

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, May 30, 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, Absent

23-229- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of May 22, 2023.

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

The commissioners did the following over the past week:

- Commissioner Shriver discussed ongoing projects throughout the week with Shannon Wells.
- He also attended the Malconta Garden Club Wednesday night to discussed the Grove Project.

Alan Eltringham, Pound Keeper

- Submitted report
- Adoption event coming in June.

Al Eltringham, Reicker Maintenance

- Discussed the events of last week.
- Discussed the air conditioner unit in the courthouse.

Jeff Babcock, IT Administrator

- Someone is coming to work on 911 router (Wednesday) and replacing computers (Thursday).

Katherine Goepper, Alicia Silverio; ODNR Floodplain Management Program; Steve Hook, M.C. Engineer; John Telesz, Deputy M.C. Engineer; Mark Howdyshell, Prosecutor; Richard Welsh, Adam Shriver; M.C. Commissioners

- Discussed floodplain management regulations
- Discussed FEMA map
- Discussed how climate resistance resilience is being increased.
- Discussed insurance with floodplain.
- Discussed permits.

Steve Hook, Engineer

23-230- Motion by Mr. Shriver and seconded by Mr. Welsh to contract with Palmer Engineering for Critical Infrastructure inspection of the Veteran's Memorial Bridge in the amount of \$7,550.00.

(Paid for through permissive funds)

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

23-231- Motion by Mr. Shriver and seconded by Mr. Welsh to contract with Richland Engineering for critical infrastructure in the amount of \$36,500.

(Paid for through permissive funds)

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

Bid Openings

Chesterhill Union Hall

CSL Contracting \$258,000

23-232- Motion by Mr. Welsh and seconded by Mr. Shriver to table all bids.

(Pending further review by Architect, Village of Chesterhill and Marion Twp. Trustees.)

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

Courthouse Roof Replacement

GM Construction \$480,000

23-233- Motion by Mr. Welsh and seconded by Mr. Shriver to table all bids.

(Pending further review)

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

Grove Park

GM Construction \$235,000

23-234- Motion by Mr. Welsh and seconded by Mr. Shriver to table all bids.

(Pending further review)

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

Shannon Wells, Development Office

23-235- Motion by Mr. Shriver and seconded by Mr. Welsh to approve funding from ODOT for capital improvements at the transit facility located at 900 S. Riverside Dr. McConnelville, Ohio.

(See attachment A)

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

-Shannon Wells is working on Stockport and Malta CDBG applications due June 1, 2023.

-The Morgan County Economic Development Office has received an OhioSE Site Readiness Grant for a Phase 1 environmental study assessment at the Morgan 607 Development Site in the amount of \$3,234.00. A local match of \$1,616.00 would need to be committed to cover the full cost of the study which \$4,850.00. A request has been submitted to AEP to cover the local match as owner of the property.

-Shannon Wells would like the commissioners to consider step wage increases based on years of service for employee retention for the Morgan County Public Transit program.

23-236- Motion by Mr. Welsh and seconded by Mr. Shriver to enter executive session with Shannon Wells at 1:45pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

23-237- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session with Shannon Wells at 2:33pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

Heidi Burns, JFS

23-238- Motion by Mr. Shriver and seconded by Mr. Welsh to appoint Melanie Bragg to the Workforce Development Board for a two--year term starting 7/1/2023.

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

-Levy

-Travel Requests

- Heidi Burns, ECODA Meeting on 6/6 @ Cambridge, Ohio
- Heidi Burns, PCSAO Meeting on 6/7 @ Columbus, Ohio
- Tina Cooper, ARIES on 6/1 @ Zanesville, Ohio
- Kim Forman & Josh Work, WIOA Leadership on 6/7 @Caldwell, Ohio
- Kim Forman, Josh Work, Tina Cooper and Devan Vincent, OMJ Staff Training on 6/6 @ Marietta, Ohio.

Jeff Babcock, IT Administrator

-Gave report over last week's events.

23-239- Motion by Mr. Welsh and seconded by Mr. Shriver to establish the following Revenue line items:

309-0309-4001-00: Lodging Tax Revenue (M.C. Department of Tourism)
309-0309-4002-00: Membership Fees
309-0309-4003-00: Miscellaneous Revenue

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

23-240- Motion by Mr. Shriver and seconded by Mr. Welsh to establish expense line items:

309-0309-5301-00: Lodging Tax Expense (M.C. Department of Tourism)

309-0309-5302-00: Miscellaneous Operating Expenses

309-0309-5303-00: Advertising

309-0309-5304-00: Supplies

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

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

23-241- Motion by Mr. Shriver and seconded by Mr. Welsh to request a supplemental appropriation in the amount of \$15,000.00 from the Morgan County M.V. Account (016). Please place the full amount of \$15,000.00 into our Morgan County M.V. Perm. Tax Account 016-0016-5301.00

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

23-242- Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

23-243- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioners meeting on Tuesday, May 30, 2023 at 4:00pm.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

Attachment A:

AUTHORIZING RESOLUTION

Resolution No. 23-236

A Resolution authorizing the filing of applications with the Ohio Department of Transportation for SFY 2024 transportation assistance grants. These grants may include the Ohio Elderly and Disabled Transit Fare Assistance Program, the Urban Transit Program, the Rural Transit Program, Ohio Transportation Partnership Program, Bus and Bus Facilities Program, and the Ohio Workforce Mobility Partnership Program.

WHEREAS, the State of Ohio through its SFY 2024 programs has made available funds to assist public transportation systems in Ohio, and

WHEREAS, the Morgan County Public Transit is the transit operator for the Morgan County Board of Commissioners, in Morgan County and will coordinate transportation service with local agencies (list the agencies if known), and

WHEREAS, Morgan County Public Transit is presently providing transit service and observing all federal and state rules regarding these programs.

NOW THEREFORE BE IT RESOLVED,

That Shannon Wells, Director is hereby authorized to file applications and execute contracts for the SFY 2024 Ohio Elderly and Disabled Transit Fare Assistance Program, the SFY 2024 Rural Transit Program, the SFY 2024 Urban Transit Program, the SFY 2024 Ohio Transportation Partnership Program, the SFY 2024 Bus and Bus Facilities Program, and the Ohio Workforce Mobility Partnership Program on behalf of Morgan County Public Transit.

That Shannon Wells, Director, Morgan County Public Transit is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with these applications.

Passed this 30th day of May, 2023.

Adam Shriver
Adam Shriver, President

Sheila Welch 5-30-23
Sheila Welch, Clerk Date

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