MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, May 31, 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 12:00pm.

22-231- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of May 23, 2022.

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

The commissioners did the following over the past week:

-Commissioner Bragg stepped out of the commissioner's meeting Monday morning to attend a interview for the position of Solid Waste Director. He also accompanied the P.A.WW.S. group to the pound after he returned from interviewing process. Friday Mr. Bragg handled dog pound issues for several hours. Also, talked to Broc Spears about coming in to the Commissioner's Office and having a conversation with all three commissioners about possibly helping out with the dog pound.

-Commissioner Shriver handled a dog issue between Cindy Karp—P.AW.W.S. and Becky Thompson—Dog Warden. Thursday, Commissioner Shriver met with Mrs. Wells and Mrs. Burns to discuss the employee wellness program. Mr. Shriver met also met with Prosecutor Howdyshell Thursday as well as Friday concerning the dog pound polices and how to proceed in the future. Mr. Shriver met with John Walter Finley and Jake Woodward to discuss the EMS Service.

-Commissioner Welsh met with Mrs. Lori Lowe Saturday about St. Rt. 60 closure.

Al Eltringham, Reicker Maintenance

-Told the commissioners he has a new summer worker helping him. He is also considering bringing back a previous worker.

Heidi Burns, JFS

- -MOU for One Stop (between four counties)
- -Office space
- -Office based (Homemaker) contract with the Health Department is going great.
- -Children Services is getting "Best Practice" incentive in the category of face-to-face visits with children and parents—Morgan County met 97% for the October, 2021 through March, 2022 time period. The goal for the incentive was 95%.
- -Commission on Fatherhood—Community Fatherhood Awareness Orientation. (Ohio Commission on Fatherhood County Mobilization Initiative.)
 - Commissioner or State Representative
 - Juvenile Judge
 - CSEA/PCSA designee
 - Father of the community
 - Local faith-based entity
 - Jail representative (Sheriff)
 - Other suggestions include business or employer and school representative.

Applications for school clothing is starting this week.

• East App day is on Thursday, June 2nd from 8-6.

Travel Request

- Heidi Burns/Kim Foreman/Missy Fisher—MVESA regarding driver's education in school systems on 6/6/22—Zanesville, Ohio (meeting is at 10am)
- Heidi Burns—ECODA meeting at Theo's in Cambridge on 6/7/22.
- Kim Foreman/Josh Work/Devan Vincent/Tina Cooper—VR Demo @ Caldwell on 6/8/22.

-The commissioners attended an annual meeting at County Court.

Steve Hook, Engineer

22-232- Motion by Mr. Welsh and second by Mr. Shriver to approve motor paving bids for Co. Rds. 14, 15, 20,74, 108,110 and 111 in the amount of \$841,474.71.

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

22-233- Motion by Mr. Shriver and seconded by Mr. Welsh to approve bid opening for Bloom Twp, Leisure Dr, Center Twp, Center Bend Rd, Meigsville Twp, Vinegar Hill Rd and Malta Village streets. The bid opening will be on July 11, 2022.

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

Shannon Wells, Development Office

Shannon Wells and Adam Shriver met with Joshua Jones and Randy Cochrane from Genesis Occupational Health/Wellness and Community Relations. An employee wellness program was discussed for Morgan County employees.

Shannon Wells and Traci Baker have been working with the county engineer/water board president/county prosecutor to secure easements for SR 266/377 Coulson Road for the water extension project and easements for the SR60 water extension project.

Shannon Wells met with Dave Walker, Burgess & Niple and all projects have been submitted for the state brownfield grant.

Shannon Wells and Bobby White attended the stadium groundbreaking at the high school on Wednesday, May 25, 2022.

The 2nd public hearing will be held May 31, 2022 at 10am in the Commissioner's Office for the Union Hall roof replacement project. The grant application will be submitted this week.

22-234- Motion by Mr. Welsh and second by Mr. Shriver to apply to the Ohio Department of Development, FY2021 Target of Opportunity grant for a roof replacement project at Union Hall in Chesterhill, Ohio. This resolution shall also hereby authorize Tom Bragg, President, to sign all necessary application materials.

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

-Broc Spears came in at the commissioner's request to talk about the dog pound. A position of pound keeper was also discussed. Mr. Spears said he would like to help out any way he can.

Becky Thompson, Dog Warden

-Dog Report-filed

-Discussed a situation with occurred last week between Mrs. Thompson and Ms. Cunningham (P.A.W.W.S.). P.A.W.W.S. wanted to rescue two dogs as Mrs. Thompson was at the vet to get them euthanized. Commissioner Bragg told Mrs. Thompson not to euthanize under any circumstances. Mrs. Thompson agreed to remain the dog warden and work with Broc Spears as well as P.A.W.W.S.

Jeff Babcock, IT Administrator

-No report

Steve Hook, Engineer

22-235- Motion by Mr. Shriver and seconded by Mr. Welsh to allow Engineer Hook to put Douda Slip Repair Project out for bid.

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

Julie Bay, Tammy Ray, Cindi Karp, Jackie Cunningham, kay Morgan; P.A.W.W.S. Discussed the pound conditions and the operation of the pound on rescuing.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

None

22-236-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

22-237- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the Commissioner's 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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