

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 6, 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

**23-066-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of January 30, 2023.

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

The commissioners did the following over the past week:

-The commissioners did not have any meeting this week.

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

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

-Discussed his new employee. He is hoping she works out well.

-Submitted Sheet

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

-Maintenance issues-water leak in c/s office (Hillary); bathroom leak; filter for water fountain

-Proxy for COG Meeting and agenda items

-Update on Children Services

-Future meeting with Representative Jay Edwards

-Mandated Share      \$3,363.17

**23-067-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV—D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12—10—45 and its supplemental rules of the Ohio Administrative Code of the Morgan County CSEA is authorized to contract with public or resolution will allow for Filing services with the Morgan County Juvenile Court.

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

**23-068-**Motion by Mr. Welsh and second by Mr. Mayle to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV—D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101.12—10 promulgated by the Ohio Department of Job and Family Services, private agencies for the purchase of services. This particular resolution will allow for extradition related services with the Morgan County Sheriff's Office.

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

**23-069-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

The Board of County Commissioners do hereby resolve that Pursuant to Title IV—D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12—10—45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

***Wendy Gorrell, MCDD***

-Discussed ordering flooring for CVB office.

***Shannon Wells, Development Office***

-Grant extensions were submitted to Ohio Department of Development for the Demolition & Brownfield projects. This will move the deadline from June 30, 2023 to June 30, 2024. Brownfield grant agreements for Pennsville Service Station, York Elementary, Rose Farm School, Harlow Trailer Court and C&B Hardware need signatures.

-HB 168 water and waste water infrastructure projects need updated by Wednesday, February 8, 2023. Morgan County has nine additional projects that weren't funded from round 1 that need updated.

-A second public hearing will be held for a Targets of Opportunity grant submission for the Opera House Theater on February 13, 2023 at 10:00am in the Commissioner's Office. The proposed project will be for stage improvements including equipment.

- Shannon Wells and Traci Baker will meet with ODOT and RLS & Associates on February 6, 2023 to discuss billing for Morgan County to charge Monroe County for professional services for administering Monroe County Public Transit.
- The business advisor from the Small Business Development Center will meet Morgan County clients in the Economic Development conference room on February 6, 2023 in the afternoon.
- A meeting will be held in the Economic Development conference center on February 7, 2023 at 9:00am to discuss a veterinarian satellite office.
- Morgan County Public Transit will be interviewing for the full-time dispatcher position this week and a part-time janitor position notice will be posted this week.

***Jim Greer, Jeff Fleming, Steve Fate; Greer Insurance***

- Discussed the quarterly report with the commissioners.

***Becky Thompson, Dog Warden***

- Submitted dog report-filed

***John Wilt, EMA***

Discussed Next Gen 911 as well as invoices dealing with 911.

***Jeff Babcock, IT Administrator***

- Reported on activities over the past week.

**23-070-** Motion by Mr. Welsh and second by Mr. Mayle to approve the Financial Policy and Procedure Manual as presented by ODOT and to retroactively in effect January 1, 2023.

\*Policy available upon request in the Transit Office.

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

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

**23-071-** Motion by Mr. Mayle and seconded by Mr. Welsh to supplementally appropriate \$1,025.00 to 005-0005-5310-00 to pay \$1,025.00 to SPOT #09059 from 005-0005-530.00 for spay/neuter performed from OCT. 2022 to Jan.2023.

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

**23-072-**Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. \*See attached\*

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

**23-073-** Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioners meeting at 4:00pm February 6, 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**







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