MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, July 18, 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 2:00pm.

22-286- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the minutes of July 11, 2022.

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

The commissioners did the following over the past week:

Commissioner Shriver and Commissioner Welsh attended a CIC meeting on Thursday.

John Wilt, EMA

- -Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.
- -Continue updating Morgan County Resource guide.
- -Continue purging and recognizing files. Organizing certificates for NIMS, ICS training, ect.
- -Completed and submitted EMPG cash request for FY1 7th quarter in amount of \$13562.87.
- -Completed and submitted SFY22 LEPC Compliance Report and associated documentation.
- -Completed and submitted CERPP (HazMat Plan) no change review packet.
- -Completed and submitted LEPC Membership form.
- -Completed and submitted SFY21 LEPC Financial Report.
- -Performed monthly WEB EOC exercise.
- -Requested supplemental appropriation from EMA cash fund to EMA contracts.
- -LEPC Meeting WAS HELD ON Wednesday, July 13th, at 11:30am at EMA Offices.

-Will be out of town until July 25th.

Heidi Burns, JFS

- -One Stop Certification
- -Contract Items
- -Tuition/Educational Reimbursement Policy
- -Caseworker Recruitment & Retention Grant
- -Travel Request
 - Tina Cooper to WCCC on 7/19 @ Marietta
 - Kim Foreman to Business Outreach on 7/19 @ Caldwell
- -FAET Worker's Comp Audit (Food Assistance Employment & Training)
- -Office Space
- -Back Door

22-287- Motion by Mr. Shriver and seconded by Mr. Welsh to enter executive session with Heidi Burns at 9:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

22-288- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session with Heidi Burns at 10:01am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Becky Thompson, Dog Warden

-Dog Report-filed

Ronnie Mayle, Richard Wetzel, Georgeann Triplet, Helen Siegfried; Chesterhill Village Council

-Discussed issue where a squad was needed in Chesterhill and M&M squad (county squad) took a extended time to get to someone. The commissioners noted they were trying to work with M&M to understand how to solve issues. Although this would not solve the issue, it might make better.

Shannon Wells, Development Office

-The archaeological study is starting today for the SR266/377/Coulson Rd. waterline extension project. The waterline location on Coulson Rd. has been confirmed.

The Ohio Historical Preservation Office reviewed the archaeological study for the SR60 waterline extension project and has confirmed no further action is needed. This should be everything the EDA needs to make an award.

Ohio SE representatives Tom Portman and Ed Looman will meet with Shannon Wells tomorrow at EZ Grout for a business update.

Bobby White will be attending an electric vehicle information session at Buckeye Hills on Wednesday.

Chris Penrose, OSU Extension

July 2022 Morgan County Commissioners Report

We are all sad and happy to announce that Megan Zwick, our part time Ag and 4-H Program Assistant has started a new job has Extension Educator, 4-H Youth Development and Family & Consumer Sciences in Union County. She will be missed and we wish her well in her new job.

4-H Youth Development

- Pam Montgomery and Sophia Whisman completed the first "regular" 4-H Camp at Camp Hervida last week in three years. By all accounts, it was very successful.
- 4-H Project judging is Wednesday, July 20th at the fairgrounds for food, ag and special interest projects.

- Junior Leaders and Junior Fairboard committees met planning activities the past month.
 Sophia had a Junior Fair Board workday to assist them with an order form for Morgan
 County Fair T-Shirts. If you are interested in having one see a Junior Fair Board member to order one.
- 4-H Riding Therapy Volunteer training was completed on June 30th.
- The office is preparing for the county fair which begins on September 6th. Livestock Skilathons are scheduled for Saturday, August 20th at the fairgrounds and Sophia is preparing for the event.
- Sophia completed several professional development trainings to learn more about the 4-H
 Youth Development program.
- Sophia worked with Amy Kirkbride to prepare the letter for Skilathon and livestock entry forms.
- Sophia completed several blog posts to keep 4-H Volunteers, members, and families informed of upcoming activities.
- Sophia learned how to complete a 4-H Volunteer reference check.
- Pam Montgomery and Sophia plan to visit the Perry County Fair on July 18th.
- Pam is working with the 4-H Fashion board to plan for the Style Revue on July 21st.
- Pam is working with Older Youth in Training to plan for Cloverbud Day Camp on July
 27th
- Pam helped the 4-H Horse Sub-Committee prepare for the 4-H PAS (Performance Against Standards) show on June 18th.

Family & Consumer Sciences

- Pam completed a Successful Co-Parenting class on June 28th and has the next one scheduled for August 30th.
- If you have a pressure canner that needs checked, call the office at 962-4854 to schedule an appointment.

Agriculture and Natural Resources

• The Farmers Market is continuing to have a successful season averaging ten vendors each week. We are now in the prime season for vegetable production, so expect more selection

- of fresh fruit and vegetables over the next couple months. The selection of fresh fruit and vegetables continues to grow.
- The Master Gardeners continue to meet each month and are planning various activities and educational activities for the rest of the year.
- The annual Ag & Livestock Field Day returns this year with the event scheduled for next Monday, July 25th, at Alva and Debbie Heiss' farm in Center township,
- Chris is also working with our friends from Central State University Extension, Rural Action and the Chesterhill Produce Auction for our final Beekeeper meeting for the year. It will be on Wednesday, August 3rd, 6 p.m. at the Chesterhill Produce Auction. We will focus on what to expect in your hive this time of the year, getting ready for mite inspection and control, and preparing the hive for the winter. Call the Extension office at 740-962-4854 for a reservation.
- Chris continues his weekly column in the *Morgan County Herald*, a monthly TV spot on WHIZ-TV and writes articles for the Beef Team Newsletter and other popular press publications.

Gary Woodward, Auditor

-Discussed the issue of a Children's Services employee taking 40hrs of comp time.

Broc Spears, Pound Keeper

-Discussed policies and procedures with the commissioners and the prosecutor.

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-289- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer from 071-0071-5369.00 worker's compensation \$443.09 to 071-0071-5309.00 and please adjust PO #22-29460.

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

22-290- Motion by Mr. Welsh and seconded by Mr. Bragg to request supplemental appropriations for the following:

\$5,000.00 to be put into the Van line item #02800285305

\$2,500.00 to be put into the Travel line item #028002853

\$1,000.00 to be put into the Other line item #02800285309

\$1,000.00 to be put into the Supply line item #0280028

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

22-291- Motion by Mr. Shriver and seconded by Mr. Welsh to provide supplemental appropriation in the amount of \$10,000.00 to line item #048-0048-5301 (Grant Expenses) which is grant funds from SOS for Physical Security and Cyber Security implementation to the Morgan County Board of Elections.

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

22-292- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 068-2018-5102-.00 salaries to 068-2018-5309.00 in the amount of \$6,000.00 please adjust PO #22-29455.

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

22-293-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

22-294- 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