MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, June 5, 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

23-244- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of May 30, 2023.

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

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

The commissioners did the following over the past week:

-Commissioner Shriver attended a Buckeye Hills Executive meeting Friday. He also looked over ongoing county projects with Mrs. Wells on Wednesday.

Alan Eltringham, Pound Keeper

- -Submitted report
- -Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Al Eltringham, Reicker Maintenance

-Discussed an employee who has found another job offer.

Heidi Burns, JFS

- -Agency was awarded the Silver Achievement (highest for most counties) on behalf of the IM Department for achieving a 98.84% SNAP Application Timeless average for FFY 2022. Cathy Apperson is the supervisor over this department.
- -Transit Contract for Transportation Services for July 1, 2023—July 30, 2024
- -Mandated share for June, 2023—\$3,363.17
- -Levy—progress was discussed.
- -Heidi Burns will be on vacation June-12—16th and doctor's appointment on the 20th. Will send someone else up on the 12th and the 20th with any concerns/things needing signed.
- -Heidi Burns will be traveling for work related meetings on Tuesday/Wednesday of this week.

-Travel Requests

• Heidi Burns & Keri Schaad to Lewis Center on 6/22 & 6/23.

Randy Bebout, M&M Fire

-Discussed Simulcast Repeater Radio System

John Wilt, 911; EMA

911

- Computers have been upgraded. Will be checking performance, ect. in the following days.
- Fall-over fiber repaired by ComTech

EMA

- Ohio Emergency Operations Center Coordination calls Thursdays at 1300 hours.
- MARCS was in and placed new antennas on Wolf Creek. As this made no apparent difference in reception, they will be back to do interference studies, etc.
- LEPC Exercise is Tuesday June 6, 2023, 5:00pm. Will start with food and registration at EMA office and move to M&M exercise.

-The commissioners attended a Community Corrections Act Board meeting at the courthouse.

Shannon Wells, Development Office

Pat Kelly will attend Chesterhill Council meeting this evening at 7pm to discuss the bid that was received for Union Hall. Marion Township trustees will be in attendance. A recommendation will be presented to the commissioners of how Chesterhill Council/Marion Township wishes to proceed on June 12, 2023.

CDBG Allocation projects need to be finalized for application that is due June 14, 2023. Two locations are the maximum and budget is \$120,000 after administration costs are deducted. The Morgan County Economic Development office has received and 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 is \$4,850.00.

**Update—AEP has committed to paying the \$1,616.00 match.

Shannon Wells requested a meeting with planners for Appalachian Community Grant Program for McConnelsville and Chesterhill to make sure all projects are being included. DLZ will be sent project lists for Stockport and Malta.

Tracy Simons has been working on preparing a logo for tourism office. Shannon Wells met with a small business owner that is interested in opening a souvenir shop in the visitors center.

Shannon Wells is working on guidelines for step wage increases for years of service for the Morgan County Transit Program.

Becky Thompson, Dog Warden

-Full report can be found online at: https://www.morgancounty-oh.gov/dog warden reports.html

Shelby Wahl, Senior Center

- -New hire, Jodi Riggs, starting June 8th.
- -Discussed issues relating to pool table for sale through GovDeals.
- -Discussed upcoming Levy approved by state level.

Jeff Babcock, IT Administrator

-A technician from Comtech Telecommunications Group, the company that manages the next generation 911 program for Ohio, was in town to replace a failed router at the fire station. At the same time, Morgan County IT officers replaced the computers used to log and map 911 calls at the fire station and the Sheriff's office. The installation of new computers went smoothly. The router replacement took longer than expected due to the wrong material being shipped to site and issues with downloading the configuration file.

The IT department's plan to get backups running properly on the County's servers and important computers continues to move forward. An issue was discovered on the Common Pleas Court recorder PC in that the computer crashes when a USB hard drive is connected to the computer. Troubleshooting is ongoing.

23-245- Motion by Mr. Welsh and seconded by Mr. Mayle to untable Grove Park renovations.

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

23-246- Motion by Mr. Mayle and seconded by Mr. Welsh to reject all bids.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-247- Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to Ron Bole/Charter Communications/Spectrum Cable to span over various townships and roads. See attached.

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

23-248- Motion by Mr. Welsh and seconded by Mr. Mayle to transfer from 068-2023-5102.00 salaries \$3,000 to 068-2023-5309.00 and please adjust PO#23-29914.

