

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 10, 2022. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

22-028- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of January 3, 2022.

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

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

Commissioner Welsh attended a DAC meeting on Tuesday evening.

Commissioner Bragg checked the lawn waste site on Wednesday as well as Sunday.

Commissioner Bragg also sign an EDA letter for a grant.

Commissioner Bragg and Commissioner Shriver attended a meeting with Senior Citizens and JFS. The commissioners also spoke with the prosecutor on Thursday regarding the CIC.

Jeff Michaels, Health Department

-Discussed the upcoming levy to be placed on ballot.

Jason Peirce, Peirce Electric

-Discussed placing electric at the impound lot.

Steve Hook, Engineer

-Told the commissioners he had had some complaints from individuals saying they have been getting flat tires due to stone being placed on the road.

Heidi Hurns, JFS

-Mandated Share for January \$3,297.50

-Update on basement repairs.

-Travel Request—Kim Foreman 1/11/22 at Noble County JFS Program Liaison Interviews.

-Ohio Mean Jobs (OMJ) Update

- We are exceeding all performance measures for CCMEP. When Kim started in this position, we were failing in almost every performance measure. We have went from

failing all in 2019 to exceeding all for 2020. We are on track to exceed all performance measures for 2021, as well.

- Also, Morgan County is carrying Area 15 in Work Experience. Our area has to be at 20% for Youth Work Experience...Morgan is at 33%. Same scenario applies—we previously had failed to meet this standard and are now, not only exceeding, but we are carrying the area! Below is the breakdown per county. If we weren't doing failing to meet the 20% threshold.

-Monroe	4.87%
-Morgan	33.12%
-Noble	15.08%

22-029- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

Where, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Ohio Revised Code. Funding included is as follows:

1. Child, Family, & Adult Community and Protective Services (OAC 5101:9—5:12.4(D))
2. Title XX Base (OAC 5101:9—6—12; 5101:2—25—01(S); 5101:2—25—02)
3. Title XX TANF Transfer (OAC 5101:9—6—10(E))
4. Social Service Operating (OAC 5101:9—6—10)
5. TANF Admin (OAC 5101:9—6—08(E) PRC Reference Guide)
6. TANF Regular (OAC 5101:9—6—08(G); PRC Reference Guide)

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Public Children Services Fund (050) on a quarterly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the PCSA Fund through December 31,2022.

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

22-030- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

Whereas, the Child Support Enforcement Agency of Morgan County performs allowable TANF or Income Maintenance activities to assist low—income, non—custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which there are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we, the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2022.

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

22-031- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to 5101:9—6—82 (Inter-County Adjustment of Allocations) of the Administrative Code publicized by the Ohio Department of Job and Family Services, the Director of Morgan County DJFS/PCSA/CCSEA (CFSA) is the authorized designee to sign/approve the inter-county adjustment of allocations on behalf of the county. This agreement is in effect through December 31, 2024.

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

22-032- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

The Morgan County Commissioners make a motion of intent to place a .75 mill levy for the Morgan County Health Department on the May 3, 2022 ballot.

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

Shannon Wells, Development Office

- The Economic Development Administration program contact asked for additional information for the application that was submitted for SR60 water. All information was submitted on 1/6/22 including a Covid 19 impact on the region statement.
- The participants for the broadband committee that have been selected are as follows:

Jeff Babcock	Morgan County Government
Shannon Wells	Morgan County Government
Ryan Collins	Buckeye Hills Regional Council
Jim Johnson	Morgan Local School District
Rick Fulkerson	Muskingum Valley Health Center
Scott Roberts	Miba Bearings
Aaron Mahle	Miba Bearings
Rick Shriver	Small Business
John Sampson	Morgan County Public Transit
Bobby White	Morgan County Mobility Management
Angela Drake	Morgan County Farm Bureau

Ryan Collins is the Buckeye Hills broadband coordinator and has offered to work on preparing a Request for Qualifications.

- A price was received from Tom Farms and Chris Wilkins to deliver and spread stone at the new transit facility. McVoyt Construction is to send his price today.
- The Ohio EPA has awarded \$150,000 to Morgan County for 2022 to repair and replace failing septic systems. A resolution is needed
- The Ohio Southeast Economic Development office will be adding my contact info to the website for all ZoomProspector account information.
- The Morgan County Convention & Visitor's Bureau has started the ad campaign for the 2022 visitor's guide.
- A 2022 Morgan County Convention & Visitor's Bureau budget meeting will take place tomorrow at 10am in the Development Office.
- Morgan County Public Transit training room could be shared with the Morgan County Learning Center if the board would consider. Bobby White and John Sampson have been working on a partnership to have a new training area for employees.
- I would like to move the recycling trailers from the transit facility to the side of the EMA office if the sheriff can make room for the trailers. The fourth quarter recycling report is ready for signature. The fund balance is negative \$2,100.12. The solid waste district will be paying the balance.
- The Development Office will be advertising in the Herald Business Directory for 2022.
- The 2021 Community Housing Impact and Preservation Program contracts are ready for signature.

22-033- Motion by Mr. Welsh and seconded by Mr. Shriver to authorize the Morgan County Commissioner to apply for, accept, and enter into a water pollution control loan fund agreement on behalf county of Morgan for the repair and replacement of home sewage treatment systems:

Whereas, the County of Morgan seeks to repair and/or replacement of failing home sewage treatment systems; and

Whereas, the County of Morgan intends to apply for water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement; now therefore,

Be it Resolved, by the Board of County Commissioners of Morgan County, Ohio:

Section 1: That the President of Morgan County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into the Water Pollution Control Loan

Fund with the Ohio Environmental Protection Agency for the repair and/or Control replacement of failing home sewage treatment systems on behalf of the County of Morgan, Ohio.

Section 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Melissa Hivnor, Recorder

-Discussed Ms. Hivnor being in charge of records retention.

- The commissioners had a meeting with the Prosecutor and Sheriff to discuss the use of the impound lot. The commissioners discussed ARPA funds.

Becky Thompson, Dog Warden

-Dog Report-filed

-The commissioners had a video conference with Mr. David Brightbill concerning the Washington/Morgan County lease.

Jeff Babcock, It Administrator

-No Report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-034- Motion by Mr. Welsh and seconded by Mr. Shriver to pass the following then and now resolutions:

Metaltech	\$2,770.00	004-0004-330.02
Truck Sales & Services	\$2,601.02	004-0004-330.02
Goss Supply	\$4,672.77	004-0004-309.02
Baughman Tile	\$3,829.00	004-0004-330.01
CCU Mining	\$2,876.45	004-0004-330.00
D&G Trucking	\$8,839.29	004-0004-330.00
Ace Equipment	\$3,826.00	004-0004-330.02

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

22-035--- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$6,852.00 from commissioners other acct.# 001-0101-5309.00 to grant administration salary 099-0099-5102.00
Mr. Bragg yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

22-036-Motion by Mr. and seconded by Mr. Welsh to approve payment of bills. *See attached*

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

22-037- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

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