

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 22, 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

**21-086-** Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of February 16, 2021.

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

***Al Eltringham, Riecker Maintenance***

-Discussed leaking in Mr. Leopold's office space.

***Heidi Burns, Job and Family Services***

-Working with a provider/provider/the courts/prosecutor's office regarding truancy and preventative measures.

-Jointed the Regional OhioKAN, first meeting is Thursday—this is for providing more services to our kinship and adoptive families and is part of Ohio's new Family First Prevention Services.

-Summer Youth Program Plans

***Alan George, Malta Twp. Trustee***

-Checking on progress on creating and impound lot. The commissioners explained about their offer on a piece of property.

***Shannon Wells, Development Office***

- Community Development Block Grant (CDBG) first public hearing for program year 2021 scheduled for February 22, 2021 at 10:00am.
- Transit Letter of Intent 2022 due today on all ODOT programs including mobility management.
- Follow up meeting with transit employee regarding complaint has not been held.
- Have met with engineers for Malta and McConnellsville on ideas for boat ramp improvements. Paddling Enhancement Grant and Cooperative Boating Facility Grants will both be pursued for both villages.
- ARC pre-app needs submitted for Pennsville water extension project prior to April 2.

- Enterprise Zone Tax Incentive annual reports emailed Miba Sinter and EZ Grout. The Tax Incentive Review Committee (TIRC) needs to meet to review agreements and business tax information. Annual report due to the state by March 31.
- Prosecutor needs a few weeks before working on these projects as he is busy with the new judge. Will follow up this week with the prosecutor on FEMA leases, pontoon boat owner, owner letters for bed tax and bed tax resolution language for short term rentals.
- Senior Center project to improve heating, cooling, electrical and plumbing. Pre-app submitted last week and waiting for approval to move forward.

***Clayton McCoy, Deputy Engineer***

-Beginning Eppley Road project tomorrow. The project will be completed in two weeks.

***Becky Thompson, Dog Warden***

-Dog Report-filed

***Jeff Babcock, It Administrator.***

-No report given this week.

***Linda Sheets, Senior Center***

-Submitted bills

***Doug McGrath, Sheriff***

-Discussed cruisers that Sheriff McGrath that he has in his possession. The impound lot was also discussed. \_

***John Wilt, EMA***

-Discussed Mr. Wilt's employment classification.

***Transfers, Then & Nows, Supplemental Appropriations & Utility Applications***

**21-087-** Motion by Mr. Welsh and seconded by Mr. Bragg to request reimbursement for meal supplies the amount of \$739.85 to be paid out of COVID funding. Please make check out to the Council of Aging who paid in advance for these supplies.

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

**21-088-** Motion by Mr. Bragg and seconded by Mr. Welsh to request a supplemental appropriation in the amount of \$592,535.50 from the Engineer's FEMA Fund account 007. Please place the full amount of \$592,535.50 in our FEMA DR 4360 account007-0007-5301.00.

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

**21-089-** Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$8,000.00 out of the large equipment account (k-13) 004-0004-5304.01 and place into the debt retirement account 004-0004-5306.00. This is to cover FNB loan payment for track hoe.

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

---

**21-090-**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**

**21-091-** 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**

