MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, July 11, 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 4:00pm.
- *Commissioners are in receipt of June expense, revenue and statement of cash report from the Morgan County Auditor.

22-274- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the minutes of July 52022.

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

The commissioners did the following over the past week:

Commissioner Bragg visited the Governor's Mansion Wednesday June 29, 2022 to witness the signing of Appalachian Ohio Grant.

Becky Thompson, Dog Warden

-Dog Report-filed

Heidi Burns, JFS

- -OhioRise/Integrated Morgan County
- -COG Pre-meeting will be on Monday, July 25, 2022 AT 9am
- -Children Services Adoption Invitation
- -Contract negotiations
- -One Stop Certification
- -Partnering with Morgan County Health Department for water testing
- -Travel Request

- Heidi Burns/Keri Schaad to ECPCSAO meeting on 7/15 @ Coshocton
- Kim Forman/Devan Vincent/Josh Work to VR Training on 7/7 @ Caldwell Office Space

-Back door

John Wilt, EMA

-Submitted timesheet

Shannon Wells, Development Office

-A grant agreement was received from Ohio Department of Development for \$595, 692.00 for costs associated with the completion of public roadwork improvements on SR60 North of McConnelsville.

A grant agreement was received from Ohio Department of Development, Building Demolition & Site Revitalization program for \$500,000 for the demolition of approximately 10 structures in Morgan County.

Shannon Wells attended a meeting on July 9, 2022 with an opportunity zone development group to discuss projects in the Village of McConnelsville for potential investment.

A grant will be submitted on July 11, 2022 for the Ohio Housing Preservation Grant Program for \$50,000 to be used to address additional low-income homeowner home repairs. If awarded, these funds will be used with CHIP funds to assist more homeowners.

An implementation meeting will be held on Thursday, July 14, 2022 to begin the flood mitigation study project that was awarded through the Ohio EPA.

A letter of intent is due on July 15, 2022 for any projects to be applied for with Abandoned Mine Line Economic Revitalization (AMLER) funds.

Steve Hook, Engineer

- -Bid openings
- -Motor Paving

Co. Rd. 14,15,20,74,108,111,110

Shelly & Co. \$843.875.31

22-275- Motion by Mr. Bragg and seconded by Mr. Welsh to table bids.

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

-Hot Mix Paving

Meigsville Twp., Bloom Leisure Dr., Center Twp. Bend, Vinegar Twp., Village of Malta—parts of Main & 4th

Shelly & Sands

\$310,669.96

22-276- Motion by Mr. Welsh and seconded by Mr. Bragg to table bids.

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

Broc Spears, Pound Keeper

-Discussed with the commissioners getting a drain, wash tub and stainless steal table with wheels.

22-277- Motion by Mr. Bragg and seconded by Mr. Welsh to declare table and desk excess property of the dog pound.

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

Gary Woodward, Auditor

Wanted to discuss the high jail bill.

Steve Hook, Engineer

22-277- Motion by Mr. Bragg and seconded by Mr. Welsh to untable motor paving bids.

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

22-278- Motion by Mr. Welsh and seconded by Mr. Bragg to award bid to Shelly & Co in the amount of \$843,875.31.

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

22-279- Motion by Mr. Bragg and seconded by Mr. Welsh to untable hot mix bids.

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

22-280- Motion by Mr. Welsh and seconded by Mr. Bragg to award bid to Shelly & Sands in the amount of \$310,669.96.

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-278- Motion by Mr. Bragg and seconded by Mr. Welsh to herein 2022 supplemental budget appropriations as adopted by our board on June 30, 2022.

Fund 020 (Family and Children First) Contract Expenditures \$50,000

020-0020-5306.00

Fund 017 (General Fund) Contracts \$100,000

017-0017-5306.00

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

22-279- Motion by Mr. Welsh and seconded by Mr. Bragg to transfer \$20,000.00 from our office salary account (k-2) 004-0004-5102.00 and place into our repairs account (k12b) 004-0004-5330.02.

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

22-280- Motion by Mr. Bragg and seconded by Mr. Welsh to provide supplemental appropriation in the amount of \$90,392.00 to line item #001-0301-5306.00 (contract expenses) which is the appropriated funds from the SOS for the August 2, 2022 Primary Election.

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

22-281- Motion by Mr. Shriver and seconded by Mr. Welsh to approve ambulance service levy: At the July 11, 2022 regular commissioner meeting Mr. Shriver made the following motion: to affirm the commissioners intent to place a renewal levy of 3 mill on the November 8, 2022 general election ballot for the purpose of providing ambulance service to the residents of Morgan County for five (5) years commencing in tax year 2022 to first be collected in tax year 2023.

Mr. Bragg yea, Mr. Shriver yea, Mr. Welsh yea

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

22-282-Motion by Mr. Welsh and seconded by Mr. Bragg to approve payment of bills. *See attached*

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

22-283-Motion by Mr. Bragg and seconded by Mr. Welsh to recess the commissioners meeting on Monday July 11, 2022.

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

22-284- Motion by Mr. Bragg and seconded by Mr. Welsh to reconvene commissioners meeting Thursday, July 14 at 8:00am in the Development Office for CIC Meeting.

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

22-285- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the Commissioner's Meeting at 9:20am July 14.

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk