

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 1, 2022. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Tom Bragg, Absent
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 July expense, revenue and statement of cash report from the Morgan County Auditor.

22-300- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of July 25, 2022.

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

The commissioners did the following over the past week:

Commissioner Shriver attended Misty Crosby's retirement party in Marietta.

Commissioner Shriver also attended Linda Sheets retirement party on Friday.

Heidi Burns, JFS

-COG (Council of Government)-August 1st

-COG Conflict of Interest Form

-August is Child Support Awareness Month-Wear Green for Wednesday, August 3rd in Support

-August 31 Overdose Awareness Event

-Program Dollar Updates July 1, 21 through June 30, 22

- Transportation to medical appointments \$459,851 in total with \$444,150 going to Transit and the remaining \$15,701 going to local gas stations
- Utilities (electric and gas) \$15,627
- Housing \$4,000
- Car Repairs \$5,825

-Travel Requests

- Kim Foreman 8/1—WDB Meeting @ Caldwell
- Kim Fireman 8/8—Jason Conference @ Barlow
- Kim Foreman 8/9—Jason Conference @ Sarahsville

-Office Space

-Back Door

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.
- Received notification of SERC (LEPC) Grant award in the amount of \$11,780, a decrease of \$161 from FY22 grant.
- Attended meeting for organization of Homeland Security Region 8 WebEOC setup.

*The commissioners and Mr. Wilt discussed the recent LAPC meeting which the topic surrounded MARCS radio updates as well as 911. Discussion was held about possibly forming a committee to handle MARCS in addition to 911.

Randy Williams, Treasurer

Discussed monthly investments of county funds. Collection of tax is slow now.

Melissa Hivnor, Recorder

-Described the back-up system with Kofile and cloud-based storage. She is exploring moving to a completely digital backup system rather than Microfilm.

Shannon Wells, Development Office

-Discussed the Kern property.

-The commissioners left for Caldwell to attend a Council of Government (COG) meeting.

-When the commissioners returned from the COG meeting, they attended an Ohio Department of Development zoom meeting in Mrs. Wells Office until 3:00pm.

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-301- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to Columbia Gas of Ohio to bore under W. Conk Palmer Rd, located in Township of Malta, Section number 9, Morgan County Ohio.

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

22-302- Motion by Mr. Welsh and seconded by Mr. Shriver to approve expense accounts for Felony Care and Custody funded by the Ohio Department of Youth Services, Subsidy/Reclaim Grant for the Morgan County Juvenile Court; the following are the line item fund transfer requests:

1. \$150.00 from Worker's Comp., Program Administrator, Account Number 023-2022-5368 to:
 - a. Salary, Program Administrator, 023-2022-5201.00 \$110.00
 - b. PERS, Program Administrator, 023-2022-5367.00 \$ 55.00
 - c. Medicare, Program Administrator, 023-2022-5368.00 \$ 10.00

And

2. \$1,600.00 from Miscellaneous Expense, Account Number 023-2022-5307.00 to:
 - a. Salary, Diversion Officers, 023-2022-5102.02 \$1,600.00

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

22-303- Motion by Mr. Shriver and seconded by Mr. Welsh to establish new receipt line item 068-2023-4001.00 for the Phep 2023 grant in which we will be receiving this year \$27,788.00 and would also like to set the following appropriations for the expenses.

Salaries	068-2023-5102.00	\$18,000.00
PERS	068-2023-5367.00	\$ 2,520.00
Medicare	068-2023-5368.00	\$ 261.00
Contracts	068-2023-5306.00	\$ 3,245.00
Other Expenses	068-2023-5309.00	\$ 3,762.00

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

22-304- Motion by Mr. Welsh and seconded by Mr. Shriver to establish a new receipt line item for the EO22 grant 081-2022-4001.00 in which we will be receiving \$83,000.00 this year and would like to set the following appropriations for the expenses.

Salaries	068-2023-5102.00	\$55,000.00
PERS	068-2023-5367.00	\$ 7,700.00
Medicare	068-2023-5368.00	\$ 797.50
Other Expenses	068-2023-5309.00	\$ 9,502.50
Contracts	068-2023-5306.00	<u>\$10,000.00</u>
		\$83,000.00

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

22-305- Motion by Mr. Shriver and seconded by Mr. Welsh to establish new receipt line item for the tobacco prevention grant 083-0083-4001.00 in which we will be receiving \$15,000.00 this year and would also like to set up the following appropriations.

Salaries	068-2023-5102.00	\$11,000.00
PERS	068-2023-5367.00	\$ 1,540.00
Medicare	068-2023-5368.00	\$ 159.50
Other Expenses	068-2023-5309.00	<u>\$ 2,300.50</u>
		\$15,000.00

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

22-306- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer the following from the Recorder's Office:

- \$6,730.00 from Employee Salaries account number 001-0602-5102.00
- \$2,000.00 from Services account 001-0602-5306.00
- \$3,097.28 from Worker's Comp. account 001-0602-5369.00
- To Equipment Fund account 001-0602-5104.00

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

22-298-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

22-299- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the Commissioner's Meeting at 4:00pm.

Mr. Bragg absent, 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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