

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 15, 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

23-208- Motion by Mr. Welsh and seconded by Mr. Mayle to approve the minutes of May 8, 2023.

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

The commissioners did the following over the past week:

- Commissioner Welsh and Commissioner Mayle attended a pre-bid meeting in Chesterhill Wednesday for a roof project.
- Commissioner Mayle and Shriver attended a pre-bid meeting at the grove for a sidewalk & lighting project.
- Commissioner Welsh attended a Family and Children First on Friday.
- Commissioner Shriver viewed some trees that needed trimmed near the grove and met with engineer to confirm.

21-209- Motion by Mr. Mayle and seconded by Mr. Welsh to approve the purchase of air conditioning systems for Morgan County Courthouse (replacing outdated systems) through Ables Heating and Cooling in the amount of \$48,880.00.

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

Alan Eltringham, Pound Keeper

- Submitted report

Al Eltringham, Reicker Maintenance

- New camera will be put up today at Riecker Building to monitor parking lot.

Randy Williams, Auditor

- The Auditor's Office doesn't pay partial down payments prior to work being completed. The commissioners discussed if he wanted to way the partial amount Ables is asking for prior to beginning the project. Auditor Williams suggested reaching out to them, he preferred not to proceed that way.

21-210- Motion by Mr. Mayle and seconded by Mr. Welsh to the commissioner’s intent for the renewal of the three mill levy on the November 7, 2023 general election ballot for the purpose of ambulance service for five (5) years commencing in 2024 tax year, first collected in 2025.

Mr. Shriver yea, Mr. Welsh yea, Mr. Mayle yea Motion Carried See Attachment A

Missy Fisher, JFS

-Mandated Share—May \$3,363.17

Steve Hook, Engineer

23-211- Motion by Welsh and seconded by Mr. Mayle to allow Engineer Hook to put a CR 2 slip repair project out to bid.

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

Chris Penrose, OSU Extension

OSU Extension Morgan County, May 2023 Commissioners Report

During the past month, many activities have been held. Betsy Ellingsworth, the Snap-Ed Program Assistant, is currently wrapping up a series of nutrition programming with preschool – 3rd grade students at Morgan West Elementary and preschool students at Morgan East Elementary.

At the senior center, she is currently offering a Meals in a Mug series to help seniors create healthy single portion meals using mugs and microwave cooking. On May 3, she went to the food distribution sites in Stockport & Chesterhill and on May 10 to Malta to hand out recipes that were geared to items given in commodity boxes and tips for how to safely handle, store, thaw and prepare chicken. She is gearing up with community partners to plan programming throughout the rest of the spring and into the summer.

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. Betsy attended the SNAP-Ed mid-year conference on May 9. She and Pam Montgomery went to the Family and Children First Council meeting on May 12.

Pam Montgomery reports that Camp Counselors/Counselors-in Training (CIT) have selected the theme for camp “A Blast through the Past” focusing on different decades. They will be attending Camp Counselor/CIT camp May 30-31, 2023. Adult camp staff and teen staff members will complete CPR/First Aid during the camp. The Morgan County Health Department staff will be doing the training.

Morgan County 4-H Camp is July 10-14, 2023 for youth 8-13 in Morgan County. Camp registration packets are available May 15-June 12. Deposit and registration are due June 12 at 4:30 PM. Families are encouraged to register early because space is limited.

Pam plans to start parenting programs in the next (3) months based on the need identified by a variety of agencies in the county.

As Area Leader for Morgan, Muskingum, Perry, and Washington counties Pam continues to visit counties regularly to attend staff meetings and hold one-on-one sessions.

Sophia Whisman provided Quality Assurance Test-out for youth on May 4. She also provided five Quality Assurance classes at the High School for the FFA and other 4-H youth who could attend on May 8 with Chris Penrose. She traveled to Washington County on May 9 to meet with a fellow educator to work on the new fair entry system for the Morgan County Fair to utilize in 2023. She also attended Sale Committee, Senior Fair Board, and Junior Fair board meetings. Finally, she attended the scholarship award ceremony for seniors with a 4-H Committee member at Morgan High School on May 12th to give out the scholarships from the 4-H Committee.

