

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, October 31, 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.

22-417- 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:

-On Tuesday, Commissioner Bragg spoke to Kate Dugan. He also checked the lawn waste site and called Dean Cain about Bone Road being damaged.

-Friday, Commissioner Bragg spoke to Dr. Parrett.

Heidi Burns; JFS; Wendy Gorrell, MCDD

-COG meeting November 7th, need RSVP

22-418- Motion by Mr. Shriver and seconded by Mr. Welsh to appoint Jeremy Welch to the Workforce Development Board for a two-year term replacing Daryl Jones through 6/30/2024.

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

-WIOA Transfers

-PA transfers

Becky Thompson, Dog Warden

-Dog report-filed

Shannon Wells, Development Office

-Shannon Wells has requested a meeting with the Morgan County Jail inspector to discuss construction and renovation criteria. Kelly Architectural is interested in the project and will attend to provide a cost estimate for the county.

The Governor's Office of Appalachia will host an Appalachian Community Grant Program regional meeting October 31, 2022 at 1:00pm. The meeting will be held at Washington State Community College. Buckeye Hills will host the public on November 1, 2022 from 9-11am and 5:30-7:30pm. Shannon Wells will attend both meetings.

Shannon Wells and Traci Baker participated in a kickoff meeting October 25, 2022 with the Federal Economic Development Administration program representative, Burgess & Niple and Morgan Meigsville Rural Water to discuss the SR60 North project.

G&M Construction has submitted a proposal for a change order that was recommended by the engineer, The Thrasher Group for the Morgan Co. Senior Center renovation project.

Shannon Wells is attending an entrepreneurship workshop at Washington State Community College on Wednesday, November 2, 2022.

A kickoff meeting will be held on Thursday, November, 3, 2022 at 2:00pm in the Development Office for the flood mitigation feasibility study.

Shannon Wells will attend a program advisory meeting via Microsoft Teams with Ohio Department of Development regarding the Community Development/Target of Opportunity grant programs.

22-419- Motion by Mr. Welsh and seconded by Mr. Shriver to enter into an agreement with Noble County for a jail contract.

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

Kate Dugan, Amy Smith; CVB

- Discussed incident with an employee
- Discussed use of had tax funds as well as ARPA funds.

Shelby Wahl, Office on Aging Director

- On December 7th holiday dinner for seniors.
- December 9th seniors will be taken to see Christmas lights in Cambridge.

Jeff Babcock, IT Administrator

- Set up new computers for Auditor as well as Treasurer.

Dr. David Parrett, Coroner

-Went over yearly report. His assistant upgraded his system to computer. He is looking to increase her pay.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-420-Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to Columbia Gas to abandon the pipe for County Rd. 66, located in the Township of Marion, Morgan County, Ohio.

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

22-421- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Tri County Rural Water and Sewer District to bore under County Rd. 60 Located in the Township of Windsor, Section No. 36, Morgan County Ohio.

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

22-422- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to Frontier North to bore under County Rd. 57, Located in the Township of Homer, Morgan County Ohio.

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

22-422- Motion by Mr. Welsh and seconded by Mr. Shriver to supplementally appropriate \$40,000 to American Rescue Plan (ARPA) 321-0321-5301.00.

In addition, transfer \$40,000.00 from American Rescue Plan (ARPA) 321-0321-5301.00 to other receipts 005-0005-4005-00.

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

22-423- Motion by Mr. Shriver and seconded by Mr. Welsh to supplementally appropriate \$1000.00 to cover other expenses 005-0005-5309.00.

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

22-424- Motion by Mr. Welsh and seconded by Mr. Shriver to request transfers between expense line items in the #349 WIA Account:

From	To	Amt
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349-0349-5302.00 (WIA Youth) 340-0340-5303.00 (DW) \$2,000.00

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

22-425- Motion by Mr. Shriver and seconded by Mr. Welsh to request transfers between expense line items in the #349 WIA Account:

From	To	Amt
349-0349-5302.00 (WIA Youth)	349-0349-5301.00 (Adult)	\$15,000.00

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

22-426- Motion by Mr. Shriver and seconded by Mr. Welsh to request transfers between expense line items in the #006 Public Assistance account.

From	To	Amt
006-0006-5340.00 (PA H5)	006-0006-5344.00 (PA H9)	\$50,000.00

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

22-427- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer in general funds from 001-0103-5309 (other expenses) to 001-0103-5303.00 (supplies) in the amount of \$140.17.

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

22-428- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$20,000.00 from office salary payroll (k-2) 004-0004-5102-00 and place into other expenses account (k-37) 004-0004-5309.02.

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

22-429- 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

22-430- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting Monday, October 31, 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

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