

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

23-102- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of March 6, 2023.

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

The commissioners did the following over the past week:

-Wednesday, Commissioner Shriver discussed Morgan County capital projects with architect Pat Kelly. He also met with Treasurer Brink and Auditor Williams to discuss the Board of Revisions meeting.

ON Friday, he attended a virtual meeting with Morgan County with Morgan County Broadband Committee to discuss the POWER Grant.

-Commissioner Welsh attended a Family and Children First meeting on Friday March 10, 2023. He also checked the impound lot on the same day.

Steve Hook, Engineer

-Mr. John Felesz was introduced by Engineer Hook as a potential person be appointed to fill the position of Engineer.

John Rinaldi, GreenCab

-Wanted to discuss working with county as transportation provider and partner. He explained he didn't want to compete with transit, but wanted to supplement the services not being currently offered in the county, example being nights and weekends.

Heidi Burns, Job and Family Services

-Submitted bills

-Attorney for CPS meeting on Tuesday at 1:00pm and contract

-Mandated Share for March 2023 \$3,363.17

-COVID Testing

-Meeting Request

- Heidi Burns & Keri Schaad to Court Conference at Columbus 3/15-17th
- Heidi Burns to New Director Training at Lewis Center 3/20/21

John Wilt, EMA & 911

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continue updating Morgan County Resource Guide.
- Preparing application for 2023 HMEP grant – applying for funds to update HazMat plan and County EOP and functional exercise costs. This is an 80% Federal / 20% local grant.
- Completing paperwork requirements for FY22 Emergency Management Performance Grant that are due in early April. The sooner I complete paperwork the sooner we can submit for reimbursements.
- LEPC Exercise planning meeting (initial) will be held 3/15/23 at 10:00. The meeting will be virtual, but any planning committee members are welcome to attend at EOC.
- Received new Federal Grants retention schedule so purging some more old files.

9-1-1 Report to Commissioners, 3/13/2023

- Dispatch consoles moved to old Transit Building and stored in back portion of building. These are sitting on pallets covered in plastic with plastic over them and signs indicating they are property of Morgan County 9-1-1 with contact info. I would like the Commissioners to thank MECC – Metropolitan Emergency Communications Center for the donation and Battalion Chief Scott Davis for facilitating and assisting with. Two Men and a Truck completed the move and it came in slightly under projected cost.
- I have reached out to ComTech and WestTel for baseline information and education.
- Sending out email today to attempt to schedule meeting with Sheriff and 9-1-1 steering committee to discuss various issues.
- Checking into various CAD systems – RMS will most likely be up to users, but CAD is part of 9-1-1. Will prepare a Request for Proposal after I get some preliminary information.

23-103- Motion by Mr. Mayle and seconded by Mr. Welsh to enter into an agreement with Pitney Bowes for mail center 1,000 to be housed at Reicker Building for a period of five (5) years and to allow Morgan County Commissioner Shriver to sign the contract.

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

Shannon Wells, Development Office

23-104- Motion by Mr. Welsh and seconded by Mr. Mayle to enter into a contract with Kelly Architectural to complete engineering services for Chesterhill roof replacement and to be paid with the CDBG Target of Opportunity Grant.

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

-Javen Johnson, side to Congressman Balderson met with Shannon Wells in the Morgan County Economic Development Office on March 6, 2023. Mr. Johnson shared Federal Appropriation requests are due March 17, 2023.

-Shannon Wells is working to complete the grant application for the Ohio Site Readiness Grant due March 17, 2023 to Ohio SE.

Shannon Wells contacted each village mayor and requested information they would like to see included for their section for the new county website.

Bobby White will hold a quarterly Transportation Advisory Committee meeting March 14, 2023 at the training room at Morgan County Public Transit.

Shannon Wells scheduled a Tax Incentive Review Committee Advisory meeting for March 27, 2023 at 2:00pm in the Economic Development Conference Room. The tax abatement agreements for Miba Sinter, Malta Industrial and Atlantic Emergency will be reviewed.

Commissioner Shriver and Shannon Wells met with consultant Jay Bennett on March 10, 2023 to discuss next steps on the ARC Power grant. Shannon Wells submitted the Letter of Intent to ARC to get the grant process started. Letters of Support have been requested.

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

Mr. Pat Kelly present to open Morgan County Capital project bids

23-105- Motion by Mr. Mayle and seconded by Mr. Welsh to table all county Capital Improvement Project bids.

Reicker Building Window Replacement	G&M Construction
	\$173,617.00 (55 windows)
Emergency Management Interior Renovations	\$ 48,000.00
Emergency Management Roof Repairs	\$ 85,660.00
Courthouse Roof Replacement	No Bid
Courthouse Porch Slab Replacement	No Bid
Dog Shelter Fencing	\$ 38,690.00
Dog Shelter Interior Renovations	\$ 185,000.00

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

23-106- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following:

At the March 13, 2023, commissioner meeting, a motion by Mr. Mayle and Seconded by Mr. Welsh of intent for the replacement of .3 mill and increase of a .25 mill levy on the November 7, 2023 general election ballot for the Morgan County Office of Aging for the purpose of providing services for the residents of Morgan County for five (5) years commencing in 2023 tax year, first collected in 2024.

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

23-107- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

At the March 13, 2023 commissioner meeting, a motion by Mr. Welsh and Seconded by Mr. Mayle of intent for the Renewal of a .8 mill levy on the November 7, 2023, general election ballot for the purpose of providing Mental Health & Recovery Services for the residents of Morgan County for ten (10) years commencing in 2023 tax year, first collected in 2024.

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

Becky Thompson, Dog Warden

-Submitted dog report-filed

Shelby Wahl, Senior Center

-Morgan County Senior Task Force - first meeting May 2nd.

-Awning fixed.

-Alzheimer's Association Caregiver Support Group starting 03/30/23.

-Working with Jeff Babcock to get Spectrum Quote to compare to Century Link pricing.

- Pool table, exercise bike, treadmill sold through GovDeals.
- ARPA (American Rescue Plan Act) contract signed and resolved.

23-108- Motion by Mr. Mayle and seconded by Mr. Welsh to enter into a contract with Buckeye Hills Regional Council Services Act Plan and to allow President Shriver to sign the contract.

Jeff Babcock, IT Administrator

- Reported on activities over the past week.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

*No transfers or supplemental appropriations

23-109-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

23-110- Motion by Mr. Mayle and seconded by Mr. Welsh to recess the commissioners meeting on Monday, March 13, 2023 at 4:00pm until Thursday March 16, 2023 at 8:00am.

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

23-111- Motion by Mr. Welsh and seconded by Mr. Mayle to reconvene the commissioners meeting on Thursday, March 16, 2023 at 8:00am.

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

- The commissioners attended a CIC meeting.

23-112- Motion by Mr. Welsh and seconded by Mr. Mayle to recess the commissioners meeting March 16, 2023 at 10:02am.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

\

