

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 22, 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

24-058- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of January 16, 2024.

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

The commissioners did the following over the past week:

- All three commissioners attended a Planning Commission meeting Wednesday evening.
- Commissioner Mayle and Commissioner Welsh attended the CIC meeting Thursday

Al Eltringham, Reicker Maintenance

- Window replacement nearing end, need to do a walk through with G&M.
- 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.
- Scott from G&M Construction was here on Friday 1-19-24 . He did pick up a lot of the materials that has been laying around since September. He also went around took some pictures and made notes of everything that still needs finished.
- Dave's landscaping arrived around 7:30 Friday 1-19-24 and plowed the parking lots, but didn't put down any salt, which made the parking lot worse than it was.

Heidi Burns, JFS Director

- Submitted bills

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- The commissioners went on a road viewing of Salt Works Hill Road. Hearing following this afternoon.
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John Telez, Deputy Engineer

-Talked about the possibility of using salt mixed with cinders on the roads instead of just cinders next year. Also, discussed the planning Commission.

Traci Baker, Development Office; Amber Wilson, Senior Citizens Director

-Discussed that senior applications are currently being taken. The threshold amount per application in \$300.00.

-The commissioners conducted a hearing after the earlier road viewing and discussed the easement of Buckeye Trail.

24-059- Motion by Mr. Shriver and seconded by Mr. Mayle to vacate a portion of Township Road 23 as described as (Salt Works Hill Road) is located in Lots 1109,1110,1111,1112,1131,1132 and 1133 Township 8, Range 11, Windsor Township. Beginning at the present-day intersection of State Route 792 and Township Road 23 in a southerly and southwesterly course for a distance of 1.033 mile to the terminus of this vacation. It is intended to vacate all of the existing right-of-way of the southern portion of Township Road 23(Salt Works Hill Rd.) for 1.003 mile subject to all easements including that to the Buckeye Trail are provided to the County Commissioners prior to recording.

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

-Discussed the overpayment of an employee and how to correct it.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-060- Motion by Mr. Mayle and seconded by Mr. Shriver to grant permission American Electric Power from the Morgan County Commissioners to span over County Road CR-53, located in the Township of Marion, Morgan County, Ohio.

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

24-061- 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

24-062- 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

24-063- 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	Treasure, State of Ohio	\$572.50

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

24-064- 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

24-065- 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
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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

24-066- 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

24-067- 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

24-068- 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

24-069- 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

24-070- 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

24-071- 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

24-072- 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

24-073- 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

24-074- 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.

24-075- 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

24-076- Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on January 22, 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

