

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, September 18, 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

23-428- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of September 11, 2023

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

The commissioners did the following over the past week:

-Commissioner Mayle attended a 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

*The commissioners attended an Investment Advisory Committee meeting.

Al Eltringham, Reicker Maintenance

- Westfall Building and Doors installed both garage door controllers waiting for electrician to rewire outside security buttons

-Window replacement continuing.

-Scaffolding being setup on West side of Courthouse.

Heidi Burns, JFS

-Heidi Burns will be in Columbus all week.

-Mandated Share- September 2023, \$3,286.75

23-429- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
349-0349-5302.00 (WIOA Youth)	349-0349-5301.00 (WIOA Adult)	\$25,0000.00

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

Chris Penrose, OSU Extension

During the past month, the primary objective of the entire staff was to help with the Morgan County Junior Fair activities. Sophia Whisman and Pam Montgomery were very active with this year's fair, including pre and post fair related activities. They held a makeup Skilathon for the youth who could not attend the August 19th Skilathon. During the fair, they assisted with the Junior Fair livestock shows and sale, horse shows and other Junior Fair activities. Amy Kirkbride, the Office Services Coordinator, spent a great deal of time organizing and preparing, before, during and after the fair countless things to help make the Junior Fair a success.

On September 14th there was a Junior Fair wrap up meeting with the Junior Fair Board and Sale Committee to discuss the positives and negatives of the 2023 Morgan County Junior Fair. Pam and Sophia will be working to put together the 4-H calendar for 2024 and divide 4-H responsibilities in the next month. In addition, Sophia provided a TV interview with WHIZ Live at Noon to discuss the upcoming Morgan County Fair.

Pam has added parenting programs to her calendar and is excited about getting started with programs in the month of October.

As Area Leader, Pam continued visits regularly to the other three counties in her Area (Muskingum, Perry, and Washington). She attends staff meetings, visits county commissioners, and holds one-on-one meetings with all staff members. She hopes to finish the hiring process for an Office Associate Coordinator 2 and Family Consumer Sciences Educator for Muskingum County soon.

In addition to assisting with at the fair, Chris Penrose continues to work with the weekly Farmers Market and Master Gardener activities, He continues to assist clientele with lawn and garden, and agriculture related issues through phone calls, office visits, farm visits, TV interviews and weekly press releases.

Randy Williams, Auditor

-Auditor Williams let the commissioners know that he has made Courtney Morrow Chief Deputy Auditor.

Robert Kurtzee, Concerned Citizen

Humane agent took his dog due to malnutrition and sent to dog pound. Commissioners informed him that Judge Wells appoints the humane agent. The plans to discuss the overlap issues with the Dog Worden.

Shannon Wells, Development Office

-The Village of Stockport was awarded a \$500,000.00 critical infrastructure grant from Ohio Department of Development for a sewer line replacement project. The project will replace existing outdated gravity sewer mains which larger lines that can safely handle the increased sewer flow. It is \$1,200,000.00 total project with the remaining funding coming from the Ohio EPA and Ohio Public Works Commission.

Ohio Department of Development announced House Bill 33 has budgeted \$350 million (\$175 million for Fiscal Years 2024 and 2025, respectfully) in grant money to the Ohio Department of Development's Bloomfield Remediation Program and \$150 million (FY24) TO THE Demolition Site Revitalization Program. A notice of intent is request to identify a lead entity for administering these programs for the county.

Bobby White, Mobility Manager and John Sampson, Morgan County Public Transit are attending the Ohio Public Transit Association conference in Columbus this week on behalf of Morgan County.

The lampposts were ordered on September 15, 2023 for the Grove park project and should take about two weeks to arrive. Meetings were held last week to discuss coordination between the sidewalk contractor and the electrician.

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

-Discussed the audit.

23-430- Motion by Mr. Shriver and second by Mr. Welsh to declare the following excess items and for the items to be placed on GovDeals:

- 12 ea. LG 19" monitors.
- 1 ea. Asus 19" monitor.
- 3 ea. Acer 17" monitors.
- 14 ea. Logitech KB120 keyboards.
- 13 ea. Microsoft optical mice.
- 8 ea. sets of PC speakers.
- various power cords and VGA cables for monitors

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-431- Motion by Mr. Welsh and seconded by Mr. Shriver to grant American Columbia Gas permission to bore under CR 66 located in the Township of Morgan, Morgan County Ohio.

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

23-432- Motion by Mr. Shriver and second by Mr. Welsh to grant Brightspeed Jeff Schoonover/Tania Crawford permission to span over CR 14, located in the Township on Union, Morgan County Ohio.

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

23-433- Motion by Mr. Welsh and seconded by Mr. Shriver to grant American Columbia Gas permission to span over CR 75 located in the Township of York, Section No. 23 Morgan County Ohio.

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

23-434- Motion by Mr. Shriver and second by Mr. Welsh to supplementally appropriate \$30,000.00 001-1501-5328.00 so attorneys can be paid.

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

23-435- Motion by Mr. Shriver and second by Mr. Welsh to transfer from 084-0084-5102.00 salaries \$5,000.00 to 084-0084-5309.00 other expenses and please adjust PO#23-29892.

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

23-436- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 063-0063-5102.00 salaries \$8,000.00 to 063-0063-5309.00 other expenses and please adjust the PO#23-29910.

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

23-437- Motion by Mr. Shriver and second by Mr. Welsh to transfer from 063-0063-5102.00 salaries \$7,000.00 to 063-0063-5309.05 vaccine and please adjust PO#23-29909.

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

23-438- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 063-0063-5102.00 salaries \$5,000.00 to 063-0063-5305.00 contracts/repair and please adjust PO#23-29885.

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

23-439- Motion by Mr. Shriver and second by Mr. Welsh to request a supplemental appropriation for fund 085 Revolving Loan Fund:

Other Expenses: 085-0085-5309.00 \$27,000.00

Please add the \$27,000.00 to purchase order #23-29806

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

23-440- Motion by Mr. Shriver and second by Mr. Welsh to supplementally appropriate \$50,000.00 to 001-1501-5310-00 jail expenses to cover the increase to the bill for Oct, Nov, Dec.

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

23-441- Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioner meeting on September 18, 2023 at 4:00pm.

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

23-442- Motion by Mr. Shriver and seconded by Mr. Welsh to reconvene the commissioners meeting at the following address for a Planning Commission meeting on Wednesday, September 20, 2023 at 6:00pm:

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

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

23-443- Motion by Mr. Welsh and seconded by Mr. Shriver for the commissioners to recess following the Planning Commission meeting on Wednesday, September 20, 2023 at 8:00pm at

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

23-444- Motion by Mr. Shriver and seconded by Mr. Welsh to reconvene the commissioners meeting at the following address for a CIC meeting on Thursday, September 21, 2023 at 8:00am:

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

23-445-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

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

23-446- Motion by Mr. Welsh and seconded by Mr. Shriver for the commissioners to adjourn following the meeting Thursday, September 21, 2023 at 9:00am.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk

