

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 18, 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

22-038- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of January 10, 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 Family and Children First meeting Friday.

Commissioner Bragg signed papers throughout the week in Mrs. Wells office.

Commissioner Shriver met with David Bailey Friday to test AT&T text to 911 system.

Wednesday, he attended a LEPC meeting at the M&M Fire Department. Today, he attended a zoom Community Action meeting.

Steve Hook, Engineer

-The Morgan County's Engineer's Office is responsible for 344 miles of county highway which includes yearly maintenance, reconstruction projects, and winter snow and ice removal. This includes the responsibility for 202 bridges on County and Township roads. The County Engineer is also responsible for maintaining correct and accurate tax maps, oversees the administration of Flood Plain Program, and the Planning Commission.

To be able to fund this work the County Engineer's Office receives its revenue from two major sources. The first is the gasoline tax which generated \$3,739,694.30. The second source is the general license plate fees that generated \$957,928.05 and the \$5.00 license plate permissive fee which raised \$76,560.46. (This goes into a separate 016 account for the Old Iron Bridge.) Plus some miscellaneous sources of revenue (sales of scrap metal and used equipment, refunds, and reimbursements for labor, materials, and equipment for townships and other vendors) our entire 2021 revenues were \$5,546,292.52.

EXPENDITURES--2021

Even though there was a Gas Tax increase in July of 2019; due to increasing cost of construction materials, health insurance, and continuing complications of the COVID-19 issues, and three continuous years of extremely wet weather conditions made for a very challenging situation in 2021. To meet the necessary requirements for the 344+ miles of roadway, the 202 bridges that must be maintained and complying with FEMA requirements; we had to balance labor, equipment, operating techniques, and available funding to get the best overall results for the entire county. In doing this; some areas of the county have improved; but, others have deteriorated further.

The five (5) projects were co-funded with local and Issue—1 Funds administered thru Buckeye Hill's for the Ohio Public Works Projects. Without this additional funding Morgan County could not possibly complete this amount of new paving projects. These paving projects were completed thru the competitive bidding process as required by Ohio law. The cost numbers shown above represent only the County's portion (percentage shown as "% of a total" project cost.)

It should also be noted that 2—Townships (Center & Manchester) and two (2) villages (Malta & McConnelsville) were also a recipient of Issue---1 funding with Round #35 funding. This was the result of combining their projects with those of the county for a better overall result.

BRIDGE AND CULVERT CONSTRUCTION/REPAIR--\$207,546.64

Three (3) bridges were upgraded during 2021. All of these cost figures include the addition for overheads on labor, material, and equipment as mandated by Ohio law and the State Auditor's policies for force account bridge and culvert construction installed after 7/01.2001.

Overall State Bridge Ratings

Each of our 202 bridges is load rated based upon its condition found during the annual spring bridge inspection program. At the end of 2021 we had 3 bridges that were classified as "structurally deficient". Of those 3 structurally deficient bridges:

Funding for 2 of the remaining 3 bridges will come from CEAO/ODOT Program. One is scheduled for total replacement in 2024, one will be applied for in 2022 for CEAO funds in 2027. The third bridge is the "Old Iron Bridge" between Malta & McConnelsville. The decision on this bridge will take more time and evaluation to determine viable option on what the county can afford to spend. Most likely this bridge will be closed to vehicular traffic in the next 6 months and then converted to a "pedestrian only" structure. We will wait to get the 2022

fracture critical inspection report, to be completed in July. Bridges are also rated by a Sufficiency Rating Factor which takes into account results of annual bridge inspection findings, daily traffic counts, bridge type ect.

Small Culvert Work

During 2021 a total of 2,561 feet of small diameter culvert was installed at 61 separate locations on CR #13, CR #18, CR #20, CR #66, CR #69, CR #100, CR #110 and a few other smaller road projects on other county and township roads.

Permissive License Fee Fund- As of 12/31/2021 contains \$359,243.04 and has been dedicated to the future maintenance and final disposition of the ‘Old Iron Bridge’ between Malta and McConnelsville.

