

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, February 12, 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

24-101- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of February 5, 2024.

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

The commissioners did the following over the past week:

Commissioner Welsh attended a Family and Children First meeting on Friday.
All commissioners attended a Land Bank meeting on Tuesday.
Commissioner Welsh attended a Family and Children First meeting on Friday.

Al Eltringham, Reicker Maintenance

-Discussed patching the roof at the Health Department and Riecker Building, both are presenting problems.

Heidi Burns, JFS Director

-Timesheet
-Cashed in vacation time
-Submitted bills

John Wilt, EMA

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Completed and submitted paperwork for HMEP grant and for EMPG grant.
- Single Audit Notice – State sent notice that we must submit results of County single audit. This is due to County receiving at least \$750,000 in federal funding. I am deferring to the County Auditor for this.

- State applied for \$38,022.67 in BRIC grant funding on our behalf for Mitigation Plan Update. The local share will be \$9,505.67 which we plan to meet with in-kind contributions.
- Submitted County Emergency Operations Plan to State for 5-year review.
- Will be meeting with Army Corp of Engineers regarding upcoming tabletop exercise regarding ice jams on the Muskingum River.
- Continuous review and revision of Emergency Operations Plans.

9-1-1 Report to Commissioners, 2/12/2024

- Received final pilot invoice from ComTech. This is for period 1/1/24 - 10/1/24 and will carry us through start-up and testing of new core. This was billed at \$58,281.16, of which \$23886.53 is our responsibility and \$34,394.63 will be billed to our partner counties. The invoices are prepared and will go out this week.
- Had demo of Eventide Recording System. I will be requesting some more demos of various vendors for 9-1-1. We have had a package deal which included our mapping (DDTI), CPE (WestTel), and recording (Equature), but will need to determine mapping and recording vendors moving forward.
- Sundance CAD – Visits still pending with other counties
- Ghost, or phantom calls we were receiving have been taken care of. Brightspeed believes this was an AT&T issue from there selective router in Mansfield to the SOCC in Columbus.
- Working on new financial reporting documents for State. Due March 1.
- Working on 9-1-1 Final Plan for approval and submission. Due April 3.
- Incumbent Worker Training

-The commissioners attended a meeting in the Development Office to discuss ARC Power broadband project.

Shannon Wells, Development Office

-Kelly Architectural recommended to accept the proposal submitted by Fox Heating & Cooling for \$47,000 to replace heating and cooling units at 900 S. Riverside Dr. ODOT has approved to move forward with transit paying for this expense from the transit capital reserve fund.

-A request has been received to lease a property owned by the county commissioners purchased with FEMA funds.

-Commissioner Mayle, Commissioner Shriver and Commissioner Welsh along with Shannon Wells met in the Governor’s Office of Appalachia and Buckeye Hills on February 12, 2024 to discuss ARC funding for broadband in Morgan County.

-Mark Howdysshell has approved loan documents for the closing of Deano's Pizza Plus LLC. The closing is still tentatively scheduled for February 16, 2024.

-Shannon Wells and Jeff Babcock met with Spectrum to discuss adding equipment for additional phone lines at 900 S. Riverside Dr. McConnelsville.

-Shannon Wells and Tracy Simons met with AEP real estate division about receiving an option to purchase property located on SR607.

-Shannon Wells and Tracy Simons met with the EDA, Burgess & Niple and Morgan Meigsville Rural Water to discuss the status of SR60 water extension. The project will need to be under bid before September 2024 or the project is at risk of losing funding.

-Shannon Wells, John Sampson and Bobby White met with ODOT and HDR Consulting to begin a data analysis for a transit development plan in three counties.

-Shannon Wells attended a virtual meeting with Rural Action to discuss a EPA Community Change grant.

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

https://www.morgancounty-oh.gov/dog_warden_reports.html

Lynn Smith; Catlen Myers; Stephanie Stack and Cindy Mansfield, Dog Pound Volunteers

-Expressed concerns with the polices of the dog pound and well as issues that have arisen with people employed there.

