

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 13, 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

**23-074-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of February 6, 2023.

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

The commissioners did the following over the past week:

-Mr. Shriver attended a Board of Revisions meeting Tuesday as well as a Board of Revisions hearing on Thursday. He was involved in a Focus Group dealing with lack of veterinary services for small animals on Tuesday. Mr. Shriver also sat in on a Budget Commission meeting on Friday.

-Mr. Welsh attended Family and Children First meeting on Friday.

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

-Discussed communication between himself and the dog warden. Mr. Eltringham is trying to resolve the issues.

***Steve Hook, Engineer***

**23-075-** Motion by Mr. Welsh and second by Mr. Mayle to allow Engineer Hook to purchase a new Kobelco track hoe in the amount of \$130,484.00 and to explore options of trading in or selling via closed bid an existing track hoe in his fleet to maximize return.

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

**23-076-** Motion by Mr. Mayle and seconded by Mr. Welsh enter into a contract with Woolpert Inc. in the amount of \$96,346.00 to do aerial ortho imagery for county GIS purposes

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

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

-Submitted bills and timesheet

***John Wilt, EMA***

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Met with Dave Bailey on 1/30 for about 2 hours. He gave me a flash drive that had some information, but not too much. He told me that he would provide contact information within a week or so and would be notifying contractors of new contact – have not received any updates. He could not provide any information regarding contracts or billing of our NG9-1-1 core partners. It appears that there is about \$263,000 on the table that I will be following up on as discussed.
- I will be moving the FY11 SHSP materials from the closet at M&M to the EMA offices. Will be sorting it out to see if any of it is useful.
- On February 2<sup>nd</sup> I visited MECC – Metropolitan Emergency Communications Center to check out the dispatch consoles. I told Chief Davis that I would discuss with Commissioners, but that we tentatively wanted the set of four consoles.
- Contacted Brent Spray with Thomas Shelby & Co. to get any drawings/plans/specs for the Dispatch consoles.
- Hosted School Safety class for MLSD on February 6 from 7 – 3.
- Received notice of FY21 EMPG 9<sup>th</sup> quarter payment of \$8552.08 (50% match). This closes out the FY21 EMPG with an unexpended balance of \$8809.65 which will most likely be deallocated.
- Received FY22 EMPG packet from State. The Federal share awarded is \$ \$39,579.00 (50%) for a total of \$ 79,158.00. There is a fairly sizeable amount of documentation to complete for this grant.
- On February 9<sup>th</sup> I returned to MECC to discuss plans for removing the consoles and to see how hard they will be to disassemble. I notified Ch. Davis that I would be returning next week to get them disassembled with the intent to have them removed by the end of the week.
- Received call from Brent Spray, Thomas Shelby & Co. – he advised that he would support us in any way he can with the disassembly and moving of dispatch consoles. I advised that we would be tearing them down and moving them but may require assistance with setup in the future.
- Director Jadwin from Muskingum County contacted me regarding a Homeland Security Region 8 grant funded Command Case for Morgan County. This is an incident command tool to assist incident commanders track the incident and resources, etc. I had to order blank tags because the departments in Morgan County do not have a consistent nomenclature for apparatus. Once received I will attempt to meet with chiefs from all departments and come up with NIMS compliant nomenclature so I can mark the tags.
- Sent out per capita invoices to all townships and villages, payments are coming in.

***Shannon Wells, Development Office***

- A second public hearing will be held for a Targets of Opportunity grant submission for the Opera House Theater on February 13, 2023 at 10am in the Commissioner’s Office. The proposed project will be for stage improvements including equipment.
- Shannon Wells spoke to Monroe County Commissioners and Monroe Prosecuting Attorney to finalize details in the memorandum of understanding for consulting fees to operate public transit.
- Quotes were received from website design companies to create a new county economic development website. Shannon Wells is recommending to move forward with Robintek from Westerville.
- Shannon Wells and Adam Shriver met with the county prosecuting attorney on Wednesday, February 8, 2023 to discuss moving forward with brownfield projects in the county.
- A meeting will be held on February 15, 2023 at 1:30pm with consultant Jay Bennett to begin the ARC Power grant for broadband expansion in the county.
- A meeting with AEP and OhioSE will be held of February 17, 2023 at 10:00am to discuss property acquisition and programs available with JobsOhio.

***Doug Altherr, Veteran’s Office***

-Mr. Altherr requested that the commissioners review the information he provided for the purchase of stick flags:

	<b>Gross</b>	<b>Per Flag</b>	<b>Peer Gross</b>	<b>Total Cost</b>	<b>Freight</b>
Centec	27 (3,888)	\$1.03	\$147.49	\$3,982.23	+freight
Fayette Flag & Banner	27	\$1.05	\$151.20	\$4,082.40	\$0.00
Marietta Flag & Poles	27	\$1.35	\$194.40	\$5,248.80	+freight
U.S Flag Maker	27	\$.95	\$136.80	\$3,693.60	\$0.00 (UPS)
	<b>30 (4,320)</b>	<b>\$.95</b>	<b>\$136.80</b>	<b>\$4,104.00</b>	<b>\$0.00 (UPS)</b>
U.S Flag Store	27	\$1.25	\$180.00	\$4,860.00	+freight

Last year, for CY 2022, the MOCO Commission authorized the Veteran’s Office to order 27 stick flags (3,888 flags) at \$1.10 per flag (\$158.40 per gross) for a total cost of \$4,276.80. Considering that the cost per flag is currently \$.95 ...\$.15 per flag less than when flags were ordered last year in CY 2022...the recommendation for CY 2023 would be to authorize the Veteran’s Office to order 30 gross stick flags (4,320 flags) at \$.95 per flag/\$136.80 for a total cost of \$4,104.00.

-The commissioners noted they needed some time to discuss this. They told him to return in the afternoon.

***Bradley Kennedy, Representative of Senator J.D. Vance***

-Wanted to speak with the commissioners to see if there is anything the Senator might be able to do for Morgan County.

***Becky Thompson, Dog Warden***

-Submitted dog report-filed

-The commissioners discussed owner release dogs and different ways to make process more efficient.

-The Morgan County Board of Commissioners appointed Cecil Mayle the alternate for Buckeye Hills.

***Doug Altherr, Veteran's Office***

- Mr. Altherr presented the information concerning the stick flags for Veteran's gravesides in Morgan County cemeteries for CY 2023.

***Shelby Wahl, Director of Senior Citizens***

-Discussed placing a levy of the ballot. Also, what millage should be placed was discussed as well.

-The commissioners discussed the stick flags with Auditor Williams.

**22-077-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the Washington County Jail for the year of 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***

**23-078-** Motion by Mr. Mayle and seconded by Mr. Welsh to supplementally appropriate for fund 085 Revolving Loan Fund.

Other Expenses: 085-0085-5309-00                      \$7,000.00

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

**23-079-**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**

**23-080-** Motion by Mr. Welsh and seconded by Mr. Mayle to recess the commissioners meeting until Thursday, February 16, 2023 at 8:00am.

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

-The commissioners will resume the meeting then.

**23-081-** Motion by Mr. Mayle and seconded by Mr. Welsh to adjourn the commissioners meeting February 16, 2023 at 10:30am.

**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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