

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 26, 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

**23-289-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of June 20, 2023.

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

The commissioners did the following over the past week:

- Commissioner Shriver attended a meeting with Governor's Office of Appalachian director John Carey to discuss Appalachian Community Grant Program projects.
- All commissioners attended Farm Bureau Policy Luncheon at Boondocks.
- All commissioners attended Planning Commission meeting.
- Tuesday, Commissioner Shriver met with Prosecutor to discuss 911.
- Wednesday, Commissioner Shriver spoke to G&M Construction and Architect Pat Kelly to discuss the Courthouse Roof Project.
- This coming Tuesday, Commissioner Mayle & Commissioner Shriver coordinated HVAC work at courthouse with the contractor and village on temporary road closure for crane to place units on roof.

***Alan Eltringham, Pound Keeper***

- Submitted report
- Full report can be found online at:  
[https://www.morgancounty-oh.gov/dog\\_warden\\_reports.html](https://www.morgancounty-oh.gov/dog_warden_reports.html)

***Becky Thompson, Dog Warden***

- Full report can be found online at:  
[https://www.morgancounty-oh.gov/dog\\_warden\\_reports.html](https://www.morgancounty-oh.gov/dog_warden_reports.html)

***Mark Thompson, HCA Asset Manager***

- Mr. Thompson completed appraisals for build owned by the county. The appraisals were completed for CORSA.

***Al Eltringham, Reicker Maintenance***

- Phil Lawrence finished electrical work in the Tourism Office
- Ables Heating and Cooling started removing old units from the Courthouse roof all four units are unbolted and ready to remove from building.
- Friday 23 June, Crane will be arriving Monday morning at 9:00 to remove old equipment and install new units, work to continue through Thursday 29 June.
- Awaiting quote from Westfall Buildings and Doors for the new Controllers for the garage doors.
- MCBDD Toyota Van placed on Gov Deals 21 June.

***Heidi Burns, JFS***

- CAP for 2024
- Levy
- Office leak and mold

**23-290-** Motion by Mr. Mayle and seconded by Mr. Welsh to enter executive session at 9:12am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

**23-291-** Motion by Mr. Mayle and seconded by Mr. Welsh to exit executive session at 9:17am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

***Randy Williams, Auditor***

- The commissioners discussed bids with Auditor Williams.

**23-292-** Motion by Mr. Welsh and seconded by Mr. Shriver to untable Courthouse Roof Replacement bid.

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

**23-293-** Motion by Mr. Welsh and seconded by Mr. Shriver to award the bid for Courthouse Roof Replacement to GM Construction in the amount of \$490,000.00—paid for by ARPA Allocation funds.

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

***Shannon Wells, Development Office***

Shannon Wells and Commissioner Shriver attended a meeting with John Carey, Director, Governor's Office of Appalachia on June 20, 2023 to discuss local projects and the Appalachian Community Grant Program.

Shannon Wells submitted a Community Housing Improvement Program (CHIP) FY2023 TO Ohio Department for Morgan County on June 21, 2023.

Shannon Wells and Bobby White met with Burton Planning Services to begin the Morgan County Active Transportation Plan for Morgan County. This project is being funded by an (ODOT) Ohio Department of Transportation grant. They have requested inventory of all streets and sidewalks in Malta and McConnelsville. Mr. White will begin working with village administrators to get this information. Meetings will start for planning near the end of July.

Morgan County has received an invitation to join the Outdoor Recreation Council of Appalachia (ORCA), a council of governments formed in 2019 based in Chauncey, Ohio. ORCA amended their bylaws and have invited 16 southeastern Appalachian Ohio communities to join.

Shannon Wells has requested a contract for a new vendor from the prosecutor to occupy the visitor center for retail purposes. Electrical improvements were addressed in the visitors center last week. Painting quotes are being requested and new office furniture will be ordered soon.

Shannon Wells and Traci Baker attended a webinar on HOME Written Agreement training for the CHIP program on June 26, 2023.

