

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 3, 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

24-275- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of May 28, 2024.

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

-A Records Retention meeting was held in the Commissioner's Office at 8:00am.

Al Eltringham, Reicker Maintenance

1. Mowing scheduled for Thursday each week. All mowing completed (5-23-24)
2. 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
3. Scheduled Toyota Van for service and to replace tire air sensors and check out the engine light 5-3-24
4. 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.
5. Westfall Buildings and Doors trying to get more keys for the garage door openers.
6. Called Apperson's about water leaks in the basement of the Riecker Building they found another cast iron drain pipe coming from the kitchen that has a split about 8' and the new hot water tank is leaking around one of the fittings and needs replaced. 5-17-24
Awaiting parts 5-24-24

7. Received fire extinguisher inspection tags for all buildings and will start doing inspections on the first Tuesday of each month.5-20-24
8. Jason Pierce looked at the motor switches for the Courthouse Clock. Both moter switches need replaced and rewired. He is also writing a quote to replace all 4 breaker boxes at the Courthouse and LED lighting to replace old T-12 bulbs. 5-28-24.
9. Advanced H/C ordered new contactor VAV 10 in JFS front office. 5-21-24
10. All mowing is complete to include the bank across from the Grove Park going down to the old pool area. We also trimmed the trees I front of the Riecker Building that were blocking the flagpole light. 5-31-24

Steve Hook, Engineer; John Telesz, Deputy Engineer

-Made the commissioners aware of the paving project on County Road 3. The funds for the project will be in escrow for now.

Randy Willams, Auditor

-Recently has been working on the credit card policy—does not have anything finalized yet, but he is moving forward with the policy.

John Wilt, EMA;911

EMA/OHS Report to Commissioners, 6/3/2024

- Ohio Emergency Operations Center coordination calls Thursdays at 1300 hours
- Continuous review and revision of Emergency Operations Plans.
- Received FY22 EMPG Supplemental payment for 1st quarter 2024 of \$6849 Federal match.
- On vacation until June 10th. Will be dealing with issues that arise remotely as possible.

9-1-1 Report to Commissioners, 6/3/2024

- Participated in ComTech meeting to review work order. Made revisions and presented for signature.
- Firmed up plans for training in early August. Equipment will arrive in early June with training the week of August 12th.
- Had classes on both DDTI Accuglobe and Brightspeed Web DBMS so I can start fixing issues.

- (old) Still working on statement of work for electrical and network wiring needs for both Sheriff's Office and M&M.
 - Working on preliminary ideas for new center.
-
-

Heidi Burns, JFS

-Travel

- Kelsie Mayle to Homestudy Training in New Lexington on 8/16
 - Alexis Vincent & Hillary Ball to Case Manager Collaboration Meeting in Westerville on 6/4
-
-

Becky Thompson, Dog Warden

Submitted report

-Full report can be found online at:

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

Tara Sidwell, Kate Love Sipson Library

-Discussed putting a renewal levy for the library on the ballot in November.

24-277- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the intent for the renewal of a one mill levy on the November 5, 2024 General Election ballot for the purpose of operation and maintenance of the Kate Love Simpson Morgan County Library for 5 years commencing in 2025 tax year, for collected in 2026. For ballot language in entirety See Attachment A

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

Misty Long, Dog Pound Keeper

-Discussed changing dog pound hours for the summer. She also noted that \$335.00 was raised for the dog pound with yard sale funds.

Shannon Wells, Development Office; Dan McCreary, Concerned Citizen

The commissioners and Shannon Wells conducted bid openings for York School Demolition Project and the Rosefarm Demolition Project in the Commissioner's Office. The bid tab reads as follows:

York School Building

Wilkins Excavating \$ 53,000.00

Archer Excavating \$ 74,560.00

Singree Construction \$119,899.00

Baumann Enterprises \$488,000.00

Rosefarm Project

Wilkins Excavating \$ 32,000.00

Archer Excavating \$ 61,610.00

Singree Construction \$59,900.00

Baumann Enterprises \$189,700.00

24-278- Motion by Mr. Shriver and seconded by Mr. Welsh to table the York School Demolition Project.

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

24-279- Motion by Mr. Welsh and seconded by Mr. Shriver to table the Rosefarm Demolition Project.

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

Amber Wilson, Senior Citizen Director

-Discussed seniors voicing their opinions concerning the new proposed roundabout project.

Jeff Babcock, IT Administrator

The Morgan County Health Department reported that its fax line was not working. Upon investigating the problem, it was discovered that the fax line and one of the voice lines that terminate into the phone switch were not presenting a dial tone when a phone was taken off-hook. When a call was placed to those numbers, an off-hook tone was immediately heard. Brightspeed was called to fix the problem. Unfortunately, due to technicians in the area being backed up, they will not be able to fix the problem until June 14, 2024.

