

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 9, 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

-Cecil Mayle observed the commissioner's office beginning at 8:30am until 4:00pm.

22-199- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of May 2, 2022.

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

The commissioners did the following over the past week:

-Mr. Bragg checked the dog pound on Thursday and Mr. Welsh checked the pound on Friday.

Mr. Welsh also met with the engineer to mark off county property on 669 Thursday.

-Thursday, Mr. Bragg met with PAWWS.

-Mr. Shriver attended a American Structurepoint Conference call.

-Mr. Shriver met with ODNR TO LOOK AT Reicker Building space for rent.

-Mr. Shriver attended the Buckeye Hills General Policy Council meeting.

-Commissioners discussed the dog pound.

22-200- Motion by Mr. Welsh and seconded by Mr. Shriver to enter executive session with Emily Kalb at 8:25am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

22-201- Motion by Mr. Shriver and seconded by Mr. Welsh to exit executive session with Emily Kalb at 9:30am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Continuing work on tabletop exercise planning.

- Continue purging and reorganizing files. Attempting to organize certificates for NIMS, ICS training, etc.
- Attended classes on advanced ICS- 5/3-5/6
- As previously notified - the EMA pickup truck sustained moderate hail damage in storm on May 3rd. Need to file claim and get assessor inspection.
- Submitted EMPG Q6 cash request for \$13,778.13 to State for reimbursement
- Would like to discuss ID tag system for producing accountability tags for all County fire departments. These are engraved plastic tags and will increase FF safety. I am researching costs but would like consideration of using ARPA funds to procure.

Randy Williams, Treasurer

-Mr. Williams gave his financial report.

Shannon Wells, Development Office

Shannon Wells attended a meeting on Tuesday, May 3, 2022 with Buckeye Hills Regional Council and American StructurePoint to discuss the RISE Ohio program. RISE Ohio, focuses on providing technical assistance and training to our communities that have Opportunity Zones. Opportunity Zones are an economic development tool that allows people to invest in distressed areas in the United States. Their purpose is to spur economic growth and job creation in low-income communities while providing tax benefits to investors.

American StructurePoint Inc., www.structurepoint.com has been hired to provide technical assistance to each of our communities at no charge through the RISE Ohio grant.

Shannon Wells and staff have been working to complete the FY2023 grant submission to Ohio Department of Transportation for the public transit and mobility management programs. The grant is due May 13, 2022. A resolution is attached and requested to make the funding request. The submission will include operating, capital and preventative maintenance for public transit and operating for the mobility management program.

Shannon Wells plans to attend the 10th Annual Appalachian Ohio State of the Region conference in Athens on May 10, 2022. Some of the topics on the agenda for the day include an investment update from Lt. Governor Husted's office, collaboration models, housing, broadband and tourism.

Shannon Wells and Traci Baker will participate in a two-day virtual seminar on Fair Housing May 10-11, 2022.

The Morgan County Convention & Visitor's Bureau executive committee will meet on Wednesday, May 11, 2022 to discuss advertising for an executive director's position.

Shannon Wells will meet with Dan Vorisek from Rural Action on Wednesday, May 11, 2022 to discuss community outreach plans for the summer for local entrepreneurs.

Shannon Wells and Bobby White will attend a virtual meeting on Wednesday, May 11, 2022 with ODNR and Malta village engineer to discuss updates to the paddling enhancement grant project at the Malta boat ramp.

Shannon Wells will attend the Morgan Meigsville Water District board meeting on Thursday, May 12, 2022 to discuss updates on easements for current projects.

Shannon Wells heard from Robin Ambrozy, Certified Business Advisor from the Marietta Small Business Development Center and they will begin scheduling the conference room monthly to meet with local businesses one on one.

Shannon Wells was contacted by the Building Bridges to Careers program representative for job placement recommendations for three students this summer.

22-202- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following ODOT resolution:

Resolution No: **22-202**

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by

The Morgan County Commissioners

for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the US DOT Federal Transit Administration (FTA) funds and the State of Ohio;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program if applicable;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Title VI of

the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY

The Morgan County Commissioners

1. That **Shannon Wells, Director of Economic Development**
is authorized on **The Morgan County Commissioners**
behalf of
- a. to execute and file
 - i. Proposals to aid in the financing of capital, operating, and planning assistance projects;
 - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital, operating, and planning assistance projects;
 - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
 - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.

2. That **Shannon Wells, Director of Economic Development**
is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration and the State of Ohio.

3. The undersigned duly qualified and **Tom Bragg, Board President**
acting
of **Morgan County Commissioners**
the

certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the

Morgan County Commissioners Held on **5/9/2022**
Sheila Welch 5-9-22

Click here to enter text. _____
Signature of Recording Officer, Title Date

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

Jeff Michaels, Health Department

-Discussed if he should put the Health Department levy on for November. The commissioners suggested making it a five (5) year levy. Discussed computer needs. Also, discussed a septic issue.

Becky Thompson, Dog Warden

-Dog Report-filed

22-203- Motion by Mr. Shriver and seconded by Mr. Welsh to enter executive session with Becky Thompson at 2:50pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

22-204- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session with Becky Thompson at 3:30m pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-205- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$1,000.00 out of materials account (k-12) 004-0004-330.00 and place into our unemployment account 004-0004-369.01.

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

22-206- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$1,900.00 out laborers account (k-11a) 004-0004-5102.01 and place into engineer payroll (k-1) 004-0004-5101.00.

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

22-207-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

22-208- Motion by Mr. Shriver and seconded by Mr. Welsh to recess at 4:15 until May 10, 2022 at 8:00am at the Commissioner's Office

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

22-209- Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioner's meeting at 8:00am on May 12, 2022.

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

Cheryl Kintz, Jackie Cunningham, Cindy Karp, Tammy Ray; P.A.W.W.S.

-Discussed the meetings held yesterday with Ms. Kalb and Mrs. Thompson.

22-210- Motion by Mr. Shriver and seconded by Mr. Welsh to recess at 9:30am until May 12, 2022 at 8:00am.

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

22-211- Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioner's meeting at 8:00am May 12, 2022 for CIC at the Development Office.

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

22-212- Motion by Mr. Shriver and seconded by Mr. Welsh to recess May 12, 2022.

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

22-214- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the Commissioner's Meeting at 12:00pm.

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

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

\

