MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, November 14, 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.

22-444- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of November 7, 2022.

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

The commissioners did the following over the past week:

- -All commissioners met with Dog Warden, Mrs. Thompson Wednesday.
- -Thursday, Commissioner Shriver and Commissioner Welsh attended a CIC meeting.
- -Commissioner Shriver met with Judge Wells on Thursday as well.
- -Thursday, Commissioner Welsh attended an Appreciation Dinner at the library.
- -Commissioner Shriver met with Genesis Friday.
- -Saturday, Commissioner Shriver and Commissioner Welsh attended a soup supper.
- -Commissioners discussed dog issues.

22-445- Motion by Mr. Shriver and seconded by Mr. Welsh to revise section 201 of the Morgan County Personnel Policy and Procedure Manual which defines a part-time employee as an employee whose hours are less than (30) hours per week.

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

Shannon Wells, Development

The Thrasher Group has submitted Change Order #2 for the Morgan County Senior Center.

Mrs. Wells and Mrs. Simons met with the board members from the Clean Ohio grant on November 7, 2022 to discuss a land acquisition project.

Mrs. Wells, Tom Poorman, Ohio SE AND Meg Ryan, JobsOhio had business update visits with Miba Bearings, Miba Sinter and Miba Energy Holding companies on November 8, 2022.

On November 8, 2022, Mrs. Wells joined a virtual meeting hosted by Buckeye Hills Regional Council with City of Athens mayor and Athens County Economic Development Council. The meeting was regarding an implementation grant submission for December that Athens County is preparing for the application Community Grant Program.

Village of Malta Mayor, Terry McGrath and Village Administrator Bill Smith met with Shannon Wells on November 9, 2022 to discuss priority projects for Malta 2023.

A meeting was held at the Morgan County Jail on November 10, 2022 with Mrs. Wells, Sheriff McGrath and Ohio Dept. of Rehab & Corrections. It was noted that improvements to the fire alarm system was needed for the facility to reopen. The sheriff stated he will also need more staff to be able to open.

Mrs. Wells attended the November board meeting of the Morgan County Convention & Visitor's Bureau on November 10, 2022.

Heidi Burns; JFS

- -PHE potential to be extended through Spring of 2023 (April 11, 2023)
- -Union negotiations on Wednesday & Friday—10am.
- -Project Lifesaver
- -Mandated Share--\$3,363.17

Becky Thompson, Dog Warden

-Dog report-filed

22-446- Motion by Mr. Shriver and seconded by Mr. Welsh to enter into a contract agreement with Village of Crooksville for EMS service in York Township. (contract attached)

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

Heidi Burns; JFS

22-447- Motion by Mr. Welsh and seconded by Mr. Shriver to approve a supplemental appropriation in the WIOA account of \$27,000.

Account		Current		
	Code	Budget	Additions	Total
WIA Adult	349-0349-5301.00	\$110,000.00	\$25,000.00	\$135,000.00
WIA Youth	349-0349-5302.00	\$100,000.00	\$ 0.00	\$100,000.00

WIA Dislocated Worker 349-0349-5303.00 \$110,000.00 \$2,300.00 \$112,300.00 \$320,000.00 \$27,300.00 \$347,300.00

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

Brad Bond, Investigator for Prosecutor

-Discussed the investigation between the humane agent and a concerned citizen.

Jeff Babcock, IT Administrator

-Weekly report

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-448-Motion by Mr. Shriver and seconded by Mr. Welsh to transfer in General Funds from 001-0103-5309.00 (other expenses) to 001-0103-5303.00 supplies) in the amount of \$82.34.

