

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 23, 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

23-052- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of January 17, 2023.

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

The commissioners did the following over the past week:

- Commissioner Shriver met with Prosecutor Howdysshell to discuss 911 and other county business on Tuesday.
- On Wednesday, Commissioner Shriver met with the COG Prosomal Committee and Morgan County Broadband Committee. The commissioners also met in the Development Office to discuss PY 2019 CHIP Rehab project.
- On Thursday, the commissioners attended a CIC, County Budget Committee, and Morgan County Broadband Committee meetings.
- Friday, Commissioner Shriver attended a CIC sub-committee and met with David Greismeyer to view his facility on Friday at 1:00pm.

Al Eltringham, Riecker Maintenance

-Reminded the commissioners the water would be turned off in the Reicker Building in order to remove and cap the waterlines the office Ohio Mean Jobs (OMJ) will be moving into soon.

Heidi Burns, Job and Family Services

-Submitted bills

Alan Eltringham, Pound Keeper

-Submitted Sheet

Shannon Wells, Development Office

-Mrs. Baker attended a pre-bid meeting at 3:40 Bell Ave. last week. A meeting was held with contractors regarding the demolition of the structure owned by Community Action. Quotes to demo the structure are due January 30, 2023.

-Mrs. Wells and Tracy Simons attended a meeting with American Electric Power Real Estate on January 18, 2023 regarding property owned by Franklin Reality on SR607.

-Mrs. Wells, Traci Baker, Commissioner Welsh and Commissioner Mayle met with Ohio Department of Development on January 18, 2023 to discuss a PY 2019 CHIP rehab project change order.

-Mrs. Wells attended the Morgan County Improvement Corporation meeting on January 19, 2023. Commissioner Shriver, Commissioner Welsh and Commissioner Mayle were also in attendance. Tad Kehl, ODOT Real Estate attended to discuss permanent and temporary right of way needed for the center turn lane project.

-Mrs. Wells and Commissioner Shriver attended a committee for broadband. Reid Consulting Group presented the draft Technical Assistance for Broadband Investment plan prepared for Morgan County.

-Mrs. Wells, John Sampson and Traci Baker attended a meeting with the Monroe County Commissioners on January 20, 2023. The Monroe County Commissioners are looking for support from Morgan County Public Transit to assist with Monroe County Public Transit compliance findings.

Becky Thompson, Dog Warden

-Submitted dog report-filed

John Ferragonio, Build and Energy Solutions

-Talked to the commissioners about doing infrastructure projects with funding the company will create. The company completes a walk through of the buildings throughout the county. The commissioners noted they would reach out to other individuals who had gone with them already to see of their experiences.

Pat Kelly, Kelly Architecture; Alan Eltringham, Pound Keeper

Mr. Kelly spoke with the commissioners on potential projects with county buildings.

Mr. Kelly, Mr. Eltringham as well as commissioners agree the floor and fence should be prioritized at the dog pound. Other building that were discussed were courthouse, Health Department and jail.

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-053- Motion by Mr. Mayle and seconded by Mr. Welsh to establish an expense line item within the sheriff's general fund for impound lot utility expenses. The line item number is 001-0601-5313.00.

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

23-054- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$3,000.00 commissioner's other expenses 001-0101-5309.00 to impound lot utility expense line item 001-0601-5313.00.

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

23-055-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

23-056- Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioners meeting at 4:00pm January 23, 2023.

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

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