

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, September 6, 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.

\*Commissioners are in receipt of August expense, revenue and statement of cash report from the Morgan County Auditor.

**22-347-** Motion by Mr. Welsh and seconded by Mr. Bragg to approve the minutes of August 29, 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 EMA director Tuesday August 30 to discuss building issues and emergency services in Morgan County.

Tuesday, August 30 Commissioner Shriver attended a virtual meeting with Sheriff McGrath, Assistant Prosecutor Woodburn, Sgt. James Fisher, Shannon Wells, and reps from the Ohio Department of Rehabilitation and Corrections regarding local jail grants available through the State of Ohio.

***Al Eltringham, Recker Maintenance***

-Discussed several building and maintenance issues and discussed courthouse employee.

***Randy Williams, Treasurer***

-Gave monthly report

--Discussed having a meeting with the Auditor before he leaves his position so the commissioners can ask him specific questions they may need to know for future reference.

***Becky Thompson, Dog Warden***

-Dog report-filed

Shannon Wells met with the prosecuting attorney Mark Howdyshell to discuss transitioning tax foreclosed properties to Morgan County for demo funds from Ohio Department of Development. Shannon Wells submitted a meat processing grant for Hilltop Butcher Shop to Ohio Department of Development that was awarded for \$250,000.

Shannon Wells met with Commissioner Adam Shriver and Sheriff McGrath on August 30, 2022 for a virtual meeting with Ohio Department of Rehabilitation & Correction to discuss grant opportunity for the county jail.

Shannon Wells attended a board meeting of the Morgan County Convention & Visitors Bureau on August 31, 2022. Jason Szostek was announced as the new director.

There will be a pre-bid meeting September 7, 2022 at the Morgan County Public Transit building for interested parties bidding the rehab project.

The Morgan County Flood Mitigation Feasibility Study sealed proposals were due by September 1, 2022 qualified consulting firms. These will be collected and evaluated for further review.

Tractor Supply announced its grand opening will be October 1, 2022.

The Economic Development Administration has requested additional information for the final review of the SR60 water project.

Shannon Wells is working on submitted grant applications for ARC projects that were recommended for funding for 2023. Atlantic Emergency equipment purchase and additional funding for the center turn lane project.

**22-348-** Motion by Mr. Shriver and seconded by Mr. Welsh to accept a quote in the amount of \$5,500 to perform a septic repair on Morganville Road from Wilkins Excavating through the Home Sewage Treatment Program (EPA).

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

**22-349-** Motion by Mr. Welsh and seconded by Mr. Shriver to enter into an agreement with Kelly Architectural Services, Inc to prepare project specifications for projects at the courthouse, Riecker Building, EMA office and Dog Pound. Projects will be paid for out of the American Rescue Plan funds given to Morgan County.

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

***Mark Howdyshell, Prosecutor***

-Discussed land banks.

***John Wilt, EMA; Mark Howdyshell, Prosecutor; Shannon Wells, Development Office***

-Discussed ARPA funding and 911 as well as dispatching.

***Jeff Babcock, IT Administrator***

-Moved Title Office and Clerk of Courts.

***Transfers, Then & Now, Supplemental Appropriations & Utility Applications***

**22-350-** Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to American Electric Power from the Morgan County Commissioners to have construction within County Road2, located in the Township of Malta, Section No. 25, Morgan County, Ohio.

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

**22-351-** Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$17,000.00 from laborers payroll (k11A) 004-0004-5102-5102.01 and place into other expense account (k37) 004-0004-5309.02. Please transfer \$5,000.00 from contract services account (k15) 004-0004-5305.01 and place into other expense account (k37) 004-0004-5309.02. Please transfer \$8,000.00 from PERS account 004-0004-5367.01 and place into repairs account (k12b) 004-0004-5330.02. Please transfer \$12,000.00 from PERS County Portion (k21) 004-0004-5367.00 and place into repairs account (k12b) 004-0004-5330.02. Please transfer \$15,000.00 from employee Insurance account (k21) 004-0004-5365.00 and place in repairs account (k12b) 004-0004-5330.02.

**22-352-** 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**

**22-353-** Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioners meeting at 4:00pm until 11:00am on September 8, 2022.

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

**22-354-** Motion by Mr. Shriver and seconded by Mr. Welsh to reconvene the commissioners meeting Thursday September 8, 2022 at 11:00am.

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

**22-355-** Motion by Mr. Shriver and seconded by Mr. Bragg to adjourn the commissioners meeting Thursday, September 9, 2022 at 12:00pm.

**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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