

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, January 3, 2023. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President
Richard Welsh, Vice-President
Cecil Mayle, Member

23-001- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of December 27, 2022.

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

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

The commissioners did the following over the past week:

-No meetings over the past week.

John Wilt, EMA

-See Attachment A*

2023 Appoints and Hires

23-002- Motion by Mr. Welsh and seconded by Mr. Mayle to appoint Mr. Shriver as President of the Board of Commissioners for the calendar year 2023.

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

23-003-Motion by Mr. Shriver and seconded by Mr. Mayle to appoint Mr. Welsh as Vice-President of the Board of Commissioners for the calendar year 2023.

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

Heidi Burns, Job and Family Services

-Fraud and Related Party Questionnaire from OVER

-Contract for Home Delivery Meals through Community Action for 2023 \$70,000.

Signatures for Union Contracts.

23-004- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children Services per Section 5101.144 of the Ohio Revised Code. Funding included is as follows:

1. Child, Family, & Adult Community and Protective Services (OAC 5101:9—5:12.4(D))
2. Title XX Base (OAC 5101:9—6—12; 5101:2—25—01(S); 5101:2—25—02)
3. Title XX TANF Transfer (OAC 5101:9—6—10(E))
4. Social Service Operating (OAC 5101:9—6—10)
5. TANF Admin (OAC 5101:9—6—08(E) PRC Reference Guide)
6. TANF Regular (OAC 5101:9—6—08(G); PRC Reference Guide)

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Public Children Services Fund (050) on a quarterly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the PCSA Fund through December 31, 2023.

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

23-005- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following:

Whereas, the Child Support Enforcement Agency of Morgan County performs allowable TANF or Income Maintenance activities to assist low—income, non—custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which there are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we, the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2023.

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

Tracey Simmons, Outreach Coordinator

See attachment B

Shannon Wells, Development Office

-Critical Infrastructure pre-applications were submitted December 28, 2022 for the Village of Malta—water improvements and a new well installation and of Village of Stockport—sewer improvements.

-A report was provided on the final CHIP rehab project.

-Shannon Wells continues to work with the office of Community Development on a grant for the Opera House Theater.

The 2021 program funds for the EPA Home Sewage Improvement Program were completely spent. The grant was for \$150,000.

-Traci Baker and Shannon Wells did two site visits on 12/29/22 for the demo program to prepare specifications for quotes.

Alan Eltringham, Pound Keeper

-Submitted dog report-filed

Becky Thompson, Dog Warden

-Submitted dog report-filed

2023 Appoints and Hires

23-006- Motion by Mr. Mayle and seconded by Mr. Welsh to designate Mr. Shriver as the official representative and Mr. Welsh as the alternate for the purpose of voting at the annual meeting of the county commissioner’s association of Ohio in 2023.

The following resolution was approved:

Whereas Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting of any annual or special meeting of the Association, designate an Official Representative and alternate; and Whereas, the designation of the Official Representative and Alternate for a county organized under the statutory for of county government shall be by resolution of the board of county commissioners; and

Whereas, is designating the Official Representative and Alternative only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

Now Therefore Be it Resolved; that Adam Shriver, County Commissioner is designated as the Official Voting Representative of Morgan County.

Be it Further Resolved, that Richard Welsh is designated as the Alternate Voting Representative of Morgan County.

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

23-007- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following boards for the calendar year 2023:

Adam Shriver: Buckeye Hills Development District Board

Buckeye Hills-Hocking Valley Executive Committee

Area on Aging

Council on Aging

Richard Welsh: Muskingum Watershed Conservancy Board

District Advisory Council

Family and Children First Council

EMA Mitigation Planning

Cecil Mayle: Buckeye Joint County Insurance Council

Southeastern Ohio Joint Jail Board

United Way

Worker's Compensation Committee

Washington-Morgan County Community Action Board

All three Commissioners serve on the following boards:

EMA Terrorism Committee

Southeast Ohio Solid Waste Committee

Workforce Investment Board, Council of Government

Morgan County Planning Commission

LEPC

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

22-008- Motion by Mr. Mayle and seconded by Mr. Welsh to reemploy Mrs. Becky Thompson as Dog Warden for the calendar year 2023.

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

23-009- Motion by Mr. Welsh and seconded by Mr. Mayle to reemploy Mr. Alan Eltringham Jr. as Pound Keeper for the calendar year 2023.

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

23-010- Motion by Mr. Mayle and seconded by Mr. Welsh to reemploy Mrs. Sheila Welch as Commissioner’s Clerk for the calendar year of 2023.

