

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 6, 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.
-Commissioner Shriver was absent for the morning session.

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

22-238- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of May 31, 2022.

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

The commissioners did the following over the past week:

-Commissioner Bragg checked on the dog pound Wednesday. He also contacted CIC about CenturyLink Property Sunday. Mr. Bragg checked the lawn waste site and he stopped by the Grove and checked on the fence.

-Commissioner Shriver checked on damage of fence at impound lot.

-Commissioner Welsh checked on damage of fence at impound lot on Tuesday.

Randy Williams, Treasurer

-Gave commissioners first of the month investment balance sheet.

Bob Grove, Water Operator—Stockport; Randy Shook—Chesterhill

-Discussed they would no longer like there to be spraying roads and bridges near the water treatment plant and wellfield. Some summer workers sustained chemical burns while weed eating, just after it was sprayed. Engineer's Office had previously been notified not to spray.

Heidi Burns, JFS

-Mandated Share for June, 2022 \$3,297.50

-Reminder—Family First meeting on Friday on Friday at 9:00am at Morgan Behavioral

-COG needs to hold an emergency meeting and has the follow available: June 6th at 2:00pm or 3:00pm or June 27 at 9:00am or 10:00am or 1:00pm or 2:00pm.

-Applications for school clothing went well last week. This week:

- West App Day is on Tuesday, June 7th from 8-6
- South App Day is on Wednesday June 8th from 8-6.
- Make—up day at the agency on Thursday, June 9th from 8-6.

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Continue purging and reorganizing files. Attempting to organize certificates for NIMS, ICS training, etc.
- Received notification of recommendation for approval of LEPC exercise. It will be considered at the June SERC meeting on June 8th and should be approved.
- Received letter from ODNR regarding possible remediation grant for high hazard potential dam in Morgan County. The dam is Ohio Power Company Pond Mm-62 dam and is located near Noble County line in Manchester Township. I will be attending a meeting tomorrow for further information.

Becky Thompson, Dog Warden

-Dog Report-filed

-Mr. Shriver returned to meeting.

Doug McGrath, Sheriff

Discussed gas pricing concerning his budget.

Tammy Morrow, MOCO Medical

-Wanted to take Ms. Montgomery space since she will be leaving soon. Commissioners will discuss.

Shannon Wells, Development Office

Shannon Wells and Traci Baker are working on finalizing the Union Hall roof replacement grant application this week. It is a \$250,000 grant being applied for through Ohio Department of Development.

A total of 7 proposals were submitted for the archeological Phase I study needed for the SR60 water extension project. Shannon Wells has been busy reviewing the prices and schedules and will meet with the water district this Thursday to finalize.

Water easement discussions with property owners continues for SR266/377 and SR60 water extension projects.

Chesterhill sewer residential connection grant work continues for eligible property owners. The contractor will wrap up work in a couple of weeks.

Bobby White held a quarterly transportation advisory committee meeting with Morgan County transportation stakeholders on June 1, 2022 at the Morgan County Public Transit garage.

Shannon Wells attended a virtual small business webinar on access to capital for small business owners. It was an opportunity to learn about CDFI's (Community Development Financial Institutions) who are another resource to provide low interest loan dollars to small businesses or real estate projects that are too risky for private banks. They also provide free technical assistance to small business owners.

Other programs discussed during the webinar include Lift Local by Huntington Bank which is another low interest loan program for small business owners and Operation Hype by Huntington Bank that offers free financial education free of charge. Clients do not have to be customers of Huntington Bank to access these programs.

Shannon Wells met with American StructurePoint engineers and downtown building owners in McConnellsville on Thursday, June 2, 2022 to review 2nd and 3rd floor projects that may have the need for technical assistance for design or financial projections.

Shannon Wells was invited to be the guest speaker at the June Kiwanis meeting being held at the Chatterbox on June 6, 2022 at 6:00pm.

G&M Construction has updated the \$400,000 Chesterhill Community Center improvement project will be completed in approximately two weeks.

John Sampson, Bobby White and Shannon Wells held a conference call with the ODOT representative who can provide approval for ambulette services to be leased from the transit garage on 37 S. 5th Street McConnelsville.

Jeff Babcock, IT Administrator

-No report

Madilyn Brewer; Melissa Zoller

-Wanted to present the 2022 project profiles for ARC. They are looking for feedback from the commissioners. *See attachment

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-239-Motion by Mr. Welsh and seconded by Mr. Shriver to do the following supplemental appropriations to the following line items for the Health Department:

Salaries	081-0081-5102.00	\$36,000.00
PERS	081-0081-5367.00	\$ 5,040.00
Medicare	081-0081-5368.00	\$ 5 22.00
Contracts	081-0081-5306.00	<u>\$73,438.00</u>
		\$115,000.00

22-240- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer from salaries 063-0063-5102.00 \$5,000.00 to other expenses 063-0063-5309.00 and please adjust PO# 22-29432.

