

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 7, 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.

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

22-431- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of October 31, 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 three (3) sessions of meetings at the Opera House sponsored by Buckeye Hills regarding Appalachian Community Grant Program. Meeting times were at 9:30am, 1:30pm, and 5:30pm.

-Wednesday, Commissioner Shriver toured River Valley Social. He also met with G&M Construction to view concrete at Health Department. Mr. Shriver also met with Mrs. Heidi Burns to discuss upcoming meeting with other county offices.

-Friday, Commissioner Shriver met with the Prosecutor, Sheriff, Juvenile Judge, All-Well, and JFS to brainstorm different ideas for dealing with youth in custody, transporting and housing youth. Commissioner Shriver also attended Buckeye Hills Executive Council meeting in Marietta.

Al Eltringham, Reicker Maintenance

-Discussed wages of a new hire that will be starting soon.

Cheryl Brink, Treasurer

-Gave monthly report and commissioners answered questions about things that occurred in the past with the Treasurer's Office.

Heidi Burns; JFS; Wendy Gorrell, MCDD

-Single Audit from 2019 finalized with no findings.

-Council of Government (COG) Agenda

-Update on Children Services meeting with community partners

-Food Drive—5,000 items

-Meeting request

- Kim Forman 11/7—WDB Meeting in Caldwell
- Heidi Burns 11/7—COG Meeting in Caldwell

Becky Thompson, Dog Warden

-Dog report-filed

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Continue purging and reorganizing files. Received new Federal Retention Schedule- began purging newly allowed files. Organizing certificates for NIMS, ICS training, etc.
- Received EMPG payment of **\$7449.98** for FY22 Quarter 8 EMPG
- Received notification of receipt of FY22 HMEP (Hazardous Materials Emergency Preparedness) Year 1 grant of **\$11,600**. This is an 80%/20% grant. We still have **\$11,200** remaining from FY19 Year 3 HMEP that is earmarked for a capabilities study of local emergency responder organizations (LE, FD, etc.) and will be used for resource guide, and FEMA credentialing.
- Received notification of receipt of FY21 EMPG additional grant funding of **\$13,177** for carryover from October 1 to December 31, 2022. This is due to State changing from Federal FY to calendar year reporting.

- Attended IntelliCom Go-To Meeting for product evaluation from APCO.
- Attended Kickoff meeting for Morgan County/McConnelsville mitigation project.
- Continuing extensive research and background work on communications project.
- Researched rainfall amount on November 1st, 0230- for Sheriff.
- Performed monthly IPAWS test.
- Performed monthly MARCS radio test.
- Participated in Medical Countermeasures (MCM) and Strategic National Stockpile (SNS) Drill with COTS on 11/1/2022.

22-432- Motion by Mr. Shriver and seconded by Mr. Welsh to hire G&M Construction Inc. to replace & repair concrete at the Health Department site and to do other miscellaneous work in the amount of \$9,318.00 Work will be paid for out of ARPA.

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

Kelly Caldwell, Humane Agent

-Wanted to follow up on an incident that occurred between the pound keeper and herself.

*The commissioners attended a OPWC County Sub-Committee meeting.

John Walter Finley, Mayor of McConnelsville

-Let the commissioners know that he brought up combining the two villages (McConn. & Malta) to Malta council. No action taken.

Tracey Simmons, Visitor's Center

-See report—Attachment A

Shelby Wahl, Office on Aging Director

-FFA/Farm bureau fruit donations from seniors and obtained list from Community action of seniors on home delivered meals.

-December 7th - Senior Holiday Dinner at Reicker building at noon sponsored by Morgan County Council on Aging.

-Construction update: kitchen sink and furnace still down/bathrooms complete except hand dryers and womens' ceiling.

-Awaiting furniture to be delivered by Alan from Health Dept.

Jeff Babcock, IT Administrator

-Weekly report

Shannon Wells, Development Office

Shannon Wells has a meeting scheduled on November 10, 2022 at 10:30am with the Morgan Co. jail inspector to discuss construction and renovation criteria. Kelly Architectural will also attend.

Shannon Wells and Adam Shriver attended a regional meeting hosted by the Governor's Office of Appalachia regarding the Appalachian Community Grant Program on October 31,2022.

