

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 17, 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

23-172- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of April 10, 2023.

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

The commissioners did the following over the past week:

- Commissioner Welsh visited the lawn waste site Monday.
- All commissioners visited met with the Solid Waste Director on Wednesday.
- Thursday, Commissioner Shriver discussed county projects with Shannon. He, along with Commissioner Welsh visited the lawn waste site as well after Solid Waste cleaned it up.
- Commissioner Shriver had a broadband meeting on Friday.
- Commissioner Welsh attended a Family and Children First meeting on Friday.

Alan Eltringham, Pound Keeper

- Submitted report

Al Eltringham, Reicker Maintenance

- Updated the commissioner on the events of last week.

Heidi Burns, JFS

- Title XX Profile
- State wifi getting installed this week.
- OMJ open house Friday, April 29th from 1-4
- Travel Requests
 - Heidi Burns & Keri Schaad to ECPCSAO on 4/21 @ Coshocton, Ohio
 - CPS updates

23-173- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

Whereas, the Ohio Children's Trust Fund established eight regional councils to address child abuse and child neglect prevention services through a process of identifying needs, determining strategies to address these needs, and implementing approved strategies; and

Whereas, the Southeast Regional Child Abuse and Child Neglect Prevention Council is directed by the Research Institute at Nationwide Children's Hospital; and

Whereas, each council is composed of county prevention specialists by board of county commissioners and/or OCTF Board to serve as county members.

Therefore, be it Resolved, the 17th day of April 17, 2023, the Board of Morgan County Commissioners appoint Lisa King to represent Morgan County on the Southeast Regional Child Neglect Prevention Council.

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

23-174- - Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following:

Whereas, the offices and members of DAV Chapter No. 145 Disabled American Veterans seek to decorate graves, conduct memorial services and otherwise engage in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 of the Ohio Revised Code provides that the Board of County Commissioners, annually, upon the request of any chapter, post or branch of any congressionally chartered veterans organization in the County, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now, Therefore be it Resolved, that this request be and the same hereby is made of the Board of Morgan County Commissioners of Morgan County, that an appropriation of five hundred dollars be made to this Chapter for the purpose herein set forth.

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

23-175- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

Whereas, the officers and the members of the of American Legion Post #24 of McConnelsville, OH, are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 (2503) of the Ohio Revised Code provides that the Board of Commissioners, annually, upon the request of any Chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now, Therefore, be it Resolved, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such an appropriation be made to this Post 24 for the purposes herein set forth.

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

Pam Montgomery, OSU Extension

Sophia Whisman, 4—H Educator

March: She attended Senior Fair board, Junior Fair board, 4—H Advisory Committee, and junior Leaders/Older Youth in Training meetings. She volunteered to participate in the real money real world simulation for Washington County at Waterford High School to learn more about the program. She attended an in-person Onboarding session in Columbus.

April: She had a performance review with my supervisor Pam Montgomery. She held a program at the Kate Love Simpson Library for Egg Embryology with Chris Penrose had about 25 kids and adults in attendance, have had positive feedback from the event. She had the first Cloverbud STEM Day “Swing into Spring” they did spring related activities ran by my Older Youth in Training and Junior Leaders had about 19 kids in attendance and six older youth. She co-led an Older Youth in Training, Junior Leaders, Camp Counselors and Camp Counselors in Training workday with Pam Montgomery. To date, she has attended Extension Advisory, Junior Fair board, Senior Fair board, meetings. Will visit my mentor Jamie McConnel on the 17th in Muskingum County where she is the 4—H Extension Educator. She plans to attend a REACH training in Belle Valley on the 21st.

Betsy Ellingsworth, the SNAP—Ed Program Assistant

She is currently offering a series of nutrition programming with kindergarten—4th grade students at Morgan West Elementary. On March 28, she had a family fun night at Morgan East Elementary for the afterschool families where there was a large group of adults and children to activity participate in nutrition stations to learn about my plate, whole grains, how to read nutrition labels, and make healthy food choices. Each family was provided a take home bag full of ways to put into practice all they learned. She recently finished a series at Mary’s House to help new moms out there with their how to grocery shop and prepare snacks and meals for their children. At the senior center, she is offering a Meals in a Mug series to help seniors create healthy single portion meals using mugs and microwave cooking. On April 5, Betsy went to the food distribution sites in Stockport and Chesterhill and on April 12 to Malta to hand out recipes

that were geared to items given in commodity boxes and tips for how to handle, store, thaw and prepare ground beef. She finished meetings this past month with community partners to plan programming throughout the spring, summer and into fall and to complete necessary grant work for the next year. She and Pam Montgomery went to the FCFC meeting on April 14, where Betsy presented to the group about the topics taught in SNAP—Ed programming. On April 15 she participated in the Community Baby Shower with multiple community partners to support expecting a new moms by providing them with nutritional educational handouts and recipes. Betsy continues her 16—week course, Navigating for Success, with other new SNAP—Ed professionals throughout the state, as she travels to Columbus once a week.

