

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 12, 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

22-356- Motion by Mr. Welsh and seconded by Mr. Bragg to approve the minutes of September 6, 2022.

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

The commissioners did the following over the past week:

-Commissioner Shriver and Commissioner Bragg took the new hire of Director of Office on Aging to the Senior Citizens building for a tour and to meet the staff on Thursday.

Al Eltringham, Recker Maintenance

-Discussed the elevator invoices.

Heidi Burns, Job and Family Services

-Kinship Navigator Contract is being awarded to Community Action.

-Reminder—FCFC meeting will be on Friday, September 16th @ 9:00am.

-Buckeye Hills Broadband Coordinator Ryan Collins meeting today Affordable Connectivity Program.

-Mandated Share—September 2022 \$3,363.17

-Shriver's—Medicaid

-Travel Requests

- HB & KS—PCSAO Conference in Columbus on 9/18-9/21

-Children Services employees

-State Wifi

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.
- Completed evaluation of Engineering Proposals for BRIC mitigation project study.
- Researching possible proposals for SHSP (State Homeland Security Program) grant. As mentioned last meeting this grant has been changed from a regional grant to a County grant and the law enforcement and EMA grants have been combined and project applications must be received via email by 5:00 PM EST on Friday September 23, 2022. I have inquired as to whether 9-1-1 center might qualify for this grant.
- I will be attending the EMA Director's Conference, the LEPC Conference, and EMAO Conference on Tuesday 9/20 and Wednesday 9/21.

Becky Thompson, Dog Warden

-Dog report-filed

Kelly Caldwell, Humane Agent

-Explained to the commissioners the disrespectful way the dog pound keeper spoke to her when she went there to drop two dogs off at the pound. Ms. Caldwell has filed a report at the Sheriff's Office. She noted she is considering getting a protection order against him. The commissioners made a copy of the sheriff's report and said they would speak to the prosecutor regarding this matter.

Mark Howdyshell, Prosecutor

The commissioners told Prosecutor Howdyshell about the situation at the dog pound.

Jeff Babcock, IT Administrator

-No report

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-257- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$287.18 from 274-0274-5369.00 worker's compensation to 274-0274-5367.00 pers county portion.

Please transfer \$56.14 274-0274-5369.00 Worker's Compensation to 274-0274-5368.00 Medicare.

Please transfer \$2000.00 274-0274-5303.00 Supplies to 274-0274-5306.00 Contracts, s
ervices.

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

22-358-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

22-359- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioners
meeting Thursday, September 9, 2022 at 4:00pm.

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

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