

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office October 12, 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

21-385- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of October 4, 2021.

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

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

Commissioner Welsh checked the 669 clean-up property on Tuesday, Friday, and Sunday. He also discussed the stone project on Friday with Denny Tom. Commissioner Welsh along with Commissioner Shriver discussed the impound lot with the Sheriff on Thursday.

On Tuesday, Commissioner Shriver was present at Part 2 Community Needs Access Meeting listed by the Health Department. On Wednesday he attended a training sponsored by JFS and court system. Met with Genesis CEO Matthew Perry about the health needs of Morgan County. Commissioner Shriver also discussed the closing of DD property with Prosecutor Howdysshell Friday.

Steve Hook, Engineer; Clayton McCoy, Deputy Engineer

-Informed commissioners that Mr. McCoy has turned in his two-week notice.

Heidi Burns, JFS

-Submitted bills

-Submitted timesheet

-Mandated Share for October

-OVER—Building a Future-Ready Workforce Grant

Travel Requests

- Heidi Burns and Keri Schaad—ECPCSAO Meeting in Coshocton 10/5/21.

Al Eltringham, Reicker Maintenance

-Gave a report from things that occurred last week. Noted that Phil Lawrence is almost finished with lighting in the basement. Mr. Eltringham made building keys for the employees at MCDD.

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.
- Preparing FY2020 EMPG Q8 EMPG reimbursement request for \$2751.94 which will expend the remaining FY2020 grant funds of \$1375.97. Also preparing FY2019 EMPG Supplemental reimbursement request in the amount of \$6488.37 for expenses between 10/01/2018 to 08/31/2021 anticipating payment of 50% as per EMPG funding structure.
- Regarding FY2021 EMPG allocation increase to \$41,170 – initial application figures are used to determine increases or reductions in allocations, but the actual rough budget is submitted with the baseline work plan which has yet to be submitted. As explained before, this is a 50% match grant meaning the County must obligate the same amount of the State allocation. The State requests that if we know going in that we will not make the match that we request a reduction in allocation instead of de-obligating at the end of the grant period.
- Participating in SE Ohio Healthcare calls regarding COVID surge
- Attended Emergency Management Association of Ohio Conference on 10/7.
- Attended Juvare (WEBEOC) User’s Conference on 10/5 and 10/6.
- LEPC will meet on Wednesday 10/13, at 11:00 in the EOC. No food will be served, and the meeting will be brief in deference to COVID incidence in the County. The main item of business will be approval of no-change request for CERPP (Chemical Emergency Response and Preparedness Plan) which was adopted last year.

Bid Openings

-Chesterhill Project

Item #	Description	Qty.	Unit	Lang’s Excavating		
				Labor	Material s	Total
1	Plumping, removal, and Abandonment of Existing Tank	15	EA	\$1,500.00	\$1,411.00	\$43,665.00
2	Residential Sewer Connection	15	EA	\$2,000.00	\$1,214.00	\$48,210.00
3	Site Restoration, Complete	15	EA	\$400.00	\$400.00	\$12,000.00
4	Permits and Inspections, Complete	15	EA	\$390.00	\$10.00	\$6,000.00
Total (Items 1-4)					\$109,875.00	

21-386- Motion by Mr. Welsh and seconded by Mr. Bragg to table bids.

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

Wendy Gorrell, MCDD; Mark Howdyshell, Prosecutor

-Discussed length of lease

Mark Howdyshell, Prosecutor

-Discussed possible changes in Mrs. Well's office.

-Discussed the closing of the impound lot on Thursday.

Gary Woodward, Auditor

-Commissioners discussed leasing extra office space to MCDD and where the commissioners were thinking placing them. Mr. Woodward stated there needs to be space left for when the state examiners arrive. No Action was taken.

Jeff Babcock, IT Administrator

-No Report

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

21-387- Motion by Mr. Welsh and seconded by Mr. Bragg to approve current budget appropriations; the Court requests a transfer of \$2700.00 from the Probate Court Equipment Expense Line Item #001-0204-5304.00 to the Juvenile Court Detention Expenses Line Item #001-0203-5310.00.

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

21-388- Motion by Mr. Bragg and seconded by Mr. Welsh to approve a supplemental appropriation in the amount of \$100.00 from line item #001-0301-4002.00 (receipts and reimbursements) to line item #048-0048-5301 (Grant Expenses) which is an overpayment of

invoice #CD2001689 that is required to return to the SOS as it was paid with HAVA Grant funding.

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

21-389- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$5000.00 from 001-0601-5303.01 Sheriff's Gasoline into Sheriff's Contract/Services 001-06015306.00.

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

21-390- Motion by Mr. Bragg and seconded by Mr. Welsh to approve a supplemental appropriation of \$55,000.00 in order to facilitate purchase of the impound lot.

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

21-391- Motion by Mr. Welsh and seconded by Mr. Bragg to appropriate \$10,400.00 to drug trust fund line item #341-0341-5301 from sale of seized truck.

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

21-392-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

21-393 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

