

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 1, 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

24-165- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of March 25, 2024.

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

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

The commissioners did the following over the past week:

-Commissioner Shriver attended a Council on Aging meeting on Tuesday.

Commissioners Mayle attended a Veteran's meeting on Tuesday. He also attended a 911 meeting on Thursday.

Al Eltringham, Reicker Maintenance

- Brush pile removed from Grove Park Thursday 3-28-24

-Mowing scheduled for Thursday each week.

-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 2nd and 3rd floors.

-Old swing set has been removed and delivered to Village Building 3-26-24

- New waterline has been installed at the Grove Park from meter to Monument 3-27-24

-New swing set and benches installed Wednesday 3-27-24

- Brush pile at the Grove Park has been cleaned up and taken to the lawn waste site 3-28-24

-Placed lock on the water hydrant at the Grove Park. 3-28-24

John W. Finley, M&M Fire Chief; Jake Woodward, Captain; Randy Williams, Auditor; EMS

-Gave last quarter's report.

-Discussed changes with the EMS contract and signed the final draft.

Misty Long, Pound Keeper

-3/24—Fed, cleaned and watered.

-3/25—Fed, cleaned, water and deep cleaned floors.

-3/26—Fed, cleaned and watered.

-3/27—Met with Becky, Kelly and Susan to have a meeting concerning how things should go. Also, too two dogs to the veterinarian. Fed, cleaned and watered.

-3/28—Put new battery in truck and new battery terminal and changed oil. Fed, watered and cleaned.

-3/29—Took truck down and put air in tires. Took trash down. Fed, watered and cleaned.

-3/30—Deep cleaned, fed and watered. Conducted interviews for assistant position.

Jeff Babcock, IT Administrator

-Fixed hard drives at Sheriff's Office.

-Working with Engineer for computer upgrade.

-Cleaning up webpage.

Heidi Burns, JFS Director

-Contract with Northwoods for Case Aid Services.

-Meeting with Big Brothers Big Sisters to help bring full program to Morgan County.

-Workforce Development Board Certification Application

-ASPIRE Invoice

-Meeting requests

- Sidney Forbes & Josie Wells on 4/1 & 4/3 @ SEORTC for CORE Training
- Sidney Forbes & Josie Wells on 4/2 @ EORTC for CORE Training
- Heidi Burns on 4/2 @ Eaglesticks for EODA Meeting.

Description	Actual Mandated	Calculated Expendures	105% Adj Mandated Share	Calculated Less 105% Adj
TANF cash benefits & administration		\$32,330		\$32,330
Food Assistance	\$117,849	\$ 3,237	\$ 0	\$ 3,237
Medicare Administration	\$137,575	\$ 3,779	\$ 0	\$ 3,779
Disability Assistance	\$ 0	\$ 0	\$ 0	\$ 0
Total SFY 2025		\$39,340	\$ 0	\$ 39,346

Mandated Share

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

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

Conrad Miller, Monarch Enterprises

-Discussed details of a rubber roof repair for the Morgan County Health Department. No action taken.

Shannon Wells, Development Office

24-166- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following resolution.

See Attachment A

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

24-167- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following resolution.

See Attachment B

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

24-168- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following resolution.

See Attachment C

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-169- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Paul Paxton

Preform Construction, within to build a power line County Road 42, located in Township of Penn, Morgan County, Ohio.

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

24-170- Motion by Mr. Shriver and seconded by Mr. Welsh to request a new revenue line item 099-0099-4010-00 Ohio Brownfield Grant. Also, requesting a new expense line item 099-0099-5311.00 Ohio Brownfield Expense Line Item.

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

24-171-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

24-173- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioner meeting on Monday, March 25, 2024 at 4:00pm.

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

Attachment A:

RESOLUTION NO. 24-166

SUPPORTING AN APPLICATION FOR OHIO BROWNFIELD REMEDIATION PROGRAM FUNDING FOR THE remediation of 1800 SR377 Stockport, Ohio 43787, Parcel No. 150-004-440-0.