Shannon Wells and Adam Shriver attended a public meeting hosted by Buckeye Hills Regional Council on the Appalachian Community Grant Program on November 1, 2022 at the Opera House Theater.

Shannon Wells attended a meeting with local leaders and Governor DeWine on November 2, 2022.

Shannon Wells met with a couple of private business owners regarding a Vibrant Opportunities grant in Chesterhill.

A meeting was held on November 3, 2022 with a committee working on the Morgan County Flood Feasibility Study project. The project has started with an estimated completion date of September 2023.

Shannon Wells and Adam Shriver attended the November board meeting at Buckeye Hills Regional Council on November 4, 2022.

22-433- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

The Morgan County Commissioners met in regular session on November 7, 2022 and adopted the following resolution.

The Morgan County Commissioners approves Buckeye Hills Regional Council as its lead technical assistance grant applicant for the Appalachian Community Grant Program:

WHEREAS, the Appalachian Community Grant Program, created by House Bill 377, provides support to political subdivisions, educational institutions, port authorities, community improvement corporations, and nonprofits within the 32-county Ohio Appalachian region to undertake projects related to Infrastructure, Workforce, and Healthcare, and

WHEREAS, Buckeye Hills Regional Council is the designated Local Development District for Athens, Hocking, Meigs, Monroe, Morgan, Noble, Perry, and Washington counties, as recognized by the Ohio Governor's Office of Appalachia and the Appalachian Regional Commission, and

WHEREAS, the Appalachian Grant Program guidelines encourage applicants to work with their Local Development District to compile and complete their applications for eligible projects under the Appalachian Community Grant Program, and

WHEREAS Buckeye Hills Regional Council intends to make applications for technical assistance on behalf of the communities and partners in the Muskingum River Corridor, the Ohio River Corridor and additional areas throughout the region for downtown revitalization, trails, tourism, healthcare and education,

NOW THEREFORE, BE IT RESOLVED BY Morgan County Commissioners:

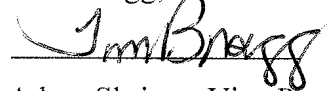
That Morgan County Commissioners wish to partner with Buckeye Hills Regional Council on the technical assistance application described above and authorizes Buckeye Hills Regional Council to apply on its behalf to the Appalachian Community Grant Program for the aforementioned planning project.

Approved this 7th day of November, 2022.

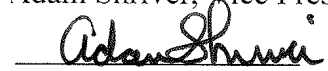
Mr. Bragg yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

Respectfully,

Tom Bragg, President



Adam Shriver, Vice President



Richard Welsh, Member



Transfers, Then & Now, Supplemental Appropriations & Utility Applications

22-434-Motion by Mr. Shriver and seconded by Mr. Welsh to transfer \$7,000.00 from contract services line item 001-0301-5306.00 employee salaries line item 001-0301.5102.00.

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

22-435- Motion by Mr. Welsh and seconded by Mr. Shriver to expense from the general fund 063-0063-5102.00 to the CN22 fund 073 to pay a negative balance of \$191.86 in which we will not be receiving any more money for that grant. We would also like to pay from the general fund 063-0063-5102.00 to the EO21 fund 081-0081 fund in which we will not be receiving anymore money in this fund.

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

22-436- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer the following:

\$150.00 from line item 001-0207-5320.00 (witness fees) to 001-0207-5319.00 (juror fees)
 \$150.00 from line item 001-0207-5307.00 (travel) to 001-0207-5321.00 (other fees)
 \$125.00 from line item 001-0207-5307.00 (travel) to 001-0207-5309.00 (other expenses)
 \$856.52 from line item 001-0207-5307.00 (travel) to 001-0207-5304.00 (equipment)
 \$1,448.28 from line item 001-0207-5323.00 (visiting judge) 001-0207-5304.00 (equipment)
 \$1,500.00 from line item 001-02075369.00 (worker's comp) 001-0207-5304.00 (equipment)

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

22-437- Motion by Mr. Welsh and seconded by Mr. Shriver to request the following supplementally appropriations for fund 099 Grant Administration