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

23-249- Motion by Mr. Mayle and seconded by Mr. Welsh to transfer from 083-0083-5102.00 salaries \$5,700.00 to 083-0083-5309.00 and please adjust PO#23-29920.

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

23-250-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

23-251- Motion by Mr. Mayle and seconded by Mr. Welsh to recess the commissioners meeting on Monday, June 5, 2023 at 4:00pm.

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

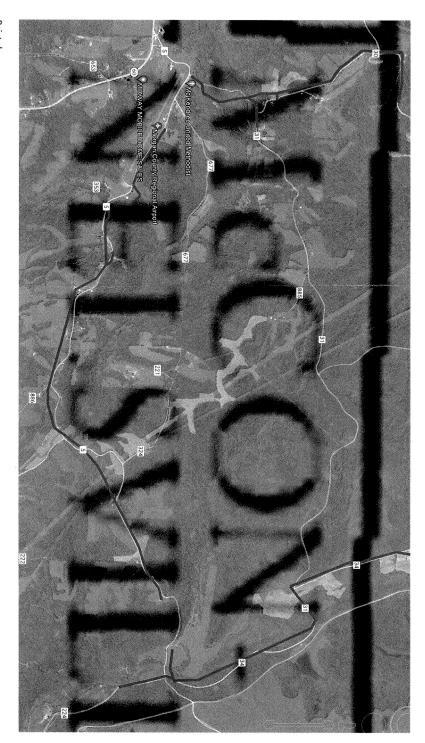
Adam Shriver, President

Richard Welsh, Vice-President

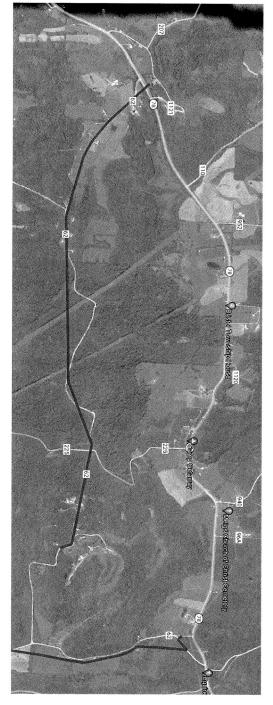
Cecil Mayle, Member

Sheila Welch, Clerk

Attachment A:



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CHARTER COMMUNICATIONS
RON BOLE – CONSTRUCTION COORDINATOR 3
FO RURAL BUILD
737 HOWARD ST, ZANESVILLE, OHIO 43701
CELL – 614-554-1631

From: Bole, Ron L
Sent: Tuesday, May 30, 2023 8:44 AM
To: 'Stevan Hook, Morgan County Engineer' <stevan.hook@morgancounty-oh.gov>
Subject: RE: [EXTERNAL] RE: SPECTRUM / MORGAN COUNTY PROJECTS

Meigsville

Center Twp = CR32

Steve, This one is for our project named 5801E which is Morgan County Meigsville Twp. = CR5, CR11, CR44, CR90, CR106

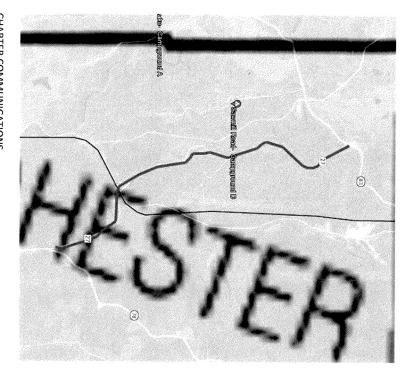
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RON BOLE — CONSTRUCTION COORDINATOR 3
FO RURAL BUILD
737 HOWARD ST, ZANESVILLE, OHIO 43701
CELL — 614-554-1631
From: Stevan Hook, Morgan County Engineer <stev

From: Stevan Hook, Morgan County Engineer < stevan.hook@morgancounty-oh.gov> Sent: Friday, May 26, 2023 1:56 PM



CHARTER COMMUNICATIONS
RON BOLE — CONSTRUCTION COORDINATOR 3
FO RURAL BUILD
737 HOWARD ST, ZANESVILLE, OHIO 43701
CELL — 614-554-1631

From: Stevan Hook, Morgan County Engineer <<u>stevan.hook@morgancounty-oh.gov</u>>
Sent: Friday, May 19, 2023 2:46 PM
To: Bole, Ron L <<u>Ron.Bole@charter.com</u>>
Subject: RE: [EXTERNAL] RE: SPECTRUM / MORGAN COUNTY PROJECTS

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