

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 27, 2022. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Tom Bragg, President
Adam Shriver, Absent
Richard Welsh, Member

22-258- Motion by Mr. Bragg and seconded by Mr. Welsh to approve the minutes of June 21, 2022.

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

Mark Howdyshell, Prosecutor

Wanted to discuss the squad accident that occurred while he was out of the office this past week. Prosecutor Howdyshell advised the commissioners to reach out to M&M Fire Chief John W. Finley to open a conversation to see if there is anything they can do to assist with the situation.

John Wilt, EMA

-Submitted timesheet

Shannon Wells, Development Office

Shannon Wells requested a motion to un-table the Morgan County Senior Center renovation bids that were submitted on June 21, 2022. A motion was then requested to award the project to the low bidder G&M Construction, Inc. at \$58,975.00 based off of The Thrasher Group, Inc recommendation of award. This project is being funded by a Community Development Block Grant through Ohio Department of Development.

Shannon Wells attended a virtual meeting with Jada Riley (Buckeye Hills), Jen Tinkler (Marietta Main Street) and Gwynn Stewart (Noble County OSU Extension) to discuss having a Main Street in McConnelsville. This position would handle all village events and be funded by fundraising.

Shannon Wells met with Jennifer Ponchak, Village Administrator for McConnellsville to discuss downtown revitalization projects for the village.

Traci Baker and Bobby White attended a virtual, rural roundtable meeting on June 23, 2022 for the transit program.

Shannon Wells attended a meeting with Mike Jarvis on June 24, 2022 to discuss improvements at Jesse Owens state park.

22-259-Motion by Mr. Welsh and seconded by Mr. Bragg to untable the Morgan County Senior Center renovation bids that were submitted June 21, 2022.

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

22-260- Motion by Mr. Bragg and seconded by Mr. Welsh to award the Morgan County Senior Center renovation project to the low bidder G&M Construction, Inc in the amount of \$58,975.00.

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

Broc Spears, Pound Keeper

Mr. Spears is currently looking at estimates for ventilation at the pound. Dean Ponchak donated a 10x10 pen. Mr. Spears would like to get guidelines set in place at which there is a clear line when dogs should be euthanized.

Becky Thompson, Dog Warden

-Dog Report-filed

*The commissioners went to the lawn waste site to check on it. They also went to the impound lot to make sure the fence was fixed.

Heidi Burns, JFS

-Ohio County Fatherhood Mobilization Initiative Project Team

-Travel Request

- Heidi Burns 7/5/22—Washington County JFS for East Central Meeting

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-261 Motion by Mr. Bragg and seconded by Mr. Welsh to approve the following appropriations for FY 22/23 Targeted-Community Alternatives to Prison (T-CAP) Grant:

<u>Line Items</u>	<u>Account Number</u>	<u>Amount</u>
Salary, Program Coordinator	057-2223-5102.00	\$60,000.00
PERS, Program Coordinator	057-2223-5367.00	\$ 9,462.00
Medicare, Program Coordinator	057-2223-5368.00	\$ 1,810.00
Worker's Comp., Program Coordinator	057-2223-5369.00	\$ 874.00
Health Insurance	057-2223-5365.00	\$52,862.00
General Operating Expenses	057-2223-5303.00	\$25,000.00
Equipment	057-2223-5304.00	\$15,000.00
Program Expenses	057-2223-5309.00	<u>\$ 5,132.00</u>
		\$170,400.00

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

22-262- Motion by Mr. Bragg and seconded by Mr. Welsh approve the following transfers from the FY 20/21 DRC T-CAP Grant:

<u>Line Items</u>	<u>Account Number</u>	<u>Amount</u>
Salary, Program Coordinators	057-2021-5102.00	\$10,320.00
General Expense	057-2021-5303.00	\$ 8,158.93
Program Expense	057-2021-5309.00	\$ 5,000.00
PERS, Program Coordinators	057-2021-5367.00	\$ 1,714.13
Medicare, Program Coordinators	057-2021-5368.00	\$ 156.58
Worker's Comp., Program Coordinators	057-2021-5369.00	<u>\$ 559.34</u>
		\$25,908.98

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

22-263- Motion by Mr. Bragg and seconded by Mr. Welsh to request appropriations for FY 22/23 Probation Services Grant funded by the Ohio DRC for the Morgan County Common Pleas:

<u>Line Items</u>	<u>Account Number</u>	<u>Amount</u>
Salary	055-2223-5102.00	\$81,900.00
PERS	055-2223-5367.00	\$11,466.00
Medicare	055-2223-5368.00	\$ 1,188.00
Worker's Compensation	055-2223-5369.00	\$ 2,457.00
General Operating Expenses	055-2223-5303.00	\$25,000.00
Equipment	055-2223-5304.00	\$15,000.00
Program Expenses	055-2223-5309.00	\$12,989.00

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

22-264-Motion by Mr. Welsh and seconded by Mr. Bragg to approve a supplemental appropriation of \$15,000.00 from ARPA funding for the purpose of ongoing contracted expenses. These funds were previously deposited in 009-0009-4001.00 account and going to line item 029-0029-5306.00 Contracts.

22-265-Motion by Mr. Welsh and seconded by Mr. Welsh to approve payment of bills. *See attached*

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

22-266- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the Commissioner's Meeting at 4:00pm.

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

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