Salary:	099-0099-5102.00	\$1,000.00
Supplies:	099-0099-5303.00	\$1,000.00
Contract Administration:	099-0099-5306.00	\$1,500.00
Miscellaneous Expenses	009-0099-5309.00	\$2,000.00
P.E.R.S.	009-0099-5367.00	\$3,500.00
Medicare	099-0099-5368.00	\$ 200.00

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

22-438- Motion by Mr. Shriver and seconded by Mr. Welsh to request a supplemental appropriation for fund 112 Rural Transit Capital Replacement Fund:

Federal Asst. (Capital Replacement)	112-0112-5301.00	\$20,000.00
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Mr. Bragg yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

22-439- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 063-0063-5102.00 salaries to 063-0063-5309.00 other expenses \$16,000.00 please adjust PO #22-29432.

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

22-440- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

In October 2022, the VOCA /SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position (Mary Tom) beginning October 1, 2022—September 30, 2023. The award is for \$27,059.40 VOCA (75%), \$6,765.50 (25%) for a total of amount of \$33,824.90 and SVAA award of \$8,131.97 (no match required). Please approve to appropriate the following line-item amounts (25% for October 1, 2022—December 31, 2022) for the first quarter of the grant award.

	<u>VOCA</u>	<u>CASH MATCH</u>	<u>SVAA</u>	<u>TOTAL</u>
Salary	\$6,764.85	\$1,691.21	\$867.99	\$9,324.05
Supplies			\$750.00	\$ 750.00
Telephone			\$135.00	\$ 135.00
Travel			\$180.00	\$ 180.00
Other	<u> </u>	<u> </u>	<u>\$100.00</u>	\$ <u>100.00</u>
Totals	\$6,764.85	\$1,691.21	\$2,032.99	\$10,489.05

22-441-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

22-442- Motion by Mr. Shriver and seconded by Mr. Welsh to recess the commissioners meeting at 4:00pm November 7, 2022 until Thursday, November 10, 2022 at 8:00am.

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

*Thursday, a CIC meeting was held at 8:00am.

22-443- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting Thursday, November 10, 2022 at 9:15am.

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

Tom Bragg, President

Adam Shriver, Vice-President

Attachment A:

OCTOBER 2022 REPORT TO THE COMMISSIONERS

1. Christmas in the Village- Tracy Simons, Heidi Maxwell, Adawn Cook, Adrian Harper, and Anna Maxwell.
 - a. Saturday, December 3, 2022, from 1-6 PM.
 - b. Met with Kiwanis and Village of McConnelsville. Kiwanis is having Santa House and Santa Train in the Commons.
 - c. Village of McConnelsville permitted the closing of the square with insurance coverage. We are working on it.
 - d. Meeting with Kiwanis Monday, November 7, 2022.
 - e. Have met with Light Midwest. Received renderings and quotes for Christmas Lights within the Village of McConnelsville.
 - f. Can we use CH bathrooms?
 - g. Electric at the Commons?
 - h. Working to get AEP to string tree at CH.
 - i. We couldn't get a big tree for the Commons.

2. Worked with Jennifer Ponchack (Village of McConnelsville) and Shannon Wellls for funding from the MWCD and Clean Ohio grants.
 - a. MWCD grant for land acquisition and clean-up of the old Certified Gas Station. We should know if we received funding the first part of December.
 - b. Clean Ohio grant for walkway extension, planting, and possibly property acquisition. Shannon, Jennifer, and I to meet with Clean Ohio, Monday, November 7, 2022. Highly competitive grant looking for large impacts and conservation projects. We should know funding decision end of November to first of December.

3. Came in to CVB on Heritage Day with DOW officer Ben Smith to hand out information and answer questions.

4. Accompanied DOW for youth ring-necked pheasant release. Released 100 birds.

5. Lunch with Mike Budzik and picked up taxidermy for CVB from ODNR DOW Athens. Deer mount and Golden Eagle. Mike Budzik loaned 2 fish mounts and 1 fish replica and is donating 2 (red and gray) fox skins. Picked up DOW logo. Mike Jarvis brought in ODNR and Parks logos for the CVB.

6. Attended webinar and 2 meetings for the Appalachian Community Grant.

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