WHEREAS, the Ohio Department of Development launched a Brownfield Remediation Program, providing nearly \$350 million to assist in the assessment and/or remediation of hazardous substances at industrial, commercial, or institutional properties; and

WHEREAS, the redevelopment of the property located at 1800 SR377 is complicated by the potential presence of petroleum or hazardous substances based on past uses; and

WHEREAS, the Morgan County Commissioners, the owner of the property has expressed its intent to apply for Brownfield Remediation Program funding in order to prepare for the redevelopment of the property; and

WHEREAS, the Morgan County Commissioners is supportive of such application and agrees to work with the state to obtain such funding.

Be it resolved by the Morgan County Commissioners.

SECTION I.

The Morgan County Commissioners hereby expresses its support for the application for Ohio Brownfield Remediation Program funding for the remediation of hazardous substances located at 1800 SR377 Stockport, Ohio 43787 and encourages the Ohio Department of Development to award such grant funding for such laudable purposes.

SECTION II.

The Board President is hereby authorized to enter into an agreement with the grant applicant in order to obtain Ohio Brownfield Remediation Program funding.

SECTION III.

This Resolution shall be in full force and take effect immediately upon its adoption.

PASSED this 1st day of April 2024.



President, Cecil Mayle

RESOLUTION NO. 24-167

SUPPORTING AN APPLICATION FOR OHIO BROWNFIELD REMEDIATION PROGRAM FUNDING FOR THE assessment of 5045 N. SR60 McConnelsville, Ohio 43756, Parcel No. 130-001-220-1.

WHEREAS, the Ohio Department of Development launched a Brownfield Remediation Program in late 2021, providing nearly \$350 million to assist in the assessment and/or remediation of hazardous substances at industrial, commercial, or institutional properties; and

WHEREAS, the redevelopment of the property located at 5045 N. SR60 McConnelsville, Ohio 43756 is complicated by the potential presence of petroleum or hazardous substances based on past uses; and

WHEREAS, the Morgan County Improvement Corporation, the owner of the property has expressed its intent to apply for Brownfield Remediation Program funding in order to prepare for the redevelopment of the property; and

WHEREAS, the Morgan County Commissioners is supportive of such application and agrees to work with the state to obtain such funding.

Be it resolved by the Morgan County Commissioners.

SECTION I.

The Morgan County Commissioners hereby expresses its support for the application for Ohio Brownfield Remediation Program funding for the assessment and/or remediation of hazardous substances located at 5045 N. SR60 McConnelsville, Ohio 43756 and encourages the Ohio Department of Development to award such grant funding for such laudable purposes.

SECTION II.

The Board President is hereby authorized to enter into an agreement with the grant applicant in order to obtain Ohio Brownfield Remediation Program funding.

SECTION III.

This Resolution shall be in full force and take effect immediately upon its adoption.

PASSED this 1st day of April 2024.



President, Cecil Mayle

RESOLUTION NO. 24-168

SUPPORTING AN APPLICATION FOR OHIO BROWNFIELD REMEDIATION PROGRAM FUNDING FOR THE assessment of Parmiter Road McConnelsville, Ohio 43756, Parcel No. 130-002-190-0.

WHEREAS, the Ohio Department of Development launched a Brownfield Remediation Program in late 2021, providing nearly \$350 million to assist in the assessment and/or remediation of hazardous substances at industrial, commercial, or institutional properties; and

WHEREAS, the redevelopment of the property located at Parmiter Road McConnelsville, Ohio 43756 is complicated by the potential presence of petroleum or hazardous substances based on past uses; and

WHEREAS, the Village of McConnelsville, the owner of the property has expressed its intent to apply for Brownfield Remediation Program funding in order to prepare for the redevelopment of the property; and

WHEREAS, the Morgan County Commissioners is supportive of such application and agrees to work with the state to obtain such funding.

Be it resolved by the Morgan County Commissioners.

SECTION I.

The Morgan County Commissioners hereby expresses its support for the application for Ohio Brownfield Remediation Program funding for the assessment and/or remediation of hazardous substances located at Parmiter Road McConnelsville, Ohio 43756 and encourages the Ohio Department of Development to award such grant funding for such laudable purposes.

SECTION II.

The Board President is hereby authorized to enter into an agreement with the grant applicant in order to obtain Ohio Brownfield Remediation Program funding.

SECTION III.

This Resolution shall be in full force and take effect immediately upon its adoption.

PASSED this 1st day of April 2024.



President, Cecil Mayle

