## MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, November 13, 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

**23-513-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of November 6, 2023

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

The commissioners did the following over the past week:

-Thursday, Commissioner Mayle and Commissioner Welsh attended the Library Appreciation Dinner.

On the same evening, Commissioner Shriver attended the Manufacturer Appreciation Dinner. He also sat in on a Healthy Aging Grant Zoom call on Thursday.

Saturday, all three commissioners attended the Township Soup Supper.

## Al Eltringham, Reicker Maintenance

- -Westfall Building and Doors, replaced bottom covers at the garage and still waiting for the 2 remote control units
- -Window replacement and staining completed on old side of building, still waiting for last 14 windows to be installed in Development Offices, Work Force Offices and JFS Directors

Office all windows and screens were delivered 11-1-23.

- -Garbage Disposal in Senior Nutrition kitchen leaking. Apperson's ordered part 10-19-23
- -Pierce Electric has started installing the new lamp post at the Grove Park
- -Received Pricing from J&E Distributors for cleaning supplies.

#### Heidi Burns, JFS

-Fraud Plan

- -FCFC Meeting—trauma training
- -Marijuana law

**23-514-** Motion by Mr. Shriver and second by Mr. Mayle to approve the following supplemental appropriation in the WIOA Account of \$60,000.00:

		Current			
Account	Code	Budget	Additions	Total	
WIOA Adult	349-0349-5301.00	0.00	50,000.00	50,000.00	
WIOA Youth	349-0349-5302.00		10,000.00	10,000.00	
Also, please increase the following purchase order:					
	Adult) 349-0349-5301.0 Youth) 349-0349-5302.0				

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

23-515- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer between expense line items in the #006 account. I hereby request the following transfer:

From	То	Amount
006-0006-5102.00 (PA Salaries H1	)006-0006-5102.02 (PA Salaries H25)	\$ 20,000.00
006-0006-5102.00 (PA Salaries H1	)006-0006-5309.00 (PA Other H15)	\$ 44,000.00
006-0006-5102.00 (PA Salaries H1	)006-0006-5340.00 (PA H5)	\$200,000.00

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

#### 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

- -Shannon Wells will attend a monthly partner zoom meeting with OhioSE tomorrow at 10am.
- -A meeting is scheduled for November 15 at 10amwith American StructurePoint and MS Consultants at McConnelsville village office to discuss lead applicants for the Appalachian Community Grant Program.
- -Shannon Wells is meeting with John Hensler, from ODOT Jobs & Commence November 16 at 10:30am to discuss a roadway improvement project.

- -Shannon Wells and Tom Poorman, OhioSE are meeting with Brent Taylor, Miba Sinter November 16, 2pm to discuss an upcoming expansion project.
- -Shannon Wells and Commissioner Shriver attended the Morgan County Manufacturing Appreciation Dinner on November 9, 2023.

### Mark Howdyshell, Prosecutor

-Introduced his new hire, Chloe Spencer. She is currently a trial lawyer in private practice. She plans to phase out of her practice, and work here full time.

## 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

#### Concerned Citizen

-Upset about trash surrounding Westland Road in which she resides. The commissioners directed her to Steve Hook, Engineer.

#### Amber Wilson, Senior Citizens Director

-Discussed the levy not passing.

# Jeff Babcock, IT Administrator

-Discussed the idea of placing cameras in the park. There were several issues discussed.

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

**23-516-** Motion by Mr. Welsh and seconded by Mr. Shriver to establish new line items for the 2024 VOCA (345) Grant:

#### 345-2024-4001.00

#### VOCA/SVAA GRANT RECEIPTS

345-2024-5102.00	SALARY
345-2024-5303.00	SUPPLIES
345-2024-5305.00	TELEPHONE
345-2024-5307.00	TRAVEL
345-2024-5309.00	OTHER EXPENSES
345-2024-5365.00	INSURANCE
345-2024-5367.00	PERS
345-2024-5368.00	MEDICARE
345-2024-5369.00	WORKER'S COMP.

In October 2023-2024 VOCA/SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position beginning October 1, 2023—September 30,2024. The award is for \$25,701.30 VOCA (75%), \$6,425.33 for a total amount of \$32,126.63 and a SVAA award of \$7,724.90 (no match required). Please approve to appropriate the following line-item amounts (25% for October 1, 2023—December 31, 2023) for the first quarter of the grant award.

	VOCA	CASH MATCH	SVAA	TOTAL
Salary	\$6,425.32	\$1,606.33		\$867.87 \$8,899.52
Supplies			\$648.36	\$ 648.36
Telephone				\$135.00 \$ 135.00
Travel				\$180.00 \$ 180.00
Other				<u>\$100.00</u> <u>\$ 100.00</u>
Totals	\$6,425.32	\$1,606.33		\$1,931.23 \$9,962.88

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

**23-517-**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

**23-518-** Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioners meeting on November 13, 2023 at 4:00pm.

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

**23-519**-Motion by Mr. Shriver and second by Mr. Mayle to reconvene the commissioners meeting on November 14, 2023 at 8:00am.

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

On, Tuesday the Board of Elections met with the commissioners to discuss their budget. The IT Administrator met with the commissioners to discuss their budget. The Economic Development Office met with the commissioners to discuss their budget.

**23-520-** Motion by Mr. Shriver and second by Mr. Mayle to recess the commissioner's meeting on November 14, 2023 at 3:15pm.

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

**23-521-** Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioner's meeting on November 15, 2023 at 11:00am.

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

On Wednesday November 15, 2023, the Engineer met with the commissioners to discuss the budget.

The Senior Citizens met with the commissioners to discuss their budget.

**23-522-** Motion by Mr. Welsh and seconded by Mr. Shriver to recess the commissioner's meeting on November 15, 2023 at 2:00pm.

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

**23-523-** Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioner's meeting November 16, 2023 at 8:00am.

A CIC meeting was held in the Commissioner's Office at 8:00am.

In addition, on Thursday November 16, 2023, the Prosecutor met with the commissioners to discuss their budget.

The EMA Office met with the commissioners to discuss their budget.

The Sheriff met with the commissioners to discuss their budget.

The Clerk of Courts Office met with the commissioners to discuss their budget.

The Recorder met with the commissioners to discuss their budget.

**23-524**-Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioner meeting on November 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