

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 1, 2023.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, Absent
Richard Welsh, Vice-President
Cecil Mayle, Member

23-189- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of April 24, 2023.

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

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

The commissioners did the following over the past week:

-Commissioner Shriver attended Council on Aging meetings, Buckeye Hills Regional Advisory Council on Wednesday.

Alan Eltringham, Pound Keeper

-Submitted report

Randy Williams, Auditor

-Discussed the new software program he will be getting for his office.

Al Eltringham, Reicker Maintenance

-Updated the commissioner on the events of last week.

John Telesz, Deputy Engineer

-Brought a resolution to the commissioners. The commissioners are holding it until next week.

Heidi Burns, JFS

-COG meeting today.

-Conflict of Interest needed signature for COG.

-Levy

-OMJ open house went well

-Spring Fest was great.

-Travel Request

- Kelsie Mayle—Documenting the home study training on 5/23 @ Athens, Ohio.

Shannon Wells, Development Office

-Shannon Wells attended the Ohio Statehouse Wednesday, April 26th to testify to the Agriculture & Natural Resources committee on behalf of ODNR and the need for operating funds to support the park improvement projects at Jesse Owens. Shannon Wells will be gathering additional letters of support this week to send to the committee for increased funding to Jesse Owens State Park for maintenance, operations and law enforcement.

A conference call is tentatively scheduled for Thursday with Sedgwick to discuss a possible worker’s compensation settlement with a Morgan County Public Transit employee.

The Federal Transit Administration is requesting an appraisal on the building located at 37 S. 5th St., McConnellsville. The cost for both will be \$9,000. The prosecutor reviewed the proposals, Commissioner Shriver signed and they were sent back for the order.

23-190- Motion by Mr. Mayle and seconded by Mr. Welsh to enter into a contract with Newberry Excavating in the amount of \$31,700 for a cleanup project located at 10289 N. SR60 McConnellsville to be paid with grant funds.

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

The contractor list below was contacted regarding the project. Two quotes were received. G&M Construction at \$43,000 and Newberry Excavating at \$31,700.

Wilkin’s Excavating	Singree Construction Services
Fleming’s Excavating & Utilities	Eddleblute Excavating
G&M Construction	Larry Lang Excavating Inc.
Doubledozer	Newberry Excavating
Kings Future Builders	Masterson Complete Construction
Shriver Septic & Excavation	Wolf Creek Contractors

Becky Thompson, Dog Warden

-Submitted dog report-filed

Ray McComas, Kinder’s Insurance

-Dropped off vehicle insurance cards for county vehicles for 2023-2024.

-Discussed benefits of attending the loss control webinar.

Jeff Babcock, IT Administrator

-Reported on activities over the past week.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-191- Motion by Mr. Mayle and seconded by Mr. Welsh to request a supplemental appropriation for the Public Defender 001-1501-5328-00 in the average amount of \$50,000.00 to continue paying for the Indigent Defense Attorneys whose average cost have went up this year.

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

23-192-Motion by Mr. Welsh and seconded by Mr. Mayle to approve payment of bills. *See attached*

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

23-193- Motion by Mr. Mayle and seconded by Mr. Welsh to adjourn the commissioners meeting on Monday, May 1, 2023 at 4:00pm.

Mr. Shriver absent, 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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