

MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, June 13, 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 11:00am until 4:00pm.

22-244- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of June 6, 2022.

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

The commissioners did the following over the past week:

-Commissioner Bragg talked to Don Mason and Katie Montgomery about grove. Also called Broc Spears about coming in Monday about pound. Went to PAWWS fundraiser. Stopped by lawn waste site.

-Commissioner Shriver attended Farm Bureau policy luncheon at the Boondocks. Also attended a broadband committee meeting. On Friday, he went to interview people for the Executive Director for Buckeye Hills.

Steve Hook, Engineer

-Discussed the quality of summer help.

Heidi Burns, JFS

-Applications for school clothing are finished and went well 937 kiddos

-VR goggles

-Summer youth is excellent, best out of our four-county region.

-Reminder—COG emergency meeting on Monday, June 27th @ 2pm (virtual)

-Office space

Gary Woodward, Auditor

-Discussed an issue concerning an employee's vacation hours. There is nothing in the policy manual concerning vacation buyouts. Commissioners will address this with prosecutor.

Gary Woodward, Auditor; Michelle Shaw, Auditor's Office; Jeff Michaels, Health Department; Shannon Wells, Development Office; Steve Hook, Engineer; Jeff McInturf, Engineer's Office

-Discussed the lot split process, including deed court orders. Education (law and verbiage) is a large part of this process. Advertising is also important so all parties understand the new ORC rules.

Broc Spears, Pound Keeper

-Discussed creating a new position called Pound Keeper. The position would be around 24/weekly. Salary was discussed as well.

Becky Thompson, Dog Warden

-Dog Report-filed

22-245- Motion by Mr. Shriver and seconded by Mr. Welsh to hire Broc Spears effective June 13, 2022 as Morgan County Dog Pound Keeper.

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

Tammy Morrow, MOCO Medical

-Told the commissioners she would like to rent Kathy Montgomery's space. The commissioners agreed to take it under consideration. They discussed square footage as well as rent amount.

Shannon Wells, Development Office

Shannon Wells attended the Kiwanis meeting as the guest speaker on June 6, 2022 at the Chatterbox Tavern.

On June 7, 2022 Shannon Wells met with a private development firm from Columbus regarding projects located within the Opportunity Zone. Shannon Wells attended the board meeting of Morgan Meigsville water district on June 9, 2022 and the archaeology study for SR60 is being completed today and tomorrow.

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

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

Shannon Wells, John Sampson and Bobby White met with ODOT on Friday to discuss audit findings and ambulette partnerships for Morgan County.

Jeff Babcock, IT Administrator

-No report

Tammy Ray Cindi Karp, Jackie Cunningham, PAWWS

-Discussed this week's heat and would like air circulation throughout the dog pound. The commissioners reached out to Mrs. Thompson concerning this matter. The PAWWS group also discussed their mission statement. Commissioners checked pound periodically and temps were around 72 degrees.

22-246- Motion by Mr. Bragg and seconded by Mr. Welsh to raise dog tags to \$12.00 per tag, 3 years to \$36.00, permanent to \$120.00 and kennel to \$60.00.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-247 Motion by Mr. Bragg and seconded by Mr. Welsh to allow the Morgan County Sheriff to establish an account with the bank of his choice for the Morgan County Impound Lot. This account shall be used solely for receipts and expenses related to impounding vehicles. 70% of all proceeds generated, minus expenses incurred, at the end of the calendar year shall be used to repay to initial investment of the impound lot. The remaining 30% we be retained by the Sheriff to

Be deposited into the Sheriff's General Account.

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

22-248-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

22-249- 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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