

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 22, 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.

22-334- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of August 15, 2022.

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

The commissioners did the following over the past week:

-Commissioner Shriver attended the Community Action Board meeting Tuesday.

Wednesday attended Senior Citizens Day luncheon at the Riecker building. Met with Heritage Ohio, Shannon Wells, and Buckeye Hills to discuss the Mainstreet Program. Participated in Office on Aging interviews with other commissioners.

Thursday attended Morgan County Broadband POWER grant meeting with Reid Consulting and the rest of the board. Met with Structure Point Engineering, a project led by Buckeye Hills Regional Council, to discuss potential projects in McConnelsville for redevelopment.

Participated in meeting with members of the Morgan/Meigsville Rural Water District.

Al Eltringham, Recker Maintenance

-Discussed a confusing issue with the community room this past weekend. In addition, a leaky pop machine was discussed as well.

Heidi Burns, JFS

-Career Fair in September

-Lunch & Learn Thursday 23rd for OMJ

-Heidi presenting at CCAO Symposium on Thursday.

-Travel Request

- Heidi—Newark, Ohio on 8/25 for CCAO Symposium.

Kinship Navigator Position is being advertised for RFP

-Office space

-Back Space

Shannon Wells, Development Office

Bids have been received for the rehab project located at 1480 S. SR377 Pennsville. The housing inspector will review the bids and consider contractor availability prior to selection.

Bobby White picked up the mini van in Columbus on Friday for the Morgan County Senior Center purchased with Community Development Block Grant fund. It is a 2019 Honda Odyssey. Morgan County Public Transit has had an employee on worker's compensation for an extended period of time. The Bureau of Worker's Compensation has requested a second medical opinion and is sending the employee for the evaluation on August 29, 2022.

A zoom meeting was held on August 18, 2022 with representatives from ODOD Brownfield Revitalization department regarding a couple of properties submitted. Phase 1 studies may need to be submitted to qualify for funding.

Shannon Wells and Ohio SE met with DG Welding on August 17, 2022 regarding a new business opportunity.

Federal jail funding is available for counties in the State of Ohio. A consultant who specializes in these types of projects could possibly be hired to submit this grant on behalf of the county.

Nick Pease-PATH

-Discussed Behavioral Health Services Their office is located near Dr. Downing's office. His office works closely with CPS. Talked about substance use and different ways their office has been assisting the community lately.

22-335- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$41,524.60 from fund 250-0250-5301-00 to commissioner other fund 001-0101-4001-00 in order to complete the project.

In addition, supplementally appropriate \$41,524.60 to commissioner other account 001-0101-5309-00.

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

22-336- Motion by Mr. Shriver and seconded by Mr. Welsh to establish two (2) receipt line items within the dog & kennel fund spay/neuter—005-0005-4008-00 & vaccine treatment—005-0005-4009-00.

In addition, establish two (2) expense line items within the dog & kennel fund spay/neuter—005-0005-5310-00 & vaccine treatment—005-0005-5311-00.

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

Becky Thompson, Dog Warden

-Dog report-filed

Jeff Babcock, IT Administrator

-No report

22-337- Motion by Mr. Shriver and seconded by Mr. Welsh to enter executive session with Heidi Burns at 3:15pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

22-338- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session with Heidi Burns at 3:35pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

-None

22-339-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

22-340- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioners meeting Monday, August 22, 2022 at 4:00pm.

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

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