

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, July 5, 2022.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

22-267- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of June 27, 2022.

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

The commissioners did the following over the past week:

-Mr. Shriver attended a Virtual Buckeye Hills Advisory Council meeting on Friday.

Heidi Burns, JFS

-Parking lot sign
-Mandated Share for July, 2022 \$3,363.17
-OhioRise/Integrated coming to Morgan County
-COG meeting update
-office space
-back door
-timesheet

Steve Hook, Engineer

22-268- Motion by Mr. Welsh and seconded by Mr. Shriver to award Upper Douda slip repair to Allen Stone Company in the amount of \$334,899.04.

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

22-269- Motion by Mr. Shriver and seconded by Mr. Welsh to allow Engineer Steve Hook to purchase a dump truck up to \$62,000.

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

John Wilt, EMA

- Submitted timesheet
- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.
- Continue updating Morgan County Resource Guide.
- Continue purging and reorganizing files. Organizing certificates for NIMS, ICS, training, ect.
- Moved three trailers from Health Department to former Transit lot.
- Performed detailed inventory of Mass Casualty trailer for Ohio EMA desk review for FEMA grant.
- Applied for renewal of IPAWS test certificate.
- Performed monthly PAWS test.
- Performed monthly MARCS radio test.
- Performed monthly WEB EOC exercise.
- Requested supplemental appropriation for EMA cash fund to EMA contracts.
- LEPC meetings will be held on Wednesday, July 13th, at 11:30am at the EMA offices Since the meetings have been reduced to 2 per year, there will be several matters of business to attend to.

Gary Woodward, Auditor

- Made the commissioners aware of an upper management JFS employee cashing in 40 hours of vacation and sick leave. Mr. Woodward noted he would like the county policy reviewed
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22-270-Motion by Mr. Welsh and seconded by Mr. Shriver to write a warrant in the amount of \$5,000 (Sheriff McGrath) from commissioner other 001-0101-5309.00 to the sheriff's impound lot. This account shall be used solely for receipts and expenses related to impounding vehicles. 70% of all proceeds generated, minus expenses incurred, at the end of the calendar year shall be used to repay to initial investment of the impound lot. The remaining 30% we be retained by the Sheriff to Be deposited into the Sheriff's General Account.

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

Becky Thompson, Dog Warden

- Dog Report-filed

Tess Bilbrey, Infrastructure Renewal Project

-Discussed with the commissioners savings on projects such as windows, lighting, and HVAC. Ms. Bilbrey brought case studies to show the commissioners. The process is first a walk through of projects, provide analysis of saving on project and move forward. The commissioners seem to have interest, but would like to wait until the entire board is present before they make a final decision.

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-271- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to Luman—Heather Martin to bore under County Road 2, located in Township of Windsor, Section No. 94 Morgan County, Ohio

22-272- Motion by Mr. Shriver and seconded by Mr. Welsh to approve payment of bills. *See attached*

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

22-273- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the Commissioner's Meeting at 4:00pm.

Mr. Bragg , absent 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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