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

23-011- Motion by Mr. Welsh and seconded by Mr. Mayle to reemploy Mrs. Shannon Wells as the Prevailing Wage Officer for the calendar year 2023.

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

23-012- Motion by Mr. Mayle and seconded by Mr. Welsh to reemploy Mr. Alan Eltringham as Riecker Maintenance for the calendar year 2023.

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

23-013- Motion by Mr. Welsh and seconded by Mr. Mayle to reemploy Mr. Bryan Sharkey as Courthouse Maintenance for the calendar year 2023.

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

23-014- Motion by Mr. Mayle and seconded by Mr. Welsh to approve .55 cents per mile reimbursement rate for Morgan County employees using personal vehicles for Morgan County business for the calendar year of 2023.

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

23-015- Motion by Mr. Welsh and seconded by Mr. Mayle to establish office hours for regular session commissioners’ meetings for Monday 8:30am-4:00pm unless a holiday falls on Monday in which case the commissioners meeting would fall on Tuesday.

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

23-016- Motion by Mr. Mayle and seconded by Mr. Welsh to approve 2023 holidays as follows:

New Year’s Day	(Retroactive) Monday, January 2, 2023
Martin Luther King Jr. Day	Monday January 16, 2023
President's Day	Monday, February 20, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth Day	Monday, June 19 2023
Independence Day	Tuesday, July 3, 2023
Labor Day	Monday, September 4, 2023

Columbus Day	Monday, October 9, 2023
Veteran's Day	Friday, November 10, 2023
Thanksgiving Day	Thursday, November 23, 2023
Friday after Thanksgiving	Friday, November 24, 2023
Christmas Eve	Friday, December 22, 2023

Christmas Day Monday, December 25, 2023

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

23-017-- Motion by Mr. Welsh and seconded by Mr. Mayle to allow Engineer Hook to perform duties over county roads in the calendar year 2023.

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

23-018- Motion by Mr. Welsh and seconded by Mr. Mayle to reemploy Patricia Harris as Morgan County Apiary Inspector for the calendar year of 2023.

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

23-019- Motion by Mr. Mayle and seconded by Mr. Welsh to reemploy John Wilt as EMA Director for the calendar year of 2023.

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

23-020- Motion by Mr. Mayle and seconded by Mr. Welsh to limit public comments to 10 minutes for the calendar year of 2023.

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

23-021- Motion by Mr. Welsh and seconded by Mr. Mayle to reemploy John Wilt as interim 911 coordinator for the calendar year 2023.

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

23-022- Motion by Mr. Mayle and seconded by Mr. Welsh to reemploy Mr. David Parrett as coroner for the calendar year 2023.

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

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-023- Motion by Mr. Mayle and seconded by Mr. Welsh to bore under County Rd. 6, Morgan County, Ohio.

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

23-024- Motion by Mr. Welsh and seconded by Mr. Mayle to transfer from 063-0063-5305.00 in the amount of \$274.35 to 063-0063-5309.00. Also transfer from 068-2018-5309.00 to 068-2018-5102.00 in the amount of \$484.84.

Please do the following supplemental appropriations \$595.55 in the salaries fund 068-2018-5102.00 and the PERS fund 068-2018-5367.00 for \$88.22.

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

22-025- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

See Attachment C

23-026- Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

23-027- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting January 3, 2023.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

Attachment A:

EMA/OHS Report to Commissioners, 1/03/2023

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Continue purging and reorganizing files. Organizing certificates for NIMS, ICS training, etc.
- Attended meetings Muskingum County EMA, picked up radio cache with updated radios and 12 cases of gloves for Mass Casualty Trailer.
- Waiting on Dave Bailey to provide requested information for 9-1-1 coordinator position. He called once when I was out of office, I followed up with him and told him I would be in the office from 12/26-12/30, and 1/4 -
- Continuing to work on RFQ for Capabilities Assessment contractor to assess and evaluate capabilities of County emergency response organizations. This will include equipment inventories and personnel qualification to begin FEMA resource typing. This will be 80% funded by HMEP grant.
- LEPC Meeting will be held January 11, 2023, 11:30 am at EMA offices. Will discuss grants, funding, exercise planning, membership.
- I performed property inspections for properties covered by FEMA grant buyouts to confirm compliance with deed restrictions. All lots were appropriately maintained except 10075 and 10085 N. SR 60. There are two driveways using the property and there is a large pontoon boat parked on the property as well as a sign permanently erected. While this probably does not violate the deed restrictions, someone is using Commissioner's property for storage and driveways.