-Discussed supplies needed for the pound and mentioned they would like to start an Amazon wish list.

-Also, drains are currently plugged and they would like them drained.

Liz Kidd, Pound Keeper

-The commissioners addressed the issues brought up by the dog pound volunteers. Ms. Kidd will be on a more regular schedule and was told to come in weekly to give a report over the past

week. She was also told to have open communication with the volunteers as well as the other employees.

Mike Coppola, Concerned Citizen

-Discussed several people creating problem activity near Burr Oak. Specifically on Smith Run Road. The commissioners expressed they are unsure as to how to move forward with this issue.

Amber Wilson, Senior Center Director

-There will be a luncheon on Monday, February 26, 2024, the commissioners will be in attendance.

Jeff Babcock, IT Administrator

-The commissioners noted they would like to have Mr. Babcock prioritize fixing the cameras at the dog pound in order to potentially resolve current issues and to be sure the phone is working at the facility.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

24-102- Motion by Mr. Mayle and seconded by Mr. Shriver to grant permission to Burr Oak Regional Water District to bore under/construction within County Rounds 25,40, 16, 47, 35, & 71, located in the township of Union, Malta, Deerfield Section No. Various, Morgan County, Ohio.

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

24-103- Motion by Mr. Shriver and seconded by Mr. Mayle to approve the following:

Pursuant to ORC 169, Section 169.03, There are funds being held in 319 for unclaimed monies from the county departments including uncashed checks, unredeemed warrants, ect. These funds have been held in excess for 5 years from the deposit date shall be distributed to the county general fund in accordance to ORC 169.02.

The funds held and disbursed are as follows:

From **Prior PAY IN from 2016 and beyond** in the amount of \$5.68

- This is a correction from the transfer done on April 8, 2022, where \$24,493.99 was moved to general for 1/01/1996-12/31/2016 per ORC 169.03. The calculation used to get us to the correct cash balance was based on the book this was used to track this calculation, the amount that should have been moved to general fund was \$24,499.67 with the difference being \$5.68.

Transfer from: 319-0319-5301-00

To:001-1501-4011-00

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

24-104- Motion by Mr. Shriver and seconded by Mr. Mayle to submit a Then and Now, requiring a County Commissioner’s resolution in order to be paid, per instructions of the County Auditor’s Office:

<u>Voucher</u> <u>Number</u>	<u>Amount</u>	<u>Vendor</u>	<u>Account#</u>	<u>PO</u>
101514	\$ 300.26	OH. Network for Innovation	349-0349-5302.00	24-30227
101515	\$ 368.37	Deano’s Pizza	349-0349-5302.00	24-30227
101516	\$ 242.45	Morgan Co. Commissioners	349-0349-5302.00	24-30227
101517	\$ 775.82	Morgan Co. Commissioners	349-0349-5302.00	24-30227
101518	\$1,154.50	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101519	\$1,154.50	Morgan CO. Sheriff’s Office	349-0349-5302.00	24-30227
101520	\$1,154.50	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101521	\$1,039.05	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101522	\$1,154.50	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101523	\$ 923.60	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101524	\$1,200.68	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101525	\$1,200.68	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101526	\$1,200.68	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101527	\$1,200.68	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101528	\$1,200.68	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227
101529	\$1,200.68	Morgan Co. Sheriff’s Office	349-0349-5302.00	24-30227

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

24-105- Motion by Mr. Mayle and seconded by Mr. Shriver to submit a Then and Now, requiring a County Commissioner’s resolution in order to be paid, per instructions of the County Auditor’s Office:

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>	<u>Account#</u>	<u>PO</u>
101087	\$965.00	Mid East Adult Ed.	349-0349-5301.00	24-30226
101088	\$965.00	Mid East Adult Es.	349-0349-5301.00	24-30226

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

24-106- Motion by Mr. Shriver and seconded by Mr. Mayle to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Loan Disbursement 085-0085-5301.00 \$67,500.00

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

24-107-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

24-108- Motion by Mr. Shriver and seconded by Mr. Mayle to adjourn the commissioner meeting on Monday, February 12, 2024 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

