### MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office May 3, 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

\*Commissioners are in receipt of April expense, revenue and statement of cash report from the Morgan County Auditor.
21-182- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of April 26, 2021.
Mr. Shriver yea Mr. Bragg yea Mr. Welsh yea Motion Carried

## Tracie Wagner, BOE

Updated the commissioners on the special election.

# Steve Hook, Engineer

21-183- Motion by Mr. Welsh and seconded by Mr. Bragg to allow Engineer Hook to purchase a

vibrating roller from Southeastern Equipment in the amount of \$42,500.

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

## Heidi Burns, Job and Family Services

-Meals on Wheels Contract increase of \$10,000 for Washington Morgan Community Action

-Training Requests for Joe Frazier, Social Worker

- 5/3 & 5/ DV Fundamentals and Effects @ ECORTC Cambridge
- 6/1 Trauma and Addiction @ SEORTC Athens
- 6/16 Building Trust and Creating Strong Relationships with families @ SEORTC Athens
- 6/25 Psychotropic Medications @ SEORTC Athens

-Training Requests for MEGAN Finley, Social Worker

- 5/11 Assessor Tier 2 Background @ ECORTC Cambridge
- 6/22-6/23 Assessor Tier 2 Permanency Planning @ SEORTC Athens

## Gary Woodward, Auditor

-The commissioners and Auditor Woodward discussed the financing of a potential impound lot for sheriff's office.

### Shannon Wells, Development Office

-Transit grant and mobility management grant submitted for CY2022.

-Mr. White working on updating community directory and bus shelter project.

-Pure Broadband meeting scheduled today at 2:00pm.

-Water District Planning Meeting tomorrow at 3:00pm.

-AT&T First Net Meeting Wednesday 11:00am.

-Sunday Creek Meeting Thursday on water/sewer expansion on SR60 10:30am.

-Community Development Block Grant (CDBG) Allocation-waiting on cost estimate for Grove.

-Next grants due Ohio Development Natural Resources (ODNR) Natureworks June 1, 2021.

CDBG Allocation & Community Housing Improvement Project (CHIP) June 23, 2021.

#### John Wilt, EMA

-Submitted bills

-Discussed establishing a work schedule with Mr. Wilt.

\*The commissioners attended a Council of Government (COG) Meeting in Caldwell, Ohio from 11:30am-2:30pm.

#### Raymond Kinder, Kinder's Insurance

-Went over claims with the commissioners.

### Tom Hinton; Kelsie Cross, Pure Broadband

-Updated the commissioners on the progress of Pure Broadband in Morgan County. The equipment is installed and they are selling internet now.

Becky Thompson, Dog Warden -Dog Report-filed

Jeff Babcock, It Administrator--No Report

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

**21-184-** Motion by Mr. Bragg and seconded by Mr. Welsh to grant permission to CenturyLink to bore under Point Lookout Rd., Morgan County.

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

**21-185-** Motion by Mr. Welsh and seconded by Mr. Bragg to CenturyLink to bore under Westland Rd., Morgan County.

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

**21-186-**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

**21-187-** 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