

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, August 12, 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

24-396- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of August 5, 2024.

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

The commissioners did the following over the past week:

-No report for the week.

24-397- Motion by Mr. Shriver and seconded by Mr. Welsh to enter into a service contract with Ables Inc. for the HVAC units at the courthouse for one year beginning August 1, 2024 and running through July 1, 2025.

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

Al Eltringham, Reicker Maintenance; Brayn Sharkey, Courthouse Maintenance

1. Mowing will be rescheduled for Thursday each week.
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. Preparing the old Cub Cadet mower and Snow blower to be declared excess to put on Gov Deals. 8-1-24
4. Jason Pierce looked at the motor switches for the Courthouse Clock. Both motor 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 for second floor and the Court Room. 5-28-24

5. New (2 Cubic Yard) dumpster should be in place at the Dog Pound by next weekend 8-2-24 Talked to John about the dumpster and he said Becky refused it? 8-9-24
6. Maintenance Van is down and needs to be taken to shop to be looked at. Engine is sounding bad. 8-1-24 Van dropped off at the Transit Garage 8-6-24 Exhaust gasket blown out and new has been ordered 8-7-24
7. Advance H/C repaired RTU 3 condenser coil and found that K-11 compressor 1 has a shorted-out thermostat winding. The compressor will need to be replaced, Advanced will be sending a quote within a week. 8-6-24.

Randy Williams, Auditor

-Auditor Williams asked the commissioners to reach out to Huntington Bank regarding program banks supported by the CCAO. Commissioner Shriver agreed as well.

Mystie Long, Pound Keeper

Asked Prosecutor Howdyshell about humane dogs seized 2 months ago.

Drains at dog pound continue to be a problem.

24-397-Motion by Mr. Welsh and seconded by Mr. Shriver to declare a Chevy Impala as excess property and to be sold on GovDeals.com

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

Heidi Burns, Job and Family Services

24-398- Motion by Mr. Shriver and seconded by Mr. Welsh to enter into executive session to discuss matters required to be kept confidential by federal law, federal rules, G5 ORC121.22 at 9:26am.

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

24-399- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session to discuss matters required to be kept confidential by federal law, federal rules, G5 ORC121.22 10:10am.

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

Shannon Wells, Development Office

The old Rosefarm school demolition is now complete. York Elementary demolition project is beginning.

Malta Industrial Complex located at 210 13th Street Malta has 118,000sf available for lease. The property has been uploaded to the JobsOhio database.

Shannon Wells and John Wilt completed the one-time strategic investment funding application for the Morgan County Emergency Operations Center for \$250,000.

A full-time office assistant position has been posted for the transit office in Caldwell.

Septic Installation 3161 S. St. Rt. 78. SW

Malta OH 43758

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
King Future Builders	34,000.00		34,000.00
LM Excavating	-		\$0.00
Fleming's Excavating & Utilities			\$0.00
Muskingum Site Services	-		\$0.00
Newberry Excavating	-	-	\$0.00
Zemba	-		\$0.00
Masterson Complete	-		\$0.00
Shriver Septic & Excavation	-	-	\$0.00
Singree Construction	22,995.00	-	\$22,995.00
Wilkins Excavating	21,500.00	-	\$21,500.00

24-400- Motion by Mr. Shriver and seconded by Mr. Welsh to award septic resolution at 316S.Street Rt. 78 SW Malta, Ohio to Wilkins Excavating in the amount of \$21,500.00.

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

Mark Howdyshell, Prosecutor

Discussed transferring properties for the land bank and will defer commissioners to determine which properties will be transferred.

Discussed advertising Costo associated with tax diligent properties not sold at public auction.

Discussed reserve medical care. It is intended to recruit medical professionals/volunteers. The question has come up as to whether volunteers are covered under county insurance policy.

-The commissioners discussed how the county is not required to hold dogs brought in by Humane Agent

John Wilt, EMA; 911

Mr. Wilt noted that OhioResponds should answer the question Prosecutor Howdyshell brought up requiring MRC.

- Ohio Emergency Operations Center coordination calls monthly on 3rd Thursdays at 1300 hours
- Continuous review and revision of Emergency Operations Plans.
- Working with State grants people to figure out best way to seek reimbursement for EMA/EMPG salary reimbursement due to PTO charge off issues. Received notification of payment for operations side of EMPG in amount of \$6273.97.
- Submitted HMEP cash request in amount of \$4500 for May exercise. Expect 80% or \$3600 reimbursement.
- Received communications from MARCs regarding school grant and the fact that grant will provide a radio in each school and a radio in the sheriff's office. They advised that the schools may need to provide an external antenna as the grant only provides a mag mount. I pointed out that this emphasizes the poor MARCs coverage in Morgan County if there needs to be additional antennas for the grant project, because the grant assumes adequate coverage without the additional antenna.
- State has contacted me regarding review of Emergency Operations Plan (EOP). I previously submitted the EOP for review and will be scheduling a meeting to go over their recommendations.
- I am updating the Hazardous Materials Plan for the County for the LEPC. This must be revised periodically and submitted to the State Emergency Response Commission by October.

9-1-1 Report to Commissioners, 8/12/2024

- New NG9-1-1 equipment was delivered last week. ComTech was in and we installed the new rack and equipment at the firehouse for testing purposes. I will store the remainder of the equipment until deployment at Sheriff's department.
- Levy paperwork was submitted to the Board of Elections last Tuesday.

- Working on “roadshow” presentation for 9-1-1 to present to VFD’s, Township and Village officials.
- Working with Development to publish RFP for architectural services for Emergency Communications Center.
- Application has been made for the One Time Strategic Community Investment Funds. This had to be done by Shannon since her name was on the application for the \$250,000 for the Emergency Communications Center
- I am still trying to clear up some strange charges for fiber and phone lines. Now working with OARNET on this.

Becky Thompson, Dog Warden

Submitted report

-Full report can be found online at:

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

Senator Chavez met with commissioner regarding projects in Morgan County.

24-401- Motion by Mr. Welsh and seconded by Mr. Shriver to enter executive session at 1:04pm pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

24-402- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session at 1:17pm pursuant to ORC. 121.22 section (G)(1) Employment, Personnel.

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

Amber Wilson, Senior Citizen Director

-Submitted Report

Jeff Babcock, IT Administrator

Advanced Business Communications (ABC) returned with a new voicemail card for the Riecker Building’s phone switch. ABC was able to get the card replaced from the vendor under warranty, saving the County \$2300. The new voicemail was installed

and the firmware of the card was updated to correct an issue with missing menu voice prompts. After the installation, voicemail at the Riecker Building was fully restored.

Thursday, 8 August 2024, was electronics recycling day for Morgan County. The IT office hauled three car loads of excess equipment from various County offices for recycling, mostly printers this year.

The IT Director discussed the CORSA HR training that is required by the County's liability insurance provider. The Commissioners agreed on the date of 3 October 2024, but deferred to the other elected officials as to which elective training module to take. The options were narrowed down to Managing Social Media and Election Season and Free Speech. The IT Director will talk with the various elected officials and department heads about which module they prefer.

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-403- Motion by Mr. Shriver and seconded by Mr. Welsh to grant permission to request the following supplemental appropriations for the CDBG 110 Fund:

110-2023-4003-00	CHIP FY 2023 CDBG	\$143,000.00
110-2023-4004-00	CHIP FY 2023 HOME	\$257,000.00

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

24-404- Motion by Mr. Welsh and seconded by Mr. Shriver the Morgan County Common Pleas Court requests the establishment of an expense account (057-2223) to return the unspent Grant Funds in the FY22/23 T-CAP Grant Expense account (057-2223) to return the unspent balance of \$6,559,56 to the Ohio Department of Rehabilitation and Correction.

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

24-405- Motion by Mr. Welsh and seconded by Mr. Shriver to supplementally appropriate the amount of \$187,321.73 into the Engineer's FEMA expense line#007-0007-5302.00.

The money is a reimbursement from FEMA Project pw-607CR Slip for funds used out of the Engineers 004 Special Projects Acct.

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

24-406- 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. Please adjust PO#24-30433.

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

24-407 Motion by Mr. Welsh and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$187,321.73 to be placed into the Engineers Special Projects K16 acc 0004-0004-5316.00 to be used for CR86 Motor Paving

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

24-409- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer from 063-0063-5102.00 salaries \$10,000.00 to 063-0063-5309.00 other expenses and please adjust PO#24-30348.

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

24-410- Motion by Mr. Welsh and seconded by Mr. Shriver to retransfer from 066-0066-5102.00 salaries to 066-00665309.00 other expenses and please adjust PO#24-30338.

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

24-411- Motion by Mr. Shriver and seconded by Mr. Welsh to add an additional line item to the 068-2025 fund: 068-2025-5369 Workers Comp.

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

24-412- 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

24-413- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting Monday, August 12, 2024 at 4:00pm.

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

Cecil Mayle, President

Adam Shriver, Vice-President

Richard Welsh, Member

Sheila Welch, Clerk