- Responded to Highland Oaks incident to support first responder companies and to insure fire watch was properly posted.
- I am asking that the Commissioners undertake a study to get specifications and an estimate for obtaining a full building backup generator for Riecker Building. If we have a "shovel ready" project we likely can obtain funding in the next round of BRIC funding.
- Spoke with Shannon in Development regarding flood prone properties. She is preparing a list of properties to propose in the next round of funding.

Respectfully Submitted,

John Wilt

Attachment B:

DECEMBER 2022 REPORT

Tracy Simons

01/03/2023

1. Christmas in the Village on 12/03 was a great success. A couple issues with the electric on the square, bathroom lights, & getting tables picked up after. The committee will be meeting next week to go over details. Want to have 2 locations for indoor vendors next year. We had 18 in the Riecker Building and it was crowded.
2. Heidi and Jamie went to the fairgrounds to see if it would make a good drive through Christmas light display for next year.
3. Heidi is meeting with Whitetails Unlimited to set up a fundraiser banquet to raise money for lights.
4. We would also like to add lights to the town including the Grove, Commons, and throughout the town.
5. We received the MWCD grant to acquire the Certified property. We received \$65,000 to purchase the property.
6. I'm working with Shannon on the design and implementation of the skins for the transit vans.
7. Tim Parrett retired. His last day was Friday, December 30th. His replacement is Nate West.
8. It's almost time to start planning for Hooked on Fishing. I will be reaching out to Brad Bond to work on a date for our planning meeting.

Attachment C:

2022 Year End Transfer to Correct negative Expenitures

From	To	Amount
014-0014-5306-00	014-0014-5102-00	\$ 11,286.22 ✓
014-0014-5306-00	014-0014-5367-00	\$ 1,146.85 ✓
014-0014-5306-00	014-0014-5368-00	\$ 95.24 ✓
	Total:	\$ 12,528.31
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001-0101-5309-00	001-0101-5369-00	\$ 1,338.07 ✓
001-0101-5309-00	001-0102-5101-00	\$ 1.95 ✓
001-0101-5309-00	001-0102-5102-00	\$ 17,779.27 ✓
001-0101-5309-00	001-0102-5367-00	\$ 760.74 ✓
001-0101-5309-00	001-0102-5367-01	\$ 168.00 ✓
001-0101-5309-00	001-0102-5368-00	\$ 173.21 ✓
001-0101-5309-00	001-0102-5368-01	\$ 17.40 ✓
001-0101-5309-00	001-0103-5102-00	\$ 230.00 ✓
001-0101-5309-00	001-0103-5368-00	\$ 107.69 ✓
001-0101-5309-00	001-0103-5369-01	\$ 4,122.43 ✓
001-0101-5309-00	001-0105-5367-00	\$ 37,426.38 ✓
001-0101-5309-00	001-0202-5319-00	\$ 420.00 ✓
001-0101-5309-00	001-0205-5368-00	\$ 2.15 ✓
001-0101-5309-00	001-0206-5101-00	\$ 0.12 ✓
001-0101-5309-00	001-0206-5369-00	\$ 309.26 ✓
001-0101-5309-00	001-0301-5101-00	\$ 1.52 ✓
001-0101-5309-00	001-0301-5367-00	\$ 2,653.28 ✓
001-0101-5309-00	001-0402-5102-00	\$ 1,612.98 ✓
001-0101-5309-00	001-0402-5367-00	\$ 130.43 ✓
001-0101-5309-00	001-0402-5368-00	\$ 6.88 ✓
001-0101-5309-00	001-0402-5369-00	\$ 318.24 ✓
001-0101-5309-00	001-0601-5367-00	\$ 2,747.61 ✓
001-0101-5309-00	001-0602-5102-00	\$ 560.01 ✓
001-0101-5309-00	001-0701-5369-00	\$ 15.53 ✓
001-0101-5309-00	001-0905-5375-00	\$ 964.02 ✓
	Total:	\$ 71,867.17

Posted
 ✓ 12-29-2022
 JCC

YEAR END TRANSFERS FOR BALANCING

AMS 1-3-23
 PLW 1-3-23
 Cmm 1-3-23

Transfer for sheriff carryover
001-0601-5306-00 001-0601-5309-00 \$ 7,466.60

✓
Posted 12-30-2022
JCC

AMS 1-3-23
RLW 1-3-23
Cmm 1-3-23

