

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, January 16, 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

24-037- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of January 8, 2023.

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

The commissioners did the following over the past week:

-Commissioner Mayle and Commissioner Shriver attended the LEPC meeting on Wednesday.
Commissioner Welsh attended the Transit Steering Committee held on Thursday.
Commissioner Welsh attended a Family and Children First meeting on Friday.

-The commissioners discussed ambulance transportation and bidding out a heating/cooling project.

Heidi Burns, JFS Director

-Mandated Share \$3,286.75 for January, 2024

-Contracts

- IV-D for legal services with Morgan County Prosecutor's Office \$171,420.13
- IV-D for filing services with Morgan County Juvenile Court \$52,568.72

-Travel Request

- Heidi Burns & Keri Schaad to ECPCSAO in Coshocton on 1/19/24

24-038- Motion by Mr. Shriver and seconded by Mr. Mayle to approve that Board of Commissioners do hereby resolve that Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental

rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services with the Morgan County Prosecutor's Office.

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

24-039- Motion by Mr. Mayle and seconded by Mr. Shriver to approve that Board of Commissioners do hereby resolve that Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services with the Morgan County Juvenile Court.

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

24-040- Motion by Mr. Shriver and seconded by Mr. Mayle to approve that Board of Commissioners do hereby resolve that Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services with the Morgan County Sheriff's Office.

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

Pam Montgomery, OSU Extension

-December 20th Sophia held the last Cloverbud STEM Day of the year with Pam Montgomery assisting. The theme was "Winter Wonderland" there were 12 kids in attendance. They did three different STEM related activities. They got to make ornaments while learning about snow clouds. They paper snowflakes and learned about snow. They lastly got to play a game to learn what caching is and how squirrels utilize it. They got to see who could build a snowman the fastest by rolling the dice with parts listed.

On December 27th the office went out to lunch for our holiday celebration and that afternoon had a retirement party for Chris Penrose.

January 5th Sophia was on WHIZ live at noon for an interview of 4-H and talked about the variety of projects. On January 8th Sophia attended a needs assessment meeting to establish the needs in the county for a new Agricultural and Natural Resource Educator and the meeting was followed by the Extension Advisory Committee.

Pamela Montgomery; 4-H Youth Development, Family and Consumer Sciences, and Area Leader

Pam assisted with the Cloverbud STEM Day on December 20th 4-H Camp Counselors and Counselors-in-Training had their first training on January 2nd training topics included what is expected of you, what skills make a good camp counselor, and transiting from camper to counselor. She is working on reorganizing the 4-H Advisory Committee, the 4-H Horse Sub-Committee, CARTEENS, and 4-H Fashion Board for 2024.

Pam held the first Successful Co-Parenting for 2024 on January 2nd. The next program is scheduled for February 8th. She has an active Parenting program for parents of children ages 5-12 scheduled to start in March 2024 and Active Parenting for parents of teens scheduled to start May 2024. Individuals interested in any of the programs can call the office at 740-962-4854 to learn more about the programs.

Pam reports that the SNAP-Ed position is currently open, and individual can apply through the end of the day January 16th

The needs assessment for the Agriculture and Natural Resource Educator position has been completed. Next steps are to complete a job description and work with Human Resources to get the position posted.

John Wilt, EMA; 911 Coordinator

EMA/OHS Report to Commissioners, 1/16/2023

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- LEPC Meeting was held Wednesday, January 10th. Approved SERC Grant application and contract with EMA. Discussed full scale exercise, approved hiring contractor with HMEP funds.
- Waiting on replies for RFP for Mitigation Plan update. Will submit to State by 1/22.
- Continuous review and revision of Emergency Operations Plans.

- Sent out invoices to townships, villages and commissioners for per capita.

9-1-1 Report to Commissioners, 1/16/2024

- Still working with State to determine our actual status under OAC 128.06.
- Sundance CAD – Visits still pending
- Tracked down unused communications lines from Centurylink/Brightspeed – asked that they be shut down for savings of around \$400.00 per month
- Emergency Communications Committee – County Fire Chiefs (or Representative), Sheriff (or Representative), McConnellsville Police Chief (or Representative), M&M EMS Coordinator, EMA/9-1-1 Representative

Shannon Wells, Development Office

24-041-Whereas, the Morgan County Convention & Visitor Bureau Board dissolved May of 2023 by majority vote. And

Whereas, the Morgan County Commissioners wish to fulfill the mission of promoting tourism in Morgan County.

