

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, September 27, 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 meeting from at 8:30am until 4:00pm.

22-370- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of September 19, 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 Office on Aging Tuesday to discuss the upcoming capital project and how the office should respond. The office will be closed for 45 days to the public beginning October 3. The staff will still report and work out of the office unless the construction prohibits them from doing so. The commissioners have made arrangements for a temporary location to be set up in the Riecker Building for those days.

-Wednesday, Commissioner Shriver also Attended a county P-Card consortium webinar hosted by CCAO. Jeff Babcock also attended.

Commissioner Shriver had a phone conversation Thursday with Shelby Wahl, the new Office on Aging Director, to discuss her start date and how it coincides with the upcoming capital project happening at the Senior Center.

Friday, Commissioner Shriver discussed the meal program provided by the Senior Center Office on Aging. The staff will make a full report and recommendation to the commissioners Monday Sept. 26.

Commissioner Bragg to the dog pound. He also stopped in and signed paper for the Economic Development Office.

Commissioner Bragg checked the sealing and painting at the Health Department. The company was contacted to correct the painting.

Commissioner Bragg went to the lawn waste site.

Heidi Burns, JFS

-Food drive-county wide

-Affordable Connectivity Program—will be signing up through our OMJ

-Shrivers—Medicaid

-State Monitoring starting this week

-PCSA Grant

-Travel Requests

- Heidi Burns & Missy Fisher—CFIS Conference in Columbus on 10/3-10/4.
- Heidi Burns—PCSAO Trustee Meeting 10/5
- Kim Foreman—RESEA Interviewing @ Noble County JFS 9/20 & 22.

22-371- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following supplemental appropriation in the WIAO account of \$30,000.00.

Account	Code	Current Budget	Additions	Total
WIA Adult	349-0349-5301.00	\$100,000.00	\$10,000.00	\$110,000.00
WIA Youth	349-0349-5302.00	\$100,000.00	\$ 0.00	\$100,000.00
WIA Dislocated Worker	349-0349-5303.00	\$ 90,000.00	\$20,000.00	\$110,000.00
		\$290,000.00	\$30,000.00	\$320,000.00

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

22-372- Motion by Mr. Welsh and seconded by Mr. Shriver to transfers between expense line items in the #090 CSEA/Bureau of Support Account.

From	To	Amount
000-0090-5102.00 (Salaries)	090-0090-5365.00 (Ins)	\$3,000.00
090-0090-5102.00 (Salaries)	090-0090-5109.00 (Other)	\$12,000.00

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

22-373- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following transfers between expense line items in the #006 Public Asst. Account.

From	To	Amount
006-0006-5102.00 (Salaries)	006-0006-5309.00 (Other)	\$80,000.00

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

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.
- 9-1-1 meeting with Sheriff, M&M Fire Chief, M&M EMS
- Met with Muskingum County EMA, retrieved 8Call90 repeater. Radio Cache is being updated by JD Johnson.
- Attended Day 1 of EMA Director's Conference on 9/20 (morning), the LEPC Conference on 9/20 (afternoon), Day 2 of EMA Director's Conference on 9/21 (morning) and EMAO Conference 9/21 (afternoon), and Day 3 of EMA Director's Conference on 9/22.
- MARCS Radio Test
- Monthly IPAWS Test
- Received call from Muskingum County Hazmat Friday 2000 hours regarding response to 49 N. 9th in McConnelsville. Responded at their request, response cancelled.

Shannon Wells, Development Office

22-374- Motion by Mr. Welsh and seconded by Mr. Shriver to untable all transit building improvement bids.

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

22-375- Motion by Mr. Welsh and seconded by Mr. Shriver to award transit bid to G&M Construction in the amount of \$211,759.00 and the alternate bid for roof replacement in the amount of \$177,500.00.

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

There were two submittals received and evaluated for the Morgan County Flood Mitigation Feasibility Study. It is recommended by the evaluations received to move forward with MS Consultants No motions necessary from the commissioners.

A grant was award for \$50,000 from the United States Department of Agriculture for the 2022 Housing Preservation Grant program.

An ARC grant was submitted for \$250,000 by Morgan County Improvement Corporation for purposes to purchase and lease equipment to Atlantic Emergency.

A meeting to discuss the Reconnecting Communities Grant with ADR & Associates will be Tuesday, September 27, 2022 at 10am via Teams.

Gary Woodward, Auditor (Representing Coroner)

Wanted to speak to commissioners concerning an issue with the passing of an resident who was not claimed by their family from the morgue in Licking County. Discussed how proceed with paying the invoice. Commissioners agreed it needed to be paid out of coroner's budget.

Cindy Karp, Jackie Cunningham, Concern Citizens

-Wanted information on signs, cameras and dog runs at the dog pound. They also discussed multiple ways to re-house pitbulls.