FEMA FUNDS (2018-DR 4360), (2019-DR 4424) 2020-OHIO EMA & 2021-OPWC UPDATE

DR 4360-The first FEMA disaster declaration (DR 4360) was made in March of 2018 for the event dates of February 14 thru February 25, 2018 which included Morgan County. There were 19 sites that were approved for repair plus emergency debris clean-up costs, Eight (8) of the 19 sites were completed prior to the inclusion of Morgan County into the disaster proclamation.

Of the remaining eleven (11) non-completed sites; two (2) were completed (in-house) during 2019, seven (7) were completed in 2020 and two (2) were completed in 2021. The third and final site is awaiting FEMA’s approval for a “Change of Scope” from a driven pile project to a drilled shaft project; due to the increase in size of damage since its initial approval. We expect this project will be completed by the end of June 2022.

DR 4424- The second FEMA disaster declaration (DR 4424) was made as a result of heavy rainfall in February of 2019 for the event dates of February 2 thru February 13, 2019 which included Morgan County. There were 21 sites that were approved for repair plus emergency debris clean-up costs (was completed in 2019.) Twelve (12) of these projects were completed in 2020. One (1) was denied funding. Of the remaining eight (8); four (4) have been completed, two are under FEMA review, one (1) is being handled by ODNR (Olive Green Creek Realignment.)

2020 Ohio Event-During the Spring of 2020 of Ohio legislature agreed to finance several extremely wet period infrastructure repair projects at 75%. The LPAs must pick up the difference of 25%. It was the week of May 8, 2020 that Morgan County suffered six (6) roadway slip damage areas that may cost as much as \$1.36 million. Of the six (6) sites involved;

one (1) was completed in-house in 2020, (3) were completed during the 2021 construction season. The 5th project is out to bid to be completed by June 15, 2022 and the sixth will be completed after our road paving preparation is completed in September.

2021 Slip on CR #45 Glenn Road- Glenn Road developed a large slip that actually closed the road for a while; until we received approval from the landowner to move the road over until we could repair the slip. We applied to the OPWC for help and received a grant that is paying 90% of the contract bid price (\$379,151.00) to repair the slip. Ohio/West Virginia Excavating was the successful bidder and they had completed the project (\$324,446.90) except for the asphalt repair by 12/31/2021. The asphalt repair work will be completed in May after the asphalt plants are back in operation.

As of 12/31/2021 we have received \$2,235,728.31 from FEMA for the 2021 annual period. This task (9completing the FEMA projects) will be a challenge to say the least. When you add up the remaining cost of slip repair created over the past 4 years estimated at \$1,827,181.00; the combined cost of time required for manpower, equipment, plus our normal annual operating requirements is creating a situation that may take 2/3 years to overcome.

Heidi Hurns, JFS

- Timesheet and leave request for Heidi Burns.
- Storage room cleanout on Wednesday.
- Update on basement and repairs and insurance totals; ServePro contract
- Unemployment rates for Morgan County; October & November 4.7%

Chris Penrose, OSU Extension

4-H Youth Development Updates, Lydia Flores & Pam Montgomery

- The first meetings of the Junior Fair Board and Sale Committee occur during the month of January to kick off the new year. We have a good size group of passionate teens for Junior Fair Board this year, who are eager to begin planning this year's fundraisers, events, and fair. Lydia plans on working with other Extension colleagues to host a training for Senior Fair Board, Sale Committee, and other surrounding fair boards for a new data system that will be implemented this year for fair entries. Lydia is also attending a training on a mobile poultry processing opportunity to address the large demand of birds taken to the Morgan County Fair.

