MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office July 26, 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

21-287- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of July 19, 2021.

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

Al Eltringham, Maintenance

-Commissioners discussed with Al MCDD moving to 3rd floor or Reicker Building.

Heidi Burns, JFS

-Submitted bills

21-288-Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

From	To	Amount
349-0349-5301.00 (Adult)	349-0349-5302.00 (Youth)	\$15,000.00

- Reminder-COG Meeting on Monday, August 2, 2021 at Lori's at noon
- Morgan Unemployment Rate for June-7.2% (preliminary)

Shannon Wells, Traci Baker, Development Office; Melissa Zoller, ARC Funds

-Discussed the ins and outs of funding and projects.

egional 2021 PROJECT PROFILE COuncil SUBMISSIONS

Project Title	Project Grantee	Counties Served	Funding Requested	Total Project Cost	Project Type	Contact	Phone Number
SR 266/377 Water Extension	Morgan County Commissioners	Morgan	\$250,000	\$1,346,000	Water	Shannon Wells	740-962-1322
Morgan County SR60 Water/Sewer Extension	Morgan County Commissioners	Morgan	\$350,000	\$5,600,000	Waste Water/Sewer	Shannon Wells	740-962-1322
Malta Water Distribution System Improvements 2021	Village of Malta	Morgan	\$250,000	\$1,545,000	Water	Clarissa Heigley	740-380-2828
Chesterhill Streetscape Phase 1	Village of Chesterhill	Morgan	\$250,000	\$1.162.200	Streetscane	Richard Wetzel	740-554-6004
Chesterhill Produce Auction - Sanitary Sewer Service	Village of Chesterhill	Morgan	\$235,520	\$294,400	Waste Water/Sewer	Mitch Altier	740-342-6695 x 2356
Village of McConnelsville Opera House Improvements Project	Opera House Inc.	Morgan	\$250,000	\$545,840	Tourism	Adam Shriver	740-590-6976
SR60 Center Turn Lane	Morgan County Commissioners	Morgan	\$250,000	\$1,400,000	Access Road	Shannon Wells	740-962-1322
Nelsonville Business incubator: Meeting Sector Expansions	Appalachian Center for Economic Networks	Athens Hocking Meigs Morgan Perry Washington	\$165,000	\$200,000	Public Facility/Industrial Park/Incubator/Building or Site Development	Leslie Schaller	740-592-3854
Sunday Creek Valley Water District- Service Meter Replacement	Sunday Creek Valley Water District	Athens Morgan	\$250,000	\$523,094	Water	Rochelle Laipply	614-818-4900 ext. 2057
Sunday Creek Valley Water District- Telemetry	Sunday Creek Valley Water District	Athens Morgan	\$76,800	\$96,000	Water	Rochelle Laipply	614-818-4900 ext. 2057
Vines on Hillside Vineyard & Winery at Seneca Lake	Belmont County Port Authority	Monroe Morgan Noble Perry Washington Guernsey	\$173,016	\$802,834	Tourism	John Martin	614-578-3598
Noble Green Acres: A Regional Agribusiness and Entrepreneurship Ecosystem	Noble Local School District	Monroe Morgan Noble	\$182,000	\$2,200,000	Education/Training	Dan Leffingwell	740-732-2084
Bishopville Expansion	Burr Oak Regional Water District	Athens Morgan	\$250,000	\$2,044,620	Water	Mike Elliott	740-767-2558
Tri-County Rural Water and Sewer District Phase 7 Waterline Extensions	Tri-County Rural Water and Sewer District	Morgan Noble Washington	\$250,000	\$735,500	Water	Tony Minosky	740-342-6695
Water System Improvements - Meter Replacement	Portersville East Branch Water Company	Morgan Perry	\$250,000	\$474,600	Water	James	740-342-1290
E-Commerce Entrepreneurship Technical Assistance	LIGHTS Regional Innovation Network, OHIO University	All	\$54,519	\$75,781	Education/Training	Nathaniel Berger	740-593-2438

Project Profiles help Buckeye Hills staff learn about upcoming projects that are important to local officials and their communities. Completing the Project Profile questions project funding from the ARC and other state and federal natures. Profiles are submitted through https://b.w.b.u.b.ll///	Baileys Trail System Construction Phase 4 Outdoor Recreation Council of All Appalachia (ORCA)	bozz workloude Exploration and Experiences Building Bridges to Careers
ects that are imp	tion Council of (A)	to Careers
ortant to local offici		All
ials and their o	\$250,000	\$219,100
ommunities. C	\$250,000 \$2,500,000 Tourism	\$219,100 \$313,000 Workforce
completing the Project Pro		Workforce
nnaire	Jessie Powers	Warsinsky
is the first step in pursing	740-517-8445	304-639-7970

ugn https://buckeyehills.org/project-profiles between January and April.

Shannon Wells, Development Office

- CHIP project update
- Jesse Owens/Appalachian Hills list of ideas to Ohio Development of Natural Resources (ODNR).
- Chesterhill FY2019 Neighborhood Revitalization—waiting for prosecutor to research whether need to rebid.
- Notices to DD, Solid Waste, Mary Hammond were completed.
- Ohio Housing Preservation Grant Program application submitted to be used to supplement very low-income households for needed home repairs.
- EDA meeting regarding SR60 infrastructure Thursday 3:30pm
- Fair booth and handouts
- Daycare business
- Transit driver and dispatchers wage decision. Three part-time drivers applied for full time.

Doug Altherr, Veteran's Office

-Mr. Altherr discussed with the commissioners flags as well as flag holders.

Jeff Babcock, IT Administrator

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21-289- Motion by Mr. Bragg and seconded by Mr. Welsh to approve ordering flag holders in the amount of \$360.00 plus shipping to be determined by shipping company located in Pennsylvania.

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

Linda Sheets, Senior Center

-Submitted bills

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-290- Motion by Mr. Welsh and seconded by Mr. Bragg to supplementally appropriate solid waste in the amount of \$2,688.34.

Mr. Shriver yea Mr. Reed yea Mr. Bragg yea Motion Carried

21-291-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

21-292- 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