

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 8, 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.

22-309- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the minutes of August 1, 2022.

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

The commissioners did the following over the past week:

- Commissioner Shriver met with PAWS on Tuesday.
- Commissioner Shriver did a walk through on Wednesday of Lepi Doctor's Office and he also attended a Buckeye Hills meeting.
- Thursday, Commissioner Shriver had a meeting with Prosecutor Howdysshell and John Wilt.
- Commissioner Shriver signed papers in Mrs. Well's Office.

Conference Call with Ohio EPA

-The commissioners were notified that an individual has been burning trash on one of the properties they own. The commissioners believe the individual is burning on the neighbor's property instead of the county property. The commissioners will be sent a courtesy copy of the violation of the neighbor's property.

Steve Hook, Engineer

22-310- Motion by Mr. Shriver and seconded by Mr. Welsh to allow Engineer Hook to purchase 300,000 worth bridge credits for Miami County with ODOT and CEAO in the amount of \$150,000.

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

Heidi Burns, JFS

- August 31 Overdose Awareness Event will be held at the Commons from 6-8pm; we will be letting off lanterns.
- Mandated Share for August \$3,368.17
- Fair booth
- Starting interviews for CPS.
- Appalachian Ohio Manufacturer's Coalition quarterly gathering dinner will be held on Tuesday- Kim and Heidi are attending.
- Job Fair for Watertown Enterprises.
- Tractor Supply—open interviews Friday August 12th.
- Union negotiations.
- Reminder FCFC meeting on Friday, August 12th @ 9:00am.
- Back door

Shannon Wells, Development Office

The Economic Director Association is doing another review of the environmental review information that was submitted by the county. Burgess & Niple helped prepare responses for prime farmland and fish/wildlife item that needed addressed.

Three easements are needed to complete the SR266 waterline expansion project. Phil Lawrence is working to complete and a tentative date for bidding is October 1, 2022.

Steve Hook and Shannon Wells will need to hold a virtual meeting with ODNR on Friday, August 12, 2022 to discuss to the dam project and the condition of CR2.

Ohio Department of Development has requested additional information for the brownfield projects that were submitted earlier this summer. This needs to be completed by Friday.

Final round interviews for the CVB Director position are taking place tomorrow in the Development Office.

The monthly call with OhioSE and region economic development directors will be held tomorrow, August 9, 2022.

A meeting of the Appalachian Ohio Manufacturer's Coalition will be held from 4:00-8:00pm tomorrow EZG Manufacturing and Morgan High School. Shannon Wells will attend.

Steve Hook, Engineer

22-311- Motion by Mr. Welsh and seconded by Mr. Shriver to allow Engineer Hook to file an Ohio Public Works application. -See attachment A

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

Jeff Michaels, Health Department

-Wanted to let the commissioners know that his new building will be climate control.

22-312- Motion by Mr. Shriver and seconded by Mr. Welsh to declare enclosed trailer excess property for Health Department.

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

Gary Woodward, Auditor

-Discussed gas pump usage.

Broc Spears, Pound Keeper

-Discussed an issue he has with the dog pound. Also talked about starting a spay/neuter donation fund for the dog pound.

Becky Thompson, Dog Warden; Kelly Caldwell, Humane Agent; Susan Moody, SPOT

-They are upset because people are putting on social media that our dog pound is a high kill shelter. Key restriction was also discussed.

22-313- Motion by Mr. Welsh and seconded by Mr. Shriver to a threshold in the amount of \$500,000 for super blanket PO certificates.

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

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-314- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to MMRWD to bore under County Road 62, located in the Township of Bristol, Morgan County Ohio

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

22-315- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$20,000.00 from our employees insurance (k11b) 004-0004-5365.00 and place into our repairs account (k-12b) 004-0004-5330.02.

Please transfer \$2,000.00 from our contract services account (k-15) 004-0004-5305.01 and place into our expense account (k7) 004-0004-5308.00.

Please transfer \$29,411.95 from our Debt Retirement Account 004-0004-5306.00 and place into our Large Equipment Account (k7) 004-0004-5304.01.

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

22-316- Motion by Mr. Shriver and seconded by Mr. Welsh to request a supplemental appropriation in the amount of \$253,896.22 from the G&M account (004).

Please place the full amount of \$253,896.22 in our contracts account (k-16) 004-0004-5316.00

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

22-317- Motion by Mr. Welsh and seconded by Mr. Shriver to request the following supplemental appropriations for fund 112 Morgan County Transit:

Federal Asst: 112-0112-5301.00 \$97,768.00

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

22-318- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$3,000.00 from 113-0113-5102.01 driver salary line item into the 113-0113-5303.00 supplies line item.

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

22-319- Motion by Mr. Welsh and seconded by Mr. Shriver to recess the Morgan County Commissioners meeting at 4:00pm until Thursday, August 11, 2022 in the Commissioner's Office.

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

22-320- Motion by Mr. Shriver and seconded by Mr. Welsh to reconvene the Morgan County Commissioners meeting on Thursday, August 11, 2022 at 9:30am.

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

-The commissioners met with architect Pat Kelly.

22-321-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

22-322- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the Commissioner's Meeting Thursday, August 11, 2022 at 9:30am

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A:

A RESOLUTION AUTHORIZING Stevan Hook, Morgan County Engineer
TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation
Improvement Program both provide financial assistance to political subdivisions for
capital improvements to public infrastructure, and

WHEREAS, the Morgan County Engineer is planning to make capital improvements
to Morgan County Road #6 from SR #60 to TR #151 (Balderson Lane), and

WHEREAS, the infrastructure improvement herein above described is considered to be a
priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by The Board of the Morgan County
Commissioners :

Section 1: The Morgan County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Morgan County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: August 8, 2022

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