels Thursday about the potential of getting new office space.

-The commissioners a Safety Committee Meeting at the Courthouse. They looked at chimneys, HVAC, and roof.

Missy Fisher, JFS

-Submitted bills

-Discussed a possible mask mandated policy.

Mark Howdyshell

-Commissioners and Prosecutor Howdyshell discussed safety issues in the courthouse.

-Discussed the formation of a landbank. Talked about different ways to create a landbank committee. The number of people who should be invited to be on it as well as specific individuals who would be a good fit for the committee due to the positions they hold.

-Discussed the foreclosure process.

-Discussed giving Mrs. Wells funds in her budget to complete tasks she has doing outside of Economic Development.

Jeff Michaels, Health Department

-Discussed office space.

-Discussed land transfers dealing with sewage treatment system. Any five (5) acres or less needs to be looked at by the Health Department to determine whether a septic can be put on the site.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

21-331- Motion by Mr. Welsh and seconded by Mr. Bragg to bid up to \$45,000 on a 2011 dump truck international dump truck on GovDeals.com.

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

-46 Slivka Rd. is open today.

Gary Woodward, Auditor

-Discussed with commissioners more in depth concerning the Health Department office space. Auditor Woodward also talked about Chesterhill septics. He noted there are requirements in order to do this.

21-332- Motion by Mr. Bragg and seconded by Mr. Welsh to appoint Tony Mayle Jr. to the Mental Health Recovery Services Board to complete the unexpired term of former member Bev Steinbrecher that ends June 30, 2022.

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

21-333- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

Whereas, this year approximately 248,530 men will be diagnosed with prostate cancer in the United States alone every year and roughly 34,130 will die this year from the disease; and

Whereas, Every 15 minutes another American man dies from prostate cancer. That's a little more than 93 deaths per day and 34,130 this year; and

Whereas, in Ohio an estimated 9,010 new cases of prostate cancer will be diagnosed and an estimated 2,000 deaths will occur in 2021; and

Whereas, 1 in 8 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6 and 2.2 times more likely to die from the disease; and

Whereas, Men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and

Whereas, Men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and

Whereas, Education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge; Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and

Whereas, Nearly 3.1 million men in the U.S. Are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and

Whereas, all men are at risk of prostate cancer and we encourage the citizens of (city) to increase the importance of prostate screening.

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

Doug McGrath, Sheriff

-Discussed 911 issues.

-Discussed impound lot

Shannon Wells, Development Office

-Discussed raises among her employees.

Jeff Babcock, IT Administrator

- The Toyota Tundra that sold on GovDeals for \$10,400 was removed this week. Also, the old Toyota pickup that was abandoned on the road and sold for \$1025 was finally removed this week as well. An old Crown Victoria from the Sheriff's office will be put up for auction when the decals, lights, and radios are removed.

Work continues with Spectrum and the additional IP addresses at the Sheriff's office. A higher tier Internet technician at Spectrum assured the IT Director that the existing modem should work with the 5 IP address bundle. However, on a subsequent call with a different technician, the Internet remained inaccessible following the modem reconfiguration. Troubleshooting is still ongoing.

Spectrum contractors came to the Riecker Building to install fiber between the telephone closet and the network operations center. They also installed a wall mounted equipment rack in the telephone closet. A different Spectrum technician is scheduled to come on 1 Sep. 2021 to install the router and fiber equipment in the rack. This is all in support of the new T1 line at the Riecker Building.

Pierce Electric came to the Courthouse to move some existing electrical outlets and install some new outlets where needed. Pierce Electric also indicated that they could installed more data and phone lines, if needed.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-334- Motion by Mr. Welsh and seconded by Mr. Bragg to approve a supplemental appropriation to supply account in the amount of \$22.30.

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

21-335- Motion by Mr. Bragg and seconded by Mr. Welsh to approve a supplemental appropriation in the amount of 2,043.12 SOS reimbursement for physical security HAVA funding from line item 001-0301-4003.00 reimbursement account to fund line item 001-0301-5603.00 contract services on this date August 23rd, 2021.

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

21-336- Motion by Mr. Welsh and seconded by Mr. Bragg to request a line item transfer in the amount of \$3,000 to be taken out of salary line item #028-0028-5102.00 to be put in travel line item #028-0028-5307.00.

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

21-337- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following supplemental appropriation in the WIOA account of \$100,000.

Account	Code	Current Budget	Additions	Total
WIA Adult	349-0349-5301.00	\$ 82,700.00	\$ 4	
		0,000.00	\$122,700.00	
WIA Youth	349-0349-5302.00	\$ 92,100.00	\$ 40,000.00	\$132,100.00
WIA Dislocated Worker	349-0349-5303.00	\$ 60,000.00	\$ 20,000.00	\$ 80,000.00
		\$234,800.00	\$100,000.00	\$334,800.00

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

21-338-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

21-339- 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

