

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, May 20, 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

24-256- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of May 13, 2024.

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

The commissioners did the following over the past week:

All commissioners attended a CIC meeting on Tuesday.

Commissioner Shriver attended a meeting with Sunday Creek Horizon. Morgan County Schools, Veregy Energy, that discussed Natural Gas Infrastructure Friday.

Ken Mudd, Concerned Citizen

-Mr. Mudd has been a citizen of Morgan County for 22 years. He is concerned with property maintenance throughout the county. The commissioners noted he is not the first person to address this issue. The commissioners plan to do something about this. Mr. Mudd also discussed Trees in the river and river clean-up in general. The commissioners said when the EMA Director comes in today, they would speak to him concerning this situation.

Randy Willams, Auditor

24-257- Motion by Mr. Shriver and seconded by Mr. Welsh to declare a desk to be excess property and allow it to be destroyed or sold.

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

Heidi Burns, JFS

-Aspire Invoice—Signature needed

-County credit policy?

-Awarded a grant (Treatment Foster Home Polit) as part of a 3-county area in our District. Partnering with Belmont and Jefferson County. Email sent; will require some out of state trainings.

-Heidi's timesheet.

-Service month—employees picking up trash Tuesday after work, planted flowers at the Reicker Building, volunteering at Senior Center for Bingo and baking items.

-JFS Legislation being introduced:

- HB580—allow foster parents and kinship caregivers to be eligible for childcare.
- HB512—streamline process for licensure of emergency placement facility for children.
- HB583—increase compliance.

John Wilt, EMA; 911

EMA/OHS Report to Commissioners, 5/20/2024

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continuous review and revision of Emergency Operations Plans.
- Attended School reunification meeting in Marietta.
- Has exercise after action meeting. I will disseminate the findings and recommendations to appropriate persons.
- MARCs radio test
- Held meeting with State EMA regarding review of Emergency Operations Plan
- FY22 EMPG Supplemental payment for 1st quarter 2024 processing at State for payment of \$6849 Federal match.

9-1-1 Report to Commissioners, 5/20/2024

- Participated in ComTech kickoff meeting for new pilot. We will have training in early August and begin transition on 8/27. Will run parallel until 9/10 and drop old system if all goes well.
- State 9-1-1 advised that FD PSAP must be in full compliance by October or eliminated.
- Had meeting with DDTI regarding discrepancies with GIS and MSAG data. This led to discussions with Brightspeed regarding MSAG maintenance. As we transition to full NENA i3 compliance (NG9-1-1) the GIS data will be the definitive data. We must get this cleaned up ASAP. Discussed issues between Engineer's office and Auditor's office data and will be working with the new real estate personnel along with Jeff and Marcia to sort out processes. An example of the issue is 606 E. McConnel, there are apartments behind this address that do not appear in MSAG. I will be receiving access to both DDTI Accuglobe and Brightspeed data to make corrections.
- (old) Still working on statement of work for electrical and network wiring needs for both Sheriff's Office and M&M.
- Did site survey of 37 S. Fifth St. (Old Transit/New ECC) – trying to get idea of possible layout and space configuration for proposal to architect.
- Regarding my email on Saturday – As you know I monitor all 9-1-1 calls for service. It has become more apparent that the current situation with FD dispatching is getting worse. We need to implement EMD dispatching as soon as possible as there have several instances where pre-arrival instructions would have been helpful. M&M has an EMD protocol and according to them their personnel are trained to use it, but it has never been used since I have been involved. This is not in accordance with the Ohio Administrative Code and is to the detriment of the population. Additionally, this places our State Government Assistance funding in jeopardy. Also, the general lack of professionalism slows responses and casts both M&M FD and the County in a bad light.
- Worked with Sheriff's Office on compliance with SOP – have seen great improvement.

Mystie Long, Pound Keeper

-Submitted report

-Full report can be found online at:

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

Kristina Moore; Jorden Penrose, OSU Extension

-Pam Montgomery introduced her new employees to the commissioners.

-The new employees spoke about programming needs as well working on building a community garden.

Steve Hook, Engineer; John Telez, Deputy Engineer

-Introduced a new employee Patrick Kidd, Deputy Engineer Assistance. Mr. Kidd will mainly be dealing with bridges.

24-258- Motion by Mr. Welsh and seconded by Mr. Shriver to allow the motor paving service project on County Road 86 to go out for public bid.

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

Becky Thompson, Dog Warden

-Submitted report

-Full report can be found online at:

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

-Discussed issues she has with the dog pound.

Mary Pat Hanson, Concerned Citizen

-Would like to have a memorial for veterans of the war on terrorism at the grove. The commissioners asked to see a mockup design before moving forward. They advised her to reach out to the Veteran's Administration Office for input.