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

22-241- Motion by Mr. Welsh and seconded by Mr. Shriver to do a supplemental appropriation for \$23,010.00 in the mosquito grant fund 063-0063-5314.00 and please adjust PO# 22-29440 for that amount.

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

22-242-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

22-243- 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

Attachment A:

Title	Grantee	Counties Served	Funding Requested	Total Project Cost	Contact	Phone Number
Water Meter Replacement	Portersville East Branch Water Company	["Morgan", "Perry"]	\$250,000	\$801,500	James Montgomery	740-342-1290
Malta Water Distribution System Improvements	Village of Malta	["Morgan"]	\$250,000	\$1,850,000	Tamara Hensley	7403802828
Sanitary Sewer Replacement 2022	Village of Stockport	["Morgan"]	\$500,000	\$1,200,000	Tamara E. Hensley	7403802828
Chesterhill Produce Auction	Village of Chesterhill	["Morgan"]	\$250,000	\$400,800	Rochelle Laipply	615-818-4900
Water System Improvement	Village of Chesterhill	["Morgan"]	\$250,000	\$437,500	Rochelle Laipply	614-818-4900
Morgan County Historical Society Museum Second Floor Renovation	Morgan County Historical Society	["Morgan"]	\$175,000	\$342,000	Taylor Hill	5303058913
Atlantic Emergency Solutions Expansion	Morgan County Improvement Corporation	["Morgan"]	\$250,000	\$286,000	Shannon Wells	740-962-1322
Chesterhill Union Hall Community Center	Village of Chesterhill	["Morgan"]	\$250,000	\$261,600	Shannon Wells	740-962-1322

SR60 North Water Extension	Morgan County Commissioners	["Morgan"]	\$350,000	\$1,530,000	Shannon Wells	740-962-1322
SR60 Center Turn Lane	Morgan County Commissioners	["Morgan"]	\$100,000	\$1,695,692	Shannon Wells	740-962-1322
Strengthening the Nursing Workforce in Appalachia	Washington State Community College	["Morroe", "Morgan", "Washington", "Athens"]	\$350,000	\$500,000	Cecily Fyffe	7408855620
Belpre Assisted Living Residences	Bryan Casey	["Athens", "Washington", "Morgan"]	\$275,000	\$3,500,000	Bryan Casey	740-350-9095
Appalachia Ohio Manufacturing Support Center	Appalachia Ohio Manufacturing Coalition (AOMC)	All	\$500,000	\$1,000,000	James Ruble	6143578837
EMC Education Partnership Project	EMC Education Fund	All	\$250,000	\$250,000	Brad Held	6187926694
Where Ohio Began Exhibit	Auvers County Historical Society and Museum, DBA Southeast Ohio History Park	"Athens", "Hocking", "Meigs", "Morgan", "Perry,	\$150,000	\$2,500,000	Jessica Cyders	740-592-2280
Nelsonville Business Center Expansion	Appalachian Center for Economic Networks	"Athens", "Hocking", "Meigs", "Morgan", "Perry"	\$488,500	\$530,000	Leslie Schaller	740-592-3854 ext 115
Turning Over a New Leaf for Survivors of Trauma and Substance Misuse	Survivor Advocacy Outreach Program (SAOP)	["Athens", "Hocking", "Morgan", "Perry"]	\$500,000	\$9,089,848	Jennifer Seifert	740-590-3623
Black Diamond Regional Visitors Bureau	Black Diamond Regional Visitors Bureau	["Athens", "Hocking", "Perry", "Morgan"]	\$250,000	\$250,000	Bret Adams	614-206-5898

Training and developments for adoption of smart mobility self-driving vehicles in rural Appalachia	Ohio University	all	\$250,000	\$375,000	Jay Wilhelm	740-593-1508
MEIATC - Motors & Motor Control Training / Lab	Marietta Electrical IATC	["Athens", "Meigs", "Monroe", "Morgan", "Noble", "Washington"]	\$79,635	\$108,643	Daryl Jones	740-629-1413
MEIATC - Solar and Wind Training / Lab	Marietta Electrical IATC	["Athens", "Meigs", "Monroe", "Morgan", "Noble", "Washington"]	\$62,376	\$85,097	Daryl Jones	740-629-1413
MEIATC - Electric Vehicle Infrastructure Training / Lab	Marietta Electrical IATC	["Athens", "Meigs", "Monroe", "Morgan", "Noble", "Washington"]	\$64,625	\$88,165	Daryl Jones	740-629-1413
MEIATC - Fire Alarm Training / Lab	Marietta Electrical IATC	["Athens", "Meigs", "Monroe", "Morgan", "Noble", "Washington"]	\$50,440	\$68,813	Daryl Jones	740-629-1413
EMT Start Up Program	Washington County Career Center	["Athens", "Meigs", "Monroe", "Morgan", "Noble", "Washington"]	\$85,000	\$85,000	Erica Childester	740-373-6283
Shawnee: Where Nature Meets History	Sunday Creek Associates (SCA)	["Perry", "Morgan", "Hocking", "Athens"]	\$50,000	\$70,000	Scott Kreps	740-591-4206

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