Chris Penrose, Extension Educator ANR

In the past month, Chris taught two ATV/UTV Safety classes. He also taught and facilitated a meeting with 60 producers with area veterinarians on the upcoming changes for antibiotics for all animals. A weed identification program was provided to Master Gardeners, and he taught a lawn program to Master Gardeners in Muskingum County. He was also a guest lecturer for a Small Animal Ruminant Nutrition class at OSU. Chris and Sophia also provided an Egg releases to the Morgan Co. Herald, a live interview on WHIZ—TV, and writes for a beef team newsletter.

Pam Montgomery, Extension Educator 4—H Youth Development Area Leader Morgan, Muskingum, Perry and Washington Counties

As an Area Leader she has been activity with competing performance review with staff in all four counties and the last one was completed today. She is also attending a staff meeting and Extension Advisory meeting in all the counties She continues to offer Successful Co—Parenting monthly in Morgan County and is currently exploring potential new Family and Consumer Science programs that could be offered in Morgan County. She is working the 4—H Camp Counselor and counselor in training to get their training hours completed and get the 2023 Morgan County 4—H Camp planned. The camp will be held on July 10-14, 2023. She wants to remind everyone gift certificates are available for purchase for 4—H Camp.

23-176- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following resolution: see attachment A.

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

Becky Thompson, Dog Warden

-Submitted dog report-filed

John Wilt, EMA/911

-Discussed Morgan County 911 and EMA.

Shannon Wells, Development Office

-A pre-construction meeting was held on April 12, 2023 with Burgess & Niple and Little Creek Construction for the SR266/377 waterline extension. The contractor was issued the Notice to Proceed, but it was stated meter pits would not be received until November. Construction should begin in May.

-Commissioner Shriver and Shannon Wells met with Jay Bennett on April 14, 2023 to review final details for the ARC Power grant submission.

-Ohio Department of Development staff will be at the Economic Development Office April-17-19 to review CHIP 2019 files and preform site visits.

-Shannon Wells and Traci Baker will attend a CDBG webinar on April 19 for 2024 program funding.

-A zoom meeting is scheduled with Designing Local, procured planner for the ACGP funding on April 20th at 1pm.

-Letters of Intent for transit funding for 2024 have been submitted for Morgan and Monroe Public Transit agencies.

23-177- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following to affirm the Morgan County Office on Aging levy:

At the April 17,2023 commissioner meeting, a motion by Mr. Welsh and Seconded by Mr. Mayle to affirm the commissioner's intent to place a Replacement levy of .3 mill and an increase of .25 mill for the total of .55 mill levy on the November 7, 2023 general election ballot for the purpose of providing services for Morgan County office on Aging for the residents of Morgan County for five years commencing in 2023 tax year, first collected in 2024 .

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

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

23-178- Motion by Mr. Welsh and seconded by Mr. Mayle to declare the following list excess to be sold on GovDeals and if not sold, to be discarded.

Ten each HP Compaq LA1905wg 19 inch monitors. - One each Acer v173 17 inch monitor. - One each Planar PL150-BK 15-inch monitor.

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

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

23-179- Motion by Mr. Welsh and seconded by Mr. Mayle to request the following supplemental appropriations for fund 108 Mitigation Grant:

Federal Expense:108-0108-5301-00--\$307,800.00

Local Expense:108-0108-5303-00- \$ 34,200.00

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

23-180-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

23-181- Motion by Mr. Mayle and seconded by Mr. Welsh to adjourn the commissioners meeting on Monday, April 10, 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

Attachment A:

RESOLUTION NO. 23-176

A RESOLUTION IN THE MATTER OF THE APPROVAL OF THE SOLID WASTE MANAGEMENT PLAN FOR THE SOUTHEASTERN OHIO JOINT SOLID WASTE MANAGEMENT DISTRICT.

Commissioner Welsh moved, and Commissioner Mayle seconded the adoption of the following resolution, to wit:

WHEREAS, Morgan County is situated within the geographic boundaries of the Southeastern Ohio Joint Solid Waste Management District (the District); and

WHEREAS, the Policy Committee for the District adopted a draft Solid Waste Management Plan on March 6th, 2023, for the fifteen-year period beginning in 2024 and ending in 2038; and

WHEREAS, the draft Solid Waste Management Plan for the District was submitted to this Board (Council) for its review in accordance with the requirements of Chapters 343 and 3734 of the Ohio Revised Code;

NOW THEREFORE, be it resolved that the draft Solid Waste Management plan for the Southeastern Ohio Joint Solid Waste Management District is hereby ratified; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed by the Clerk of this Board (Council) to the District Coordinator at the District's office at 46049 Marietta Rd. Suite 6 Caldwell Oh. 43724

WHEREUPON, the vote was as follows:

<u><i>Adrian Shuman</i></u>	<u>4-17-23</u>
<u><i>R. L. Ladd</i></u>	<u>4-17-23</u>
<u><i>Paul Mayle</i></u>	<u>4-17-23</u>

The foregoing is a true and accurate copy of the resolution adopted by the Board (Council) on April 17, 2023, and appearing on the official records of the Board (Council).

ADOPTED, this 17th day of April, 2023

Sheila Welch
Clerk/Secretary

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