

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, October 16, 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

23-473- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of October 10, 2023

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

Al Eltringham, Reicker Maintenance

- Westfall Building and Doors, waiting for bottom covers for the controllers and 2 remotes.
- Window replacement continuing
- Did the Punch list with Pat Kelly and Contractors 10-12-23
- Sidewalk project has started at the Grove Park. 10-9-23
- Working to get new Vendor to replace Muskingum Valley Grocery.
- Sent paper work BMV to get new plates for the Toyota van and Chevrolet truck 10-11-23
- Madison's last day working for Maintenance/ Janitorial was Friday 10-13-23

Heidi Burns, JFS

- Bridges Out of Poverty being held Tuesday, October 17th.
 - Special COG Meeting regarding personnel at Washington County Commissioners' Room
 - Monday Oct 23rd @ 1:00pm
 - Travel/Meeting Requests
 - Heidi Burns/Kari Schaad to East Central Children Services Meeting in Coshocton on 10/20/23.
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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

Shannon Wells, Development Office

-A webinar for the Building Demolition and Site Revitalization is scheduled for October 16, 2023 from 10am-11am.

-Mobility Manager, Bobby White, will hold a quarterly transportation advisory committee meeting today, October 16, 2023 from 1-2pm at the Morgan County Transit training room.

23-474-Motion by Mr. Shriver and second by Mr. Welsh to pass the following resolution:

A RESOLUTION AUTHORIZING THE **BOARD OF MORGAN COUNTY COMMISSIONERS** TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM:

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the **BOARD OF MORGAN COUNTY COMMISSIONERS** desires to participate in the program to receive financial assistance for **MALTA MEDICAL** under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the **BOARD OF MORGAN COUNTY COMMISSIONERS** has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the MORGAN COUNTY COMMISSIONERS must direct and authorize the BOARD PRESIDENT to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of MORGAN COUNTY, Ohio, of all members thereof concurring:

Section 1. That the BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO authorizes ADAM SHRIVER, PRESIDENT as the official representative of the MORGAN COUNTY COMMISSIONERS' application to participate in the state of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

Section 2. That the MORGAN COUNTY COMMISSIONERS hereby approves filing an application for financial assistance under the Ohio Small Cities Community Development Block Grant Community Development Program.

Section 3. That the MORGAN COUNTY COMMISSIONERS hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the MORGAN COUNTY COMMISSIONERS hereby commits itself to provide the local share funding as described in the application.

PASSED: October 16, 2023

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

-The assistance Firefighters grant webinar will be held on October 17, 2023 from 12-1pm.

-Mobility Manager, Bobby White organized a fall leaf tour at Burr Oak for the public with Morgan Transit and Morgan Senior Center for Wednesday, October 18, 2023.

-G&M Construction has started sidewalk construction at the Grove. A meeting with Pierce Electric will be arranged for the week to discuss lamppost locations. Jeff Babcock was working to get a cost for camera installation at the Grove.

Nancy Felix, Employment First; Seth Dille, Shrivvers

-Seth Dille discussed Disability Employment Awareness Month

-Ms. Felix asked the commissioners if they would sign a Proclamation concerning Disability Employment Awareness Month. The commissioners agreed.

23-475- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

Therefore, be it RESOLVED, That the **Morgan County Commissioners** recognize and commemorate the 78th anniversary of National Disability Employment Awareness Month; and be it further

RESOLVED, That the U.S. Department of Labor's Office of Disability Employment Policy and **Morgan County** call upon employers, schools, and other community organizations in **Morgan County** to observe October with appropriate programs and activities, and to advance its important message that people with disabilities add value and talent to our workplaces and communities; and be it further

RESOLVED, That the **Morgan County Commissioners** pledge to continue to take steps throughout the year to recruit, hire, retain, and advance individuals with disabilities and work to pursue the goals of opportunity, full participation, economic self-sufficiency, and independent living for people with disabilities.

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

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

-The senior center currently has 16 people attending the fall ride. Also discussed congregate meals.

Jeff Babcock, IT Administrator

-Getting new employee's computer ready.

Elizabeth Kidd, Pound Keeper

-Submitted report

-Discussed having a medical expense fund for medical treatment of impounded dogs.

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

23-476- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from 063-0063-5102.00 salaries \$8,000.00 to 063-0063-5309.05 vaccine and please adjust PO#23-29909.

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

23-477- Motion by Mr. Shriver and second by Mr. Welsh to transfer from 063-0063-5102.00 salaries \$8,000.00 to 063-0063-5309.00 vaccine and please adjust PO#23-29910.

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

23-478-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

23-479- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner meeting on October 16, 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