Shannon Wells, Development Office

-ARC pre-applications are due May 31, 2024. Morgan County is listed as an at-risk county and is eligible for 70% grants on projects that meet the ARC guidelines. A 30% match is required.

-Portersville East Branch has required a letter of support to be signed by the commissioners for them to submit an ARC request.

1996 E. St. Rt. 60 NW
McConnelsville, OH

9454 Komaromy
Crooksville, OH 43731 43756

Septic Installation Total

Champion Services	-		\$0.00
D & L Drilling	-		\$0.00
Beagle Hill Services LLC	-		\$0.00
Fouss Septic Systems	-		\$0.00
Johns Excavating	-		\$0.00
Kings Future Builders	-		\$0.00
LM Excavating	-		\$0.00
Fleming's Excavating & Utilities	-		\$0.00
Muskingum Site Services	-		\$0.00
Newberry Excavating	\$9,928.00	\$10,800.00	\$20,728.00
Zemba	-		\$0.00
Masterson Complete	-		\$0.00
Shriver Septic & Excavation	\$10,100.00	\$12,920.00	\$23,020.00
Singree Construction	\$13,148.00	\$11,290.00	\$24,438.00
Wilkins Excavating	\$10,266.60	\$10,591.07	\$20,857.67

24-259- Motion by Mr. Shriver and seconded by Mr. Welsh to enter into a contract with Newberry Excavating for \$20,728.00 for the Home Sewage Treatment System Program Contract 23—1 for the replacement of one septic system. This resolution is contingent upon funding.

The following addresses will be provided services:

9454 Komaromy Rd. Crooksville, OH 43731 (Replacement)

1996 E. Rt.60 NE McConnelsville, OH 43756 (Replacement)

Mikha Blevins, Concerned Citizen

-The commissioners had a phone conference with Ms. Blevins concerning working off 10 hours of her community service.

Amber Wilson, Senior Citizen Director

- Bake Sale will take place in front of senior center this Friday.
- Council meeting next Tuesday.

Jeff Babcock, IT Administrator

The Health Department had reported that the main phone line coming into their phone switch had a lot of static and they were unable to hear callers clearly. The IT office investigated and determined that the static was only heard on the Health Department side of the call and that it was only present on one of the four incoming lines. Brightspeed was called to fix the issue. After Brightspeed ran a new cable from the phone pedestal to the building, the static problem was resolved.

The IT office will work with the Sheriff to coordinate the pickup of the vehicles from the impound lot that were sold on GovDeals.

Advanced Heating and Cooling will be at the Riecker Building tomorrow (May 21, 2024) to look at several failed VAV boxes in the basement.

The IT Director will be in Zanesville on May 22, 2024 for the Zanesville – Muskingum Chamber of Commerce Safety Council meeting.

The Commissioners discussed the purchase of four (4) automated external defibrillator (AED) devices for several of the County’s buildings. The Commissioners will submit their order with the Engineer’s office, who is acquiring an AED for the County Garage. The Commissioners would like to install an AED in the Riecker Building, the Sheriff’s Office Building, the Courthouse, and the Senior Citizens’ Center.

24-260- Motion by Mr. Shriver and seconded by Mr. Welsh to finance the purchase of a dump truck to be financed by First National Bank and pai back over three (3) years.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-261- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to American Electric Power span over County Road 5, located in Township of Meigsville, Section No. 9 & 10, Morgan County, Ohio.

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

24-262- Motion by Mr. Shriver and seconded by Mr. Welsh to Sigma Technologies on behalf span over County Road 60, located in Township of Windsor, Morgan County, Ohio.

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

24-263- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to Tri-County Rural Water and Sewer District to bore under CR 88, located in the Township of Windsor, Section No. 00, FR, Morgan County, Ohio

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

24-264- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the Morgan County Health Department to establish a new fund for the 068 PHEP Grant:

- 068-2025-5102.00 Salaries
- 068-2025-5304.00 Equipment
- 068-2025-5306.00 Contracts
- 068-2025-5307.00 Travel
- 068-2025-5309.00 Other Expenses
- 068-2025-5365.00 Insurance
- 068-2025-5367.00 PERS
- 068-2025-5368.00 Medicare
- 068-2025-4001,99 Receipts

Attached (Attachment A) is our NOA from the Ohio Department of Health.

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

24-265- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer \$25,500 from the 099-0099-5307-00 Demolition Line Item into 099-0099-5309.00 Miscellaneous Line Item.

Please add \$25,500 to PO 24-30173.

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

24-266- Motion by Mr. Shriver and seconded by Mr. Welsh to supplementally appropriate \$50,000.00 into REA Contracts 014-0014-5306.00 to continue paying for 2024 Real Estate contracts.

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

24-267-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

24-268- Motion by Mr. Shriver and seconded by Mr. Welsh to adjourn the commissioner meeting on Wednesday, May 20, 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

Attachment A:

Ohio Department of Health
Notice of Award
246 North High Street, Columbus Oh, 43215

1. Date Issued: 5/16/2024 3. Revision: Initial X 4. Project: 05810012PH0125 5. EIN: 316400078 7. Budget Period: 7/1/2024 to 6/30/2025	2. Program Title: PUBLIC HEALTH EMERGENCY PREPAREDNESS 6. Project Director , Agency Name, Agency Address Richard Clark Morgan County General Health District 4275 N. State Rt. 376 NW McConnelsville OH 43756															
8. The OHIO DEPARTMENT OF HEALTH will pay 100 % % of all allowable program expenditures not to exceed line 9(c).	9. ODH Award computation for grant: a. Amount of current ODH funding: \$0.00 b. Amount of ODH funding this action: \$65,000.00 c. Total ODH funding (from 10-a): \$65,000.00															
10. Source of Financial Assistance: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">(a) ODH Funding:</td> <td style="width: 30%;">Source</td> <td style="width: 20%;">Authorization</td> <td style="width: 20%;">Grant Funds</td> </tr> <tr> <td></td> <td>3GN0</td> <td>CFDA 93.069</td> <td>\$65,000.00</td> </tr> <tr> <td></td> <td></td> <td>Total ODH Funding:</td> <td>\$65,000.00</td> </tr> </table> <p>(b.) The Ohio Department of Health authorizes Morgan County General Health District to expend the following funding sources at the stated percentage (%) of the total approved budget Funding sources:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: center;">Total Subgrantee Funding Sources</td> <td style="width: 20%; text-align: center;">Total Approved Budget</td> <td style="width: 20%; text-align: center;">\$65,000.00</td> </tr> </table>		(a) ODH Funding:	Source	Authorization	Grant Funds		3GN0	CFDA 93.069	\$65,000.00			Total ODH Funding:	\$65,000.00	Total Subgrantee Funding Sources	Total Approved Budget	\$65,000.00
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		Total ODH Funding:	\$65,000.00													
Total Subgrantee Funding Sources	Total Approved Budget	\$65,000.00														
11. Program Income will be used in accordance with: <input checked="" type="checkbox"/> Deductive Alternative: Used to reduce the amount budgeted for grant funds and applicant share proportionately. <input type="checkbox"/> Additive Alternative: Used to further the objectives of the legislation under which the grant was made and increase the total budget. All expenditures of such funds must have prior written approval in the form of a budget revision. <input type="checkbox"/> Matching Alternative: Used to finance part or all of the cost sharing requirement and will reduce the amount of applicant share. Any Program Income generated in excess of 10b (Program Income) must be treated in accordance with the Deductive Alternative.																
12. This Award is subject to the terms and conditions incorporated directly in the following: a. The Program legislation cited in the Authorization Section above. b. The Ohio Department of Health " Grants Administration Policy and Procedures". c. The Ohio Department of Health Solicitations and Subrecipient Program Application. d. The notice of award agreement including terms and conditions, if any, noted below in Section 13, Remarks.																
13. Remarks: Other terms and conditions attached. <p><small>GRANT AWARD IS CONTINGENT UPON THE AVAILABILITY OF FUNDS. In compliance with ODH Grants Administration Policy, payments are based on actual expenditures and a cost reimbursement basis. Your initial payment will be issued upon submission of an expenditure report. When payment is issued, specific information will be viewable through your GMIS account's Payment link. A Special Conditions link is available for viewing and responding to special conditions within GMIS. The 30-day time period, in which the subrecipient must respond to special conditions will begin when the link is viewable. Subsequent payments will be withheld until satisfactory responses to the special conditions or a plan describing how those special conditions will be satisfied is submitted in GMIS.</small></p> <p>ODH hereby awards to subrecipient named in section 6 above, funds as specified in section 9 above, subject to and in consideration of the subrecipient compliance with the terms and conditions set forth in section 10, 11, 12, and 13 above. This award is subject to the availability of federal or state funds (whichever is applicable). ODH may terminate this grant in writing at any time prior to the end of the budget period as stated in section 7 above. This Award, signed by the Director of the Department of Health, is effective for the Budget Period dates in section 7 above. Acceptance of the grant items and conditions is acknowledged by the subrecipient upon receipt and expenditure of funds through the grant system.</p> <p style="text-align: center;">Bruce Vanderhoff, MD, MBA</p> <hr style="width: 30%; margin: auto;"/> <p style="text-align: center;">DIRECTOR OF HEALTH</p>																