New cell phones from Verizon were set up for several employees at the Morgan County Health Department. It is unclear at this time if the old phones need to be returned to Verizon. If Verizon needs them back, the phones will be wiped/reset and returned. If Verizon does not need them back, the old phones will be wiped/reset and disposed of in accordance with the Health Department's policy for excess equipment disposition.

Early last week, there was a phone issue on the Sheriff's office phone switch where users could not call between the buildings using a station's four digit extension. Additionally, it was not possible to get logged into the phone system in the Sheriff's office over the network, even though the interface was active and responding to pings. Advanced Business Communications came to the Sheriff's office to investigate. Unable to determine a cause, the phone switch was rebooted. Once the system was back online, all phone functionality was restored. The system's backups were verified after the reboot. Moving forward, the IT office will start copying the backup files to a separate computer for safe keeping.

The Sheriff's office reported that the incoming analog lines to the building were not working on Saturday evening, June 1, 2024. Upon examination, it was discovered other locations in McConnelsville were experiencing a similar issue. Brightspeed was contacted and their technician advised that an AT&T fiber was cut north of McConnelsville. This was affecting circuits in McConnelsville and other locations throughout Morgan County. The fiber was repaired later that evening/night and service was restored.

The Ford Mustang that the Sheriff's office sold on GovDeals has been put back onto the auction site for sale again. The car's first buyer did not pay in the allotted amount of time.

24-280- Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to MMRWD to bore under County Road 3610 Hoople Ridge Rd. NW located in Township of Windsor Morgan County, Ohio.

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

24-281 Motion by Mr. Welsh and seconded by Mr. Shriver to grant permission to American Electric Power to span over County Road 5, located in Township of Meigsville, Morgan County, Ohio.

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

24-282- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

On May 6, 2024 it was requested to change line items in the Dog and Kennel Fund which has been approved. In order to complete this, a completed supplemental appropriation into the lines to get them to a zero balance since they did not have the fund in them to pay the bills that were paid from them.

Requesting a supplemental appropriation for:

Spay/Neuter	005-0005-5310-00	\$600.00
Vaccine/Treatment	005-0005-5311-00	\$137.00

Once this supplemental appropriation is complete the account lines will be combined.

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

24-283- Motion by Mr. Welsh and seconded by Mr. Shriver to allow the Morgan County Health Department to transfer funds from:

062-0062-5365.00	\$ 105.10
062-2024-5265.00	\$8,343.98
083-2024-5365.00	\$ 233.23
084-2024-5365.00	\$ 874.88

Back into the general health fund (063-0063-5365.00) to reimburse for insurance payments from January 2024 until May 2024.

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

24-284- Motion by Mr. Shriver and seconded by Mr. Welsh to request a new revenue line item 099-0099-4011.00 Workforce Salary Reimbursement.

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

24-285- Motion by Mr. Welsh and seconded by Mr. Shriver to allow the Morgan County Health Department to transfer funds from: 068-20245102.00 in the amount of \$1,729.17.

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

24-286-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

24-287- Motion by Mr. Shriver and seconded by Mr. Welsh to recess the commissioner meeting on Monday, June 3, 2024 at 4:00pm.

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

24-288- Motion by Mr. Welsh and seconded by Mr. Shriver to reconvene the commissioners meeting Wednesday, June 5, 2024 at 9:00am for a Land Bank meeting.

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

24-289- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting Wednesday, June 5, 2024 at 9:45am for a Land Bank meeting.

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:

MORGAN COUNTY BOARD OF ELECTIONS

155 E. Main St. Rm. 157
McConnelsville, OH 43756

Phone: (740) 962-3116 Fax: (740) 962-3099 Email: morgan@OhioSoS.gov <https://www.boe.ohio.gov/morgan>

Jerry Lou Matheney, Chairperson Director, Tracie Wagoner Deputy Director, Valerie Mayle
James B. Wilson, Member Judy Ray, Member Cindy Tuttle, Member



PROPOSED TAX LEVY (RENEWAL)
MORGAN COUNTY

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Kate Love Simpson Morgan County Library for the purpose of operation and maintenance of the Kate Love Simpson Morgan County Library that the county auditor estimates will collect \$339,000 annually, at a rate not exceeding 1 mill for each \$1 of taxable value, which amounts to \$35 for each \$100,000 of the county auditor's appraised value, for 5 years, commencing in 2025, first due in calendar year 2026.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

