

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 3, 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

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

**23-303-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of June 26, 2023.

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

The commissioners did the following over the past week:

-Commissioner Mayle attended the Jail Board Meeting

***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)

***Al Eltringham, Reicker Maintenance***

-Ables Heating and Cooling removed all 4 old units from Courthouse roof  
and installed 2 new units with 2 new air handlers inside the building, work still in progress.  
-Completed Appraisal of County owned property.  
-Awaiting quote from Westfall Buildings and Doors for the new Controllers for the Garage doors.  
-MCBDD Toyota Van placed on Gov Deals 21 June and reached \$4251.00 as of 6-30-23

***Jeff Michaels, Health Department***

-Discussed if he would be able to use postage machine located in the Auditor's Office.

***Steve Hook, Engineer***

**23-304-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve the construction of bridge on CR52 paid with by federal bridge funds. -See Attachment A

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

***Heidi Burns, JFS***

-Discussed hiring a second Children’s Service Manager. The commissioners suggested advertising the position before interviewing.

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

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- MARCS was in for two days looking at reception issues in the County. Awaiting report.
- Surveyed all commercial towers in the County. There are a total of 22. The tower on Poplar Ridge is not being used but is controlled by a leasing company. I have asked the Auditor what the taxation policy is for these properties – are they real estate or personal property? The total taxes on the Poplar Ridge site are \$134/year and the only improvement shown is a chain link fence.
- LEPC meeting will be held July 12, at 11:30 at the EMA offices.
- Reviewing and revising Emergency Operations Plans.
- Preparing to conduct survey of **all** County offices/agencies for development of COOP (Coordination of Operations Plan). This will entail each office/agency to review their essential functions and what is needed to carry them out. The next step will be identifying how this can be carried out if there is an emergency which drives them from their current offices.
- Still working on cash requests for both EMPG (operating) and HMEP (exercise).

**9-1-1 Report to Commissioners, 7/3/2023**

- Continuing to work on issues with billing our pilot partners. Getting it narrowed down and anticipate preparing new invoices soon.
- Working on some issues with 9-1-1 computers. Automatic location functioning is spotty. Call-takers can still locate callers with a single click. The Equature link was not installed when the computers were installed. Will address this week.

***Shannon Wells, Development Office***

**23-305-** Motion by Mr. Welsh and seconded by Mr. Shriver to enter into a contract with Good Ground LLC for \$1,300 for the Home Sewage Treatment System Program for the soil reports for two homes.

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

-A Special Purpose Grant was received from OhioSE for a site development plan on SR607 for 775 acres owned by Ohio Franklin Reality. The plan will include identifying best areas for development, site grading costs and water/sewer extension costs. The total cost for the plan will be \$9,000. The Special Purpose Grant will provide \$6,000 for the plan and AEP has been asked to pay the remaining \$3,000. If utility cost extensions are found to be feasible, OhioSE would like to continue with a site layout plan to include building diagrams and a wetlands/endangered species study.

-Mideast Career Center & Technology moved files for the Aspire Program to Morgan County Public Transit.

-Shannon Wells has been working on an office manager job description for Morgan County Public Transit.

-Ohio Mean Jobs is working on a job posting for an office assistant for the tourism office.

***Shelby Wahl***

-Gave report over last week's events—New homemaker has started and is doing well.

***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)

***Jeff Babcock, IT Administrator***

-Gave report over last week's events.

***Alli Redmond, CORSA***

Ms. Redmond intended to further familiarize the commissioners with CORSA.

Established in 1987, CORSA is a non-profit corporation. The County Risk Sharing Authority's (CORSA) mission statement is to provide members with comprehensive property and liability coverage and high-quality risk management services at a stable and competitive cost. CORSA's vision statement is to be the leader in providing Ohio counties with exceptional value, service and protection of assets. They are currently serving 72 out of 88 counties in Ohio.

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

**23-306-** Motion by Mr. Mayle and seconded by Mr. Welsh to grant permission to Brightspeed to bore under County Road 25, located in the Township of Deerfield Section No 29, Morgan County, Ohio

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

**23-307-** Motion by Mr. Welsh and seconded by Mr. Mayle to approve the Health Department's new line items:

063-0063-4013.00—COVID Vaccines

063-0063-4013.01—COVID Testing

063-0063-4014.00—TB Testing

063-0063-4015.00—Allergy Shots

063-0063-4016.00—Pregnancy Tests

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

**23-308-** Motion by Mr. Welsh and seconded by Mr. Mayle to transfer at the Health Department line item 064-0064-5102.00 salaries in the amount of \$500.00 to 064-0064-5301.00 Food State Remittance and please adjust PO#23-29907.

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

**23-309-** Motion by Mr. Mayle and seconded by Mr. Welsh to approve transfer at the Health Department line item 063-0063-5102.00 salaries in the amount of \$5,000 to 063-0063-5309.00 other expenses and please adjust PO# 23-29910.

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

**23-310-** Motion by Mr. Welsh and seconded by Mr. Mayle to request the following supplemental appropriations for fund 112 Rural Transit Capital Replacement:

State Asst.: 112-0112-5302.00--\$30,000.00

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

**23-311-**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**

**23-312-**Motion by Mr. Welsh and seconded by Mr. Mayle to adjourn the commissioner meeting on July 3, 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**

Attachment A:

**FINAL RESOLUTION**

The following Final Resolution enacted by the Board of County Commissioners, County of **Morgan**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

**WHEREAS**, on the **27th day of March 2023**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of improvements to Goshen Run Road (C.R. 52) at S.L.M. 3.820 including the replacement of structure MRG-CR52-03815 (S.F.N 5834449) over Goshen Creek, lying within Morgan County; and**

**WHEREAS**, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.**

In view of the fact that the LPA's share of the project is now estimated in the amount of **Zero and - - - 00/100 Dollars, (\$0.00)**, therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

**WHEREAS**, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

**WHEREAS**, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

**NOW, THEREFORE**, be It resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that the **County Engineer** be, and is hereby authorized to execute said contract for improving the described project.

III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 3<sup>rd</sup> day of July, 2023, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 23-304, at Page 189, and under date of July 3, 2023.

Legislative Authority of the  
Board of County Commissioners  
County of **Morgan**, Ohio

Stuart Dwork  
County Engineer

Sheila Walsh  
Clerk (Secretary Ex-Officio)

SEAL  
(If Applicable)

Adam Striver  
ADAM STRIVER

Richard Welsh  
RICHARD WELSH

Cecil Mayle  
CECIL MAYLE





