

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, June 21, 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 8:00am until 4:00pm.

**22-250-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the minutes of June 13, 2022.

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

The commissioners did the following over the past week:

-Commissioner Bragg and Commissioner Shriver met with Kate Dugan on Monday concerning CVB.

On Friday Mr. Shriver and Mrs. Wells attended a Community Ambulance and discussed CAS.

-Commissioner Shriver and Commissioner Welsh checked the dog pound throughout the week.

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***Missy Fisher, JFS***

-Submitted bills

***John Wilt, EMA***

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Continue purging and reorganizing files. Organizing certificates for NIMS, ICS training, etc.
- SERC (State Emergency Response Commission) approved Morgan County's tabletop exercise at the June 8<sup>th</sup> meeting.
- Received notice of approval of the Morgan County Advanced Assistance project as part of the presidentially declared disaster DR-4507 under the **Hazard Mitigation Grant Program**. This project is to complete the Morgan County Flood study including project

organization, data collection, engineering, BCA development, alternatives development and project recommendations. Federal funding in the amount of \$307,800 has been obligated and the local cost share for this grant is \$34,200. Shannon Wells is the lead on this project. **This funding shows the importance of having a current Mitigation Plan for the County as we would not be eligible without it.**

- EMA Trailer relocation to old transit lot –
- LEPC Meeting will be held on Wednesday, July 13<sup>th</sup>, at 11:30 am at the EMA Offices. Since the meetings have been reduced to 2 per year, there will be several matters of business to attend to.

### ***Chris Penrose, OSU Extension***

Megan Zwick, 4-H, Ag and Natural Resource Program Assistant

- Taught at Cloverbud STEM Day: Our final STEM Day of the year had a great turn out! We had 24 Cloverbuds, all of which showed their excitement upon arrival. The theme for the June STEM Day was Space. Each Junior Leader was able to plan and lead an activity. The picture collage shows the Cloverbuds engaging with the Junior Leaders and Older Youth in Training at each of the different stations. The stations were Galaxy in a Bottle, Fizzing Moon Rocks, and Phases of the Moon. Each Junior Leader led their own activity, and the Older Youth in Training led the Cloverbuds around to each of their stations. To conclude the event, the Cloverbuds ate Rocket Ship Kabobs with strawberries, blueberries, and marshmallows. Thank you to all the participants, Junior Leaders, and Older Youth in Training that made this event possible!
- Monthly Master Gardener Volunteer Meeting, assisted with the MGV Plant sale at first farmers market 11-1
- Assisted with the weekly Farmers Market

Sophia Whisman, 4-H Educator

### **OFFICIAL START DATE as 4-H Extension Educator: May 16**

- Observed volunteer training led by Pam Montgomery on May 16th.
- Attended meetings in May with Sr. Fair board (17th), Jr. Fair board(19th), Junior Leaders(23rd), Sale Committee (19th) and 4-H committee (23rd).
- On May 18th and the 20th, observed (and volunteered) with the Real Money Real World in Washington Co., a financial management program for youths led by Megan Zwick FCS Program Assistant - Washington County and 4-H/ANR Program Assistant Morgan County.
- On May 21st observed quality assurance at the fairgrounds from 10am-12pm and 1pm-3pm.
- Attended 4-H fundamentals conference for new staff in Columbus at the 4-H center on May 24th.
- Attended fair entry training (potential new system used for the data collecting for fair) on May 31st at 6:30 in Washington County extension office.
- Attended an area 19 Qualtrics training zoom session on June 1<sup>st</sup>.
- Junior Leaders Meeting on June 1<sup>st</sup>.
- Attended camp counselor camp at Camp Hervida on June 2<sup>nd</sup> through the 3<sup>rd</sup>.

- Attended the last Clover bud STEM Day on the 6<sup>th</sup>.
- Attended and lead activity at the last Quality Assurance on the 9<sup>th</sup> at the fairgrounds.
- Helped with market livestock tag in on Saturday the 11<sup>th</sup>.
- Sr. Fair board meeting on June 21<sup>st</sup>.

#### 4-H & Family Consumer Sciences, Pam Montgomery

- 4-H Camp Registration Packets are available in the office. Deadline to register is June 28th. Space is limited so folks are encouraged to register early.
- Camp Counselors and Counselor in-training attended Camp Counselor Camp June 2-3, 2022. They had the opportunity to do some training with Washington County Camp Counselor and they finalized the schedule for the Morgan County Camp July 11-15, 2022. The theme is “Welcome Back” as we have not had an overnight camp since 2019.
- Cloverbud Day Camp registration packets are available in the office. The deadline to register for the day camp to be held at Camp Hervida is July 15th. The day camp is scheduled for July 27th.
- Older Youth in-training are working on finalizing the plans for the Cloverbud Day Camp. They selected the theme, “Wild West Dinosaurs”.
- CARTEEN members lead their first face to face CARTEENS Program on May 24th. It was great to be back doing programming face to face. The next CARTEENS program for first time teen traffic offenders is scheduled for August 23rd.
- The Morgan 4-H Horse Sub-committee is sponsoring a Performance Against Standards (PAS) on June 18th. It is the first time PAS show held in the county in over 10 years. The committee members are very excited about the event. A PAS Show is a qualifying show for members taking horse project that want to compete at the Ohio State Fair.
- Four new 4-H Riding Therapy volunteers completed their training on May 16th.
- 4-H Riding Therapy participate packets are available at the office. The deadline to complete the application and return it to the office is June 24th and the program begins July 7th.
- The last Successful Co-Parenting program was held on May 19th. The program is for parenting going through a divorce or dissolution with children in the home under the age of 18.
- The next Successful Co-Parenting program is scheduled for June 28th 6:30-9 PM. Individuals interested in the program can call the office to register for the program.