22-376- Motion by Mr. Shriver and seconded by Mr. Welsh to enter into executive session with Shannon Wells at 2:15pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

22-377- Motion by Mr. Shriver and seconded by Mr. Welsh to exit executive session with Shannon Wells at 3:00pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Becky Thompson, Dog Warden

-Dog report-filed

Darlene Cain; Amber Wilson, Senior Center

-Discussed the senior meal program. Funds are low. They will only be doing the clients in need the most now.

*The Commissioners are in receipt of a resignation letter from Gary D. Woodward as Morgan County Auditor effective Friday September 30, 2022 at 11:59 p.m. The commissioners have accepted the resignation as submitted.

The Commissioners are in receipt of a resignation letter from Randy Williams as Morgan County Treasurer effective Friday September 30, 2022 at 11:59 p.m. The commissioners have accepted the resignation as submitted.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-378- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Columbia Gas of Ohio by the Morgan County Commissioners to bore under County Road 66, located in Township of Windsor, Morgan County, Ohio.

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

22-379- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following EMA requests for transfers of funds:

From	Amount	To
09-0009-5307.00 Travel	\$300.00	09-0009-5309.00 Expenses

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

22-379- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

The Morgan County Health Department would like to expense from the general fund 063-0063-5309.00 to pay the negative balance in the 080 fund CT21 for \$83.36 which was worker's comp that was taken out of this fund in which we will not be receiving anymore money. We would also like the expense from the general fund 063-0063-5309.00 for the 074 fund for \$75.11 which was also for workers comp in which we will not receive any more money.

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

22-380- Motion by Mr. Welsh and seconded by Mr. Shriver to do the following transfers by the Morgan County Health Department:

064-0064-5369.00 Worker's Comp \$276.65 to 064-0064-5307.00 travel.075-0075-5309.00 Lice other expenses to \$50.18 to 075-0075-5369.00 Worker's Comp.

081-0081-5306.00 Contracts \$3,515.13 to 081-0081-5367.00 PERS.

081-0081-5306.00 Contracts \$491.88 to 081-0081-5368.00 Medicare.

081-0081-5306.00 Contracts \$35.04 to 081-0081-5369.00 Worker's Comp

081-0081-5306.00 Contracts \$149.53 to 081-0081-5369.00 Worker's Comp

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

22-381- Motion by Mr. Shriver and seconded by Mr. Welsh to supplementally appropriate \$100,000 to this line item to facilitate payment of Comtech one year maintenance renewal.

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

33-382- Motion by Mr. Welsh and seconded by Mr. Shriver to find herein 2022 Supplemental Budget Appropriations as adopted by MCDD on August 24, 2022.

Fund 017 (General Fund):

017-00175317.00 Insurance \$85,000.00

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

22-383- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer the \$265.07 from line item 001-0207-5327.00 (Visiting Judge) to 001-0207-5307.00 (Equip).

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

22-384- Motion by Mr. Welsh and seconded by Mr. Shriver to request the following supplemental appropriations for fund 112 Morgan County Transit:

State Asst: 112-0112-5302.00 \$50,000.00

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

22-385- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$15,000.00 from the 113-0113-5102.01 Driver Salary Line Item into the 113-0113-5309.00 Miscellaneous Line Item.

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

22-386- Motion by Mr. Welsh and seconded by Mr. Shriver to Morgan County Health Department would like to transfer from 063-0063-6369.00 \$3,582.50 to Other Expenses 063-0063-5309.00 and please adjust PO# 22-29432.

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

22-387- Motion by Mr. Shriver and seconded by Mr. Welsh to request the Morgan County Health Department transfer from 063-0063-5102.00 salaries to 063-0063-5307.00 travel \$1,000.00 please adjust PO# 22-29430.

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

22-388- 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

22-389- Motion by Mr. Shriver and seconded by Mr. Welsh to recess the commissioners meeting at 4:00pm until 8:00am on September 30, 2022.

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

22-390- Motion by Mr. Welsh and seconded by Mr. Bragg to reconvene the commissioners meeting Friday, September 30, 2022 at 8:00am.

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

22-391- Motion by Mr. Welsh and seconded by Mr. Bragg to appoint Randy Williams as interim Morgan County Auditor effective Saturday October 1, 2022 at 12:00 a.m. Mr. Williams shall remain interim Auditor until the central committee of the political party that nominated the last occupant of the office as a candidate for that office for the current term appoints a permanent replacement.

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

22-392- Motion by Mr. Welsh and seconded by Mr. Bragg to appoint Amanda Greer as interim Morgan County Treasurer effective Saturday October 1, 2022 at 12:01 a.m. Mrs. Greer shall remain interim Treasurer until the county central committee of the political party that nominated the last occupant of the office as a candidate for that office for the current term appoints a permanent replacement.

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

22-393- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting Friday September, 30, 2022 at 8:30am.

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

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