

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 17, 2023. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

23-321- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of July 10, 2023.

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

The commissioners did the following over the past week:

- On Tuesday, Commissioner Mayle attended the Burr Oak Trail dedication.
- He also attended an LEPC meeting on Wednesday.

Alan Eltringham, Pound Keeper

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

Chris Penrose, OSU Extension

- Mr. Penrose discussed with the commissioners if the tree in front of the Sheriff's Office. They are trying to decide whether to prune, leave it or cut it down. Due to the fact it is one of the oldest trees in the village, they are considering leaving it.

Al Eltringham, Reicker Maintenance

- Received quote from Westfall Building and Doors to repair the overhead garage doors
- Repaired door at Doctors office 7-10-23
- Repair work has started on Courthouse front porch, got everything taped off and signs have been placed.
- Received quote from Ables Heating and Cooling for Prosecutor's office, quote has been lowered from original quote.

Heidi Burns, JFS

23-322- Motion by Mr. Mayle and seconded by Mr. Welsh to request transfer between expenses line items in the #349 account:

From	To	Amount
349-0349-5301.00 (WIOA ADULT)	349-0349-5303.00 (WIOA DW)	\$25,000.00

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

-Meeting this week with county partners to get parenting classes started.

-Travel Requests

- Heidi Burns & Kari Schaad to ECPCSA @ Coshocton on 7/21/23.

John Wilt, EMA;911

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- MARCS was in for two days looking at reception issues in the County. They cleaned up some issues with some improvements. They found several radios with outdated firmware, non-weather proofed coaxial connections on exterior antennae, hockey-puck antennae that need replaced on Sheriff’s cruisers, etc. Did not find any significant sources of interference.
- I sent a letter to SBA, the company controlling the tower on Poplar Ridge, to ascertain the feasibility of utilizing it as a MARCs tower.
- LEPC meeting was held on July 12, 12 members attended. Fiscal report submitted to State. Committee approved submitting a no-change request for the CERPP (Community Emergency and Preparedness Plan). This is the last no-change. CERPP will be re-written for following year. Discussed planning for 2024 full scale exercise. Exercise committee to be John Wilt, Lt. Chesar, Cecil Mayle, Jake Woodward, and Randy Williams.
- Continuous review and revision of Emergency Operations Plans.
- Submitted cash request for \$3000 and quarterly updates for FY22 Yr1 HMEP (hazardous materials Emergency Planning) grant. Working on EMPG cash request and workplan.
- HVAC at EMA offices is out, 81° F this morning. Appersons notified.
- Spectrum wifi outage at EMA office. Working with Spectrum to correct.

9-1-1 Report to Commissioners, 7/17/2023

- Continuing to work on issues with billing our pilot partners.

- Replaced all 9-1-1 UPS units with new units that provide pure sine wave backup power.
- Making progress with 9-1-1 computers. Found that they were not mapping any landline calls. Worked with DDTI to get corrected and it is functioning fine now. Also had issues with position 3 at firehouse, fixed.
- Last week Microsoft updates caused all 4 computers to simultaneously shutdown. Addressing this issue to prevent all 4 from rebooting at once by making reboots manual and **develop a policy for call-takers** to follow upon notifications.
- Friday at about 13:20 hours the Sheriff's Office called me to notify that all computers were down. I went to FD to check theirs and when I asked, I was told they were making funny noises. Upon checking the computers there was a banner notification detailing a failure to connect order which was accompanied by an audible alarm. I notified the ComTech NOC (network operations center) of the issues. At 13:40 hours WestTel indicated that there was a connectivity issue on their end that they corrected. All call-takers need to be vigilant in monitoring the system- this issue could have been corrected in a few minutes instead of 45 minutes if they would have paid attention to the alarm. I will **develop a policy** detailing the need to pay attention and report issues immediately.
- I had a call-taker notify me that they believed there was an error in our mapping. A call came in, reported on SR 792, but was in Chesterhill. I investigated finding that it was wireless phase 1 (WPH1) which only reports the tower location. The call-taker can rebid the system to get a better location, but apparently, they were unaware of this. I will develop a policy and procedures manual for all call takers.
- As 9-1-1 falls under the auspices of the Commissioners and the 9-1-1 coordinator does not supervise any of the 9-1-1 call-takers, 9-1-1 policies and procedures (SOPs, SOGs) should be promulgated under the signatures of the Commissioners, after their review and approval of same.

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Steve Hook, Engineer

23-323- Motion by Mr. Welsh and seconded by Mr. Mayle to untable Issue 1—Round #37 HMA Paving Morgan County Rd.#6 (Hooppole Ridge Rd.).

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

23-324- Motion by Mr. Welsh and seconded by Mr. Mayle to award Issue 1-Round #37 HMA Paving Co.Rd. #6 1Shelly & Sands in the amount \$620,080.20.

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

Shannon Wells, Development Office

Chesterhill Village Council and Marion Trustees will meet July 18, 2023 at 7:00pm to review Union Hall bid to provide recommendation on the roof replacement project.

23-325- Motion by Mr. Mayle and seconded by Mr. Welsh to untable The Grove Park bid.

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

23-326- Motion by Mr. Welsh and seconded by Mr. Mayle to award to G&M Construction in the amount \$99,288.00.

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

23-327- Motion by Mr. Mayle and seconded by Mr. Welsh to award asbestos inspections to Lepi Enterprises at two addresses to be paid by the demolition grant. Lepi was the only quote received from the three companies solicited. 120 4th Street Malta--\$1,000.

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

-Shannon Well and John Sampson worked to submit a letter of intent on July 14, 2023 to ODOT for the workforce development partnership program. The request was for \$125,000 to be matched at the same amount with local contract revenue. The goal of the program is to increase overall trips in 2022 and 23%(3.121) of overall trips for June-July 2023 for Morgan County Public Transit.

Shelby Wahl, Senior Center

-The Senior Center is having an ice cream social Friday. Mrs. Wahl will be attending a Council Meeting this coming Tuesday.

Jeff Babcock, IT Administrator

-Mr. Babcock will be attending Safety Committee Meeting on Wednesday. He is also working on network infrastructure needs at the EMA Office.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

23-328- Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to Brightspeed Jeff Schoonover/Tanta Crawford to span over County Road 6, located in the Township Meigsville, Morgan County, Ohio.

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

23-329- Motion by Mr. Welsh and seconded by Mr. Mayle to transfer from 068-2023-5102.00 salaries \$2,520.00 to 068-2023-5309.00 and please adjust PO#23-29914.

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

23-330- Motion by Mr. Mayle and seconded by Mr. Welsh to transfer from 083-0083-5102.00 salaries \$2,000.00 to 083-0083-5309.00 and please adjust PO#23-29920.

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

23-331- Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. *See attached*

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

23-332- Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioner meeting on July 17, 2023.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

