

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 10, 2023.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Richard Welsh, Vice-President
Cecil Mayle, Member

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

23-313- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of July 3, 2023.

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

The commissioners did the following over the past week:

-The commissioners have nothing to report this week.

Alan Eltringham, Pound Keeper

-Submitted report
-Full report can be found online at:
https://www.morgancounty-oh.gov/dog_warden_reports.html

Al Eltringham, Reicker Maintenance

- Ables Heating and Cooling got both A/C units up and operational, returning today to check everything and insulate some lines.
-Need to check Door at Doctors Office.
-Awaiting quote from Westfall Buildings and Doors for the new Controllers for the Garage doors.

Heidi Burns, JFS

-Mandated Share—July, 2023 \$3,286.75 decrease—new SFY)
-Director Damschroder visit on Friday, July 14th from 10am-11:30am.
-Travel Requests

- Heidi Burns to ECODA @ Belmont County on 7/11/23.

Shannon Wells, Development Office

-The bid openings for Grove Park and Union Hall projects are scheduled for 10am, July 10, 2023.

Grove Park Bid:

G&M Construction

Base Bid--\$99,288.00

Alt. lights--\$61,535.00

Alt. 2 columns--\$44,400.00

Alt. 3 lights and flag poles--\$22,000.00

Alt. 4 bench--\$8,500.00

23-314- Motion by Mr. Mayle and seconded by Mr. Welsh to table the bids.

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

Union Hall Bid:

House Builders Group LLC.

Base--\$226,080.21

23-315- Motion by Mr. Welsh and seconded by Mr. Shriver to table the bids.

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

-Shannon Wells, Bobby White, John Sampson and Traci Baker are all participating in a webinar hosted by ODOT today regarding grant information for calendar year 2025.

-ODOT has announced a grant for workforce transportation for public transit to apply for. A letter of intent is due on July 17, 2023. John Sampson and Bobby White are working with other counties to discuss transporting riders to employers out of the county.

Steve Hook, Engineer

Bid openings were opened for Issue 1—Round #37 HMA Paving Morgan County Rd.#6 (Hooppole Ridge Rd.).

Shelly & Sands Inc. \$620,080.20

23-316- Motion by Mr. Mayle and seconded by Mr. Welsh to table all bids.

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

Jeff Babcock, IT Administrator

-MCDD's van sold on GovDeals for \$9650, but the buyer is backing out. GovDeals offered the van to the second highest bidder, who is under no obligation to accept. The second highest bidder rejected the offer as he felt the winner of the van ran the bid up intentionally. He preferred to wait for the van to return to auction. Unfortunately, the Commissioners office decided to reuse the van internally inside the County rather than sell it on GovDeals.

Recently, several users of County e-mail have noticed that the attachments that they are sending to other people are being corrupted in transit. This issue stems from the size of their e-mail database on the HostGator mail servers. The users in question have been advised to delete any e-mails that are not needed and not subject to their office's records retention policies.

While investigating HostGator's e-mail setup, it was noted that ownership of the County's hosting was not transferred to the County when DJH Computers closed their business. DJH Computers was contacted and it was discovered that an invoice for the most recent hosting package renewal was not paid. The Auditor's office investigated and found that the invoice was never received from DJH Computers. The invoice for hosting renewal will be paid by the Auditor's office so that the transfer of ownership can be completed.

It was discovered that the new 911 computers require line interactive UPS units. The existing UPS units are not line interactive and the computers failed during a recent power outage. New UPS units were ordered for all four 911 computers.

CORSA sent information about the reimbursement of cybersecurity projects. The County had hoped to use the reimbursement for the purchase and ongoing renewal of enterprise grade endpoint security software (BitDefender Gravity Zone). However, upon review, it appears that the reimbursement will not cover the ongoing cost of the service, just the initial installation.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-317- Motion by Mr. Mayle and seconded by Mr. Welsh to transfer funds between the follow accounts:

From	To	Amount
015-0015-5102.00 (L-1 Salary)	015-0015-5304.00 (L-3 Equipment)	\$137.00

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

23-318- Motion by Mr. Welsh and seconded by Mr. Mayle to transfer \$23,180.00 from Worker's Compensation Account (k22) 004-0004-5369.00 and place into Repairs Account (k12b) 004-0004-5330.02.

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

23-319-Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. *See attached*

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

23-320-Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioner meeting on July 3, 2023.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

