

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office September 27, 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

21-371- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of September 20, 2021.

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

-The commissioners reported on their activities for the previous week:

Commissioner Shriver attended the Check Membership Sub-Committee as well as Rural Action. Hard to Recycle Program was discussed.

Commissioner Welsh visited the Kern property Friday along with Shannon Wells and Traci Baker. They all met with the inspector.

Al Eltringham, Reicker Maintenance

-Gave a report from things that occurred last week. Discussed Mr. Starkey's possible change in hours. However, the commissioners were against this change.

Heidi Burns, JFS

-Submitted bills & Timesheet

-Updates regarding COVID

-Entered into MOU with Family and Children First –Lisa King to do CANS Assessments for all children entering Residential Facilities—this is effective 10/1/21.

-Unemployment Rate for August 5.8%, down from 6.7% in July.

-Travel Requests

- Heidi Burns and Keri Schaad—PCSAO Conference in Columbus 9-29-10-1-21.
- Heidi Burns—ECODA Meeting in Portage County 10-5-21.
- Lexi Huck—CORE V in Athens, Ohio 10-14—10-15-21.

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.
- Continue updating Morgan County Resource Guide.

- Coordinating with MCHD on regular basis.
 - Prepared and submitted LEPC Compliance Report.
 - Participating in SE Ohio Healthcare calls regarding COVID surge
 - Attended a Flood Fight Operations class from Army Corps of Engineers in Athens all day last Wednesday and Thursday.
 - Preparing NIMS certification document for submission to FEMA.
 - Working on Stakeholder Preparedness Report for submission to FEMA.
 - Had lengthy discussion with Sheriff regarding 911 issues and possible solutions. We agree that we need to move forward soon as there continue to be serious issues.
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Shannon Wells, Development Office

- Kern project update
- Thrasher Engineering was the only firm to respond on Senior Center. Mrs. Wells is requesting engineering costs before she makes the recommendations.
- Scioto Energy zoom meeting at 1:00pm today with Southeast Ohio Port Authority, Jesse Roush
- OH GIG agreement need to follow up with Misty Casto
- McConnelsville pool—subcommittee meeting tomorrow evening.
- Myers Specialty Market update—should open in the next 30 days.
- Chesterhill pre-construction meeting Thursday 2:30pm.
- Met with Bernie Anderson regarding CIC and Economic Development.

Mark Howdyshell, Prosecutor

- Discussed economic development projects in Morgan County.
- Working on closing the impound lot purchase.
- Discussed preparing a lease for DD to move into the Reicker Building.

Raymond McComas, Kinder's Insurance

- .Gave report on vehicles and liability insurance.
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Doug McGrath, Sheriff

-Discussed with commissioners raising his new deputies to a higher scale, due to losing employees. He believes his budget will support this FOR 2021. He has lost several deputies to other counties. *No action taken*

Gary Woodward, Auditor

-Discussed loss of an employee. Auditor was displeased that's commissioner's made wage adjustments in 2021.

-Discussed the Eppley property as it pertains to the creation of the Morgan County Land Revitalization District.

Wendy Gorrell, MCDD

-Discussed moving into her new office on the 3rd floor of the Reicker Building will move in Oct. 1, 2021.

Linda Sheets, Senior Center

-Submitted bills

Jeff Babcock, IT Administrator

-No Report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-372- Motion by Mr. Welsh and seconded by Mr. Bragg to request a line-item transfer in the amount of \$5,000.00 to be taken out of salary line item #028-0028-5102 to be put in van maintenance #028-0028-5305.

Mr. Shriver yea Mr. Mr. Bragg yea, Welsh yea, Motion Carrie

21-3673-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

21-374- 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

