

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, September 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

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

**23-411-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of August 28, 2023

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

The commissioners did the following over the past week:

- Commissioner Shriver attended an Office on Aging meeting Tuesday. He also attended a zoom meeting with the Governor's Office of Appalachia to discuss the Power Grant.
- Wednesday, Commissioner Shriver attended a General Policy Council meeting.
- Commissioner Shriver attended ACGP Planner Trail System meeting Friday.

***Al Eltringham, Reicker Maintenance***

- Westfall Building and Doors ordered new controllers to finish repair of the overhead garage doors. Still Awaiting on 1 controller.
- Windows delivered for the Riecker Building window replacement. 8-28-23 G&M Construction.
- Ordered new Parking lot signs for employee parking.
- Window replacement has started on the 2<sup>nd</sup> and 3<sup>rd</sup> floors.
- Received new parking lot signs and will be installed Tuesday 9-5-23

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***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)

***Missy Fisher, JFS***

- Considering individual for the Quality Assurance Training Coordinator.
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***Bryn Stepp; Bonnie Ward, Lt. Governor Jon Husted's Office***

-Discussed upcoming projects and the Appalachia Community Grant. Also, the commissioners brought it the Ms. Stepp and Ms. Ward's attention that Emergency Services, EMS, and police are in great need. They were told that the concerns would be passed along to the Governor's Office.

***Shannon Wells, Development Office***

-Union Hall roof replacement is supposed to start this week or next and last approximately 6 weeks.

-The ARC Power grant was resubmitted last week by Commissioner Shriver. The new submission was needed to change the project from a construction project to a service project.

**23-412-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

\*See Attachment A

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

-The new economic development website should launch this week or next.

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***Becky Thompson, Dog Warden***

-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)

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***Lyndsey Parsons, Concerned Citizen***

-Upset when her dog was adopted out due to being unregistered. The pound keeper was under the impression doing the correct thing. In addition, the commissioners have changed their policy to ensure this doesn't happen again.

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***Jeff Babcock, IT Administrator***

-Searching county websites to see to possibly update ours.

-Currently placing more older monitors on GovDeals.

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

**23-413-** Motion by Mr. Welsh and seconded by Mr. Shriver to grant American Electric Power to span over CR 198/74 located in the Township of Malta Twp Section No. 02, Morgan County Ohio.

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

**23-414-** Motion by Mr. Shriver and second by Mr. Welsh to grant American Electric Power to span over CR 10 located in the Township of Bloom Twp Section No. 16, Morgan County Ohio.

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

**23-415-** Motion by Mr. Welsh and seconded by Mr. Shriver to find herein 2023 supplemental appropriations as adopted by our Board on August 28, 2023.

Fund 017(General Fund):

017-0017-5306.00	contracts	\$150,000.00
017-0017-5371.00	insurance	\$ 55,000.00

Fund 019 (Help me Grow, Part C

019-0019-4001.00	revenue	\$ 36,000.00
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Fund 020 (Family & Children First): contracts \$37,000.00

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

**23-416-**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**

**23-417--**Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner meeting on September 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

**AUTHORIZING RESOLUTION**

Resolution No: 23-412

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by  
The Morgan County Commissioners

for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.


WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the US DOT Federal Transit Administration (FTA) funds and the State of Ohio;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program if applicable;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

NOW, THEREFORE, BE IT RESOLVED BY

The Morgan County Commissioners

1. That Shannon Wells, Director Morgan County Economic Development  
is authorized on behalf of Morgan County Commissioners
  - a. to execute and file
    - i. Proposals to aid in the financing of capital, operating, and planning assistance projects;
    - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital, operating, and planning assistance projects;
    - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and
    - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project.
2. That Shannon Wells, Director Morgan County Economic Development  
is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration and the State of Ohio.
3. The undersigned duly qualified and acting Adam Shriver, President   
of the Morgan County Commissioners

certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the

Morgan County Commissioners Held on 9/5/2023

Click here to enter text.

Sheila Welch, Commissioners' Clerk 9-5-23  
Signature of Recording Officer, Title Date

