

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 5, 2024

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

24-381- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of July 29, 2024.

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

The commissioners did the following over the past week:

-No report for the week.

Al Eltringham, Reicker Maintenance; Brayn Sharkey, Courthouse Maintenance

1. Mowing will be rescheduled for Thursday each week.
2. Scott from G&M Construction was at the Courthouse and repairing the falling plaster in the offices on the second floor east side, 4 offices in total. 4-4-24, As of 4-19-24 still not finished
3. G&M replaced final window screen. 7-29-24
4. Jason Pierce looked at the motor switches for the Courthouse Clock. Both motor switches need replaced and rewired. He is also writing a quote to replace all 4 breaker boxes at the Courthouse and LED lighting to replace old T-12 bulbs for second floor and the Court Room. 5-28-24
5. New (2 Cubic Yard) dumpster should be in place at the Dog Pound by next weekend 8-2-24
6. Maintenance Van is down and needs to be taken to shop to be looked at. Engine is sounding bad. 8-1-24

7. Preparing the old Cub Cadet mower, Snow blower and the Van to be declared excess to put on Gov Deals. 8-1-24

Discussion about the \$2,200 service contract for maintenance, considering whether to have the service twice a year (spring and fall) to prepare for summer and winter.

Decided to have the service twice a year.

Concerns about labor costs for fixing issues under warranty

Discussion on the difficulty of replacing filters and the need to order them in advance to avoid multiple service trips.

Plan to set up a service call in September and mid-spring.

Discussion about the condition of a van and the need for maintenance, including cleaning and possibly replacing the doorknob gasket.

Auditor Williams will take the van for maintenance.

Randy Williams, Auditor

Discussed the Weights & Measures position handled by his office.

Discussion about ensuring all equipment, weight, and energy are certified and ready for use.

Discussion about the usage of white and blue vans, including their setup, features, and the need for stickers.

Discussion about issues with the website, including lack of response from ISSG and the need for Google to recrawl links.

Jeff Babcock, IT Administrator

Discussion about the elective classes available for selection and the mandatory class scheduled for October 3rd.

Clarification that every elected official and department head must attend the mandatory class.

Heidi Burns, Job and Family Services

-PRC-State Hearing Results

-COG Reminder August 5th

-FCFC meeting reminder for Friday

-Mandated Share for August, 2024

John Wilt, EMA; 911

Proposal from APCO International for Intellicom and GuideCode products for Morgan County 9-1-1, including certification requirements and cost savings.

MR. Wilt discussed issues with their main computer crashing and the steps taken to replace it.

Discussion about providing e-cards for employees, including the involvement of Transit and Public Health.

24-382- Motion by Mr. Mayle and seconded Mr. Welsh to proceed with the 1.5 mil levy on the November 5th, 2024 ballot.

*See Attachment A for full ballot language.

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

24-383- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following resolution:
See Attachment B

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

24-384- Motion by Mr. Mayle and seconded Mr. Welsh to approve the following resolution:
See Attachment C

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

24-385- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following resolution:
See Attachment D

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

Misty Long, Pound Keeper

Submitted report

-Full report can be found online at:

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

Discussion about the grass mowing service not being performed regularly. Ms. Long offered to mow the grass themselves and mentioned safety concerns. The commissioners decided to wait until next week to take action.

Discussion about hiring a new girl and letting the current girl go. Emphasis on needing approval before hiring anyone. They will be continuing with current arrangement all three commissioners can discuss situation.

Becky Thompson, Dog Warden

Submitted report

-Full report can be found online at:

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

The commissioners attended the Joint Solid Waste meeting in Caldwell, Ohio. They returned from the meeting at 2:00pm.

Amber Wilson, Senior Citizen Director

Discussion about the installation of new computers and the disposal of old ones. Old computers will be wiped and donated on August 8th.

Some seniors will be going on a trip to Marietta this coming Friday.

Steve Hook, Engineer; John Telez, Deputy Engineer

Discussion about road maintenance issues, including shutdown and cleanup of mud on the road.

Discussion on the need for better communication regarding contracts affecting county roads, so relevant parties can be informed and prepared.

Discussion about the start date of a project expected to begin in August, with no specific date yet provided.

Noted that the H&H study cost is estimated at \$1,800.00 per property.

Mark Howdyshell, Prosecutor

Discussion on whether the volunteer medical corps is covered under the county's general liability policy, especially in the context of emergencies such as COVID-19. There is a need to get a ruling from CORSA on whether volunteers are covered under the general liability policy.

Issue regarding the payment of court costs associated with tax claims filed by the prosecuting attorney, specifically the publication costs in the newspaper. Action to be taken at a later date when other parties available to discuss how to find funds to pay the bill.

Update on the reopening of the yard waste road, which had been blocked due to excessive dumping. A sign was put up to prevent commercial dumping, and the road was cleared over the weekend.

Jeff Babcock, IT Administrator

There was an issue downloading the transactions from the County fuel pump at Greuey's Farm Supply this week. The meter indicated that memory was full. After contacting the installer, it was found that the issue was not on the meter, but a corrupt file on the key used to transfer files. After reformatting the key, the transactions were able to be downloaded without any further problems.

The Board of Elections and the IT staff met with Steve Kadis from ServerSim about replacing Poynter's for the support of the BOE servers and network equipment. In addition to support, ServerSim will manage, test, and store the backups offsite as well as manage the BOE hardware and software inventory that is required by the Secretary of State's office. They also work closely with the State and BOE to manage the life cycle of the hardware. Their fee is a flat rate of \$1000 per month. ServerSim seems like a good fit for the Morgan County Board of Elections.

The IT Director provided the Commissioners with a list of classes that are provided by CORSA. There is one module that is required and the County needs to select a second elective module to comply with CORSA's training requirements.

The IT office met with Duo and BitDefender regarding pricing for their two factor authentication and endpoint security products, respectively. Once the quotes are received, the County can apply for a grant to get this software for all County computers, regardless of office.

On Monday, 5 August 2024, the voicemail card on the Riecker Building phone system failed, causing issues with making and receiving calls as well. Advanced Business Communications came to troubleshoot the issue and determined that the card needed to be replaced. A work-around solution was put in place to get the phone system working normally, but with much less storage for voicemails. As of the Monday meeting, a quote was received from ABC for a new voicemail card, but they were going to check to see if the card was still covered by the system's warranty.

Josh from Advanced Heating and Cooling will be returning this week to repair the holes in the coils of RTU-3. This will be a multi-day job.

24-386- Motion by Mr. Mayle and seconded Mr. Welsh to declare dated computers at senior center excess.

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

Transit has fairly new iPads that were replaced by Samsung tablets. There was a discussion about selling these iPads on GovDeals to recoup some money. Need to get in touch with Mrs. Wells about selling the iPads.

A fired employee showed up at Transit, raising security concerns. Discussion about improving office security, including changing locks and possibly installing a security latch.

The voicemail card at the Reiker building was acting up. ABC was called to address the issue, and a new voicemail card is needed. A new voicemail card will cost about \$2,200. Advanced Business Communications will send a quote.

Discussion about setting up the new 9-1-1 center, including equipment delivery and building plans. The center will be located in the garage of the old transit building.

Mr. Wilt is getting equipment delivered and will assist with setup. The state has given initial agreement for the building purchase.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

24-387- Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to AEP Ohio to span over CR 4, located in the Township of Marion, Section No. 5 Morgan County, Ohio

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

24-388-- Motion by Mr. Welsh and seconded by Mr. Mayle to grant permission to AEO Ohio with to span over CR 85, located in the Township on Marion, Section No. 6 Morgan County Ohio.

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

24-389- Motion by Mr. Welsh and seconded by Mr. Mayle to supplementally appropriate money for the PHEP (068) fund:

068-2025-5102.00	salaries	\$51,330.00
068-2025-5306.00	contracts	\$ 6,490.00
068-2025-5309.00	other exp.	\$ 2,000.00
068-2025-5367.00	PERS	\$ 3,800.00
068-2025-5368.00	Medicare	\$ 840.00
068-2025-5369.00	Workers Comp	\$ 540.00

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

24-390- Motion by Mr. Mayle and seconded by Mr. Welsh to supplementally appropriate money for the (083) tobacco grant:

083-2025-5102.00	salaries	\$60,000.00
083-2025-5309.00	other exp	\$19,020.00
083-2025-5365.00	insurance	\$ 700.00
083-2025-5367.00	PERS	\$ 8,500.00
083-2025-5368.00	Medicare	\$ 980.00
083-2025-5369.00	Workers Comp	\$ 800.00

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

24-391 Motion by Mr. Welsh and seconded by Mr. Mayle to request new revenue line items for Morgan County Public Transit Fund 113;

113-0113-4001-01 Noble County Fares

113-0113-4002-01 Noble County Contracts

113-0113-4005-01 Noble County JFS

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

24-392-Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. *See attached*

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

24-393- Motion by Mr. Mayle and seconded by Mr. Welsh to recess the commissioners meeting Monday August 5, 2024.