Therefore, be it Resolved, that the Morgan County Board of Commissioners does hereby vote to officially dissolve the existing corporation and

Be it Further Resolved, that a new board will be created and incorporated in the State of Ohio.

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

-The furnaces at the transit facility are not working properly. Quotes are being received for replacement.

-The steering committee for the active transportation plan met on January 11, 2024 to begin the planning process. Surveys are being distributed for data collection.

-Shannon Wells working to complete the RFP to advertise for the broadband project.

A meeting is scheduled for January 17, 2024 with Sunday Creek Horizons at 3pm to discuss the Ohio Brownfield program.

A meeting is scheduled for January 18, 2024 at 1:30pm with Ohio Jobs & Commence and Malta engineer DLZ to discuss Front Street improvements.

Steve Hook, Engineer; John Telez, Deputy Engineer

-Discussed the planning Commission.

Amber Wilson, Senior Citizens Director

-Discussed ways to advertise the levy.

Robert & Deborah Ervin, Concerned Citizens

-They want public water. The commissioners advised them to which water board may be willing to bring them water.

Jeff Babcock, IT Administrator

-He plans to set up Google Calendar for the office Manager at Transit.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

24-041-1- Motion by Mr. Mayle and seconded by Mr. Shriver to grant permission to Denise Estill from the Morgan County Commissioners to span over County Road 2, North Riverview Rd., located in the Township of Malta, Section No.14, Morgan County, Ohio.

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

24-042- Motion by Mr. Shriver and seconded by Mr. Mayle to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113:

AEP	\$1,274.26
Warrens IGA	\$ 953.54
Visa	\$1,888.15
Morris Hardware	\$ 22.12
Greuey's Fuel	\$6,395.43
Morgan Meigsville Water	\$ 66.00
Spectrum	\$ 301.37
Advance Auto Parts	\$ 36.79
Quality Tools	\$ 519.85

T & K Auto Parts	\$ 142.61
LEAF	\$ 197.15
AT&T	\$ 1,268.58
Anderson Propane	\$ 645.77
Verizon	\$ 1,051.05
Village of McConnelsville	\$ 110.11
Crystal Spring Water	\$ 31.00
Morgan County Herald	\$ 223.50
OPTA	\$ 1,250.00
SEAT	\$ 175.00
Genesis OEHS	\$ 195.00
Dave's Landscaping	\$ 250.00
Malta Tire	\$2,945.04
The Keys Techs	\$ 39.00

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

24-043- Motion by Mr. Shriver and seconded by Mr. Mayle to approve the following:

Voucher	Amt.	Vendor	Acc. #	PO#
101409	\$1775.00	Wash. St. Comm. Coll.	349-0349-5302.00	24-30227
101406	\$ 692.70	Mo. Co. Engineer	349-0349-5302.00	24-30227
101410	\$ 139.93	Ohio Network for Innov	349-0349-5302.00	24-30227
101411	\$ 104.94	Ohio Network for Innov.	349-0349-5302.00	24-30227
101413	\$ 104.94	Ohio Network for Innov.	349-0349-5302.00	24-30227
101414	\$ 443.10	Ohio Network for Innov.	349-0349-5302.00	24-30227
101407	\$ 692.40	Mo. Co. Commissioners	349-0349-5302.00	24-30227
101408	\$ 923.60	Mo. Co. Commissioners	349-0349-5302.00	24-30227
101412	\$ 183.97	Deano's Pizza	349-0349-5302.00	24-30227

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

24-044- Motion by Mr. Mayle and seconded by Mr. Shriver to approve a then and now resolution to pay the following invoices:

