

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, July 15, 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

24-347- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of July 8, 2024.

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

Cheryl Brink, Treasurer

-Discussed bidding out CDs

Steve Hook, Engineer; John Telez, Deputy Engineer

Landfill mowed July 10th, 11th.

-Bid openings begin at 11:00am.

Al Eltringham, Reicker Maintenance

1. Mowing scheduled for Wednesday each week until MCBDD Camp is completed in Mid-July. All mowing completed
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. Contacted Jason Hill (Best Lock) to cut new keys for the garage and re-key Auditors new office.

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. Waiting to be scheduled.
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. Building water regulator was replaced and water PSI is now 70-75 lbs. 7-10-24
8. Jeff Drake delivered the new Zero Turn 7-11-24

Heidi Burns, JFS

-CPR on Thursday, July 18th, 2024

-CHIPS Bill (HB 615)

-Travel

- Heidi Burns & Kari Schaad to Coshocton County for ECPCSA Meeting on 7/19/24.

Kristina Moore, OSU Extension

Sophia Whisman- 4-H Extension Educator

July 6th-July 10th Sophia will be attending 4-H Camp to be the dean of women and the assistant camp director for Pam Montgomery. Sophia will then be taking some time off after camp. July 17th will be our Project Judging Day for all still projects. Sophia has spent her time preparing for that.

Pam Montgomery-4-H/FCS Extension Educator and Area Leader

4-H Youth Development

Pam Montgomery worked to finalize plans for the 2024 Morgan County 4-H Camp with the camp counselors/CITs and is pleased to say it was a successful camp. Campers, counselors/CITs, and adult staff kicked up the dust at 4-H Camp this year with 52 campers, 13 counselors/CITS, and 6 adult staff. A special thank-you to everyone who helped make camp happen in 2024.

Family and Consumer Sciences

Pam Montgomery is currently planning for the six-week session of Active Parenting for parents of children ages 5 to 12. Registration for the program ends August 6. The next Successful Co-

Parenting class is scheduled for August 19. Individuals can call the office at 740-962-4854 to register for either program.

Kristina Moore- SNAP-Ed Coordinator/Educator

On June 17th, 2024, Kristina had a meet and greet with Morgan County Senior Center and set up future programming, beginning with budget and label reading. Kristina weeded and watered Community Garden and participated in an office staff meeting. On June 18th Kristina had Head Start PreK programming and cared for Community Garden. On the 20th Kristina had NFS training in Columbus, Ohio and on Friday June 21st Kristina participated in the Morgan County Board of DD Summer Camp with a focus on less sugar and more water and reducing sedentary behaviors. June 24th Kristina focused on Nutrition Certification and on June 26th Kristina was at the Kate Love Simpson Library teaching the Story Time Program with a focus on Fabulous Fruits and Kid Yoga! On June 28th Kristina took part with SNAP-Ed new partner Lutheran Social Services for a food distribution that resulting in reaching 174 individuals. July 1st Kristina focused on upcoming curriculum preparation and Nutrition Certification. July 2nd Kristina led another Community Garden meeting and welcomed a new participant and discussed future plans for the garden and its harvest. On July 3rd Kristina helped with the Morgan County United Ministries (MCUM) Stockport and Chesterhill food distribution. Chop Chop Magazine, recipes, free summer lunch, and Community Garden info were discussed. MCUM served approximately 86 families this day. July 5th Kristina Nutrition Certification. On July 8th Kristina had a SE Regional Staff Meeting and prepped for Commissioner's meeting and curriculum. On July 9th Head Start PreK programming resumed, and Kristina met with JFS Director Heidi Burns. On July 10th Kristina helped with MCUM food distribution in Malta and on July 11th Kristina completed the Morgan County Board of DD Summer Camp SNAP-Ed program series discussing reducing sedentary behaviors and what MyPlate should look like. On July 12th Kristina attended the Family and Children First Council meeting and on July 15th reported on behalf of the OSU Extension office staff to the Commissioners

Jordan Penrose- Agriculture and Natural Resources Educator

Jordan Penrose started as the Agriculture & Natural Resources educator on May 6th. He got started by creating the Morgan County Agriculture & Natural Resources Blog, for people to keep up to date on things Agriculture & Natural Resources related. Jordan also provided his monthly TV interview on WHIZ news by introducing himself and going over what he has done so far and a

couple of different things that is planned, like the farmers market, and planning to do the annual ag and livestock field day. Jordan also got the farmers market opened for the season and started it off with 12 vendors, the farmer's market is every Thursday from 11 am to 1 pm until the end of October.

In June, Jordan attended the Farm Bureau Policy Luncheon, and the annual Agriculture & Natural Resources retreat that was held at Burr Oak State Park, on June 4th, 5th, and 6th. Jordan also made some farm visits with the Soil and Water to plan the annual Ag and Livestock Field Day, which will be held on July 29th at Goshen Run Farms from 6-9 pm and Got Invasive Species on your farm, which will be held at Bobby McInturf Farm from 6-8 pm. Jordan also set up pest traps around the county on 4 different farms as part of the LEP Monitoring Network, done by the Agronomic Crops Team. Jordan is tracking for corn earworm and western bean cutworm in corn fields.

Dwane Hostetler,

-Discussed proposal for the Health Department siding project.

John Wilt, EMA; 911

EMA/OHS Report to Commissioners, 7/15/2024

- Ohio Emergency Operations Center coordination calls monthly on 3rd Thursdays at 1300 hours
- Continuous review and revision of Emergency Operations Plans.
- Updated FY23 EMPG Q5-6 workplans.
- Still preparing cash request for FY23 EMPG Q5-Q6 reimbursement.
- LEPC meeting was held July 10, 11:30 a.m. at the EMA office.

9-1-1 Report to Commissioners, 7/15/2024

- I have spoken with references for Eventide customers and it seems there have been issues with Sound Communications. Interaction Insight has re-bided and is now at an initial cost of \$35, 565 with an annual maintenance fee of \$5670 (2nd year and beyond).

- I reached out to Sundance CAD for an updated quote. \$6000 initial, \$12,480 annually. Subject to slight adjustment due to need for 2FA for LEADS
- MSAG issue are settled for now.
- Sheriff has several job candidates that need testing along with current employees. We have the tests, need to get them administered.

Mike Elliott, Burr Oak Water District

-Funding came through and they would like to place a filling station (EPA approved) on a piece of property it is believed the commissioners own. Burr Oak Water District would like to confirm the commissioners own it, so they would like to do a survey as a first step. The commissioners agreed. Everyone will meet again once the survey is complete.

-A Board of Revision Meeting took place in the Commissioner’s Office. Present were Cecil Mayle, Commissioner President, Randy Williams, Auditor, Cheryl Brink, Treasurer.

Shannon Wells. Development Office

- Transit is currently making twelve trips a day, 107 trips total in Noble County.
- Submitted grant for Workforce Mobility.
- Virtual meeting tomorrow with Sunday Creek to discuss sewer line project proposals.

Steve Hook, Engineer; John Telez, Deputy Engineer

Bid Opening

-Issue 1—Round #38 HMA PAVING

Center Twp. Rd. #939 (Finkle Hill Rd.) Bloom Twp. Rd. #1147 (Austin Drive) McConnelsville Village (McConn Ave.), Stockport Village (North Street)

Shelly & Sands \$442, 666.88

24-348- Motion by Mr. Welsh and seconded by Mr. Shriver to table the Issue 1—Round #38 HMA PAVING Center Twp. Rd. #939 (Finkle Hill Rd.) Bloom Twp. Rd. #1147 (Austin Drive) McConnelsville Village (McConn Ave.), Stockport Village (North Street) bid in the amount of \$442,666.88.

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

Mystie Long, Pound Keeper

Submitted report

-Full report can be found online at:

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

Jeff Babcock, IT Administrator

The mandatory Fraud, Waste, and Abuse training from the Ohio Auditor of State's office was completed by the IT Department this week. A link to the training video was sent to all County employees as well as instructions for reporting completion to the Auditor's office.

The IT Director worked with the Engineer's GIS officer on website updates. A Wordpress site was created for the Engineer's office, to see if they were comfortable updating the design on their own. To date, the Engineer's office is the only office that is willing to manage their own content. The IT Director also attended a meeting with a company called Revize regarding the creation of a website for the Engineer's office. Revize uses a highly customized Wordpress CMS model for site updates. As such, the Engineer's office may opt to manage their own Wordpress site on the County's web servers instead, cutting out the middle man and saving some money.

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

24-349- Motion by Mr. Shriver and seconded by Mr. Welsh to establish a new fund for the 083 Tobacco Grant:

083-2025-5102.00 Salaries

083-2025-5309.00 Other Expenses

083-2025-5365.00 Insurance

083-2025-5367.00 PERS

083-2025-5368.00 Medicare

083-2025-5369.00 Worker's Comp

083-2025-4001.00 Receipts

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

24-350- Motion by Mr. Welsh and seconded by Mr. Shriver to establish a new fund for the 083 Tobacco Grant:

083-2025-5102.00 Salaries \$60,000

083-2025-5309.00 Other Expenses \$19,020

083-2025-5365.00 Insurance \$700.00

083-2025-5367.00 PERS \$8,500

083-2025-5368.00 Medicare \$980.00

083-2025-5369.00 Workers Comp \$800.00

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

24-351- Motion by Mr. Welsh and seconded by Mr. Shriver to establish a new fund for the 068 PHEP Grant:

068-2025-5102.00 Salaries \$56,080.00

068-2025-5306.00 Contracts \$ 6,490.00

068-2025-5309.00 Other Expenses \$ 2,430.00

068-2025-5367.00 PERS \$

068-2025-5368.00 Medicare \$

068-2025-5369.00 Worker's Comp \$

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

24-352- Motion by Mr. Shriver and seconded by Mr. Welsh to request the following supplemental appropriations for fund 110 CDBG Fund:

Lead Safe Ohio Grant: 110-2023-4002-00 \$545,000

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

24-353- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer funds from 081-2024-5102.00 to 081-2024-5306.00 in the amount of \$15,000 for contract payments

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

24-354- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to MMRWD bore under CR 98 in the Township of Malta, Morgan County, Ohio.

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

24-355- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to Madison Energy Cooperative Association to bore under CR 111, located in twp. Of Homer Section No. 29,35, Morgan County Ohio. in the Township of Malta, Morgan County, Ohio.

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

Steve Hook, Engineer

24-356- Motion by Mr. Welsh and seconded by Mr. Shriver to untable the Issue 1—Round #38 HMA PAVING Center Twp. Rd. #939 (Finkle Hill Rd.) Bloom Twp. Rd. #1147 (Austin Drive) McConnellsville Village (McConn Ave.), Stockport Village (North Street) project.

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

24-357- Motion by Mr. Welsh and seconded by Mr. Shriver to accept the Issue 1—Round #38 HMA PAVING Center Twp. Rd. #939 (Finkle Hill Rd.) Bloom Twp. Rd. #1147 (Austin Drive) McConnellsville Village (McConn Ave.), Stockport Village (North Street) project bid from Shelly and Sands in the amount of \$442,666.88 as recommended by Engineer Steve Hook.

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

24-358- 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

24-359- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting Monday, July 15, 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

