

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 11, 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

23-418- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of September 5, 2023

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

The commissioners did the following over the past week:

-Commissioner Shriver participated in in Senior Citizen Day event at the fair.

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

- Westfall Building and Doors ordered new controllers to finish repair of the overhead garage doors. Still Awaiting on 1 controller.

-Window replacement continuing.

-New Employee parking signs installed Tuesday 9-5-23

-Cleaned and removed weeds from bank behind Grove Park leading to pool area.

-Scaffolding being setup on West side of Courthouse.

-Area being cleaned to replace A/C unit on Courthouse first floor by Able's Heating and Cooling.

Heidi Burns, JFS

-One Stop Area MOU

-Kinship Navigator Program—Contract with Community Action 23-24.

-Travel/Meeting Requests

- Heidi/Keri Schaad/ Cathy Apperson to JFS General Session in Columbus on 9/15/23.
- Heidi Burns/Keri Schaad to PCSAO Conference in Columbus on 9/18through 9/21/23.
- Kaylee Ragan/Rebecca Seagraves to PCSAO Conference in Columbus on 9/20-21

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Received phone call from Dick Miller (Field Operations Manager for MARCS for State) and Rick Miller (SE Ohio Liaison) regarding a central point of contact for Morgan County MARCS issues. They have elected to consider me this POC for their purposes. We have a rough plan for moving forward with attempts to improve performance of MARCS for all County agencies.
- I will be meeting with Jay Edwards on Wednesday to discuss MARCS issues.
- Completed and turned in budgets for EMA and LEPC. Need to discuss EMA budget – EMPG grant is a 50/50 match grant. For the last two years the EMPG has been considerably more than any other year since I started. The grant in 2019 was \$21,509 and we expended all of it and received a supplemental grant of \$2996.61. 2020 we received \$22350 and spent all of it. In 2021 we received \$41,170 and expended \$36,765- de-obligating \$4,404. In 2022 we received \$39,579 and have only expended \$12,969, but we have 2 more quarters left. If we cannot match the Federal portion of the grant, we must de-obligate and then our allocation for the next year will go down. EMA currently utilizes County per capita of \$5000, Villages and Townships per capita of \$5000 and contract fee from LEPC of \$10000, which is limited by LEPC SERC grant. This means that we can only match \$20,000 and our EMPG will get cut back to that level. We were able to capture the majority of funding in the last two years due to a special one-time allocation from the Commissioners. EMA 2024 budget request is for \$78,634, anticipating an EMPG award of \$39,317 and requiring an identical match. (lease payment discussion)
- Continuous review and revision of Emergency Operations Plans.

9-1-1 Report to Commissioners, 9/11/2023

- Through a whole lot of digging I finally produced bills for partner counties that are based on actual expenditures and are supported by documentation. Sent out invoices totaling \$235,718.50, broken down as follows:

Carroll	\$ 55,620.21
Union	\$ 30,138.85
Columbiana	\$ 31,105.97
Monroe	\$ 63,735.23
Harrison	\$ 55,118.24

- Reconfigured UPS units at both racks and all positions.
- Continue to troubleshoot some mapping issues with 5-digit addresses.
- Working on border issues with WPH1 vs. WPH2 locations
- All 4 CAMA trunks are now functioning.
- As previously reported we rolled out updated imagery to all 4 answering positions and it is functioning well and is well received as the were working with 2016 imagery previously.
- I am still working on preparing a variety of CAD demos as we need to move quickly with obtaining a CAD vendor. CAD will address several issues – duplicate questioning by SO and FD, EMD dispatching, etc.
- During August we received 313 calls for service via 9-1-1. The breakdown of call type is: 1 business landline, 23 residential landline, 52 VOIP, 9 wireless phase 1, 215 wireless phase 2. During August all calls except 2 were initially answered by the Sheriff’s Office. The other 2 calls were answered by M&M Fire due to outage at SO.

Randy Williams, Auditor

-Discussed a possible credit card policy for the county.

Shannon Wells, Development Office

- The grant to ODOT for Morgan County Public Transit was submitted for Sfy2025. It included:

Operating Budget	\$715,532.00
Preventive Maintenance	\$124,832.00

Parking lot Improvements	\$300,000.00
Roof replacements two garages	\$ 63,000.00
Security/Parking lot lighting	\$ 47,000.00
3 Modified Mini Vans	\$175,506.00
2 Accessible Vans	\$163,350.00
Total	\$1,664,820.00

The grant to ODOT for Monroe County Public Transit was submitted for SY2025: It included:

Operating Budget	\$398,554.00
Preventive Maintenance	\$ 40,800.00
2 Modified Mini Vans	\$175,506.00
2 Accessible Vans	\$163,350.00
1 LTV bus	\$115,197.00
Total	\$834,905.00

Becky Thompson, Dog Warden

- Submitted report
- Full report can be found online at:
https://www.morgancounty-oh.gov/dog_warden_reports.html

Jeff Babcock, IT Administrator

-A computer stopped working at Transit. Mr. Babcock is currently trying to get it working again. Plans to order a replacement soon.

Shelby Wahl, Senior Center

-Discussed employee changes.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-419- Motion by Mr. Welsh and seconded by Mr. Shriver to grant American Electric Power to span over CR5 LOCATED IN THE Township of Meigsville, Morgan County Ohio.

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

23-420- Motion by Mr. Shriver and second by Mr. Welsh to transfer the following:

From	To:	Amount:
006-0006-5345- 00 (H33 Public Asst.)	006-0006-5344.00 (H9 Facilities)	\$80,000.00

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

23-421- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 063-0063-5102.00 salaries \$8,200.00 to 063—0063-5309.05 vaccines and please adjust PO# 23-29909.

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

23-422- Motion by Mr. Shriver and second by Mr. Welsh to request the following supplemental appropriations for the 309 Morgan County Department of Tourism Fund:

Miscellaneous Operating Expense: 309-0309-5302.00 \$10,000.00
Please add this supplemental to purchase order 23-30012

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

23-423- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer the following:

Transfer \$1,500.00 from the 086-0086-5371.00 insurance premiums line item into 086-0086-5307.00 travel line item.
Please add this transfer to PO# 23-29809

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

23-424- Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioner meeting on August 22, 2023.

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

23-425- Motion by Mr. Shriver and second by Mr. Welsh to reconvene the commissioners meeting to meet with senior citizens employees to hire a new Director Tuesday, September 12, 2023 at 8:00pm at the following location.

**Riecker Building, Office 135
155 East Main Street
McConnelsville, Oh 43756**

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

23-426- 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

23-427- Motion by Mr. Shriver and second by Mr. Welsh to adjourn commissioners meeting
September 12, 2023 at 8:30a.m.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk