

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 6, 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

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

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**24-237-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of April 29, 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 a sewer and water infrastructure meeting with the Village Administrator and Development Office.

He also attended a Buckeye Hills Executive Committee meeting Friday.

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***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

-Scheduled Toyota Van for service and to replace tire air sensors and check out the engine light 5-3-24

-After rechecking every window that was replaced by G&M they still owe us 1 window screen on the second floor in the hallway, Scott stopped and measured the one window and called the company that made the screens and gave them the measurement to make 1 more screen 4-23-24

-Called Westfall Buildings and Doors to look at the outside switches at the garage. The down button isn't working properly. They will be sending a quote for replacement of both outside switches

-All mowing was completed by 5-2-24.

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***Heidi Burns, JFS***

-Submitted bills

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***Mystie Long, Pound Keeper***

-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)

-Discussed creating an Amazon wish list to post online for the dog pound.

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***John Wilt, EMA; 911***

**EMA/OHS Report to Commissioners, 5/6/2024**

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours.
- Continuous review and revision of Emergency Operations Plans.
- Prepared for and conducted LEPC Full Scale Exercise. We had 29 participants from Chesterhill Fire, M&M Fire, Morgan County Sheriff's Office, OSHP, PUCO, Ohio EPA, Morgan County EMA. In spite of the rain, the exercise was successful and passed.
- Participated in two meeting regarding the flood mitigation project for McConnelsville.
- Participated in three training sessions for new accounting software.
- Request transfer of funds from LEPC Advertising to LEPC Travel.

**911 Report to Commissioners, 5/6/2024**

- Received notice of receipt from State 9-1-1 for Final Plan and financial Report.
- State 9-1-1 advised that FD PSAP must be in full compliance by October or eliminated.
- Had discussion with Ch. Finley re: County Dispatcher for FD. I reiterated the need for firm SOP's to be in place to even consider this and told him it was unlikely due to transition to consolidated center.

- Still working on statement of work for electrical and network wiring needs for both Sheriff's Office and M&M. Work will be more extensive at Sheriff's Office.
- Worked with Sheriff's Office on compliance with SOP—have seen great improvement.

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***Shannon Wells, Development Office***

-Commissioner Shriver and Shannon Wells met with McConnelsville village administrator Tim Louis on May 1, 2024 to discuss water and sewer projects in and near the village.

-An appraisal review for the county building located at 37 S. 5<sup>th</sup> Street has been completed. The FTA has requested Federal Highway Administration in the report be changed to Federal Transit Administration.

-SEAT has agreed to transfer FY25 ODOT operating funds in the amount of \$52,587 to Morgan transit for Noble operations.

The Morgan County Land Reutilization Corporation will meet on May 8, 2024 at 9am.

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-The commissioners virtually attended a COG meeting from 12-1:30pm.

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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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**24-238-** Motion by Mr. Shriver and seconded by Mr. Welsh to appoint Commissioner Cecil Mayle to Policy Committee Southeastern Ohio Joint Solid Waste Management District.

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

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***Amber Wilson, Senior Citizen Director***

-May 24, 2024 bake Sale in front of Senior Center

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**Jeff Babcock, IT Administrator**

Met with Verizon about fiber internet.

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

**24-239** Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Clarke Saunders to span over County Road 92, located in Township of Windsor, Morgan County, Ohio.

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

**24-240-**Motion by Mr. Shriver and seconded by Mr. Welsh to request the following supplemental appropriations for the 309 Morgan County Department of Tourism:

Miscellaneous operating expense: 309-0309-5302-00- \$75,000.00

Please add this supplemental to purchase order 24-30196

Also, my office is requesting the following transfer for fund 309 Morgan County Department of Tourism fund:

Please transfer \$35,000.00 from fund 309-0309-5303-00 Advertising line item to the miscellaneous operating expense line item 309-0309-5302-00.

Please add this transfer to purchase order 24-30196.

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

**24-241-**Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following:

In the process of converting to the new software system I am looking to clean up the accounts. With that and how SPOT is billing us for their services, I would like to condense two in-line accounts into one.

Please combine:

005-0005-4008-00 Spay/Neuter

005-0005-4009-00 Vaccine/Treatment

Into:

005-0005-4008-00 Payments to SPOT

Deactivate:

005-0005-4009-00

Also,

Please combine:

005-0005-5310-00 Spay/Neuter

005-0005-5311-00 Vaccine/Treatment

Into:

005-0005-5310-00 Payments to SPOT

Deactivate:

005-0005-5311-00

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

**24-242-** Motion by Mr. Shriver and seconded by Mr. Welsh for EMA to request the following transfers of funds:

<b>From</b>	<b>Amount</b>	<b>To</b>
029-0029-5310.00 Advertising	\$500.00.	029-0029-5307.00 Travel

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

**24-243-** Motion by Mr. Welsh and seconded by Mr. Shriver to issue a supplemental appropriation in the amount of \$700.00 in Sheriff’s Foreclosure Expenses 092-0092-5309.00.

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

**24-244-** Motion by Mr. Shriver and seconded by Mr. Welsh to transfer from 063-0063-5102.00 salaries \$10,000 to 063-0063-5309.00 other expenses and please adjust PO# 24-30348.

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

**24-245-**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**

**24-246-** Motion by Mr. Shriver and seconded by Mr. Welsh to recess the commissioners meeting Monday May 6, 2024 at 4:00pm.

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

**24-247-** Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioners meeting Wednesday, May 8, 2024 at 9:00am for a land bank meeting.

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

**24-248-** Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioner meeting on Wednesday, May 8, 2024 at 10:00am.

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

**Cecil Mayle, President**

**Adam Shriver, Vice-President**

**Richard Welsh, Member**

**Sheila Welch, Clerk**



