

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 14, 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

22-086- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of February 7, 2022.

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

- All commissioners went to a land bank meeting Tuesday and a CIC meeting Wednesday.
- On Friday, Commissioner Welsh attended a Family and Children First meeting.
- Commissioner Bragg checked a leak at the Reicker Building and shoveled snow away from the building Thursday. He signed papers for Mrs. Wells as well.
- Commissioner Shriver met with Terminix about accounts. Mr. Shriver met with a local ODNR group to discuss a debriefing on a Master Plan. On Friday, he also met with Mrs. Wells from M.C. Development Office and Sarah Perari from Buckeye Hills.

Steve Hook, Engineer

- Marcia Wolfe is coming back to work for the Engineer's Office full time.

22-087- Motion by Mr. Welsh and seconded by Mr. Bragg to allow Engineer Hook to bid up to \$57,000 on a 205 International Dump Truck on Gov Deals.

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

Heidi Burns, JFS

- Meeting Request—Carrie DeWinter on 3/30 @ SEORTC Athens for GAP: Interviewing & Challenging.
- Meeting Request—Lexi Huck on 2/10 @ SEORTC Athens for CORE
- Community Action—Congregate & Delivery of Meals for ASP Contract
- Child Support Contracts—Morgan County Sheriff for extradition; Morgan County Juvenile Court for filing; Morgan County Prosecutor for legal
- Basement issues with water leakage
- Homemaker program

-Meeting with Path Behavioral Health—in office therapist

-Family & Children 1st Day—April 9th @ Riecker Building

-Public Assistance Updates

- Alissa, Amanda, Cheryl, Candi, and Cathy had some positive comments from clients about how helpful and caring our agency is compared to other counties. Some of these goes back to our county not being a part of shared services and we can give good customer services to the citizens of Morgan County.
- Our 30-day application timeliness for SNAP was 100% for the entire year. The statewide average was 96%.
- For Medicaid Applications for the last three months, we had 0 cases pending over 90 days and statewide was about 7% of their pending cases over 90 days. We only have an average of 2% of our cases pending over 45 days and the typical reasons are because of information that we are waiting on or a system error requiring tickets. The state average was 24% of cases were pending over 45 days.

22-088- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101;12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for extradition related services with the Morgan County Sheriff's Office.

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

22-089- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101;12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for filing services with the Morgan County Juvenile Court.

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

22-090- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101;12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Daily Zone 2 Hospital Surge Call with COTS
- Continue updating Morgan County Resource Guide.
- Coordinating with MCHD on regular basis.
- Ice Storm – Shelter info – maximum users was 15 on Saturday. We have a confirmed COVID-19 case that was in the shelter, info turned over to MCHD for follow up. Shelter closed Monday a.m. and all equipment cleaned, sterilized and returned to EMA. Met with Red Cross on Wednesday and they were pleased with sheltering operation but would like to see more community volunteer help.
- Largest challenge with shelter was getting the word out to people. Facebook and CodRed both have limits.
- Would like to schedule a hot-wash of the ice storm/sheltering in the near future with the Commissioners, Sheriff, Red Cross, Village Mayors, 211, Morgan Local Schools and anyone else that you feel is appropriate.
- Looking at two grant programs to possibly provide emergency backup generators for 1. Shelter, 2. M&M Fire department, 3. Chesterhill Village Water. The programs are Hazard Mitigation Grant Program (HMGP) and Pre-disaster Mitigation (PDM). Applications are due March 25th. EMA Will work with partners on this.
- Zanesville ice jam is cleared – we had a surge of debris, but no bad effects.
- SE Sector EMAO meeting tomorrow in Noble County.

Greg Hill, Malta Mayor

-Presented the water line project he was discussing last week.

Shannon Wells, Development Office

22-091- Motion by Mr. Welsh and seconded by Mr. Bragg to untable bids from Chesterhill projects.

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

22-092- Motion by Mr. Welsh and seconded by Mr. Bragg to accept bid from Larry Lang Ect. Inc. in the amount of \$109,875.

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

- Ohio SE monthly webinar is scheduled for tomorrow and a training session on ZoomProspector. Tom Poorman has submitted a proposal for financial assistance to JobsOhio for SR60 center turn lane. Tom also sent an email explaining that the commissioners ARPA funds may be a resource for the road widening project too.
- Transit operating and capital projects for 2023 are due in a letter of intent February 25, 2022. A rural roundtable is scheduled for Thursday morning with ODOT.
- I met with Atlantic Emergency service center manager last week and hope to meet with the CFO, John Hollingsworth this week.
- The broadband committee will meet tomorrow at 1pm in the development conference room to review the request for qualification notice and discuss where to advertise it.
- I attended the winter hike on Saturday at Burr Oak. The Buckeye Trail was officially designated as a state trail. The event had great attendance. I met the Vice President from The Wilds, Joe Smith.
- I had a phone call with the attorney from the Ohio Hotel & Lodging Association regarding the Morgan County bed tax resolution and amending it with additional language so the county can receive all needed information to process bed tax appropriately.
- I met with Kate Perani from Buckeye Hills regarding the Rise Ohio program and Opportunity Zones in Morgan County.
- Mark Howdyshell has agreed to have his office finalize FEMA leases to be ready in the next few weeks.
- The land bank will meet tomorrow at 4pm and the meeting needs to be publicly advertised.
- I will meet with Burgess & Niple on Wednesday to continue work on the Brownfield and Demolition grant due February 28, 2022. Asbestos inspection and testing will need to be performed and paid for prior to grant submission.
- A meeting is scheduled for Wednesday with the recreation committee from the Village of McConnelsville council to discuss the community pool.
- A board meeting for the Morgan County Convention & Visitor's Bureau is scheduled for Thursday morning at 9:00am.

Becky Thompson, Dog Warden

-Dog Report-filed

Jeff Babcock, It Administrator

-No Report

Kristy Morrow, Community Service Project

-Ms. Morrow is associated with Farm Bureau. She has begun a project titled "Strong Communities" to assist in helping the community with supplies. She has already began

excepting memberships. Ms. Morrow would like to set up a spot at the shelter. The commissioners are going to get back with her in a couple of weeks after speaking to the Riecker maintenance man.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-093- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$100,000 from Contract Project account (k-6) 004-0004-5316.00 and place into Large Equipment account (k-13) 004-0004-5304.01.

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

22-094-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

22-095- Motion by Mr. Welsh and seconded by Mr. Bragg to recess the Commissioner's meeting at 4:00pm.

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

22-096- Motion by Mr. Shriver and seconded by Mr. Welsh to reconvene the commissioners Wednesday February 16, 2022 at 2:30pm.

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

-The commissioners attended a meeting concerning the swimming pool.

22-097- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting ON Wednesday February 16, 2022 at 4:50pm.

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

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