

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, April 29, 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

24-227- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of April 22, 2024.

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

The commissioners did the following over the past week:

Commissioner Mayle attended a Community Action meeting on April 29, 2024.

On April 25, 2024 he attended a Flood Plain meeting as well as an LEPC meeting.

Commissioner Mayle attended a realtor meeting on April 26, 2024.

Steve Hook, Engineer

Discussed the Flood Plain meeting.

Al Eltringham, Reicker Maintenance

-Mowing scheduled for Thursday each week. All mowing completed 4-25-24

- 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 4-19-24 still not finished

-Trombold Pumps and Equipment replaced the sewage pump Alarm. 4-26-24, they putting us on a service call list for once a year.

-After rechecking every window that was replaced by G&M they still owe us 2 window screens on the second floor in the hallway, Scott stopped and measured both windows and called the company that made the screens and gave them the measurements to make 2 more screens 4-2-24.

-Need to call Westfall Buildings and doors to look at the outside switches at the garage. The down button isn't working properly.

Bill Ward, Concerned Citizen

24-228- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

Whereas, the officers and members of DAV Chapter No. 145 McConnelsville, Ohio are desirous of decorating graves, conducting Memorial Services and otherwise engage in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 of the Ohio Revised Code provides that the Board of County Commissioners, annually, upon the request of any chapter, post or branch of any congressionally chartered veterans organization in the County, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now, Therefore, be it Resolved, that this request be and the same hereby is made of the Board of Morgan County Commissioners of Morgan County, that an appropriation of five hundred dollars be made to this Chapter for the purpose herein set forth.

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

23-229- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

Whereas, the officers and the members of the of American Legion Post #24 of McConnelsville, OH, are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

Whereas, Section 307.66 (2503) of the Ohio Revised Code provides that the Board of Commissioners, annually, upon the request of any Chapter, Post or Branch of any congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day.

Now, Therefore, be it Resolved, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such an appropriation be made to this Post 24 for the purposes herein set forth.

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

Heidi Burns, JFS

-Submitted bills

Mystie Long, Pound Keeper

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

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

24-230- Motion by Mr. Welsh and seconded by Mr. Shriver to allow Engineer Hook to purchase a 2024 GMC 2500 truck in the amount of \$53,493.00.

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

24-231- Motion by Mr. Shriver and seconded by Mr. Welsh to approve a contract to house prisoners in Washington County Jail effective May 1, 2024 through April 30, 2025.

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

24-232- Motion by Mr. Welsh and seconded by Mr. Shriver to approve a contract for housing prisoners in the Monroe County Jail.

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

Shannon Wells, Development Office

Commissioner Mayle and Shannon Wells attended a flood study zoom meeting on April 24, 2024 that included folks from Ohio Department of Natural Resources (ODNR) discussing the dam replacement project.

Shannon Wells and Tracy Simons had a conference call with Nyla Boggs regarding FY22 tax return for the CVB. The tax return still needs submitted.

An appraisal review should be received this week for the county building located at 37 S. 5th Street.

John Sampson meeting with Monroe County Commissioners today April 29, 2024.

24-233- Motion by Mr. Shriver and seconded by Mr. Welsh to award to Wilkins Excavating is requested on the following project:

Demolition and Site Revitalization Program

115 Finkle Hill Rd. Beverly Oh, 45715

Quote Deadline April 29, 2024 at 9:00am

	115 Finke Hill Rd. Beverly OH
<u>Contractor's</u>	<u>43715</u>
Singree Construction Services	\$15,890.00
Newberry Excavating	\$10,250.00
Wilkin's Excavating	\$10,000.00
Kings Future Builders	\$13,950.00
Mr. Mayle yea, Mr. Shriver yea, Mr. Welsh yea Motion Carried	

Jeff Babcock, IT Administrator

Worked on Transit phone system and is up and running.

Took pictures of the Sheriff's vehicles and listed them on GovDeals.

T0ransfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-234 Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Tri County Rural Water and Sewer District to bore under County Rd. 87, located in Township of Windsor, Section No. 00,FR, Morgan County, Ohio.

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

24-235-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

24-236- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioner meeting on Monday, April 229, 2024.

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