24-394- Motion by Mr. Welsh and seconded by Mr. Mayle to reconvene the commissioners meeting Wednesday, August 7, 2024 at 9:00am.

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

24-395- Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioners meeting Wednesday, August 7, 2024 at .

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A

RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE
TEN-MILL LIMITATION — RC 5705.19

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO, met in **regular** session on **July 29, 2024**, at the office of the Commissioners, with the following members present:

Cecil Mayle

Adam Shriver

Richard Welsh

Commissioner **Shriver** moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO, that,

WHEREAS, it is the determination of the Board of County Commissioners that the amount of tax within the ten-mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purposes of **equipment, maintenance, and operation of 9-1-1 and Emergency Communications Center.**

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.19, The Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purposes of **equipment, maintenance, and operation of 9-1-1 and Emergency Communications Center** and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED that such levy shall be at a rate not to exceed **One and five tenths (1.5) mills** for each one dollar of tax valuation which amounts to **fifty-two and one half (52.5) cents** for each hundred dollars of tax valuation for a period of **five (5) years** commencing with the tax year **2024** first due in calendar year **2025** for the purposes of **equipment, maintenance, and operation of 9-1-1 and Emergency Communications Center.**

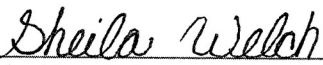
BE IT FURTHER RESOLVED, that the Board of Commissioners of Morgan County, Ohio be and hereby are, directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on **November 5, 2024**, said date being the first Tuesday after the first Monday in November as an **additional** levy.

BE IT FURTHER RESOLVED, the Board of Commissioners of Morgan County, is hereby directed to immediately obtain a Certificate of Estimated Property Tax Revenue from the Morgan County Auditor prior to certifying this levy to the Morgan County Board of Elections.

Commissioner **Welsh** seconded the Resolution, and the roll call vote resulted as follows:

<u>Cecil Mayle</u>	<u>Aye</u>
<u>Adam Shriver</u>	<u>Aye</u>
<u>Richard Welsh</u>	<u>Aye</u>

ADOPTED the **29th** day of **July 2024**.


Clerk of Board of Morgan County Commissioners

Resolution # **24-371**

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

DTE 140R
Rev. 01/23
R.C. 5705.01, 5705.03

The county auditor of Morgan County, Ohio, does hereby certify the following:

1. On July 29, 2024, the taxing authority of the Morgan County Commissioners certified a copy of its resolution or ordinance adopted July 29, 2024, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by (1.5) mills, to levy a tax outside the 10-mill limitation for the operation of 911 and emergency communications center purposes pursuant to Revised Code §5705.19 SS, to be placed on the ballot at the November 5, 2024, election. The levy type is additional.
2. The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 635,000.00.
3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$446,063,800.00.
4. The millage for the requested levy is (1.5) mills per \$1 of taxable value, which amounts to \$52.50 for each \$100,000 of the county auditor's appraised value.

Randy K. Latham
Auditor's signature

July 30, 2024
Date

Instructions

1. "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
4. In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1 of valuation.
5. "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
6. For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission. R.C. 5705.03(B).
7. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

RESOLUTION TO LEVY A TAX IN EXCESS OF THE TEN-MIL
LIMITATION – RC 5705.19

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO, met in regular session on August 5, 2024, at the office of the Commissioners, with the following members present:

Cecil Mayle _____

Richard Welsh _____

Commissioner Welsh moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO, that,

WHEREAS, it is the determination of the Board of Commissioners of Morgan County, Ohio that the amount of tax within the ten-mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purposes of equipment, maintenance and operation of 9-1-1 and Emergency Communications Center.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.19 (SS), the Board of Commissioners of Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purposes of equipment, maintenance and operation of 9-1-1 and Emergency Communications Center, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed one and five tenths (1.5) mills for each one dollar of tax valuation which amounts to \$52.50 for each \$100,000 of the county auditor's appraised value for a period of five (5) years, commencing the tax year 2024 first due in calendar year 2025 for the purposes of equipment, maintenance and operation of 9-1-1 and Emergency Communications Center.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Morgan County, Ohio be, and hereby are, directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on November 5, 2024, said date being the first Tuesday after the first Monday in November as an additional levy.

