

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, January 29, 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

**24-077-** Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of January 22, 2024.

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

The commissioners did the following over the past week:

- All three commissioners met on Thursday to discuss the credit card policy.
- Commissioner Mayle attended a jail meeting on Wednesday.

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***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.
- We need to call Trombold Equipment to service the sewage pump in the basement and Re-Order another 20 Gallons of the Emzyne liquid for the tank.

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***Randy Williams, Auditor***

- Discussed IT liability insurance.

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***Heidi Burns, JFS Director***

- Save the Date for COG Meeting (February 5<sup>th</sup>)—RSVP'd

- Children Services-PACT Pilot County (Practice in Action together)
- OU Job Fair on Wednesday
- Janell/Rebecca from OVER coming Thursday
- Water leak in Heidi's office and Conference room.

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***John Wilt, EMA***

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Held LEPC Exercise meeting on 1/23/24. Exercise will be May 4<sup>th</sup> in Chesterhill.
- Received 5 valid replies from RFP for Mitigation Planning – ranging from \$16,025 to \$45,000.  
State is applying for \$38,022.67 on our behalf with a local share of \$9,505.67 which we plan to meet with in-kind contributions.
- Continuous review and revision of Emergency Operations Plans, preparing to submit to State for 5-year review.
- Spent a considerable amount of time monitoring ice jams

**9-1-1 Report to Commissioners, 1/29/2024**

- Sundance CAD – Visits still pending
- Followed up with Brightspeed regarding unused lines – They are going to quit billing retroactive to January 5<sup>th</sup>, when I first requested, savings of around \$400.00 per month
- Working with ComTech and Brightspeed on ghost, or phantom calls we have been receiving.
- Preparing Final Plan for approval and submission.

-Commissioners discussed a transferred 911 call that was mishandled. The commissioners are planning to have a meeting with the trustees concerning this issue.

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***Shannon Wells, Development Office***

-Ohio's Winding Road, non-profit now has merchandise available for sale in the Morgan County Visitor's Center.

-A meeting has been requested for Kelly Architectural on site at the transit building with HVAC contractors to discuss the project.

-Burgess & Niple performed site visits for Phase 1 assessments last week at the first round Brownfield site locations.

-Applications are being taken beginning tomorrow at 8am for the Lead Safe Ohio program. This program is open to homeowners for window and door replacement on homes built prior to 1978.

-A meeting was held last week the EPA to discuss York Elementary demo project. This project will be bidding soon.

-150 surveys were submitted for the Active Transportation Plan and 58 responses to the interactive map for feedback.

-The RFP for the broadband project will be advertised in the newspaper this week.

-A meeting was held on January 18, 2024 with Ohio Jobs & Commerce and Malta Engineer DLZ to discuss Front Street improvements. Due to the timeframe for the damn replacement, the project will be placed on hold.

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***Misty Long, Dog Pound Employee***

Discussed issues related to the dog pound.

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***Steve Hook, Engineer***

**24-078-** Motion by Mr. Shriver and seconded by Mr. Mayle to declare a 2006 F550 Ford truck as excess property and to be placed on GovDeals for sale.

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

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-The commissioners met with Noble County Commissioners to discuss Transit.

**24-079-** Motion by Mr. Mayle and seconded by Mr. Shriver to approve the following:

WHEREAS Ohio's 67 urban and rural public transit agencies which serve 70 counties across the state will observe the seventh annual **Ohio Loves Transit Week** February 11 through February 17, 2024;

WHEREAS during this week transit agencies sponsor events and activities to encourage ridership and to educate the public, elected officials, community leaders, and the media about the many contributions public transportation makes to Ohio's economy and to the quality of life in communities across the state;

WHEREAS Morgan County Public Transit enhances the quality of life in Morgan County Ohio by providing reliable, affordable, convenient mobility services the publics wants, needs, and deserves;

WHEREAS Ohioans depend on public transit every day to get to work, school medical appointments, shopping centers, parks, libraries, entertainment venues, and countless other destinations;

WHEREAS Ohio's public transit agencies provide more than 59,000,000 rides per year, including rides for seniors and people with disabilities;

