

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 5, 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

24-089- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of January 29, 2024.

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

*Commissioners are in receipt of January expense, revenue and statement of cash report from the Morgan County Auditor.

The commissioners did the following over the past week:

- Tuesday, Commissioner Shriver met One Ohio Region 12 Special meeting.
- An OMJ Partnership meeting was attended as well.
- He also met with Buckeye Hills Executive Committee Friday.

Gayle Wallace, Concerned Citizen

-Wanted to discuss with the commissioners how she felt the citizens of the county would benefit from a community pool. The commissioners told Ms. Wallace there was a lot of active discussion about a county pool until it was ultimately decided the funding was not available. They directed her to speak to Economic Director Mrs. Wells for any further concerns.

Ms. Wallace also discussed issues with the dog pound as well as some employees working there. The commissioners assured her they plan to discuss these issues with the individuals today.

Al Eltringham, Reicker Maintenance

1. Window replacement nearing end, need to do a walk through with G&M

2. 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.
3. 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.
4. Had to clean and make minor repairs in men's restroom after is was vandalized on 1-29-24
5. Called Apperson's to repair water leak from kitchen that was running into JFS Directors Office, but due to the Warranty on the new dishwasher we decided to let the company that installed it do the repairs 1-31-24 .
6. There are still Christmas Decorations at the Grove Park that need to be taken down before mowing season starts in about 3 weeks.

Heidi Burns, JFS Director

- Reminder FCFC meeting on Friday, February 9th
- Signature for ASPIRE invoice
- Meeting requests
 - Kim Forman on 2/5 @ Lori's in Cadwell for WDB/COG
 - Heidi Burns on 2/6 @ JFS in Coshocton for ECODA Mtg.

John Wilt, EMA

-Discussed a 911 call that was received this morning at M&M and ways to make improvements. Also discussed an upcoming meeting he will be involved in concerning all of this with the commissioners.

Shannon Wells, Development Office

- A CDBG Community Development Program FY 2024 1ST Public Hearing was held today with the following individuals present: Shannon Wells, Commissioner Adam Shriver, Commissioner Cecil Mayle, Commissioner Richard Welsh and Commissioner Clerk Sheila Welch.
- A meeting was held on January 29, 2024 with Noble County Commissioners and Morgan County Commissioners to discuss Morgan County Public Transit assisting Noble County with public transportation. A letter of support is requested from Morgan County Commissioners to submit to ODOT.

-a Community Development Block Grant Program Year 2024 first public hearing is scheduled for February 5, 2024.

-A meeting will be held Wednesday at Deano's with North Valley Bank to review the equipment list.

-Shannon Wells and Tom Poorman, Ohio SE met with Markus Baumgartner, Miba Bearings to discuss a business expansion project.

-A meeting has been requested by 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 first round Brownfield site locations. Phase 1 assessments are being scheduled and will be completed within the next few weeks.

-Burgess & Niple will be preparing bid specs for York Elementary and Rosefarm schools.

-A meeting will be held Wednesday, February 7, 2024 with the Economic Development Administration to provide a status update on SR60 water extension.

-Karen Hinkle will be holding her first drivers meeting on Thursday, February 8, 2024 at 6pm and Bobby White will be holding driver trainings that evening,

-Shannon Wells, Adam Shriver and Cheryl Brink, Treasurer met on February 2, 2024 to discuss the Morgan County Land Bank and the Welcome Home Program.

Cheryl Brink, Treasurer; Ryan Nelson, Investment Advisor

-Discussed how the market will move in 2024. Discussed different investment plans to protect funding.

24-090. Motion by Mr. Shriver and seconded by Mr. Mayle to enter executive session at 10:58am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

24-091. Motion by Mr. Mayle and seconded by Mr. Shriver to exit executive session at 11:19am pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

-The Commissioners attended a Solid Waste meeting in Caldwell, Ohio.

Jeff Babcock, IT Administrator

-Worked on computers in Auditor's Office.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

24-092- Motion by Mr. Mayle and seconded by Mr. Shriver to adopt a then and now resolution to pay the following bills that have accumulated before the purchase order date of January 23, 2024:

01-06-2024	Xerox account	\$1,956.84
06-07-2023	Ritters	\$ 228.49
11-09-2023	iTech account	\$ 267.55

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

24-093- Motion by Mr. Shriver and seconded by Mr. Mayle to adopt a then and now resolution to pay the following bills that have accumulated before the purchase order date of January 23, 2024:

09-27-2023	Equivant (Clerk's half)	\$10,403.50
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Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried

24-094- Motion by Mr. Shriver and seconded by Mr. Mayle to transfer from 063-0063-5102-.00 salaries \$10,000.00 to 063-0063-5309.00 other expenses and please adjust PO#24-30348.

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

24-095- 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

24-096- Motion by Mr. Shriver and seconded by Mr. Mayle to recess the commissioner meeting February 5, 2024 at 4:00pm until Tuesday, February 6th at 9:00am in the Commissioner's Office.

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

24-097- Motion by Mr. Mayle and seconded by Mr. Shriver to reconvene the commissioner meeting on Tuesday, February 6, 2024 at 9:00am.

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

-The commissioners met with Cheryl Brink, Treasurer for a meeting in the Commissioner's Office to discuss the Land Bank.

24-098- Motion by Mr. Shriver and seconded by Mr. Mayle to recess the commissioner meeting on Tuesday, February 6, 2024 at 9:05am

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

24-099- Motion by Mr. Mayle and seconded by Mr. Shriver to reconvene the commissioner meeting on Thursday, February 8, 2024 at 8:00am.

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

The commissioners met with Shannon Wells, Prosecutor Howdyshell, Engineer Steve Hook and Deputy John Telez to discuss the Floodplain Regulation and Subdivision Regulation.

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

24-100- Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on Thursday, February 8, 2024 at 11:25am.

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

