

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, October 10, 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

23-462- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of October 2, 2023

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

Al Eltringham, Reicker Maintenance

- Discussed the closing of Muskingum Valley Grocery now searching for a new supplier for cleaning supplies & paper products for county facilities.

Heidi Burns, JFS

Morgan County Behavioral Health Roundtable Session today 1:30-3:30pm Reicker Building local behavioral issues, service gaps, and resource mapping.

-Job Fair last Saturday

-Bridges Out of Poverty being held Tuesday, October 17, 2023

-Reminder: FCFC Meeting on Friday, 10/13 @ 9:00am.

-County Credit Policy

-Special COG Meeting regarding personnel at Washington County Commissioners' Room

- Monday, Oct. 23rd @ 1:00pm
- Tuesday, Oct. 24th @1:00pm

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

John Wilt, EMA;911

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Working with MARCS to get information regarding SBA tower information.
- Preparing cash requests for EMPG – through previous quarter we expended \$25,939.32 of \$79,158, anticipate \$18,100 for last quarter, leaving approximately \$35,250 for remaining quarter.
- Received FY23 EMPG allotment of \$32,730 (Fed Share) or \$65,460 with local match. The EMPG allocations for FY2023 represent a 17.3% reduction from FY2022 allocations (statewide).
- Continuous review and revision of Emergency Operations Plans.

9-1-1 Report to Commissioners, 10/10/2023

- Working with PSAP managers (Woodward and McGrath) to complete the gathering of information for State Compliance Report in October.
- Help ticket system now active. This will provide better capture and recording of 9-1-1 system issues.
- I asked 4 CAD vendors to set up CAD demos as we need to move quickly with obtaining a CAD vendor. I have heard from 3 of them with the only demo set for 10/31 at this time.
- Received ComTech quote for future service. This will totally revamp our system with new equipment and software and is part of the State NG9-1-1 upgrade. I have a call to review the quote with ComTech this afternoon and will have a better idea of total costs after that, which I will report.

23-463- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer the property at, 1800 State Route 377 Stockport, Ohio, from State of Ohio to the County of Morgan and for a survey to be completed after remediation.

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

Shelby Wahl, Senior Citizens Director; Amber Wilson, Van Driver

-Looking to hire Part-time van driver as well as part-time home-maker position. Position is currently posted.

Jeff Babcock, IT Administrator

-Working on Spectrum billing issues.
-Working on phone issues at county garage.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-464- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$30,000 from our employee insurance account (k-11b) 004-0004-5365.00 and place into our materials account (k-12) 00-0004-5330.00.

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

23-465- Motion by Mr. Shriver and second by Mr. Welsh to transfer \$405.00 from 001-0207-5322.00 (credit card fees) to 001-0207-5304.00 (equipment).

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

23-466- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$2,000.00 from 005-0005-5321.00 capital improvements, to 005-00055-5309.00 other expenses.

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

23-467- Motion by Mr. Shriver and second by Mr. Welsh to transfer the funds within the following accounts:

From	To	Amount
001-0903-5304.00	001-0903-5101.00	\$4,680.00

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

23-468- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$40,000.00 from our laborers payroll (k11a) 004-0004-5102.01 and place into materials account (k12) 004-0004-5330.00.

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

23-469- 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

23-470- Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioner meeting on October 10, 2023 at 4:00pm.

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

23-471- Motion by Mr. Shriver and second by Mr. Welsh to reconvene the commissioners meeting for a CIC meeting on Friday, October 13, 2023 in the Development Office at 8:00am.

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

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

23-472- Motion by Mr. Shriver and second by Mr. Welsh to adjourn commissioners meeting October 13, 2023 at 9:35am.

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

Adam Shriver, President

Richard Welsh, Vice-President

Cecil Mayle, Member

Sheila Welch, Clerk