

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Tuesday, February 20, 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

24-109- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the minutes of February 12, 2024.

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

The commissioners did the following over the past week:

Commissioner Shriver attended Buckeye Hills Education 13 Regional Economic Development Plan meeting.

Brian Starkey, Courthouse Maintenance

-Came in to give the commissioners an update on the Riecker Building due to Mr. Eltringham being off for the day.

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.

-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.

-There are still Christmas Decorations at the Grove Park that need to be taken down before mowing season, which starts in in about 3-4 weeks.

-Found the last Back Flow system in the building for the Kitchen, (located in Storage room off the community room) Duane King did the test and it passed.

-Apperson's ordered parts for toilet in Women's public restroom 2-6-24.

Tammy Ray, Concerned Citizen

-Requested a public records request regarding documents on the dog warden for the years of 2022, 2023 and 2024.

Steve Hook, Engineer; John Telesz, Deputy Engineer

24-110- Motion by Mr. Shriver and seconded by Mr. Mayle to grant permission to American Electric, Power/TRC Companies from the Morgan County Commissioners to span over County Road CR-32, located in the Township of Center, Morgan County, Ohio.

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

Heidi Burns, JFS Director

Mandated Share for the State Fiscal Year 2024 is \$39,441.00. For February 2024

Commissioners are being billed for \$3,286.75 per month

Cheryl Brink, Treasurer

24-111- Motion by Mr. Mayle and seconded by Mr. Shriver to approve the following resolution:

-See Attachment A

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

Pam Montgomery, OSU Extension

Monthly Report

January

This month Sophia attended Senior Fair Board and 4—H committee meetings. First month of older youth programs. First meetings this month for Junior Fair Board. Junior Leaders/Older Youth in Training we canceled due to the weather. New Volunteers applications were due January 31st. We have 10 total applicants. Sophia also worked on a press release to go in the paper.

February

February 1st and 2nd were new volunteers interviews, Sophia met with 5 potential new volunteers each day, February 5th Sophia traveled to Columbus to attend a Joint Council of Extension Professionals meeting (JCEP) a statewide organization of extension professionals, the 6th Sophia attended a 4—H professionals Inservice in Columbus for professional development and networking with colleagues.

Pam Montgomery—4—H Youth Development Extension Educator and Area Leader for Morgan, Muskingum, Perry and Washington Counties (Area 19)

January

CARTEENS reorganized for 2024 and began to plan programming. Camp Counselor and counselor in-training continued their training and planning for 4—H Camp 2024. Pamela planned the agendas, sent out notices, and attended the 4—H Horse Committee and 4—H Advisory Committee. She attended the Area Leader Retreat on January 24-25, 2024 on OSU Campus. Pamela held a one-on-one virtual and face-to-face meeting with staff members in Area 19 and attended county staff meetings.

February

Pamela attended the 4—H Healthy Living in-service February 5th and the 4—H Professional in-service February 6th both at the 4—H Center on OSU Campus. The second Successful Co-Parenting program for 2024 was held on February 8th. She organized, planned, attended, and taught at the 4—H Master Clothing Educator Volunteer Retreat February 9-10. Pamela held both virtual and face-to-face meetings with staff meetings with staff members in Area 19. Pamela presented at the first Master Gardner Volunteer training program that started February 15th.

Update on Staffing

Pamela reports that Agriculture and Natural Resources Extension Educator position for Morgan County has posted and will remain open until March 6th. She noted that she assisted the Supervisor for SNAP-ED, Lisa Kepler, with interviews on February 19th.

Liz Kidd, Dog Pound Keeper

-Made up volunteer and sign out sheet.

-Contacted an individual concerning the A/C unit.

John W. Finley, M&M Fire Department Chief; Jake Woodward, Captain of EMS Squad

-Had a meeting with the commissioners concerning the future of the Fire Department and the EMS Squad.

Shannon Wells, Development Office

-ODOT announced FY2025 awards for Morgan County Transit:

\$280,354.00—four vehicle replacements

\$300,000.00—paving and parking lot expansion

\$ 63,000.00—storage building roof replacements

\$ 47,000.00—security and parking lot lighting

\$641,250.00—operating funds

\$100,000—maintenance funds

\$1,431,604.00 total

-Bobby White attended the Ohio Public Transit Association legislative day on February 13, 2024.

-Commissioner Mayle, Commissioner Shriver, Commissioner Welsh and Shannon Wells attended a meeting of the Morgan County Land Bank on February 14, 2024.

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

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

Amber Wilson, Senior Center Director

-Club meeting on February 26th, 2024.

-Council meeting next Tuesday has been moved to next month.

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 & Nows, Supplemental Appropriations & Utility Applications

24-112- Motion by Mr. Mayle and seconded by Mr. Shriver to establish a revenue line in the General Account for tracking/receiving an overpayment of payroll.

Overpayment Receipts: 001-1501-4014.00

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

24-113-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

24-113-1 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

A RESOLUTION PURSUANT TO SECTION 1724.10(A)(2) OF THE OHIO REVISED CODE DESIGNATING THE MORGAN COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FURTHERANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Morgan County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and

reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio, that:

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates

the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.

Section 3. In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to:

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Morgan County, Ohio, this 20th day of February, 2024.

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by this Board of County Commissioners in session the 20th day of February, 2024.