BE IT FURTHER RESOLVED, the Clerk of the Board of Commissioners of Morgan County, Ohio, is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio prior to the date of August 7, 2024.

Commissioner Mayle seconded the Resolution, and the roll call vote resulted as follows:

Cecil Mayle _____ Aye _____

Richard Welsh _____ Aye _____

ADOPTED the 5th day of August 2024.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 24-382

Attachment B:



**Morgan County
Commissioners**

155 East Main St., Room 216
McConnelsville, Ohio 43756
Phone: 740-962-3183
Fax: 740-962-2014

Cecil Mayle
Adam Shriver
Richard Welsh
Sheila Welch, Clerk

**RESOLUTION TO ACCEPT PROPOSAL INTERACTION INSIGHT
CORPORATION ON BEHALF OF MORGAN COUNTY 9-1-1 FOR EVENTIDE
DX RECORDER**

Commissioner Welsh moved the adoption of the following Resolution:

WHEREAS, Interaction Insight Corporation proposes to provide Eventide DX Recorder equipment per proposal dated July 2, 2024 for Morgan County 9-1-1, as indicated on the attached for purchase and continued maintenance; and

NOW THEREFORE BE IT RESOLVED, to accept the proposal from Interaction Insight Corporation on behalf of Morgan County 9-1-1 for Eventide DX Recorder equipment as attached hereto and a part hereof;

Commissioner Mayle seconded the Resolution, and the roll call vote resulted as follows:

Upon call of the roll, the following vote resulted:

Cecil Mayle Yes

R. Welsh Yes

ADOPTED the 5th day of August 2024.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 24-383

Attachment C:



**Morgan County
Commissioners**

155 East Main St., Room 216
McConnelsville, Ohio 43756
Phone: 740-962-3183
Fax: 740-962-2014

Cecil Mayle
Adam Shriver
Richard Welsh
Sheila Welch, Clerk

RESOLUTION TO ACCEPT PROPOSAL FROM SUNDANCE SYSTEMS, INC.
ON BEHALF OF MORGAN COUNTY 9-1-1 FOR SUNDANCE HOSTED CAD
Commissioner Mayle moved the adoption of the following Resolution:

WHEREAS, Sundance Systems, Inc. proposes to provide Sundance Hosted CAD
(Computer Aided Dispatch) per proposal dated July 15, 2024 for Morgan County 9-1-1, as
indicated on the attached for purchase and continued maintenance; and

NOW THEREFORE BE IT RESOLVED, to accept the proposal from Sundance
Systems, Inc. on behalf of Morgan County 9-1-1 for Sundance Hosted CAD (Computer Aided
Dispatch) as attached hereto and a part hereof.

Commissioner Welsh seconded the Resolution, and the roll call vote resulted as follows:

Upon call of the roll, the following vote resulted:

Cecil Mayle Yes

Richard Welsh Yes

ADOPTED the 5th day of August 2024.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 24-384

Attachment D:



**Morgan County
Commissioners**

155 East Main St., Room 216
McConnelsville, Ohio 43756
Phone: 740-962-3183
Fax: 740-962-2014

Cecil Mayle
Adam Shriver
Richard Welsh
Sheila Welch, Clerk

**RESOLUTION TO ACCEPT PROPOSAL FROM APCO INTERNATIONAL ON
BEHALF OF MORGAN COUNTY 9-1-1 FOR INTELICOMM & GUIDECARD
PRODUCTS**

Commissioner Welsh moved the adoption of the following Resolution:

WHEREAS, APCO International proposes to provide Intellicomm and Guidecard products per proposal dated July 30, 2024 for Morgan County 9-1-1, as indicated on the attached for purchase and continued maintenance; and

NOW THEREFORE BE IT RESOLVED, to accept the proposal from APCO International on behalf of Morgan County 9-1-1 for Intellicomm and Guidecard products as attached hereto and a part hereof.

Commissioner Mayle seconded the Resolution, and the roll call vote resulted as follows:

Upon call of the roll, the following vote resulted:

Cecil Mayle Yes

Richard Welsh Yes

ADOPTED the 5th day of August 2024.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 24-385

