

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, June 24, 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

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**24-319-** Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of June 17, 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 Mayle attended a Board of Revisions meeting on Tuesday.
- Also, on Tuesday, Commissioner Mayle attended a Solid Waste District Policy Committee meeting.
- On Thursday, Commissioner Mayle attended a 911 meeting at 7:00pm.
- Commissioner Shriver attended virtual meeting with Senator Sherrod Brown to discuss FEMA projects.

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***Lynn White, Metropolitan Housing***

Ms. White explained to the commissioners that the FSS program is a program that teaches self-sufficiency. All of the tenants are able to join it. There are around 14 people that are currently enrolled.

**24-320-** Motion by Mr. Welsh and seconded by Mr. Shriver to appoint Lynn White a member of the Morgan Metropolitan Housing Authority Board of Commissioners to serve for a term of four (4) years to commence on the 1<sup>st</sup> day of July 2024 and ending on the 31<sup>st</sup> day of June 2028.

\*For entirety, see attachment A

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

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***Al Eltringham, Reicker Maintenance***

1. Mowing scheduled for Wednesday each week until MCBDD Camp is completed in Mid-July. All mowing completed (6-6-24)
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. G&M still owes 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.
4. Westfall Buildings and Doors trying to get more keys for the garage door openers.
5. 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.
6. 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.
7. Advanced H/C performed a complete service on RTU 1, plus added 1 Gallon of Compressor oil 6-18-24

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-The commissioners discussed a job needed finished in the Recorder's Office and the Courthouse.

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***Heidi Burns, JFS***

-Submitted bills

-Due to a higher level of travel volume JFS is currently experiencing, she would like to purchase a new car.

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***Steve Hook, Engineer***

-Paving will begin July 15<sup>th</sup> (weather permitting) Hackney Ridge, Baldy Hill Road, CR 84, out of Deavertown, the county line, CR 75, and CR 86 beginning somewhere between the 15th and the 1st of August, subject to weather.

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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)

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***John Wilt, EMA***

-Mr. Wilt discussed the 911 Program Review that was held recently. In attendance were: Mayor of McConnelsville John Walter Finley, P.J. Hinkle, Bo Powell, Sheriff Doug McGrath, and John Wilt.

The topic was the levy for operating 911. Six additional full-time people. The six from the Sheriff's Department obviously are basically general fund and the Sheriff's budget is general fund. Mr. Wilt is not looking at those as an additional cost at this point, he is looking at those as a cost that will transfer and so we're looking at six additional positions and he did an estimate for the state for the final plan that basically budgeted that out with utility costs based on their utility costs for the EMA building and some other things like that. The commissioners believe that putting this levy on the ballot will educate people.

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***Garth Ruff, OSU Extension Office; Bo Powell, Fairboard***

-Paperwork from the Department of Ag stating they are in good standing with all of their records with ODA. The paperwork also breaks out the county funds and what they are used for.

The other part of it is after being at the fairgrounds in the last six months, with the grant money that's been available and what the state's written in the budget, they are trying to get a long-term plan for the fairgrounds. There are some things that need more attention than others. They found out last year when it was 95 degrees the first two days of the fair, we got a lot of electric that needs upgrading. They wrote the grant from the state. All 94 fairs did.

They got that funding and additional funding that if it gets passed at the statehouse level. Really looking at it infrastructure. They got about \$60,000 worth of electrical upgrades that we'd like to get done before this fair to keep from melting down. Some of that's already happened. The beef barn got a new service. The chicken house is getting major ventilation and power upgrades. Harness Racing barns been upgraded. They had the original box in it from 1952. Basically, all the power from the creek north of town will be renovated...vendors and campers. They are trying to get that done before this fair and focus on the other side of the grounds next year.

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***Shannon Wells, Development Office***

- Gave the Transit Personal Service Schedule to commissioners for signature.
- Showed commissioners the contract with the sheriff that he has already signed.
- Begin transportation for Noble County this week.

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***Mark Howdyshell, Prosecutor***

-Discussed with Prosecutor Howdyshell the 911 meeting that took place last week. It was discussed that someday the building would move to a new location. They need to potentially have a levy to support the 9-1-1. The question was raised as to whether or not to put the levy on for this November. In the discussion this morning, the commissioners agreed that they were going to put the levy on the ballot. They decided it's worthwhile. Even if it fails, it gets it gets the story out there. People will ask questions. People we can start to explain to people what we're doing and why we need to do it. The commissioners questioned Prosecutor Howdyshell of levy language. Prosecutor Howdyshell advised the commissioners to write the levy as broadly as permissible so the levy can pay for whatever it takes to operate 911.

