

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 8, 2024. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Cecil Mayle, President
Adam Shriver, Vice-President
Richard Welsh, Member

24-028- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of January 2, 2024.

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

Al Eltringham, Reicker Maintenance

1. Window replacement nearing end, need to do a walk through with G&M
2. Scheduled Advance Heating & Cooling to repair VAV's in the basement (JFS) Completed 1-2-24
3. Able's Heating and Cooling started replacing HVAC in the Prosecutors office 1-2-24
4. John Taggart will be up to look at the pickup truck and see what repairs are needed to get it running. The vehicle won't start and not getting fuel, possible fuel pump replacement needed.
5. Christmas Decorations being removed from the Grove Park, may need the County Garage to bring up the bucket truck to remove high up decorations from the trees next to the Shelter house.

Heidi Burns, JFS Director

- 2024 milage rates, Federal rate is .67 in 2024.
- Work experience Contract
- Personnel

Cheryl Brink, Treasurer

-Discussed with the commissioners that it was time to appoint one or all of them to the County Investment Advisory Board.

24-029- Motion by Mr. Mayle and seconded by Mr. Welsh to appoint all three commissioners to the County Investment Advisory Board.

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

24-030- Motion by Motion by Mr. Welsh and seconded by Mr. Shriver to appoint Mrs. Cheryl Brink as chairperson of the County Investment Advisory Board.

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

Shannon Wells, Development Office

-Quotes have been received for new playground equipment at the Grove.

-Shannon Wells met with Mark Howdysshell on January 3, 2024 to discuss the county bed tax legislation.

The transit office manager, Karen Hinkle started on January 2, 2024.

-A meeting is scheduled with SEAT on January 10, 2024 at 2:30pm to discuss their independent contractor driving program.

-A meeting to review the environmental study on SR607 is scheduled for January 11, 2024 at 10:00am.

-A steering committee meeting for the active transportation plan is scheduled for January 11, 2024 at 1:00pm in the community room.

Lanie Ponchak, Concerned Citizen

Ms. Ponchak is interested in being on the Board of MCDD. She feels as though she has time and knowledge to apply to the position.

24-031- Motion by Mr. Mayle and seconded by Mr. Shriver to appoint Ms. Lanie Ponchak to the Board of MCDD with a term beginning January 8, 2024 and ending December 31, 2025.

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

Wendy Gorrell, MCDD

-Discussed the prospective new playground equipment that would be paid for through grant funding.

Brian Chavez, Ohio State Senator

-Senator Chavez explain that he was sworn in on December 6, 2023. He has a background in oil and gas. The commissioners brought him up to date on projects they are currently working on. The MARCS Radio system for example. The commissioners also discussed the 911 center. The senator said he would like to be apprised of issues within our county as well as setting up regular quarterly meeting with the commissioners.

Amber Wilson, Senior Citizens Director

-Submitted bills

Jeff Babcock, IT Administrator

-Mr. Babcock set up computers at the Health Department. He will be meeting with Judge Wells this week to get a few things set up.

John Wilt, EMA;911

-Submitted bills

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-032- Motion by Mr. Shriver and seconded by Mr. Mayle to grant permission to Morgan Meigsville Rural Water District to bore under County Road 78, located in the Township of Bristol, Section No. 12, Morgan County.

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

24-033- Motion by Mr. Shriver and seconded by Mr. Mayle to grant permission to Morgan Meigsville Rural Water District to bore under County Road 11, located in the Township of Bristol, Section No. 27, Morgan County.

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

24-034- Motion by Mr. Mayle and seconded by Mr. Shriver to approve a supplemental appropriation in the following DETAC Fund:

060-0060-5304.00 Equipment DETAC \$11,500.00

During our budget meeting, we discussed I would cover the cost of the cashiering system add-on to our check scanning equipment, but it was not added to the budget.

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

24-035-Motion by Mr. Mayle and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

24-036-Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on January 8, at 4:00pm.

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

Cecil Mayle, President

Adm Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

