

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 25, 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.

22-295- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the minutes of July 18, 2022.

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

The commissioners did the following over the past week:

Commissioner Shriver went to the impound lot with the sheriff on Wednesday.

Commissioner Welsh spoke to Sheriff McGrath about the impound lot.

Commissioner Shriver looked for floor plans of Kathy Montgomery's office.

Mr. Bragg checked on the yard waste.

Al Eltringham, Reicker Maintenance

-Discussed the contract with Reicker Building elevator. Also, discussed work on the courthouse elevator.

Heidi Burns, JFS

-The commissioners, as well as Mrs. Burns, had a zoom meeting with Rebecca Saffco.

-COG reminder—August 1st—RSVP needed.

-Contract Amendment—Transit

-Appalachian Ohio Manufacturer's Coalition Quarterly Meeting @ EZ Grout/MHS on August 9.

-CCAO Human Services Symposium @ Cherry Valley on August 25th.

-Partnering with FCFC to help provide backpacks and supplies.

-School shopping starts this week.

-Stakeholders meeting @ Morgan Behavioral Health today regarding OhioRISE services.

-Tuition/Educational Reimbursement Policy—meeting with Union today.

-Caseworker Recruitment & Retention Grant—Meeting with Union today.

-Travel Request

- Heidi Burns to COG on 8/1 @ Caldwell.
- Heidi Burns to EODA on 8/2 @ Newark.
- Heidi Burns to PCSAO on 8/3 on Columbus.

-Office Space

-Back Door

Becky Thompson, Dg Warden

- Dog Report-filed

Shannon Wells, Development Office

22-296- Motion by Mr. Bragg and second by Mr. Welsh to approve the following septic resolution:

This resolution is to approve entering into a contract with Shriver Septic & Excavation for \$ 26,200 for the Home Sewage Treatment System Program Contract 20-3C for the replacement of two septic system. This resolution will be contingent upon funding.

The following addresses will be provided services:

3077 Kidd Drive NE McConnelsville, OH 43756

731 Downing Rd Stockport, OH 43787

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

Shannon Wells, Development Office

-The Economic Development Association is requesting further review with ODNR and Fish & Wildlife regarding endangered species on the SR60 waterline project. Shannon Wells is working with Burgess & Niple, environmental scientist to complete this task.

The archaeological study on SR266/377/Coulson Rd waterline extension project was completed last week and the consultant said nothing of significance was found. It will be sent to the Ohio Historical Preservation Office for further review and approval to proceed.

Ohio SE representatives Tom Poorman and Ed Looman met with Shannon Wells and Jamie Lang, EZ Grout for a business update on July 19, 2022. The condition of the access road to the plant was discussed and in very poor condition which causes concern for quality of shipped goods. Shannon Wells will begin discussions to seek funding to improve the road conditions.

A meeting was held on July 20, 2022 with Kelly Architectural Services to finalize drawings for buildings improvements at the Morgan County Public Transit building at 900 S. Riverside Dr. Shannon Wells contacted the Muskingum Watershed Conservancy Direct regarding a land acquisition project along the Muskingum River. They encouraged Morgan County to apply for funds and to also apply for Clean Ohio funds.

A Morgan Convention & Visitor's Bureau meeting will be held on July 27, 2022 at 1:00pm at Willis Hill Winery.

Jeff Fleming, Steve Fate, Randy Aires, Medical Mutual; Gary Woodward, Auditor

-Discussed 2022 3rd quarter claims. Everything is going very well, comparable to last year.

Broc Spears, Pound Keeper

-Discussed dog pound updates.

Linda Sheets, Senior Citizens

-Discussed her successor after she leaves at the end of the month. Commissioners will begin advertising this week.

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 Michaels, Health Department

-Discussed federal funds the Health Department used to purchase a portable building. Also mentioned excess items he no longer needs.

22-297- Motion by Mr. Welsh and seconded by Mr. Bragg to establish fund 201 for opioid settlement fund.

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

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

-None

22-298- 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

22-299- Motion by Mr. Welsh and seconded by Mr. Bragg 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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