#001-0601-5303.01 Greuey's Farm & Fuel \$1,529.36

#001-0601-5303.00	Amazon	\$ 358.40
	Morris Hardware	\$ 7.20
	Quill	\$ 231.45
	Kroger	\$ 121.82
#001-0601-5305.00	Advanced Auto	\$ 45.99
	Timmy V's	\$ 87.14
#001-0601-5306.00	Verizon	\$ 38.11
#001-0601-5313.00	Spectrum	\$109.98
	AEP	\$323.25
#001-0031-5311.00	Treasurer, State of Ohio	\$572.50

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

24-045- Motion by Mr. Shriver and seconded by Mr. Mayle to authorize the following then and now invoice from the Grant Administration Fund 099:

Johnney Sampson	\$ 72.54
Great America Financial	\$ 615.65
Crystal Spring Water	\$ 21.00
Morgan Meigsville Rural Water	\$ 816.00
Morgan County Herald	\$1,404.74
Visa	\$ 30.00
CPC Ink	\$ 125.00

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

24-046- Motion by Mr. Mayle and seconded by Mr. Shriver to authorize the following then and now invoice from the Morgan County Transit 112:

Victory Toyota Marietta	\$6,762.66
Family Ford	\$ 230.90
T&K Auto Parts	\$1,279.82
Morris Hardware	\$ 93.22
Advanced Auto	\$ 370.26

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

24-047- Motion by Mr. Shriver and seconded by Mr. Mayle to grant a then and now resolution in the amount of \$415.37 so that the following may be paid:

MBHC	\$791.55
Lucas Howard	\$892.50
County Court (credit card fees)	\$ 97.51
Marietta Office Supply	\$ 24.40
Crystal Spring Water	\$22.00
Poynter's	\$18.00

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

24-048- Motion by Mr. Mayle and seconded by Mr. Shriver to transfer the following:

The Morgan County Health Department would like to transfer from 066-0066-5301.00 water samples \$500.00 to 066-0066-5309.00 other expenses and please adjust PO#24-30338.

The Morgan County Health Department would like to transfer from 066-0066-5307.00 \$500.00 to 006-0066-5309.00 other expenses and please adjust PO#24-30338.

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

24-049- Motion by Mr. Shriver and seconded by Mr. Mayle to approve a supplemental appropriation in the amount of \$8,102.75 to the 084-0084 fund. The amounts are specified in following line items:

084-0084-5309.00	other expenses	\$ 484.35
084-0084-5306.00	contracts	\$7,618.40

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

24-050- Motion by Mr. Mayle and seconded by Mr. Shriver to request the establishment of an expense line item for “Unspent Grant Funds” in the Probation Services Grant Expense account.

The unspent balance of \$49,114.76 must be returned by February 15,2024 to:

Treasurer, State of Ohio
 Ohio Department of Rehabilitation and Correction
 Bureau of Community Sanctions 4545 Fisher Road, Suite D
 Columbus, OH 43228

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

24-051- Motion by Mr. Shriver and seconded by Mr. Mayle to add the following item to the Morgan County Court Inventory:

1-425 CI Shredder	\$2,687.00
1-Executive High Back Chair	\$ 625.00

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

24-052- Motion by Mr. Mayle and seconded by Mr. Shriver to transfer \$2,000.00 from the 112-0112-5102.00 salary line item into the 112-0112-5304.00 sold maintenance line item.

Please add to PO#24-30187

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

24-053- Motion by Mr. Shriver and seconded by Mr. Mayle to allow the Health Department to transfer from 063-0063-5102.00 salaries \$5,000 to 0630063-5309.00 other expenses and please adjust PO#24-30348.

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

24-054- Motion by Mr. Mayle and seconded by Mr. Shriver to approve a blanket travel request for any and all travel related to the Morgan County Court Office in 2024.

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

24-055- Motion by Mr. Shriver and seconded by Mr. Mayle to authorize a then and now resolution to pay the following invoice from the Mobility Management 086:

OPTA \$300.00

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

Note: The Sheriff's Office made a pay in of \$553.00 on November 9, 2023. #88218. It went into the wrong account. It went into account #033-0033-4001.00 but it should have gone into account #001-0601-4001.00.

24-056-Motion by Mr. Mayle and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

24-057-Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on January 16, at 4:00pm.

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

