

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

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

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

**23-057-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of January 23, 2023.

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

The commissioners did the following over the past week:

- Commissioner Welsh and Commissioners Mayle attended a CIC sub-committee meeting on Saturday.
- Commissioner Mayle attended a Jail Board meeting Wednesday. On Thursday, he met with Jay Edwards.
- Commissioner Shriver attended Virtual meeting with EPA, MIBA AND CIC. He also met with prospective building sellers. He met with State Representative Jay Edwards as well.

***Al Eltringham, Riecker Maintenance***

- Discussed overtime compensation for an employee.

***Alan Eltringham Jr., Pound Keeper***

- Submitted Sheet

***Steve Hook, Engineer***

**01-058-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve MRG-CR4 (Malta Hill Rd.) Landscape Repair Project. Following is the engineer’s estimate of probable construction costs drilled shaft soldier pile wall Phases 1 and Phases 2:

CATEGORY	COST (Dollars)
Phase 1	
Roadway	\$ 18,170.00
Erosion Control	\$ 31,310.00
Drainage	\$ 5,230.00
Pavement	\$ 16,220.00
Traffic Control	\$ 300.00
Retaining Wall	\$ 93,340.00
Maintenance of Traffic	\$ 3,200.00
Incidentals	\$ 27,00.00
Subtotal Phase 1--Construction Costs (2022)	\$194,770.00

Construction Contingency (10%)	\$ 19,480.00
Total Phase 1—Construction Costs (2022)	\$214,250.00
<b>CATEGORY</b>	<b>COST (Dollars)</b>
Phase 1	
Roadway	\$ 7,080.00
Erosion Control	\$ 4,780.00
Drainage	\$ -
Pavement	\$ 15,030.00
Traffic Control	\$ -
Retaining Wall	\$ 77,300.00
Maintenance of Traffic	\$ -
Incidentals	\$ 5,500.00
Subtotal Phase 2--Construction Costs (2022)	\$109,690.00
Construction Contingency (10%)	\$ 10,970.00
Total Phase 2—Construction Costs (2022)	\$120,660.00
Grand Total—Construction Costs (2022)	\$334,910.00

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

***John Wilt, EMA***

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Still waiting on Dave Bailey to provide requested information for 9-1-1 coordinator position. Sent another email on 1/19/23. State is still waiting on statistics for annual compliance.
- Mapping computer at M&M continues to drop display. Jeff Babcock has restarted it multiple times. Down again on January 23. Jeff Babcock advises this is due to driver issue since computer has not been updated. Bailey stopped in on January 24 and restarted the monitor. Sheriff advised me that the ALI (location) info was not populating on January 27. I advised him to notify Bailey or WestTel as I had no access or contact information.
- Contacted Brent Spray with Thomas Shelby & Co. regarding dispatch center consoles from Mifflin Township. To follow up in next couple of weeks.
- Attended MCHD tabletop exercise.
- Hosting School Safety class for MLSD on February 6.
- Submitted FY21 EMPG 9<sup>th</sup> quarter cash request.
- Submitted annual inventory form and certification for FEMA.

***Heidi Burns, Job and Family Services***

- Office on Aging—Homebased services contract
- Reminder--COG Meeting Monday, February 6, 2023 at noon
- Council on Aging
- I—Team Presentation

-Working with Transit and after-school program to program to program to provide transportation.

-OVER Office—Janell and Rebecca did Admin monitoring

-Federal Poverty Guidelines—programs in JFS

-Travel Requests

- Heidi Burns—COG on 2/6/23 at Caldwell, Ohio
- Heidi Burns—ECODA on 2/7/23 at Coshocton, Ohio
- Kim Foreman—WIB ON 2/6/23 AT Caldwell, Ohio

***Shannon Wells, Development Office***

-Bid Opening

-Individuals present: Richard Welsh, Cecil Mayle, Sheila Welch, Shannon Wells and Cheryl Brink

-Quotes were received for project as follows:

Eddleblute Excavating--\$12,500.00

Wilkins Excavating--\$18,000.00

Larry Lang Excavating—19,855.00

Fleming Excavating--\$33,000.00

**23-059-** Motion by Mr. Welsh and seconded by Mr. Mayle to award demo structure project of 340 Bell Ave. McConnelsville, Ohio to Eddleblute Excavating.

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

**23-060-** Motion by Mr. Mayle and seconded by Mr. Welsh to untable bids for the SR266/377/Coulson Rd Water Extension.

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

**23-061-** Motion by Mr. Welsh and seconded by Mr. Mayle to award SR266/377/Coulson Rd Water Extension project to Little Creek Construction in the amount of \$1,152,250.10.

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

-A Community Development Block Grant (CDBG) public hearing is being held at 10am for Program Year 2022 & 2023 projects. The public hearing informs the public of all CDBG programs the county is eligible to apply for and allows for comments to be heard.

-Shannon Wells, John Sampson and Traci Baker traveled to Monroe County on January 23, 2023 to meet with the Monroe County Commissioners to discuss Monroe Public Transit. The Monroe County Commissioners wish to work with Morgan County to administer the county public transit. Further, on January 25, 2023 a meeting was held with ODOT and they support the two counties working together.

-Shannon Wells and Commissioner Shriver met with State Representative Jay Edwards on January 26, 2023 to discuss the needs of Morgan County.

***Becky Thompson, Dog Warden***

-Submitted dog report-filed

***Jeff Babcock, IT Administrator***

-Reported on activities over the past week.

***Transfers, Then & Now, Supplemental Appropriations & Utility Applications***

**23-062-** Motion by Mr. Mayle 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 beginning October 1, 2022—September 30, 2023. The award is for \$27,059.00 VOCA (75%), \$6,765.50 (25%) for the total amount of \$33,824.90 and a SVAA award of \$8,131.97 (no match required). Please approve to appropriate the following line-item amounts (for January 1, 2023—September 30, 2023) for the last three quarters of the grant award plus the amounts carried over by the first quarter.

	VOCA	CASH MATCH	SVAA	TOTAL
Salary	\$20,294.55	\$5,074.29	\$2,603.97	\$27,972.81
Supplies			\$2,826.00	\$2,826.00
Telephone			\$ 405.00	\$ 405.00
Travel			\$ 540.00	\$ 540.00
Other	-----	-----	\$ 400.00	\$ 400.00
Totals	\$20,294.55	\$5,074.29	\$6,774.97	\$32,143.81

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

**23-063-** Motion by Mr. Welsh and seconded by Mr. Mayle to transfer \$10,000 in appropriated funds from the Commissioner’s General Fund to their account #015-0015-4001.00. Our records show a total of \$10,000.00 was appropriated to Soil Conservation for 2023. The total appropriation is requested.

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

**23-064-**Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. \*See attached\*

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

**23-065-** Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioners meeting at 4:00pm January 23, 2023.

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

**Adam Shriver, President**

**Richard Welsh, Vice-President**

**Cecil Mayle, Member**

**Sheila Welch, Clerk**







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