***John Wilt, EMA; 911 Coordinator***

-Discussed the radio communications with commissioners.

-The commissioners attended a Flood Pain Meeting with Steve Hook, Engineer; John Telez, Deputy Engineer; Jeff McInturf, surveyor and Mark Howdyshell, Prosecutor.

-Concerned Citizens voiced their disturbances with many dogs that belong to the neighbors—neighbors do not clean up after them. Commissioners will notify the dog warden. The commissioners advised them to go to their township trustees or the Health Department regarding overall health concerns.

***Jeff Babcock, IT Administrator***

-The number of vulnerabilities discovered during the weekly Tenable scans by the Secretary of State is down considerably. There are no vulnerabilities listed as “critical” or “high.” The IT department will stay on top of any newly discovered vulnerabilities to ensure that the Board of Elections network remains safe.

The issue of procurement cards was addressed again. The Health Department needed to purchase something last week, but the vendor would only take a credit card. The County still does not have a policy for office procurement cards.

**Transfers, Then & Now, Supplemental Appropriations & Utility Applications**

**23-294-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve FY2024 Felony Care & Custody Appropriations, July 1, 2023 through June 30, 2024:

Line Items	Account Number	Amount
Salary, Probation Officers	023-2024-5102.02	\$52,000.00
Salary, Probation Administrator	023-2024-5102.00	\$19,136.00
PERS, Probation Officers	023-2024-5367.02	\$ 9,360.00
PERS, Program Administrator	023-2024-5367.00	\$ 2,680.00
Medicare, Probation Officers	023-2024-5368.02	\$ 754.00
Medicare, Program Administrator	023-2024-5368.00	\$ 278.00
Worker’s Comp., Probation Officers	023-2024-5369.02	\$ 1,560.00
Worker’s Comp., Program Administrator	023-2024-5369.00	\$ 574.00
Monitoring & Surveillance	023-2024-5301.00	\$ 5,000.00
Miscellaneous Expenses	023-2024-5307.00	\$25,000.00
Drug Testing	023-2024-5308.00	\$ 1,000.00
Total Appropriations:		\$117,342.00

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

**23-295-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following:

Concerning the Probation Services Grant (PSG) funded by the Ohio Department of Rehabilitation and Corrections (DR&C) for the Morgan County Common Pleas Court; THE Court requests that Receipt Account #055-2425-4001.00 be established to receive quarterly deposits of \$18,750.00 beginning July 2023.

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

**23-296-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve the following:

Concerning TCAP Grant funded by the Ohio Department of Rehabilitation and Corrects (DR&C) for the Morgan County Common Pleas Court; the Court requests the Receipt Account #057-2425-4001.00 be established to receive quarterly of \$21,300.00 beginning July 2023.

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

**23-297-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the following:

Concerning the FY24 FC&C account funded by the Ohio Department of Youth Services for the Morgan County Juvenile Court; the Court requests that Receipt Account #023-2024-4001.00 be established to receive deposits beginning July 2023.

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

**23-298-** Motion by Mr. Mayle and seconded by Mr. Welsh to request the following supplemental appropriations for the 309 Morgan County Department of Tourism Fund:

Lodging Tax Expense:	309-0309-5301.00	\$ 5,000.00
Miscellaneous Operating Expense	309-0309-5302.00	\$10,000.00
Advertising:	309-0309-5303.00	\$10,000.00
Supplies:	309-0309-5304.00	\$10,000.00

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

**23-299-**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**

**23-300-** Motion by Mr. Mayle and seconded by Mr. Welsh to recess the commissioners meeting on Monday, June 26, 2023 at 4:00pm.

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

**23-301-** Motion by Mr. Mayle and seconded by Mr. Welsh to reconvene the commissioners meeting Wednesday June 28, 2023 at 12:00pm.

-The commissioners met in the EMA Office with John Wilt.

**23-302-**Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioner meeting on June 28, 2023.

**Mr. Shriver yea, 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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