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

22-449- Motion by Mr. Welsh and seconded by Mr. Shriver to request a supplemental appropriation in the following DETAC Fund:

 060-0060-5102.00 salary
 \$2,650.00

 060-0060-5367.00 PERS
 \$ 363.00

 060-0060-5368.00 Medicare
 \$ 38.00

 TOTAL
 \$3,051.00

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

22-450-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

22-451- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting November 14, 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

Attachment A:

<u>VILLAGE OF CROOKSVILLE/MORGAN COUNTY EMERGENCY</u> <u>MEDICAL SERVICES (EMS) CONTRACT FOR YORK TOWNSHIP</u>

This Agreement made by and between the Village of Crooksville, Perry County, State of Ohio, acting through its Mayor, Village Administrator and Fire Chief, hereinafter referred to as the "Village," and the County of Morgan, State of Ohio, acting through its Board of County Commissioners, hereinafter referred to as the "County" (Collectively, the "Parties"). Witnesseth:

WHEREAS, the Village has Emergency Medical Services (EMS) physically situated in close proximity to York Township, Morgan County, and is therefore able and desires to provide York Township with Emergency Medical Services (EMS); and

WHEREAS, York Township lacks sufficient Emergency Medical Services (EMS) and therefore the County desires the Village to provide York Township with Emergency Medical Services (EMS); and

WHEREAS, to that end, it has been resolved by the Village Council to enter into this Agreement between the Village and the County for Emergency Medical Services (EMS) for York Township pursuant to Ohio Revised Code Section 735.053 and as otherwise allowed by law; and

WHEREAS, to that end, it has been resolved by the Morgan County Board of County Commissioners to enter into this Agreement between the Village and the County for Emergency Medical Services (EMS) to York Township pursuant to Ohio Revised Code Section 307.05 and as otherwise allowed by law.

NOW, THEREFORE, in consideration of the promises and the covenants and agreements herein set forth, the Parties hereto agree as follows:

- 1. The Parties hereby incorporate the above statements into this Agreement.
- 2. The Village agrees to provide Emergency Medical Services (EMS) to the County's York

Township and York Township's residents for a period of two (2) years beginning the 14th day of November, 2022, and ending the 14th day of November, 2024, or upon the mutual reevaluation by the Village and the County.

- 3. The Village and the County agree that said Emergency Medical Services (EMS) shall be provided under the direction and supervision of the Village's Fire Chief, hereinafter referred to as the "Village Fire Chief," who shall be in charge of the overall operation of providing Emergency Medical Services (EMS) to York Township and who shall be appointed by and be under the direction of the Village Mayor and Council. The Village Fire Chief shall be responsible to see that all personnel are trained in accordance with State regulations applicable to Emergency Medical Services (EMS) when obtaining their EMS certification, including any refresher training required to maintain present status. Cost of EMS certification training, refresher training, including special training, which shall include only the costs of instructor's fees, manual, workbooks, and special equipment needed for said training, and registration fees for said training, shall be paid by the Village in accordance with its personnel rules. The Village further agrees to provide and maintain such equipment as may be deemed necessary for the Village's proper operation of said Emergency Medical Services (EMS), the cost of which shall be covered by the Village, within the County's per run payment for said service.
- 4. The County promises and agrees to pay to the Village for said Emergency Medical Services (EMS) provided for the duration of this Agreement the sum of One Hundred and No/100 Dollars (\$100.00) per Emergency Medical Services Run ("EMS Run") within York Township, Morgan County, Ohio. The Village will provide the County an invoice every six (6) months, listing the EMS Runs made by date, time and address, together with the total amount due for the EMS Runs made within that six-month period. The County shall make payment to the Village within

thirty (30) days of each invoice.

- 5. The Village and the County agree to be bound by the jurisdictional boundaries as set forth in the "York Township" tax map, which is currently on file at the Morgan County Engineer's Office, as amended from time to time, the current version of which is attached hereto and labeled as Exhibit "A" and which is fully incorporated by reference.
- 6. The Parties agree to open negotiations to change, amend, and/or supplement this Agreement every two (2) years, in advance of the date of this Agreement's expiration.
- 7. The Parties agree to pass all appropriate resolutions and/or ordinances to do all things necessary and proper to authorize and/or ratify this Agreement and to carry out the terms of this Agreement.

The undersigned, Fiscal Officer of the Village of Crooksville, Perry County, Ohio hereby certifies that funds are available, or in the process of collection, sufficient to meet the requirements of this Agreement for the Village.

APPROVED AS TO FORM	Fiscal Officer - Village of Crooksville		
Assistant Prosecuting Attorney			
Village Solicitor			