In late April, Chris attended the Morgan Soil & Water Conservation District Bus Tour to Wayne County where they learned about many of the OSU livestock facilities and viewed a local meat processing facility. He also provided programs on Making Hay, a Tick Update, four ATV Safety programs, and facilitated the Master Gardener program at the Opera House on May 11. He also provided a monthly live TV interview on WHIZ-TV, weekly articles in the *Morgan County Herald*, had forage articles in the OSU Beef Team newsletter and the Ohio Cattleman's magazine, and he co-authored two presentations/papers at the International Grassland Congress held May 14-18.

Shannon Wells, Development Office

-Shannon Wells, Commissioner Shriver and Commissioner Mayle attended the pre-bid at the Grove park on May 10, 2023.

-An appraisal for the transit garage at 37 S. 5th St., McConnellsville was completed this morning.

-Shannon Wells attended a zoom meeting on May 9, 2023 with OhioSE to discuss business updates for a new Malta business.

-Shannon Wells met with Michael Betts, DLZ to discuss CDBG pre-applications due on June 1, 2023.

-Bobby White helped to complete the Paddling Enhancement grant for the Village of Malta. The kayak launch was placed in the river last week.

-Bobby White met with Michael Betts, DLZ to discuss kayak launch projects at Muskingum River lock locations.

-Traci Baker and Shannon Wells have an audit of CDBG 2019 by Ohio Department of Development files on May 16 & 17, 2023.

-Morgan County Transportation Day meeting will be held on May 18, 2023 at the Morgan County ODOT garage.

-Shannon Wells will attend a meeting at EZG Manufacturing today, May, 15, 2023 with Morgan Meigsville Rural Water District to discuss a water well project.

Becky Thompson, Dog Warden

-Submitted dog report-filed

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-212- Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to Mike Myers Construction to bore under County Road 57 located in Township of Homer Section No. 13 Morgan County Ohio.

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

23-213-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

23-214- Motion by Mr. Mayle and seconded by Mr. Welsh to adjourn the commissioners meeting on Monday, May 1, 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:



***Morgan County
Commissioners***

155 East Main St., Room 216
McConnelsville, Ohio 43756
Phone: 740-962-3183
Fax: 740-962-2014

Adam Shriver
Richard Welsh
Cecil Mayle
Sheila Welch, Clerk

At the May 15, 2023 commissioner meeting, a motion by Mr. Welsh and Seconded by Mr. Mayle of the commissioner's intent for the renewal of a three mill levy on the November 7, 2023 general election ballot for the purpose of ambulance service for 5 years commencing in 2024 tax year, first collected in 2025.

Respectfully,



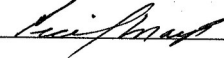
Adam Shriver, President

Richard Welsh, Vice President

Cecil Mayle, Member

RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE
TEN-MIL LIMITATION – RC 5705.191

THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO, met in Regular session on May 15, 2023, at the office of the Commissioners, with the following members present:

Commissioner Welsh moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO, that,

WHEREAS it is the determination of the Board of County Commissioners that the amount of tax within the ten-mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements for the purpose of ambulance service.

THEREFORE, BE IT RESOLVED, that in accordance with the provision of R.C. 5705.191, The Board of Commissioners, Morgan County, Ohio, hereby declare it necessary to levy a tax in excess of such limitation for the purpose of ambulance service, and to submit to the electors said tax levy.

BE IT FURTHER RESOLVED that such levy shall be at a rate not to exceed three (3) mill for each one dollar of tax valuation which amounts to thirty cents (0.30) for each hundred dollars of tax valuation for a period of five (5) years commencing with the tax year 2024 first due in calendar year 2025 for the purpose of ambulance service.

BE IT FURTHER RESOLVED that the Board of Commissioners of Morgan County, Ohio be and is hereby directed to submit the issue of said tax levy to the electors of Morgan County, Ohio at the election to be held on November 7, 2023, said date being the first Tuesday after the first Monday in November as a Renewal levy.

BE IT FURTHER RESOLVED, the Board of Commissioners of Morgan County, is hereby directed to immediately obtain a Certificate of Estimated Property Tax Revenue from the Morgan County Auditor prior to certifying this levy to the Morgan County Board of Elections.

Commissioner Mayle seconded the Resolution, and the roll call vote resulted as follows:

<u>Adrian Shivers</u>	<u>YEA</u>
<u>Phil Welch</u>	<u>YEA</u>
<u>Kevin Mayle</u>	<u>YEA</u>

ADOPTED the 15th day of May, 2023.

Sheila Welch
Clerk of Board of Morgan County Commissioners

Resolution # 23-210

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