

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 28, 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

**22-103-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of February 22, 2022.

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

-Commissioner Shriver gathered public record request for an individual regarding the M&M squad and contract with commissioners.

-Met with Jeff Babcock and gas pump installers at Greuey's Farm and Fuel to discuss the best way to track billing on fuel purchases. Jeff reported it was working correctly by Saturday.

Commissioner Shriver reported to the Sheriff it was operating.

-He also met with Shannon Wells and Morgan County Herald reporter Joshua Stevens on grant funds received by Morgan County and townships.

***Heidi Burns, JFS***

-Meeting Request-Heidi Burns @ EODA in Cambridge on 3/1/2022.

-Meeting Request- Heidi Burns & Keri Schaad @ PCSAO in Lewis Center on 3/3-4/2022.

- Meeting Request- Heidi Burns & Keri Schaad @ Court Conference in Columbus on 3/9-11/2022.

-Submitted Timesheet

***Wendy Gorrell, MCDD; Matthew Hupp, SSA; Richard Santak, Individual***

**22-104-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following proclamation:

Developmental Disabilities Awareness month March 2022

Whereas, disability is a natural part of the human experience, and

Whereas, developmental disabilities in Morgan County touch one of every ten families, and

Whereas, people with developmental disabilities have many skills, talents and abilities to contribute to their neighborhoods and communities, and

Whereas, everyone wins when people with developmental disabilities receive the supports and opportunities, they need to be contributing members of their communities; and

Whereas, the abilities of people with developmental disabilities have been traditionally and systematically undervalued, and

Whereas, public attitudes are the biggest barrier to full community integration and inclusion of people with developmental disabilities, and

Whereas, public awareness about developmental disabilities promotes acceptance and understanding, and decreases prejudice and misconception;

Now, Therefore, be it Resolved, that on this twenty-eighth day of February 2022, the Morgan County Board of Commissioners does hereby proclaim March 2022 as “Developmental Disabilities Awareness Month” in Morgan County. We also call upon all citizens, government agencies, public and private institutions, business and schools in Morgan County to recognize the ability of individuals with developmental disabilities to make significant contributions to their communities.

**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.
- Prepared Local Declaration of Disaster for Flooding 2/17 – continuing.
- Provided 100 sandbags to a local business that is impacted by flooding on a regular basis.
- Sent Information and forms to townships and villages for preliminary damage reporting for both the ice storm and flooding. Also sent notice that they must all file for a unique entity identifier (UEI) before April in the SAM (System for Award Management). This will replace the DUNS number and will be required for any federal grant awards after April.
- Held hot wash of the ice storm/sheltering on 2/22/22. Attended by all Commissioners, Jeff Babcock, Sheila Welch, Tim Callahan, Taylor Anderson and Keith Caldwell from Red Cross, Jeff Michaels, Sheriff McGrath, Kristin McCloud (211), Heidi Burns, Greg Hill, Lori Mount (OEMA) and myself. I am preparing an After-Action Report from the meeting and will present to Commissioners when complete.

- I have spent a lot of time observing flooding conditions throughout the county in an attempt to coordinate with the National Weather Service, US Army Corps of Engineers, and US Geological survey in setting new flood criteria. The current criteria is not correct as SR 669 floods well before what is listed in the current Flood Impacts listing.
- I have requested the USGS to install a stream gage on Meigs Creek near where SR 78 crosses it. This area often floods during heavy rains and a stream gage would be a good tool to have for tracking this.
- Attended SE Sector EMAO meeting on 2/15 in Noble County. This was an all-day meeting with presentations from Public Utilities Commission of Ohio, Central Ohio Trauma Services, Ohio EMA, American Electric Power, and National Weather Service.

***Jessie Raush, Washington County Port Authority***

-Discussed a data center project is potentially coming to Washington County at the old power plant. If the project happens, the goal is to maximize community dollars on the entire site. It will create some temporarily and full-time jobs. The goal is to maximize community dollars.

***Shannon Wells, Development Office***

- The demolition grant was submitted to Ohio Department of Development for ten properties and administration totaling \$500,000.
- The Morgan County Convention & Visitor's Bureau Annual Meeting is this evening from 6-8pm at Old Bridge Brewery.
- There is a meeting on Wednesday with Thrasher to begin engineering the project at the Morgan County Senior Center. This is an HVAC and electrical upgrade project funded by the CDBG.
- Mrs. Wells is meeting with Beth Clodfelter from Sherrod Brown's office on Thursday at 10:00am.
- There were three letters submitted from consultants who plan to submit for the broadband feasibility study. RFQs are not due until March 18, 2022.
- Mrs. Wells will continue to work on the brownfield grant due to Ohio Department of Development April 30, 2022.

- Transit operating/capital projects and mobility management letters of intent for 2023 projects were submitted on Friday.
- SR607 study engineer has requested end use ideas to finish completing the study. If local ideas are not submitted, they will draft possibilities independently. They are requesting a meeting to discuss. Commissioners will work with CIC to come up with ideas.
- Mrs. Wells attended a webinar for Opportunity Appalachia on Friday.
- Mrs. Wells will be attending a meeting tomorrow at the EMA office for Hooked on Fishing Not on Drugs.

***Becky Thompson, Dog Warden***

-Dog Report-filed

***Jeff Babcock, It Administrator***

-No Report

***Linda Sheets, Senior Center***

-Submitted bills

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

**22-105-** Motion by Mr. Shriver and seconded by Mr. Welsh to transfer funds between the following accounts to cover insurance costs:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
015—0015-5307.00 (L-9 travel)	015-0015-5304.00 (L-3 equipment)	\$500.00

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

**22-106-** Motion by Mr. Welsh and seconded by Mr. Shriver to request a supplemental appropriation in the United Way grant line item 063-0063-5311.00 for \$1847.33.

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

**22-107-** Motion by Mr. Shriver and seconded by Mr. Welsh to transfer the following:

From:

<u>Line Item:</u>	<u>Account Number:</u>	<u>Amount:</u>
Program Expense	057-2021-5309.00	\$15,000.00

General Expense	057-2021-5303.00	\$ 9,000.00
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To:

<u>Line Item:</u>	<u>Account Number:</u>	<u>Amount:</u>
Equipment	057-2021-5304.00	\$24,000.00

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

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**22-108-**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**

**22-109-** Motion by Mr. Welsh and seconded by Mr. Shriver to recess the Commissioner's meeting at 4:00pm.

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

**22-110-** Motion by Mr. Shriver and seconded by Mr. Welsh to reconvene at 4:30am.

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

\*The commissioners attended a CIC meeting.

**22-111-** Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting.

**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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