

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office December 27, 2021.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, Absent
Tom Bragg, Vice-President
Richard Welsh, Member

21-520- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of December 20, 2021.

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

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

Commissioner Bragg attended the Southeastern Ohio Joint Solid Waste Management District meeting in order to approve the budget.

Heidi Burns, JFS

-Submitted timesheet

-Discussed raises and longevity.

Mark Howdyshell, Prosecutor

-Discussed his 2022 budget.

Shannon Wells, Development Office

- Two quotes were received for a plumbing project at 3871 West Oil Springs Rd. Malta, Ohio.
Apperson Brothers, Inc. – \$2,400
ACE Septic - \$3,000

21-521- Motion by Mr. Welsh and seconded by Mr. Bragg to award a plumbing project to Apperson Brothers in the amount of \$2,400.00.

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

- Mrs. Wells will be meeting with Tracy Simons this week to discuss membership initiatives for the convention and visitor's bureau. I also will be starting conversations with ODNR to see if they plan to renew the contract for this position for 2023.
- Mrs. Wells am working in Grants.gov to get a grant application for SR60 north completed for water and road improvements. My goal is to complete the application this week but need to meet with EDA this week for final guidance.
- An estimate was received from IBI Group on improvements to Union Hall Theater in Chesterhill. The improvements include major renovations such as a new roof, new electric, HVAC modifications, etc. for \$923,400. I will submit a pre-application for this project for Target of Opportunity funds.

Randy Williams, Treasurer; Gary Woodward, Auditor

-Discussed better communication needed concerning landbanks.

-Wendy Gorrell had a phone conference with the commissioners. She wanted to see if they had made a decision on possibly getting more office space.

Jeff Babcock, IT Administrator

-No Report

-Heidi Burns wanted to know if the commissioners had made a decision regarding longevity. The commissioners decided to no longer have longevity and step pay. This will make it much easier when dealing with salaries.

21-522- Motion by Mr. Welsh and seconded by Mr. Bragg to accept the budget for 2022.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

-None

21-53-Motion by Mr. Bragg and seconded by Mr. Welsh to approve payment of bills. *See attached*

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

21-524- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Adam Shriver, President

Tom Bragg, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

