

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

23-097- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of February 27, 2023.

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

The commissioners did the following over the past week:

- Commissioner Mayle attended a three-day CCAO conference on Monday, Tuesday and Wednesday in Columbus.
 - Commissioner Shriver met with Barb Funk, Mideast Career and Technology Center, Heidi Burns and Kim Foreman to discuss transition of ASPIRE classes from Learning Center to Transit and DJFS being the contracted county department to work with.
 - Commissioner Shriver also met with county employees at Learning Center to move items out and to other county departments.
 - Commissioner Shriver met with lawn care contractors at the Health Department to view the area to be mowed and answered questions.
 - Commissioner Shriver also attended a Buckeye Hills Executive Board meeting in Marietta.
- *Commissioners are in receipt of February expense, revenue and statement of cash report from the Morgan County Auditor.

Alan Eltringham Jr., Pound Keeper

-Discussed with the commissioners he would like to come up with a logo for the dog pound. Mr. Eltringham is considering getting art students. The commissioners were receptive to the idea and also told him he should look into the Community of the Arts as well.

Heidi Burns, Job and Family Services

- Submitted bills
- Attorney for CPS discussion

- Basement additional space
- Title XX Public Hearing being held April 3, 2023
- Home maker services (Office of Aging & Health Dept.)

Mark Howdyshell, Prosecutor

-The commissioners questioned Prosecutor Howdyshell on how the Veteran's Office spend their money and if the commissioners are required to give money for the graveside flags or if the Veteran's Office should pay for it out of their own budget.

Shannon Wells, Development Office

-Ohio Department of Development has requested a monitoring of the 2018 Critical Infrastructure project file. Traci Baker and Shannon Wells have been working to submit the required information due by March 8, 2023.

Shannon Wells submitted a Request for Proposals for internet service providers in targeted areas of Morgan County to the Morgan County Herald. It is also available on www.morgancounty-oh.gov. The deadline to respond is March 23,2023.

Shannon Wells continues to work on an operational agreement with Monroe County Prosecutor for the partnership between Morgan and Monroe Public Transit.

-Bobby White, Mobility Manager organized a truck and volunteers to move furniture from the Morgan County Learning Center to other offices within the county. A couch and chairs were delivered to the Morgan County Senior Center and tables were delivered to the new training room at Morgan County Public Transit.

-A prototype for the new economic development website was received Shannon Wells and Tracy Simons will continue working with Robintez to build content.

-Commissioner Shriver and Shannon Wells met with interested parties on March 1, 2023 regarding lawncare projects for Morgan County Public Transit and Morgan County Health Department.

-Commissioner Shriver and Shannon Wells met with consultant Jay Bennett on March 3, 2023 to discuss next steps on the ARC Power grant. Individuals and businesses in the targeted areas for letters of support need to be identified and requested this week.

-Javan Johnson, aide to Congressman Balderson will meet with Shannon Wells in the Morgan County Economic Development conference room today, March 6, 2023 at 1:30pm. The meeting is to discuss current projects in Morgan County. Commissioners are invited to attend.

-Requests for Proposals from qualified engineers to perform the improvements at the Grove are due Friday, March 10, 2023.

Becky Thompson, Dog Warden

-Submitted dog report-filed

Shelby Wahl, Senior Center

-Reported on activities over the past week.

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

23-098- Motion by Mr. Welsh and seconded by Mr. Mayle request a supplemental appropriation in the amount of \$339.41 as follows: \$339.41 Recorder's Equipment. Fund 001-0602-5304.00

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

23-099- Motion by Mr. Mayle and seconded by Mr. Welsh to establish new line items in the 099 Grant Administration account:

099-0099-5102-01	other salary
099-0099-5367-01	other PERS
099-0099-5368-01	other Medicare
099-0099-5369-01	other Workers Compensation
099-0099-5370-01	other Insurance

Please do the following transfers:

Transfer \$10,000 from 099-0099-00 salary line item into 099-0099-502.01 other salary line item.
Transfer \$5,000 from the 099-0099-5102-00 salary line item into 099-0099-5102-01 other salary line item.

Transfer \$500.00 from the from 099-0099-5102-00 salary line item into 099-0099-5368-01 other Medicare line item.

Transfer \$5,000 from the 099-0099-5102-00 salary line item into 099-0099-5102-00 salary line item into 099-0099-5370-01 other insurance line item.

23-100-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

23-101- Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioners meeting February 16, 2023 at 4:00pm.

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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