WHEREAS public transportation in Ohio is a \$1 billion industry that directly employs thousands of people and creates tens of thousands of private-sector jobs;

WHEREAS the nearly \$1 billion invested in public transit generates \$4 billion in economic activity in Ohio each year;

WHEREAS public transit reduces wear and tear on public roads, highways, and bridges and eases traffic congestion;

WHEREAS public transit's development and deployment of vehicles powered by alternative fuels, including natural gas produced in Ohio, protects the environment, reduces America's reliance on foreign oil, and has enabled the state to become a national leader in green energy R&D, investment, and job creation;

WHEREAS the existence of robust public transit service has become a prerequisite for companies seeking to expand or relocate facilities and/or operations;

WHEREAS public transit's continued commitment to provide the mobility services Ohioans want, need, and deserve is worthy of recognition; now therefore be it

RESOLVED, that the, Morgan County Commissioners, does hereby recognize February 11 through February 17, 2024 as **Ohio Loves Transit Week** and encourages all residents to participate in the events taking place during the week and on February 13, 2024, **Ohio Loves Transit Day**, to celebrate and acknowledge the importance of public transit in our community.

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

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**Transfers, Then & Now, Supplemental Appropriations & Utility Applications**

**24-080-** Motion by Mr. Mayle and seconded by Mr. Shriver to grant permission to Charter Communications from the Morgan County Commissioners to span over County Road CR-75,84, & 95 located in the Township of York, Morgan County, Ohio. TWSP RDS INVOLVED—T256 (AERIAL ON EXIST POLES + PLACING POLES), T257 (AERIAL ON EXIST POLES), T258

(AERIAL ON EXISTING POLES + UNDERGROUND), T315 (AERIAL ON THE EXIST POLES).

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

**24-081-** Motion by Mr. Shriver and seconded by Mr. Mayle to grant permission to Spectrum— Submitted by Utility One, from the Morgan County Commissioners to bore under CR 2, located in the Township of Windsor, Section No. 95, Morgan County, Ohio.

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

**24-082-** Motion by Mr. Shriver and seconded by Mr. Mayle to grant permission to Charter Communications from the Morgan County Commissioners to bore under and span over CR 59, located in Township of Marion, Section No, N/A, Morgan County, Ohio.

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

**24-083-** Motion by Mr. Mayle and seconded by Mr. Shriver to approve a the following:

In October 2023, the VOCA/SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position (Mary Tom beginning October 1, 2023-Septmber 30, 2024. The award is for \$25,701.30 VOCA (80%), \$6,425.33 (20%) for a total amount of \$32,126.63 and a SVAA award of \$7,724.90 (no match required). Please approve and appropriate the following line-item amounts (for January 1, 2023—September 30, 2023) for the last three quarters for the grant award plus the amounts carried over from the first quarter.

	VOCA	CASH MATCH	SVAA	TOTAL
Salary	\$19,275.98	\$4,819.00	\$2,603.60	\$26,698.58
Supplies			\$2,104.60	\$ 2,104.60
Telephone			\$ 405.00	\$ 405.00
Travel			\$ 540.00	\$ 540.00
Other			\$ 334.00	\$ 334.00
Totals	\$19,275.98	\$4,819.00	\$5,987.20	\$30,082.18

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

**24-084-** Motion by Mr. Shriver and seconded by Mr. Mayle to transfer \$196.38 from Daily Payment (200-0200-5301-00) to Housing Trust Fund Admin (991-0602-4002-00) for four (4) Qtr. Housing Trust Fund Fees.

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

**24-085-** Motion by Mr. Mayle and seconded by Mr. Shriver to transfer \$12,000.00 from 001-1501-5375.02 in appropriated funds from the Commissioner's General Fund to their account #015-0015-4001-00. Records show a total of \$12,000.00 was appropriated to Soil Conservation for 2024.

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

**24-086-** Motion by Mr. Shriver and seconded by Mr. Mayle to transfer \$3,500.00 from the 008-0008-5102-00 Salary Line Item into 008-0008-5310-00 Miscellaneous Line Item.

Please add to purchase order 24-30177

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

**24-087-**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**

**24-088-**Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on January 29, 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**