#### Chris Penrose, Agriculture and Natural Resources

- Taught at the three Quality Assurance programs for youth taking market livestock projects to the fair.
- Assisted with tag-in at the fairgrounds
- The Farmers Market is off to a great start and more vendors should be arriving as we approach peak fruit and vegetable production over the next two months. It is every Thursday, 11 a.m.-1 p.m. at the Main Street Church of Christ parking lot.
- Details are almost finalized for the 20<sup>th</sup> Ag and Livestock Field Day scheduled for Monday, July 25<sup>th</sup> 6-9 p.m., at the Alva and Debbie Heiss Farm. Call the Extension office at 740-962-4854 for a reservation.
- Continue to facilitate monthly Master Gardener meetings and assist with projects.
- Weekly press releases with the Morgan County Herald and articles for other outlets.

- Conducted several farm visits which is common during the growing season.

***Traci Baker, Morgan County Development; Bobby White, Morgan County Development; Steve Hamit, The Thrasher Group; Natasha Goins, G&M Construction; BJ Scott, Wolf Creek Contracting; Cecil Mayle, Marion Twp; Tom Bragg, Commissioner; Adam Shriver, Commissioner; Richard Welsh, Commissioner; Sheila Welch, Commissioners' Clerk***

-Bid Opening

Thrasher Project #101-060-10295—G&M--\$58,970.00

Wolf Creek-\$89,178.00

**22-251-** Motion by Mr. Welsh and seconded by Mr. Shriver to table the bids until further review.

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

***Becky Thompson, Dog Warden***

-Dog Report-filed

***Broc Spears, Pound Keeper***

-Noted to the commissioners volunteers were at the dog pound today. He and Mrs. Thompson are working together closely during this transition. Mr. Spears also said there are some small things that need addressed. The commissioners gave him permission (under a certain dollar amount) to purchase items to fix the small things.

***Shannon Wells, Development Office***

Shannon Wells submitted a \$250,000 grant for the roof replacement on Union Hall in Chesterhill.

Shannon Wells submitted a \$250,000 Ohio Meat Processing grant for a local meat processor.

The Small Business Development Center Marietta office held their month meeting in the Development Office conference room with small business owners providing business technical assistance on June 15, 2022.

FEMA has awarded Morgan County \$342,000 for the Morgan County Advanced Assistance project which will study potential alternatives for flooding mitigation within the county. A resolution is requested to designate the applicant's agent.

Shannon Wells attended the Downtown Revitalization Workshop hosted by Buckeye Hills Regional Council and Design Local at the Stockport Mill on June 16, 2022.

A meeting was held on June 17, 2022 with Commissioner Shriver, Shannon Wells and Genesis Healthcare to discuss new transportation partnerships in Morgan County.

Shannon Wells and Tracy Simons with Kendra Wecker, Chief ODNR Wildlife on June 17, 2022 to discuss design options for the new office space being shared with Morgan Co. CVB.

**22-252-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the designation of applicants agent and to provide the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement. \*See attached\*

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

*Jeff Babcock, IT Administrator*

-No report

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

**22-253** Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$1,500 out of the 099-0099-5102-00 salary into the supplies line item 099-0099-5303-00. Also, transfer \$163.23 out of the 099-0099-5102-00 salary line item and place into the worker’s compensation line item 099-0099-5369-00.

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

**22-254-** Motion by Mr. Shriver and seconded by Mr. Welsh approve the following appropriations requested for the corresponding expense account line items:

Line Items	Account Number	Amount
Salary, Probation Officers	023-2023-5102.02	\$47,840.00
Salary, Program Administrator	023-2023-5102.00	\$19,136.00
PERS, Probation Officers	023-2023-5367.02	\$ 8,612.00
Pers, Program Administrator	023-2023-5367.00	\$ 2,680.00
Medicare, Probation Officers	023-2023-5368.02	\$ 694.00
Medicare Program Administrator	023-2023-5368.00	\$ 278.00
Worker’s Comp., Prob. Officers	023-2023-5369.02	\$ 1,436.00
Worker’s Comp., Program Admin.	023-2023-5369.00	\$ 574.00
Monitoring & Surveillance	023-2023-5301.00	\$ 5,000.00
Miscellaneous Expenses	023-2023-5307.00	\$19,000.00
Drug Testing	023-2023-5308.00	<u>\$ 1,000.00</u>
Total Appropriations		\$106,250.00

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

**22-255-** Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$10,463.33 out of worker's compensation account (k-22) 004-0004-5369.00 and place into repairs account (k-12b) 004-0004-5330.02.

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

**22-256-**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**

**22-257-** 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:

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION 22-252

BE IT RESOLVED BY Board of Commissioners OF Morgan County  
(Governing Body) (Public Entity)

THAT Tom Bragg, President  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Morgan County Board of Commissioners, a public entity established under the laws of the State of Ohio

this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Morgan County Commissioners, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 21<sup>st</sup> day of June, 2022.

Tom Bragg - President  
(Name and Title)

Adam Shriver - Vice President  
(Name and Title)

Richard Welsh - Member  
(Name and Title)

CERTIFICATION

I, Sheila Welch, duly appointed and Clerk of Morgan Co. Commissioners, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Commissioners of Morgan County  
(Title) (Governing Body) (Public Entity)

on the 21<sup>st</sup> day of June, 2022.

Date: 6-21-22

Clerk  
(Official Position)

Sheila Welch  
(Signature)

\*Name of Incumbent need not be provided in those cases where the governing body of the public entity desires to authorize any incumbent of the designated official position to represent it.







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