

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 14, 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

**23-377-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of August 7, 2023.

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

The commissioners did the following over the past week:

- Tuesday, Commissioner Shriver had a zoom meeting to discuss ARC Power Application.
- Commissioner Shriver attended a Ohio One Region 12 meeting in Caldwell. He also met with Prosecutor Howdyshell and the Pound Keeper.
- On Wednesday, he sat in on Transit position interviews as well.
- Commissioner Welsh attended a Family and Children First meeting.
- Commissioner Mayle attended a COG meeting on Tuesday.

***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***

Westfall Building and Doors ordered new controllers to finish repair of the overhead garage doors. Awaiting parts

Advance Heating and Cooling completed RTU1 services 8-8-23

RTU 3 down 8-9-23, the unit is stuck in a diagnostic loop and won't allow compressors to kick on. Advance Heating and Cooling has been notified of the problem, Tech scheduled for Friday 8-11-23, Advance Heating and Cooling worked on RTU3, and it's back up and running, but has several problems that need addressed.

Courthouse East side A/C unit on second floor keeps shutting down due to moisture sensor. Switch is located in duct work? Able's heating and cooling did the new unit startup process and removed the moisture sensor in the duct work and unit is up and operating. 8-9-23

Toyota van from MCBDD was taken to Transit Garage for brakes, battery and wiper blades and to be inspected and repaired to make road worthy.

Toyota Van was picked up Friday 8-11-23 and all repairs were made to make it road worthy. Will need tires at some point.

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***Steve Hook, Engineer; John Telesz, Deputy Engineer; Jeff McInturf, Surveyor***

-A Flood Plain Meeting was held in the Commissioner's Office.

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***Heidi Burns, JFS***

-Amendment to Kinship Navigator Contract

-Special COG meeting on Wednesday, August 16<sup>th</sup> at 11:am at Noble County JFS

-OMJ Center Personnel Update

-Travel Requests

- Heidi-Noble County JFS ON 8/16/23 for COG meeting

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

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Waiting for information/reply from MARCS regarding SBA tower on Poplar Ridge
- Continuous review and revision of Emergency Operations Plans.
- Submitted SPR (Stakeholder Preparedness Review) to Ohio EMA. This is a multipart 197 question survey to evaluate preparedness in core capabilities required by FEMA.
- Completed NIMS (National Incident Management Survey) for Ohio EMA. This is to certify the NIMS requirements have been implemented to the "good faith effort" standard within the county by all disciplines receiving direct benefit as a result of federal preparedness funding.

**9-1-1 Report to Commissioners, 8/14/2023**

- Continuing to work on issues with billing our pilot partners.
- The previously reported electrical glitch that did not affect the 9-1-1 computers but dropped the Polycom phones at the FD was due to the phone switch not being included in the UPS backed up power supply.
- Beginning August 2<sup>nd</sup> there was an issue where the SO (Sheriff's Office) phones would power down at 21:34 hours for approximately 8 minutes. After many troubleshooting steps by myself, ComTech and WestTel, I determined that the cause was a faulty UPS unit. The unit would respond properly if power was cut to it, but when it performed a self-test it would drop power causing a reset of attached equipment. I replaced the UPS unit with a new one and will be developing a specific policy to address regular testing, maintenance and replacement of the UPS units for all 9-1-1 equipment.

- As previously reported 3 of our 4 phone trunks were not functioning. We now have 3 of 4 trunks functioning, but trunk 2 has been traced to a fault with Lumen. Lumen is aware of the issue and is working on it.
- Regarding the question that previously arose about SO interrogating all callers, regardless of their needs, prior to transfer which results in a time delay and caller having to answer same questions at least twice – the SO is required to complete a form for each call received for OHLEG (Ohio Law Enforcement Gateway). The apparent solution to this is consolidation of call-taking and dispatching into a single center as being studied by the county.

***Shannon Wells, Development Office***

-Union Hall contract with Haus Builders Group LLC is ready for signature. Chesterhill village council met and agreed to pay the local match.

-Shannon Wells worked with the Governor’s Office of Appalachia to process the second payment on behalf of the CIC for the paint booth for Atlantic Emergency.

-Shannon Wells has requested a meeting with Kelly’s Architectural for updates on the Grove alternates.

-Shannon Wells and Adam Shriver conducted interviews for the office manager position for Morgan Transit on Wednesday, August 9, 2023.

-Shannon Wells and broadband consultant Jay Bennett met with Chad Parker from the ARC via zoom to discuss a broadband grant award.

**23-378-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve enter executive session at 11:06am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

**23-379-** Motion by Mr. Shriver and second by Mr. Welsh to exit executive session at 11:53am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

**23-380-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve to raise dog tags to \$14.00 per tag, 3 years to \$42.00, permanent to \$140.00 and kennel to \$70.00.

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

***Becky Thompson, Dog Warden***

-Submitted report

-Full report can be found online at:

***Jeff Babcock, IT Administrator***

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***Shelby Wahl, Senior Center Director***

-Ready for fair...entertainment, free lunch for seniors—60 and older, more information in fair book. Senior Citizens Day is Wednesday of the fair.

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

**23-381-** Motion by Mr. Welsh and seconded by Mr. Shriver to supplementally appropriate \$20,000 to contracts 014-0014-5306-00 for REA expenses for 2024 evaluations.

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

**23-382-** Motion by Mr. Shriver and second by Mr. Welsh to transfer the following:

\$4060.00 from contract expenses line item 001-0301-5306 to PEO Salaries line item 001-0301-5103.00.

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

**23-383-** Motion by Mr. Welsh and seconded by Mr. Shriver to supplementally appropriate for fund 112 Rural Transit Capital Replacement:

State Asst.: 112-0102-5302.00 \$97,500.00

Please increase the purchase order 23-29817 State Asst. by this amount.

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

**23-384-** Motion by Mr. Shriver and second by Mr. Welsh to transfer from 083-0083-5367.00 salaries \$2,371.42 to 083-0083-5309.00 and please adjust PO#23-29920.

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

**23-385-** Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 063-0063-5102.00 Salaries and please adjust PO#23-29912.

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

**23-386**-Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioner meeting on August 14, 2023.

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

The Morgan County Commissioners will be in public session for a meeting of the Morgan County Improvement Corporation (MCIC) on **Thursday, August 17, 2023 at 8:00 a.m.** at the following location.

**Riecker Building, Office 135**

**155 East Main Street**

**McConnelsville, Oh 43756**

**23-387**-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. \*See attached\*

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

**23-388**--Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner meeting on August 17, 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**