- Starting on January 19, Lydia and Pam will begin weekly virtual trainings for the Apple Clovers CODE (Creating Opportunities for Everyone) program. This training will last 11 weeks, but they may begin programming with youth during this time. Lydia plans to begin asking the library if they would be interested in offering a CODE class for youth.
- Lydia's research for her master's degree has begun. She designed and sent out a survey to all 4-H volunteers in Area 19 (Morgan, Muskingum, Perry, and Washington Counties) to gather data on volunteer motivational factors and influences that affect volunteer retention. She will analyze data from the research study to create and present a resource tool for Area 19 4-H professionals to aid their volunteer recruitment and retention strategies within their programs.
- New 4-H volunteer applications for Morgan County are available either in the office for pick up or online at morgan.osu.edu. This opportunity is available to any adult, and they can serve as a volunteer for either a club, committee, or program such as Riding Therapy. The deadline to apply is January 31st.
- Early February is packed with new volunteer interviews and training, creating and releasing our quarterly volunteer newsletter, and attending the 4-H professionals in-service. The newsletter will have information about the upcoming Ohio 4-H Conference for both teens and adults to attend as well as scholarship and award opportunities for teens. Lydia will attend the 4-H Professionals in-service virtually to gain and share ideas for engaging 4-H youth and adults and network with new and current 4-H professionals.
- Four individuals are interested in being 4-H CARTEENS and the group will reorganize on January 18th for 2022. We hope to be able to hold some of the program face to face this year.
- Older Youth in training (OYIT) 5 individuals completed an interest form to participate in the program in 2022. This group is for 13-year-old 4-H members. They spend the year learning about opportunities available to them once they turn 14+ years old such as Junior Fair Board, CARTEENS, counselor in training, achievement awards, state trip etc. It is required if they want to be a counselor in training at the age of 14.
- A total of 20 youth completed applications to be a Camp Counselors or a Counselors in-training. The first training of the year was held on January 4th and 18 of the 20 attended.

- The 4-H Advisory Committee and 4-H Horse sub-committee reorganize for 2022 on January 24, 2022.

Family and Consumer Sciences (FCS) Updates, Pam Montgomery

- Successful Co-Parenting has been scheduled for 2022 and the calendar dates have been sent to the court. On December 20, 2021 the first program was held in over two years due to COVID and lack of registration. The next program is scheduled for January 18, 2022.
- Pam is exploring getting a certification in the program, Walk with Ease, through the Arthritis Foundation.

Area Leader responsibilities, Pam

- The SNAP-Ed position is filled. Sophia Whisman started today January 18th. We are happy to have her and look forward to working with our new colleague.

4-H/ Agriculture & Natural Resources Program Assistant, Megan Zwick

- Responsibilities: • 4-H Cloverbud STEM Days • 4-H Camp/Fair • Master Gardeners Update: • On 1/12/2022 I became a certified Quality Assurance Assistant Instructor for Morgan County • I received approval to offer ServSafe Person in Charge (PIC) as an instructor • I am working on receiving approval to offer the ServSafe Manager course for Morgan County as an Instructor/Proctor.

Agriculture & Natural Resources, Chris Penrose

- Pesticide Recertification scheduled for February 7th, 6 p.m., High School Vo-Ag room. Fertilizer recertification (two options): February 7th, 9 p.m., High School Vo-Ag room after Pesticide Recertification, or February 15th, 6 p.m., at the Extension office. Call for a reservation.
- The Master Gardener training scheduled to start February 17th is already full. If you want to be put on a waiting list, please call the office at 740-962-4854.
- Finished up term as the President of the American Forage and Grassland Council on January 11th. Also had a presentation at the conference.
- Was a guest speaker on the “Mountaineer Farm Talk” on January 14th, a state-wide ”Zoom” program for West Virginia Extension.
- Continue to write weekly articles for the Morgan County Herald, Beef Team Newsletter, and the Ohio Cattleman’s magazine.

