

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, October 24, 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 from at 8:30am until 4:00pm.

22-410- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of October 17, 2022.

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

The commissioners did the following over the past week:

-Tuesday, Commissioner Shriver attended a Washington/Morgan Community Action Board meeting.

-Commissioner Shriver also attended a virtual meeting with Zack Space and Sunday Creek Horizons regarding Moving Appalachian Forward Tourism projects. Discussed potential forming of a Council of Governments to apply for projects.

-Wednesday, Commissioner Shriver attended a Community Health Coalition meeting at the Health Department.

Steve Hook, Engineer

-Discussed road complaints—Co. Rd. 84, 101, Goshen Run.

-Commissioners asked about hand patching.

John Wilt, EMA

- Ohio Emergency Operations coordination calls Thursdays at 1300 hours.
- Continuing updating Morgan County Resource Guide.
- Continuing purging and reorganizing files. Received new Federal Retention Schedule—began purging newly allowed files. Organizing certificates for NIMS, ICS training, ect.
- Attended pipeline mapping class.
- MARCS radio test

- SE/SEO HCC meeting
- Morgan County HCC meeting
- Doing lots of research and background work on communications project.
- Evaluated Muskingum County full-scale exercise on 10/22 from 8-3. Evaluation is done reciprocally with other EMA jurisdictions—Muskingum sent two reps earlier this year to evaluate our tabletop.

-Commissioners discussed fuel bids.

Al Eltringham; Reicker Maintenance

-Updated the commissioners on kitchen leak. November 16 is computer and electronics pickup. The county has several items to recycle.

Heidi Burns; JFS; Wendy Gorrell, MCDD

-Discussed ABLE classes, JFS will work to take it over.

-Requested meeting with court, sheriff others to deal with bids.

Jessica Connor, Auditor Deputy Clerk

-Discussed transferring money into the dog and kennel fund. Commissioners agreed that because of the recent changes to staff as well as capital improvements the fund would need additional money.

Becky Thompson, Dog Warden

-Dog report-filed

Jeff Michaels, Health Department

-Discussed space.

22-411- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$40,000.00 of ARPA funds from line item #321—0321-5301-00 to 005-0005-4005.00.

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

Shelby Wahl, Office on Aging Director

-Update for the week.

Jeff Babcock, IT Administrator

-weekly report

-Commissioners discussed Mainstreet Program offered by Heritage Ohio. Commissioners agreed to have Shannon draft a letter to the four villages offering to provide 50% of initial funding to them for the DART funding.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-412-Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to American Electric Power, to bore under and span over (construction within) County Rd. 42 Township of Penn, Morgan County, Ohio.

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

22-413- Motion by Mr. Welsh and seconded by Mr. Shriver to find herein budget appropriations as adopted by our Board on September 27, 2022.

Fund 017 (General Fund):

017-0017-5306.00 contracts \$150,000.00

Of this amount, \$120,000.00 will be sent to MEORC in order to provide Family Support Services.

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

22-414- Motion by Mr. Shriver and seconded by Mr. Welsh to be advised that any EFT Direct Deposits for Morgan County Ohio should be credited to Checking (DDA) account #210032, routing #044106384.

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

22-415-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

22-416- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting Monday, October 24, 2022.

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

Tom Bragg, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

1

