

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 7, 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

**22-083-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of January 31, 2022.

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

- The commissioners attended a CIC meeting last Monday.
- Commissioner Shriver assessed the ice storm and EMA response. Worked with EMA ON Friday to set up Red Cross shelter.
- Commissioner Bragg mopped floor in Reicker Building basement and shut down power to elevator on Thursday. Also, met with John Wilt about power outage and setting up shelter. Friday, Mr. Bragg went to Reicker Building and helped set up shelter and pick up food and met John Wilt and signed Declaration of Disaster. He checked on employees not getting pay, as it turned out to be a software problem in Auditor's Office. On Sunday, he stopped to check in on shelter again.

\*Commissioners are in receipt of January expense, revenue and statement of cash report from the Morgan County Auditor.

***Steve Hook, Engineer***

**22-083-** Motion by Mr. Welsh and seconded by Mr. Shriver to allow Engineer Hook to put CR 18 slip repair out for bid.

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

***Heidi Burns, JFS***

- Meeting Reminder—COG @ Caldwell on Monday, Feb. 7<sup>th</sup>.
- Meeting Request—Kim Foreman WIB Meeting @ Caldwell 2/7
- Mandated Share for Feb. 2022--\$3,297..50
- Reminder of FCFC Meeting on Friday February 11<sup>th</sup>
- Basement issues with water leakage

***Linda Sheets, Senior Center***

-Discussed meal program.

***Greg Hill, Malta Mayor***

-Discussed replacing old water lines in Malta. The project will cost close to 2 million dollars. Mayor Hill is asking for some ARPA funds from county. To assist with the project.

***Shannon Wells, Development Office***

- Business retention and expansion visits are being scheduled for 2022 space with Ohio Southeast. Mrs. Wells will be reviewing and updating the list as needed.
- The request for qualifications is ready to be advertised for the broadband committee meeting.
- Mrs. Wells requested a copy of the draft plan from ODNR Division of Parks and Watercraft.
- Mrs. Wells will be attending the winter hike on Saturday at Burr Oak with Director Mary Mertz.
- Mrs. Wells attended a webinar with Ohio EPA on IJJA (Infrastructure Investment & Jobs Act \$1.4 Billion for the next five years in water and wastewater projects).

\*The commissioners attended a COG (Council of Government) meeting via conference call.

***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**

**22-084-**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**

**22-085-** 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**