Shannon Wells, Development Office

- A resolution is requested to apply for a new vehicle for the senior center on the Target of Opportunity grant from Ohio Department of Development. The need for the van has come about from increased meal deliveries during covid. The grant will fund the van purchase 100%.
- A grant was submitted last week to Ohio Emergency Management Agency (OEMA) for the purpose of securing funding to analyze alternatives for future flood mitigation activities in Morgan County, Ohio along the Muskingum River. The total project is estimated at \$342,000. The Muskingum Watershed has funded \$84,000 (25% match).
- The Ohio Southeast Economic Development office zoom meeting this morning reviewed programs available to assist any new economic development projects we are working on. I will be registering for training on the zoom prospector database.
- I placed ads in the Morgan Co. Herald for commissioners and development office for the Business Directory.
- An updated transit brochure has been sent to ODOT for approval. Fares for in county and out of county transportation will resume on February 1, 2022.
- An Appalachian Development Program grant application for SR266/377 water extension for \$250,000 needs signed.
- An Appalachian Development Program grant application for SR60 for \$350,000 still needs submitted for SR60 water extension. A resolution is requested to apply.
- A Letter of Intent was submitted last week to Ohio Department of Development for a project that will replace undersized and antiquated water lines along Main, Front, Third, Fourth, Fifth, Eleventh, and Fifteenth Streets. The proposed 8,860 lineal feet of water main will not only improve service to the 93 direction connections, but all customers in town due to the increased system reliability and security enhancements provided by the project. The project is estimated at \$1,850,000. The Residential Program Impact Grant request will be for \$750,000 if successful.
- Ohio Department of Natural Resources has requested a meeting to discuss the master plan for Jesse Owens State Park and Appalachian Hills Wildlife Area now that the consultant has completed most of the planning stages. The tentative date is January 25 at 1:00pm. Also, conversations need to occur about seeking additional ODNR grant funds after June 30 for contract employee.

- The Housing Supervisor Mark Lahna visited the home of Ashley and Heath Kern on Friday. We are having a conference call this week to discuss next steps.
- A call was received from an investor regarding a local building for sale.
- A meeting was requested by Kate Perani, RISE Ohio Special Projects Manager from Buckeye Hills to discuss Opportunity Zone in Morgan County.
- A meeting needs scheduled with Jennifer Ponchak to discuss Target of Opportunity for the Opera House.
- A resolution is requested to apply to the 2021 ODOT facilities grant.

*Discussed holiday pay concerning sick leave caused by COVID-19 and mandatory quarantining by Health Department.

22-039- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

The Morgan County Board of Commissioners does hereby resolve to apply to the Ohio Department of Development for an additional \$40,469 in PY2020 Target of Opportunity Discretionary Funds for a vehicle purchase for the Morgan County Senior Center and do hereby authorize Tom Bragg, President, to sign all necessary application materials.

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

22-040- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

A RESOLUTION AUTHORIZING Morgan County Commissioners', Board President 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 **SR 60** North for waterline expansion, 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. *(NOTE: This must be the individual who signs the application)*

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

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

22-041- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

Resolution authorizing submittal of the application dated January 18, 2022 for a Public Transportation Capital Grant under the Ohio Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, equipment, and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Ohio Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment, and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE Morgan County Commissioners:

Section 1. That the Governing Board of the Morgan County Commissioners officially endorses and fully supports this application and project.

Section 2. That an application be made to the Division of Planning, Office of Transit, Department of Transportation, State of Ohio (The Department), for a financial assistance grant under the Ohio Department of Transportation's general authority to make such Grants, for the purpose of offsetting eligible public transportation capital costs of the Morgan County Commissioners. The applicant certifies a capacity to provide a 20% local match for the state funding and specific identification of those sources.

Section 3. That Tom Bragg, President of the Morgan County Commissioners is hereby authorized and directed to sign and submit such application on behalf of the Morgan County Commissioners.

Section 4. That the President of the Morgan County Commissioners is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 5. That the President of the Morgan County Commissioners is hereby authorized and directed to execute on behalf of the Morgan County Commissioners the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 6. That the President of the Morgan County Commissioners is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

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

Health Department Levy

22-042- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – RC. 3709.29

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO met in regular session on Tuesday January 18, 2022, at the office of the Commissioners, with the following members present:

Adam Shriver

Tom Bragg

Richard Welsh

Richard Welsh moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO, that,

WHEREAS, it is the determination of the Board of Morgan County Commissioners that the amount of tax within the ten mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purpose of continued operation of the Morgan County Health Department.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 3709.29, The Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purpose of continued operation of the Morgan County Health Department, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED, that such levy shall be at a rate not to exceed seventy-five hundredths (.75) mill for each one dollar of tax valuation which amounts to seven and one half cents cents (0.075) for each hundred dollars of tax valuation for a period of ten (10) years commencing with the tax year 2022 for the purpose of continued operation of the Morgan County Health Department.

BE IT FURTHER RESOLVED, that the Board of Commissioners of Morgan County, Ohio be and is hereby directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on Tuesday May 3, 2022, said date being the first Tuesday after the first Monday in May 2022 as an additional levy.

BE IT FURTHER RESOLVED, the Clerk of the Board of Commissioners of Morgan County, is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio prior to the date of January 21, 2022.

Adam Shriver seconded the Resolution and the roll call vote resulted as follows:

Adam Shriver Aye

Tom Bragg Aye

Richard Welsh Aye

ADOPTED the 18 day of January, 2022.

Sheila Welch

CLERK OF BOARD OF MORGAN
COUNTY COMMISSIONERS

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

Becky Thompson, Dog Warden

-Dog Report-filed

Jeff Babcock, It Administrator

-No Report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-043- Motion by Mr. Welsh and seconded by Mr. Shriver to pass the following then and now resolutions:

Verizon	\$ 40.11
AT&T	\$626.79
Village of McConnelsville	\$105.17
Tread Maxx	\$379.15
Morgan County Herald	\$ 30.00
Morgan Meigsville	\$ 58.50
Morgan Hardware	\$142.14
Charles Ritter	\$ 12.92
Crystal Spring	\$ 9.00
Charles Ritter	\$ 75.27
Modern Office Methods	\$ 21.83
LEAF	\$197.15
Genesis OEHS	\$ 45.00
MVG	\$245.04
Dave's Landscaping	\$220.00
Morris Hardware	\$321.67
Visa	\$132.95
Visa	\$ 27.00

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

22-044--- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$806.12 from other expenses 001-0601-5309.00 to debt payment radio 001-0601-5312.00.

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

22-045- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$20,000.00 out of the 099-0099-5102.00 salary line item and place into the ODNR Wildlife/Park Project Line Item 099-0099-5310.00.

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

22-046- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following then and now resolution:

Licking Co. Coroner	Burchett Autopsy	\$1,210.00
Licking Co. Coroner	Sturgill Autopsy	\$1,210.00
Licking Co. Coroner	Shropshire Autopsy	\$1,210.00
Licking Co. Coroner	Burdett Autopsy	\$1,210.00
Total		\$4,840.00

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

22-047- Motion by Mr. Welsh and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$6,465.00 to account 043-0043-5301.00 court security.

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

22-048- Motion by Mr. Shriver and seconded by Mr. Welsh to authorize a then and now resolution to pay the following invoice from the Morgan County Fund 008:

Greuey’s Fuel and Farm Supply \$937.71

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

22-049- Motion by Mr. Welsh and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Fund 086:

Visa \$49.46

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

22-050- Motion by Mr. Shriver and seconded by Mr. Welsh to authorize a then and now resolution:

Morgan County Herald Advertise delinquent real estate \$2,654.85

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

22-051- Motion by Mr. Welsh and seconded by Mr. Shriver to request a supplemental appropriation for fund 099 Grant Administration Fund:

Salary 099-0099-5102.00-\$852.00

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

22-052- Motion by Mr. Shriver and seconded by Mr. Welsh to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112:

Brocks Automotive	\$300.00
Elliott Lumber Company	\$ 60.00
C&C Dodge	\$276.28
Morris Hardware	\$257.27
T&K Auto Parks	\$908.62

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

22-053- Motion by Mr. Welsh and seconded by Mr. Shriver to request supplemental appropriations:

State Examination	063-0063-5309.02	\$6,000.00
Vaccine	063-0063-5309.05	\$5,000.00
Accreditation	063-0063-5312.00	\$8,400.00

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

22-054- Motion by Mr. Shriver and seconded by Mr. Welsh to authorize a then and now resolution in the amount of \$415.37 for the following:

Matthew Bender	\$338.17
Crystal Springs	\$ 18.75
County Court (cc fees)	\$ 58.45

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

22-055- Motion by Mr. Welsh and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from Grant Administration Fund 099:

Morgan Co. Herald	\$294.47
Grant America Financial	\$219.48

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

22-056- Motion by Mr. Shriver and seconded by Mr. Welsh to authorize a then and now resolution:

Shelly Material	004-0004-330.00	\$10,843.53
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Mr. Bragg yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

22-057-Motion by Mr. Shriver and seconded by Mr. Welsh to approve payment of bills. *See attached*

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

22-058- 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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