

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 24, 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

**22-059-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of January 18, 2022.

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

- The commissioners attended a 911 Technical Committee meeting Wednesday morning.
- Commissioner Shriver attended a Convention and Visitor's Bureau meeting last Monday.
- The impound lot was checked by Commissioner Welsh on Tuesday night.

**22-060-** Motion by Mr. Welsh and seconded by Mr. Shriver to rescind Resolution #21-460 from November 22, 2021 commissioner meeting.

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

***Steve Hook, Engineer***

**22-061-** Motion by Mr. Shriver and seconded by Mr. Welsh to declare Chevrolet #057 as excess property and sold on Gov Deals.

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

***Heidi Burns, JFS***

- Meeting request—Heidi Burns @ Tuscora Park—New Philadelphia on Tuesday, February 1, 2022 for ECODA Monthly Meeting.
- Meeting Reminder—COG @ Caldwell on Monday, February 7, 2022. RSVP needed.
- COVID updates for agency.
- Basement repair updates.
- Meal Delivery Contract with Community Action and Delivery Meals discussion.

***Shannon Wells, Development Office***

- The transportation facilities grant was submitted on 1-21-22 for \$1,046,250. The submission will be for facility improvements at 900 S. Riverside Dr. McConnellsville.

Morgan County Public Transit will be responsible for 20% match of the total project to be paid from the transit reserve fund if awarded.

- The bed tax code of regulations needs reviewed with the Auditor's office to ensure the process for a new lodging partner is established. The prosecutor developed a certificate that could be distributed to a new lodging owner.
- The Ohio Southeast Economic Development office may have funding to contribute to the center turn lane project on SR60 North. I sent Bernie a request via email for a letter for job and investment for the next three years.
- 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. January 31 at 10am, location to be determined.
- An email with several questions has been sent to the state regarding the Brownfield grant program. I am waiting for their guidance.
- I have sent the information on recycling grants to Morgan Local School District and will send to Judge Wells for the court. We could submit for a tire project or surveillance equipment
- The Housing Supervisor Mark Lahna is working with Ashley & Heath Kern to resolve some issues with their home rehabilitation project.
- A meeting needs scheduled with Jennifer Ponchak to discuss Target of Opportunity for the Opera House.
- An Appalachian Development Program grant application for SR60 for \$350,000 still needs submitted for SR60 water extension.

***Linda Sheets, Senior Center***

-Submitted bills

-Discussed meal delivery program.

**22-062-** Motion by Mr. Welsh and seconded by Mr. Shriver to appoint Ms. Amy Nichols to the Morgan County Board of Developmental Disabilities.

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

**22-063-** Motion by Mr. Shriver and seconded by Mr. Welsh to appoint Ms. Katelyn Blackburn to the Morgan County Board of Developmental Disabilities.

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

**22-064-**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**

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**22-265-** Motion by Mr. Welsh and seconded by Mr. Shriver to allow Engineer Hook to purchase 2022 Chevy Silverado Crew Cab with utility bed in the amount of \$57,878.00.

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Resolution Numbers 22-066—22-071 have been skipped.

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***Health Department Levy***

**22-072-** Motion by Mr. Welsh and seconded by Mr. Shriver to rescind resolution #22-032 from January 10, 2022 commissioner meeting.

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

**22-073-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:  
The Morgan County Commissioners make a motion to proceed with a .75 mil levy for the Morgan County Health Department on the May 3, 2022 ballot.

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

***Becky Thompson, Dog Warden***

-Dog Report-filed

***Jeff Babcock, It Administrator***

-No Report

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***Transfers, Then & Nows, Supplemental Appropriations & Utility Applications***

\*none\*

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

**22-074-** 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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