

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office October 25, 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

21-403- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of October 18, 2021.

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

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

Commissioner Welsh checked on the progress of the impound lot throughout the week.

Commissioner Shriver met with Charter Communications to discuss broadband in Morgan County. On Tuesday, he had a meeting with Connect Ohio Chairperson Peter Voderberg.

Commissioner Shriver met with the CEO of Genesis Mr. Matthew Perry.

Commissioners visited the new transit building, visited old transit building to check for records retentions, stopped at EMA building to check for leaks in roof and gutters, drove by Barrett property to see progress.

Al Eltringham, Reicker Maintenance

-Discussed issues with the rental of the community room over the weekend.

Heidi Burns, JFS

-Submitted bills

-Submitted timesheet

-Council of Government (COG) November 1st at Noon in Caldwell, RSVP needed

-Travel Requests

- Heidi Burns—COG Meeting in Caldwell 11/1/21.

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.

the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget Ohio EMA last approved

Signed grant agreement is due back to State by 12/20/21 so decisions need to be made regarding the funding of the match and allocation of grant funds so I can prepare a revised budget for submission to State prior to 12/20/21.

- Participating in SE Ohio Healthcare calls regarding COVID surge
- Attended Ohio SERC Conference on 10/20/21.
- Participated in ESINET (State of Ohio 911) Steering Committee meeting Conference on 10/20/21.
- LEPC met on Wednesday 10/13, at 11:00 in the EOC. Janet Slisher was voted in as new chair, Greg Moore as vice-chair. Will prepare documentation for signature and submission to the SERC.

*The commissioners attended a meeting with Shannon Wells and Mark Brunton at Burr Oak Lodge.

Gary Woodward, Auditor

21-404- Motion by Mr. Welsh and seconded by Mr. Bragg to enter into executive session at 1:53pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

21-405- Motion by Mr. Bragg and seconded by Mr. Welsh to exit executive session at 2:06pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Jeff Babcock, IT Administrator

- The Commissioners declared several items at the new Transit location to be excess and sold at auction on GovDeals. The items include a glass crusher with its conveyor belt, six large metal carts, and a GMC pickup truck with a closed in bed. The IT Director will work with Transit to get photos and descriptions of the items to load on the GovDeals site.

21-406- Motion by Mr. Welsh and seconded by Mr. Bragg to declare glass crusher/conveyor belt excess property and place on GovDeals.com.

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

21-407- Motion by Mr. Bragg and seconded by Mr. Welsh to declare gaylords excess property and place on GovDeals.com. for public sale.

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

21-408- Motion by Mr. Welsh and seconded by Mr. Bragg to declare a pick-up with a cage bed excess property and place on GovDeals.com.

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

21-409- Motion by Mr. Bragg and seconded by Mr. Welsh to award Thrasher Group to do engineer services at senior citizens center.

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

21-410- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

A resolution authorizing Morgan County Commissioners' Board President, Adam Shriver to prepare and submit an application to participate in the Appalachia Regional Commission/Governor's Office of Appalachia Program(s) and to execute contracts as required

Whereas, the Appalachia Regional Commission/Governor's Office of Appalachia Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

Whereas, the Morgan County Commissioners are planning to make capital improvements to SR266/377 and Coulson Rd water extension, and

Whereas, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the Appalachia Regional Commission/Governor's Office of Appalachia programs,

Now Therefore, be it Resolved by the Morgan County Commissioners:

Section 1: The Board President is hereby authorized to apply to the Appalachia Regional Commission/Governor's Office of Appalachia for funds as described above.

Section 2: The Board President is authorized to enter any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

21-411- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following transfers from 070-0070-5309.00 other expenses \$2,000.00 to 070-0070-5102.00 salaries and from supplies 070-0070-5303.00 \$300.00 to 070-0070-5367.00 PERS and \$50.00 from supplies 070-0070-5303.00 to Medicare 070-0070-5368.00.

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

21-412- Motion by Mr. Bragg and seconded by Mr. Welsh to approve supplemental appropriations in the amount of \$12,000.00 to be put into the other line item #028-0028-5309.

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

21-413- Motion by Mr. Welsh and seconded by Mr. Bragg would like to request the following supplemental appropriations for fund 085 revolving loan fund:

Salary: 085-0085-5102.00	\$5,000.00
PERS: 085-0085-5367.00	\$ 500.00
Medicare: 085-0085-5368.00	\$ 200.00
Septic Loan Disbursement: 085-0085-5370.00	\$2,046.00

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

21-414- Motion by Mr. Welsh and seconded by Mr. Bragg to set up the following expense line items up in 084 fund in which we will be receiving \$7,500.00 this year.

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

21-415- Motion by Mr. Bragg and seconded by Mr. Welsh to provide a supplemental appropriation in the amount of \$100.00 to line item #048-0048-5301.00 grant expenses which is an overpayment of invoice #CD2001689 that we are required to return to the SOS as it was paid with HAVA grant funding.

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

21-416-- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer the following:

\$166.03 from the line item 001-0207-5307.00 equipment to 001-0207-5322.00 cc fees.

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

21-417- Motion by Mr. Welsh and seconded by Mr. Bragg to request the following supplemental appropriations for fund 099 Administration fund:

ODNR Wildlife/Park Project: 099-0099-5310.00	\$32,500.00
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Mr. Shriver yea Mr. Bragg yea, Mr. Welsh yea Motion Carried

21-418- Motion by Mr. Bragg and seconded by Mr. Welsh to transfer \$19,000.00 out of our laborers account 004-0004-5102.01 and place it into our Bridge Account k-26 004-0004-5330.01.

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

21-419-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

21-420- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

