

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 4, 2011 with the following members present:

Mike Reed, President
Dean Cain, Vice-President
Tim VanHorn, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the March 28, 2011 meeting were read and approved.

11-142 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from March 28, 2011.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Becky Thompson, Dog Warden, reported traveling 129.6 miles responding to dog calls. Mrs. Thompson stated 11 dogs were impounded, 19 dogs were euthanized and SPOT took 10 dogs.

Stevan Hook, Engineer, met with Commissioners to discuss the project of replacing a single span steel beam bridge with a single span prestressed box beam bridge including replacement of existing abutments on County Road over Buck Run, lying within Morgan County.

11-143 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following as requested by Stevan Hook, Engineer:

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, County of Morgan , Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 7th day of March, 2011, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of replacing a single span steel beam bridge with a single span prestressed box beam bridge including replacement of existing abutments on County Road over Buck Run, lying within Morgan County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear on hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid CEAO funds, including Credit Bridge, set aside by the Director of Transportation for the financing of this improvement from funds allocated by

the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Right-of-Way, excluding in-house Right-of-Way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of Forty Seven Thousand Three Hundred and ---- 00/100 Dollars (\$47,300) less Credit Bridge funds in the amount of Thirty Five Thousand Four Hundred Seventy Five and ---- 00/100 Dollars (\$35,475.00) leaving the balance due in the amount of Eleven Thousand Eight Hundred Twenty Five and ---00/100 Dollars (\$11,825.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and ha transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Eleven Thousand Eight Hundred Twenty Five and ----00/100 Dollars (\$11,825.00) is hereby appropriated for the improvement descried above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA herby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 4th day of April, 2011, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Commissioners approved the request by the Morgan County Crusaders for Life Team to have a bake sale in front of or in the hall of the Riecker Building on Friday, April 22nd, 2011; from 9am to noon.

Shannon Wells, Morgan County Commissioners' Development Office, discussed Transit's Line of Credit for 2011. Mrs. Wells spoke with Prosecutor Howdyshell and questioned if the line of credit needed to be rebid due to the fact that no bids were received for March 28th bid opening. Prosecutor Howdyshell advised Shannon it did not have to be rebid; Citizens National Bank supplied a quote. A discussion was held concerning the rehabilitations at Transit's new facility. A meeting is scheduled for next week to discuss the rehabilitation. Shannon discussed having a client from the Board of DD perform light janitorial work at Transit, 4 hours a week. Commissioners supported this unanimously.

11-144 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to award Transit's 2011 Line of Credit in the amount of \$100,000 to Citizens National Bank with a rate of 4.75%.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-145 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to appoint Mavis Hooper to the Board of DD; term expires December 31, 2013.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Vicki Quesinberry, Director, Job and Family Services, submitted the mandated share in the amount of \$3973.28 for April 2011 and requested a Then and Now Resolution.

11-146 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a Then and Now Resolution in order to pay the following invoice to Treasurer of State in the amount of \$278.65 from account #006-0006-5344.00: as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Peggy Barnes, Recorder, discuss a shortfall of funds in the Recorder's supply line item.

11-147 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1000.00 from 001-0905-5375.00 Mandated Share and place into Recorder's supply line item 001-0602-5303.00.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Jim Konkoly, Reporter for the Herald, met with Commissioners to discuss the Board of Elections lawsuit. Commissioners stated they believe their appropriation was adequate to fund their office.

Kelly Caldwell, Morgan County Humane Agent and member of SPOT, discussed SPOT having possession of 7 puppies and a starving horse on AEP land.

Larry Hivnor, OVER Office, met with Commissioners to discuss three drilling operations going on right now: Utica, Marcellus Shale and existing oil and gas.

11-148 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk