

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 15, 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

**24-192-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of April 8, 2024.

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

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The commissioners did the following over the past week:

Commissioner Shriver attended Morgan County CIC subcommittee meeting on Wednesday.

All commissioners attended CIC on Tuesday.

All commissioners attended Land Bank meeting on Thursday.

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-A concerned citizen wanted to make the commissioners aware of a property issue in Windsor Township.

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***Cheryl Brink, Treasurer***

**24-193-** Motion by Mr. Shriver and seconded by Mr. Welsh to allow the Treasurer to seek competitive rates on \$500,000 CD, and allow her to enter into the agreement with the institution that provides the best term.

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

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**24-194-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the MCLRC (Land Bank) to be a covered board to Morgan County's insurance coverage with CORSA.

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

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***Al Eltringham, Reicker Maintenance***

-Mowing scheduled for Thursday each week.

- Scott from G&M Construction was at the Courthouse and repairing the falling plaster in the offices on the second floor east side, 4 offices in total. 4-4-24, As of 4-10-24 still not finished

-Gave Trombold Pumps and Equipment the go ahead to order the sewage pump Alarm. 4-11-24

-Had Jason Hill of Best Lock Service here to repair the front lock, the cylinder was loose on the inside and was very difficult to unlock from the outside. Also had some keys made for DD'S small conference room/office and main door. 4-11-24

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***Heidi Burns, JFS Director***

-OVER office made visits to businesses that were disrupted because of the flooding; not sure if our county will be declared a disaster according to EMA Director.

-New childcare provider, Montana Cain was recently licensed; Governor made announcements for a childcare voucher program that will be starting the end of April. This is to help families that fall between the 138% and 200% of the FPL; also will benefit the providers.

-GED program will have to move; Transit needs the space.

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***Steve Hook, Engineer***

**24-195-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following resolution authorizing participation in the ODOT road salt contracts awarded in 2024. See Attachment A

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

**24-196-** Motion by Mr. Welsh and seconded by Mr. Shriver to authorize Morgan County Engineer's Office to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program. See Attachment B

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

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***Pam Montgomery, OSU Extension***

Sophia Wiseman—4—H Educator

March

Sophia attended Senior Fair Board. Junior Fair Board got cancelled this month due to low attendance for this meeting. Sophia also attended a workday for older youth in training and a junior leaders meeting. This meeting was to prep for the upcoming STEM Day at the end of the month. Sophia also attended a 4—H committee meeting. On March 29<sup>th</sup> we had our first Cloverbud STEM Day open to our Cloverbuds. The older youth chose a theme of “Changing Seasons” the kids made origami frogs to talk about camouflage, cardstock flowers to talk about photosynthesis and growing flowers, and water cycles wheels to talk about the water cycle.

April

Sophia attended a wildlife conference in Zanesville put on by the Muskingum County Soil and Water partnered with ODNR on April 6<sup>th</sup> to bring back knowledge to further some programming offered regarding environmental education. Sophia attended an extension advisory meeting on the 8<sup>th</sup>. Sophia also met with Pam and an audit committee of volunteers to start auditing some 4—H clubs. On April 10<sup>th</sup> Sophia attended the ANR educator interviews. On April 12<sup>th</sup> Sophia had her performance review with her supervisor, Pam Montgomery and attended the FFA banquet.

Kristina Moore SNAP ED Program Assistant

She started her position on 3/25/24 and to date she has been completing paperwork, making benefit selections, completing required trainings from Civil Liberties and Hazard Communications to Security Awareness and Human Subjects, Protection Social Behavior, to name a few. She has attended the SE Regional monthly meeting and the Extension Advisory meeting. Additionally, she started Navigating for Success Trainings in Columbus and virtual when possible. She has reviewed current MOUs and several websites pertaining to her position (recipes, SNAP-Ed, CYP, etc.), and began organizing her office. She had already reached out to one her partners to start indirect programs as soon as possible. She’s busy learning and excited about her future as the new SNAP-Ed PA.

Pamela Montgomery 4—H Educator and Area Leader for Morgan, Muskingum, Perry and Washington Counties

Pam had one Camp Counselor/CIT training, assisted 4—H CARTEEN members with their first CARTEEN program in 2024, and helped with Cloverbud STEM. A lot of time in the past month has been spent completing and discussing with staff in Area 19 their performance review documents. She organized the Agriculture and Natural Resource Extension Education interviews for April 10<sup>th</sup> and reports that she hopes to be able to introduce the new educator soon.

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***Mistie Long, Pound Keeper***

4/7/24-Fed, watered, cleaned.

4/8/24-Fed, watered, Cleaned. Finished painting bathroom.

4/9/24-Fed, watered, deep cleaned.

4/10-24-Fed, watered, clean, and put down bathroom floor.

4/11/24- Fed, watered, cleaned and took good photos of dogs for website. Adopted a dog.

4/12/24-Fed, watered, cleaned. Adopted one dog. Got washer and dryer donated.

4/13/24-Fed, watered, cleaned and took all dogs out on walks and played outside with them.

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***Jeff Michaels, Health Department***

-Discussed the Chesterhill Sewage Project.

