

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, November 25, 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

24-582- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the minutes of November 18, 2024.

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

The commissioners did the following over the past week:

-No Report

Steve Hook, Engineer

24-583- Motion by Mr. Welsh and seconded by Mr. Shriver to purchase a 2000 GMC C8500 Engineers dump truck.

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

Roger Calendine, Mogan Meigs Water District

Updated the commissioners about 60 N. Waterline project and waterline project 78 E. TO Jesse Owens State Park.

Julie Gridley, Pound Keeper

See Attachment A

Shannon Wells, Development Office

See Attachment B

24-584- Motion by Mr. Shriver and seconded by Mr. Welsh enter into a contract with Roxsol LLC for \$1,000.00 for the Home Sewage Treatment System Program for the report and design for one septic system. This resolution is contingent upon funding.

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

Ed Haines, Jake Woodward, John Walter Finley; M&M Fire Department

Discussed EMS Contract for 2025

-Requesting \$6,000.00 from County General Fund to help fund services. The current levy generates \$214,526.00 per year that is not received by M&M. In attrition, the request to keep the contract the same as it was in 2024. They have provided a new Customer Service Survey as part of their Standard Operating Guidelines. The survey is being proposed as a way to mitigate complaints, and share information with each other.

Commissioner Mayle asked about contracts with other departments who serve as back-ups.

Currently none exist. \$6,000x12=\$72,000 annually

Randy Williams was asked about the levy funds and what it generates. The fund resides with a negative cash balance currently.

Melissa Hivnor, Recorder's Office

Reported her scanning project come in under budget. She is now mandated to E-recording as a result of Senate Bill 94. Commissioners advised her to roll the funds to the General Fund.

\$11,000 is generated by document printing documents fee.

Eric Bankes & Edith Carney; Concerned Citizens

Disabled widow. Told a story about a family. Child was given to aunt in Morgan County.

Abandoned. Now he is with Edith. Children Protective Services is the main complaint.

Abandonment complaint towards the family. Filed report with CPS. They asked the

commissioners to investigate the allegations. They are trying to get guardianship.
Commissioners have agreed to discuss the situation with DJFS/CPS

Becky Thompson; Dog Warden

Submitted report

-Full report can be found online at:

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

The center turn lane on SR60 North opened on October 25, 2024.

24-585- Motion by Mr. Welsh and seconded by Mr. Shriver to enter executive session with Heidi Burns & Brittney Work at 1:56pm pursuant to ORC. 121.22 section (G)(1) Complaint against employee.

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

24-586- Motion by Mr. Welsh and seconded by Mr. Shriver to exit executive session with Heidi Burns & Brittney Work at 2:14pm pursuant to ORC. 121.22 section (G)(1) Complaint against employee.

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

Transfers, Then & Nows, Supplemental Appropriations & Utility Applications

24-587- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following:

In, October, 2024, the VOCA/SVAA Grant was awarded for the continuation of employment of a victim/witness advocate position (Mary Tom) beginning October 1, 2024-September 30, 2025. The award is for \$25,700.17 VOCA (75%) \$6,425.33 (25%) for the total amount of \$32,126.63 and a SVAA award of \$7,724.90 (no match required). Please approve to appropriate the following line-item amounts (25%for October 1, 2024-December 31, 2024) for the first quarter of the grant award.

	VOCA	CASH MATCH	SVAA	TOTAL
Salary	\$6,425.04	\$1,606.26	\$867.83	\$8,899.13
Supplies			\$648.36	648.36
Telephone			\$135.00	\$ 135.00
Travel			\$180.00	\$ 180.00
Other			\$100.00	\$100.00
Totals	\$6,425.01	\$1,606.26	\$1,931.19	\$9,962.49

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

24-588- Motion by Mr. Welsh and seconded by Mr. Shriver to request the following transfers

Transfer \$6,000.00 from the 113-0113-5372-00 auto insurance line item into the 113-0113-5315-00 utilities line item. Please add to PO 24-30181

Transfer \$7,162.75 from the 113-0113-5372-00 auto insurance line item into the 113-0113-5302-00 salary line item.

Transfer \$2,119.37 from the 113-0113-5374-00 unemployment line item into the 113-013-5374-00 unemployment line item into the 113-0113-5309-00 miscellaneous line item. Please add to PO 2024-30180.

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

24-589- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following General Ledger account lines for fund #345 VOCA:

Revenue:

345-2025-4001.00 VOCA/SVAA FY2025

Expense:

345-2025-5102-00 Salary

345-2025-5303-00 Supplies

345-2025-5305-00 Telephone

345-2025-5307-00 Travel

345-2025-5309-00 Other Expenses

345-2025-5365-00 Insurance

345-2025-5367-00 PERS

345-2025-5368-00 Medicare

345-2025-5369-00 Worker's Comp

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

24-590- Motion by Mr. Welsh and seconded by Mr. Shriver to establish a new revenue and expense line item the 056 OWDA Fund;

056-2024-4001-00 OWDA/HSTS 2024 Receipts

056-2024-5301-00 OWDA/HSTS 2024 Expenses

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

24-591- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer the following:

\$500.00 from 001-0207-5307.00 (travel) to 001-0207-5303.00 (supplies).