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

-Discussed the senior citizens new AED machine. She questioned the charge of the maintenance on the machine. The commissioners have not yet talked in detail about this, but believe the levy dollars should take care of some of the cost of annual maintenance.

-The RAC meeting is Wednesday at 10:00am.

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***Jeff Babcock, IT Administrator***

The issue of the Common Pleas Court web server failing to download an SSL certificate has been temporarily resolved. The firewalls that are currently in place are too strict on certain network policies and are not allowing Certify the Web to download the necessary web certificate. The firewalls were briefly bypassed with a simple router device to allow the web certificate to be downloaded and installed. After that, the firewalls were placed back online. Equivant was notified that they can now complete what they need to do to get CourtView online for public access.

Check scanners were installed on several computers in the Treasurer's office this week. This will allow checks to be scanned directly into ISSG and receipts to be printed as well.

Infall, the Health Department's financial software, was installed on the computer of the new fiscal officer. There was initially some problems with support at Infall, but this was resolved and Infall was installed with no further issues.

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

**24-321-** Motion by Mr. Welsh and seconded by Mr. Shriver to establish new line items for the Health Department:

081-2024-5365.00 Insurance

068-2024-5365.00 Insurance

083-2024-5365.00 Insurance

084-2024-5365.00 Insurance

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

**24-322-** Motion by Mr. Welsh and seconded by Mr. Shriver to transfer funds from:

062-0062-5365.00     \$ 640.05

081-2024-5365.00     \$5,305.99

083-2024-5365.00     \$ 87.46

084-2024-5365.00     \$ 242.95

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

**24-323-** Motion by Mr. Shriver and seconded by Mr. Welsh

To request a new revenue line item 110-2023-4002.00 Lead Safe Ohio.

To request a new expense line item 110-2023-5302.00 Lead Safe Ohio Expense.

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

**24-324-** Motion by Mr. Welsh and seconded by Mr. Shriver to transfer funds from:

083-2024-5102-00 to 083-2004-5309-00 in the amount of \$1071.00

083-2024-5307-00 to 083-2024-5309-00 in the amount of \$ 408.94

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

**24-325--** Motion by Mr. Welsh and seconded by Mr. Shriver to transfer funds from:

063-0063-5102-00 to 063-0063-5309.05 in the amount of \$3,000 for vaccines.

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

**24-326-**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**

**24-327-** Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting Monday, June 24, 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:

**MORGAN METROPOLITAN HOUSING AUTHORITY  
CERTIFICATE OF APPOINTMENT**

Certificate of Appointment of a Board Member to the Morgan Metropolitan Housing Authority Board of Commissioners by the Board of County Commissioners.


Whereas The Ohio State Board of Housing held a duly authorized meeting on May 16, 1978, at which time a resolution was adopted creating Morgan Metropolitan Housing Authority.

Whereas Morgan Metropolitan Housing Authority's assigned district is Morgan County, OH.

Now, Therefore, pursuant to provisions of said resolution and section 3735.37 (1078-30) of Baldwin's Ohio Revised Code, as amended and supplemented, and by virtue of the Board of County Commissioners of Morgan County, OH.

I hereby appoint Lynn White as a member of the Morgan Metropolitan Housing Authority Board of Commissioners to serve for a term of four (4) years to commence on the 1<sup>st</sup> day of July 2024 and ending on the 31<sup>st</sup> day of June 2028.

In Witness Whereof, I have hereunto signed my name as a member of the Board of County Commissioners of Morgan County, OH and caused the official seal of this office to be attached hereto this 24<sup>th</sup> day of June 2024.

  
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Signature  
Morgan County, OH Commissioner

6/24/24  
\_\_\_\_\_  
Date



**OATH OF MEMBER OF THE  
MORGAN METROPOLITAN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

I, DO SOLEMNLY SWEAR that I will support the Constitution of the United States, the Constitution of the State of Ohio, and that I will faithfully discharge the duties of the Board of Commissioners of the Morgan Metropolitan Housing Authority according to the best of my ability.

I further swear that I am a resident of Morgan County, OH.

Signature: Lynn White Date: 6-24-24

Sworn in by: Cecil Mayle 6-24-24  
Morgan County, OH Commissioner

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I, Cecil Mayle, Morgan County, OH  
Commissioner, DO HEREBY CERTIFY that Lynn White appeared before me on the  
24<sup>th</sup> day of June 2024 and made the above oath.

Cecil Mayle 6/24/24  
Signature Date  
Morgan County, OH Commissioner