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***Becky Thompson, Dog Warden***

-Submitted report

-Full report can be found online at:

[https://www.morgancounty-oh.gov/dog\\_warden\\_reports.html](https://www.morgancounty-oh.gov/dog_warden_reports.html)

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***Shannon Wells, Development Office***

-Shannon Wells, Commissioner Mayle, Commissioner Shriver and Commissioner Welsh participated in a meeting with MS Consultants on April 8, 2024 for an update on the flood study plan.

-Shannon Wells and Tracy Simons participated in a meeting on April 9, 2024 at Chesterhill community center for Chesterhill Trail Town.

-Shannon Wells and Commissioner Shriver participated in a project update zoom meeting with Sunday Creek Horizons on April 10, 2024 for the Morgan County Improvement Corporation.

- Shannon Wells, Commissioner Mayle, Commissioner Shriver and Commissioner Welsh participated in a meeting of the Morgan County Land Reutilization Corporation on April 11, 2024.

-Shannon Wells and Commissioner Shriver participated in a meeting of the Appalachian Ohio organization at the Opera House on April 11, 2024.

-Shannon Wells, Bobby White and John Sampson participated in an update meeting with HDR Consultants on the transit development plan on April 12, 2024.

-A organizational meeting of the Morgan County Convention & Visitors Bureau will be held on April 15, 2024 at 4:00pm.

-Shannon Wells and Bobby White worked on and submitted a request to the United Way of Morgan, Muskingum, and Perry counties for \$50,000 for transit operation services.

-Ohio Department of Development will be at the Economic Development office April 16, 2024 to audit the Chesterhill sewer grant from FY2029.

-Shannon Wells will attend a career technical stakeholder meeting at the Morgan High School on April 16, 2024 at 6pm.

-A contract will be signed with Crawford Contracting on an emergency furnace project for \$6,600 located at 1795 Washington St. Stockport.

-Additional contracts will be signed for the Lead Safe program on eight different properties.

-Request for proposals were solicited for engineering on the Chesterhill walking path and basketball court at Embree Park for CDBG 2023. One proposal was received from DLZ.

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***Amber Wilson, Senior Center Director***

- Taking seniors to Deano's today for lunch.
- Farmer market—anyone can apply for coupons.

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***Bryn Step, Governor Husted Office***

- Discussed emergency services as well as jail.

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***Minnie Griffin, Conference Call***

- Wanted to talk to the commissioners about her case involving Children's Services..

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***Jeff Babcock, IT Administrator***

- Transit got a new fiber internet.
- Mr. Babcock will be working on Transit's new phones this week.
- Mr. Babcock will also be monitoring the County fuel pump closely.

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**24-197-** Motion by Mr. Welsh and seconded by Mr. Shriver to enter executive session at 2:50pm with Heidi Burns pursuant to ORC. 121.22 section (G)(1) Complaint against employee.

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

**24-198-** Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session at 3:05pm with Heidi Burns pursuant to ORC. 121.22 section (G)(1) Complaint against employee.

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

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

**24-199-** Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Chris Postle to span over CR 52, located in the Township of Marion, Section Number 11, Morgan County, Ohio.

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

**24-200-** Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to Larry Moore to span over CR 88, located in the Township of Windsor, Morgan County, Ohio.

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

**24-201-** Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Brightspeed to 230' Bore Parallel-no crossing CR 3, located in Township of Malta, Section No. 10, Morgan County, Ohio.

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

**24-202-** Motion by Mr. Shriver and seconded by Mr. Welsh to approve supplemental appropriations for fund 108 Mitigation Grant:

Federal expense	108-0108-5301-00	\$40,499.80	Please add PO 24-30169
Local Expense	108-0108-5303	\$ 1,722.20	

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

**24-203-**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**

**24-204-** Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioner meeting on Monday, April 15, 2024 at 4:00pm.

**Cecil Mayle, President**

**Adam Shriver, Vice-President**

**Richard Welsh, Member**

**Sheila Welch, Clerk**

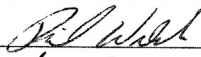
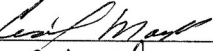
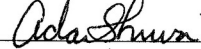
Attachment A:

**RESOLUTION AUTHORIZING PARTICIPATION  
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024**

**WHEREAS**, the (MORGAN COUNTY COMMISSIONERS, ROOM 216, MCCONNELSVILLE OH) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 3rd, **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

STEVAN HOOK-	_____	_____	Approval Date
RICHARD WELSH-		4-15-24	Approval Date
CECIL MAYLE-		4-15-24	Approval Date
ADAM SHRIVER-		4-15-24	Approval Date
	_____	(Authorized Signature)	_____ Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN MAY 3rd, 2024.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.



A RESOLUTION AUTHORIZING Morgan County Engineer's Office  
TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO  
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL  
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE  
CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation  
Improvement Program both provide financial assistance to political subdivisions for  
capital improvements to public infrastructure, and

WHEREAS, the Townships of Bloom & Center, as well as the Villages of McConnelsville  
& Stockport are planning to make capital improvements to Township Rd. 1147 &  
Township Rd. #939; and Village Streets McConnel Ave. & North Street respectively.




WHEREAS, the infrastructure improvement herein above described is considered to be a  
priority need for the community and is a qualified project under the OPWC programs,

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

Section 1: The Morgan County Engineer's Office is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Morgan County Engineer's Office is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: April 15, 2024

  
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Board of Morgan County Commissioners