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

24-592- Motion by Mr. Shriver and seconded by Mr. Welsh to transfer from the following fund:

Fund:	From:	To:	Amount:
DETEC Fund	060-0060-5304.00 Equipment	060-0060-5306.00 Contracts	\$1,000.00

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

24-593- Motion by Mr. Welsh and seconded by Mr. Shriver to transfer from the following fund:

Fund:	From:	To:	Amount:
DETEC Fund	060-0060-5306.00 Contracts	060-0060-5309.00 Other Expenses	\$1,700.00

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

24-594- Motion by Mr. Shriver and seconded by Mr. Welsh to approve the following budget transfers for fund 010-911 Government Assistance:

From:	To:	Amount:
010-0010-5301.00 911 Fund	010-0010-5102.00 Salary	\$17,000.00
010-0010-5301.00 911 Fund	010-0010-5367.00 PERS	\$ 2,000.00
010-0010-5301.00 911 Fund	010-0010-5368.00 Medicare	\$ 300.00

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

24-595- Motion by Mr. Welsh and seconded by Mr. Shriver to approve the following supplemental appropriation:

001-0201-5309.00 Judicial Court of Appeals for \$365.61

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

24-596-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

24-597- Motion by Mr. Welsh and seconded by Mr. Shriver to adjourn the commissioners meeting Monday, November 25, 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:

MINUTES FOR THE WEEK ENDING FRIDAY, NOVEMBER 24,2024

WEDNESDAY- NOVEMBER 20TH

TOOK OVER THE POUND:
BECKY SHOWED ME HOW TO CLEAN AND DISINFECT THE KENNELS AS WELL AS THE
DAILY PAPER WORK THAT NEEDS TO BE COMPLETED

THURSDAY, NOVEMBER 21ST:

SHEILA AND I FED,WATERED, EXERCISED ALL THE DOGS.
WE ALSO SPENT THE DAY CLEANING AND DISINFECTING THE POUND

FRIDAY, NOVEMBER 22ND

SHEILA AND I SPENT ANOTHER DAY CLEANING, ORGANIZING THE POUND.
DOGS WERE FEED AND WATERED.

SATURDAY, NOVEMBER 23

DOGS WERE FED WATERED, WALKED. CONTINUING TO GET THE POUND ORGANIZED.

SUNDAY, NOVEMBER 24TH

FEED, WATERED AND WALKED DOGS. MADE SURE DOGS HAD FOOD BEFORE I LEFT.

Thank you

Julie M. Gridley
Pound Keeper

Attachment B:

Morgan County Economic Development
Report to the Commissioners
November 25, 2024

OhioSE would like to sponsor a luncheon for commissioners and CIC for December 9th or 16th for an economic development update and get to know OhioSE/JobsOhio session.

ODOT sent a Memorandum of Agreement regarding the sale of the facility located at 37 S. 5th St. for commissioner signature.

Shannon Wells and staff attended the Ohio Public Transit Association conference in Columbus on November 19, 2024.

Shannon Wells attended the community engagement session on November 19, 2024 regarding the design of main street McConnelsville and riverfront projects.

Shannon Wells contacted Medical Mutual about a spring county health fair and employee benefits.

Shannon Wells attended the County Improvement Corporation meeting and Malta Council Meeting on November 21, 2024.

Shannon Wells, Village Administrator Tim Louis and Bernie Anderson met with Ohio EPA to discuss a sewer line project for SR607.

Shannon Wells will submit two Transportation Alternative Program (TAP) grants for Malta and McConnelsville this week. The McConnelsville project will be a multi-use asphalt walkway on SR60 north of the roundabout to the village limits. The Malta project will be a multi-use asphalt walkway on Main Street Malta from 2nd street to the park on SR669.

Shannon Wells and Cheryl Brink will meet with Habitat for Humanity today at 1:00pm to discuss possible projects for the Welcome Home program.

A meeting is scheduled with Amber Wilson at the senior center to discuss senior transportation on November 26, 2024 at 11 am.

A sheriff sale will be held on December 13, 2024 and December 20, 2024 for various property.

A resolution is requested to approve entering into a contract with Roxsol LLC for \$1,000.00 for the Home Sewage Treatment System Program for the soil report and design for one septic system. This resolution will be contingent upon funding.

The following address will be provided services:

492 N Riverview Rd Malta, OH 43758 (Michael and Pamela Page)

