#### MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their office Monday, March 4, 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

**24-122-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of February 26, 2024.

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

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

The commissioners did the following over the past week:

-Commissioner Mayle signed paperwork concerning loan through the County Revolving Loan

Fund for Deano's on Wednesday.

-Commissioner Shriver attended a Regional Buckeye Hills Advisory Council meeting.

-Friday, Commissioner Shriver attended a Power Grant RFP Review Committee meeting.

-Also on Friday, Commissioner Mayle signed paperwork for two vehicles at the Transit Office.

### Al Eltringham, Riecker Maintenance

- Pat Kelley and Scott from G&M Construction went through the building and checked every new window, there are a couple small things to tighten up to include installing the screens to complete the project. 2-29-24

-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.

-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.

-Apperson's replaced gasket and reinstalled the toilet and replaced the riser seals in Women's public restroom, 2-27-24.

-Pat Kelley was going to contact a contractor to look at the West side of the Riecker Building to see where the water is coming in. He seems to think that the upper level will need to have Point Tuck done between the 2<sup>nd</sup> and 3<sup>rd</sup> floors.

#### Mistie Long, Dog Pound Employee

-Discussed reasons as to why she has decided to quit her position.

#### Heidi Burns, JFS Director

Meeting requests

- Heidi Burns on 3/5 @ Theo's in Cambridge, Ohio
- Heidi Burns on 3/15 @ Nationwide in Lewis Center for OJFSDA General Session
- Heidi Burns on 3/25-26 @ Nationwide in Lewis Center for OJFSDA New Director Training.
- Heidi Burns and Kari Schaad on 3/27-29 @ Carlisle Inn in Sugarcreek for Leadership Conference

### Liz Kidd, Pound Keeper

#### 2-25/3-2-24

- Met with the Morgan County commissioners Monday morning.
- Had local company QCS come in to snake the floor drain on the left of the side of the building. Managed to cut out and pull up a large handful of plant roots. Will bring up with commissioners for any possible need for further action.
- Currently working on nondisclosure for future employees.
- Currently working on Morgan County Dog Pound Procedure Handbook for the staff and volunteers.
- Currently working on cleaning procedures for the pound handbook.
- Currently working on a cleaning supplies and dog supplies checklist and order form.

- Currently working on a volunteer non dis closure form. Will check with commissioners on this.
- Gathering information and layout for possibility of new feces disposal system.
- Assistant pound keeper Mystie and youth program janitor Madison have both resigned as employees of the Morgan County Dog Pound.
- Monitored the Morgan County Dog Pound Facebook page.

-Discussed with the commissioners an alternate way to operate the dog pound. Ms. Kidd proposed having her significant other step into the position that Ms. Long used to hold. This person would primarily work on maintenance of the pound. The commissioners have an issue with how to compensate two people as well as noting that maintenance is not needed at all times. They also have concerns with hiring her significant other. They declined to take her offer up.

## Shannon Wells, Development Office

-Commissioner Mayle, Commissioner Shriver, Commissioner Welsh and Shannon Wells met with Spectrum on February 26, 2024 to hear an update on broadband build outs in Morgan County.

-The two broadband proposals submitted last week are being scored by a committee. A recommendation is expected for the board of commissioners on March 11, 2024.

-Bobby White attended Passenger Assistance Training in Ashland, Ohio last Thursday and Friday. This training is required for him to continue his certification to train drivers on passenger assistance.

-Commissioner Mayle and Shannon Wells attended a business closing for Deano's Pizza Plus on February 27, 2024.

-Bobby White and Shannon Wells attended a virtual meeting on February 27, 2024 with Burton Planning Services to continue planning discussions for the McConnelsville/Mata active transportation plan.

-Shannon Wells met with Burgess & Niple on February 28, 2024 to discuss properties for Brownfield and Demo submissions due April 1, 2024.

-Shannon Wells met with Drabold from Sunday Creek Horizons on March 1, 2024 to discuss brownfield projects.

-A health fair will be held at Morgan County Public Transit by Genesis on March 5, 2024 for all transit employees.

### Becky Thompson, Dog Warden

-Submitted report -Full report can be found online at: https://www.morgancounty- oh.gov/dog\_warden\_reports.html

-The commissioners conducted an interview with Paul King for the Riecker Maintenance position.

### Liz Kidd, Pound Keeper

-Discussed the situation of the assistant pound keeper offering to do the position of pound keeper. Ms. Kidd will offer up her resignation as Pound Keeper and would like the commissioner to appoint Ms. Long as the new Pound Keeper.

-The commissioners conducted an interview with Alan Eltringham for the Riecker Maintenance position.

After discussing the applicants for the Riecker Maintenance position, it was decided that the position would be offered to Alan Eltringham Jr. The position will be part-time, 32 hours per week @ \$12.50/per hour and will begin at 10:00am-4:00pm

## Adam Tripplet, Veterans Office

-Presented options for purchasing flags for grave markers.

-See next page

FLAG VENDOR	QUOTE PER FLAG	LINE TOTAL	FREIGHT LIFTGATE	TOTAL QUOTE
American Flage & Poles	\$1.38			
276 Front Street	Stitched	\$4,968.00	Pick-up	\$4,968.00
Marietta, OH	X4			
Fayette Flag & Banner Supply	\$1.20	\$4,320.00	Included	\$4,320.00
12998 Lakeside Drive Greenfield, OH 45123				
US Flag Maker	\$1.05			
189 Cobb Parkway	Stitched	\$3,780.00	\$315.87	\$4,095.87
Marietta, GA 30062	X4			
EZ Flag Store	\$1.22			
4780 Appaloosa Trail	Stitched	\$4,4,392.00	\$225.00	\$4,617.00
CI, NY 13041	X4			

# Jeff Babcock, IT Administrator

-Continuing to update the website.

### Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

\*No Transfers or supplemental appropriations this week.

**24-123**-Motion by Mr. Welsh and seconded by Mr. Shriver to approve payment of bills. \*See attached\*

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

24-124- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioner

meeting on Monday, March 4, 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

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