

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 28, 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.

22-467- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of November 21, 2022.

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

The commissioners did the following over the past week:

-Commissioner Shriver attended the Senior Center Office on Aging meeting Tuesday.

Heidi Burns, JFS

-Heidi Burns & Keri Schaad to PCSAO Execs in Lewis Center on 12/1-2.

-Heidi Burns to ECODA in Cambridge on 12/6/22.

-Heidi Burns to OJFSDA General Session in Lewis Center on 12/9/22.

Shannon Wells, Development Office

The Morgan County Senior project is wrapping up. The contractor is waiting for a new back door for install. The center reopened for senior citizens.

The construction project is still underway at the Morgan County Transit facility. The expanded opening on the outside wall has been made and waiting for garage doors. The contractor is now working on the new interior wall that will secure the maintenance area. Mrs. Wells made a request for a change order to Kelly Architectural for a security system and a key fob system for employees on this contract.

Mrs. Wells gathered project ideas countywide including each village and submitted to Buckeye Hills for the Appalachian Community Grant program. A virtual planning meeting is scheduled for this afternoon with Buckeye Hills for all the county partners at 1:00pm.

Kelly Architectural is to send a cost estimate for the jail capital improvement project. The capital improvement grant

The broadband committee will have a meeting on December 1 at 12:00 at the Development Office to discuss prioritizing project areas based upon research from the planning study.

The small Business Development Center will be at the Development Office on November 29th beginning at 9:30am to meet clients for business planning.

Raymond McComas, Kinder's Insurance

-It was explained to the commissioners that CORSA has taken several counties from the Ohio Plan. The Ohio Plan is considering putting it to a vote among the board on the 9th of December to determine which way would be less expensive between CORSA or The Ohio Plan.

Becky Thompson, Dog Warden

-Dog report-filed

Jeff Babcock, IT Administrator

-The commissioners discussed with Mr. Babcock the possibility of hiring a part-time IT Administrator in the future to assist him since he will soon be carrying a larger work load.

Doug McGrath, Sheriff

-Discussed Christmas Eve holiday time.

Steve Hook, Engineer

22-468- Motion by Mr. Shriver and seconded by Mr. Welsh to allow Engineer Hook to sign and purchase right-a-way CR52 PID115390 in order to replace a bridge.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

22-469-Motion by Mr. Shriver and seconded by Mr. Welsh to find herein 2022 supplemental budget appropriations as adopted by our board on November 14, 2022.

county expense fund 017-0017-5102.00 salaries	\$55,000.00
county expense fund 017-0017-5368.00 Medicare Coverage Portion	\$ 500.00
county expense fund 017-0017-5306.00 contracts	\$45,000.00

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

22-470- Motion by Mr. Welsh and seconded by Mr. Shriver to find herein 2022 supplemental budget appropriations as adopted by our board on October 25, 2022.

Fund 020 (Family and Children First):

020-0020-5306.00	FCF	\$90,000.00
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Mr. Bragg yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

22-471-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

22-472- Motion by Mr. Welsh and seconded by Mr. Bragg to adjourn the commissioners meeting November 28, 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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