

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 23, 2012 with the following members present:

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

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the January 23, 2012 meetings were read and approved.

12-56 PRELIMINARY LEGISLATION

Rev. 6/26/00

**Ordinance/Resolution# 12-56
PID No. 92404
County/Route/Section MRG SR 83 5.34**

The following is Resolution #12-56 enacted by the Board of County
(Ordinance/Resolution) (Local Public Agency)
Commissioners, Morgan County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the LPA/STATE has identified the need for the described project:

The project consists of lowering State Route 83 to improve sight distance. Construct new profile with new asphalt pavement and add turning radius aprons to Township Road 946 (McMannis-Riggs Rd). Includes lowering the profile on Township Road 946. Total length of work on Township Road 946 is approximately 63 linear feet.

NOW THEREFORE, be it ordained by the Board of County Commissioners of
(LPA)
Morgan County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

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

The State shall assume and bear 100% of all of the costs of the improvement.

The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

PID No. 92404

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the Right-of-Way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The **Morgan County Engineer** of said **Morgan County** is hereby empowered on
(Contractual Agent)
(LPA)
behalf of the **Morgan County Board of Commissioners** to enter into contracts with the Director
(LPA)
of Transportation necessary to complete the above described project.

Passed: **January 23** _____, **2012** _____.
(Date)

Attested: _____ **President** _____
(Clerk)
(Officer of LPA - title)

Attested: _____
(Title)
(President of Council)

This **Resolution #12-56** is hereby declared to be an emergency measure to expedite the
(Ordinance/Resolution)

highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PID No. 92404

CERTIFICATE OF COPY
STATE OF OHIO

Board of County Commissioners of Morgan County, Ohio
(LPA)

I, _____, as Clerk of the Board of County Commissioners
(LPA)
of Morgan County, Ohio, do hereby certify that the foregoing is a true and correct
copy of Resolution #12 - adopted by the legislative Authority of the said
(Ordinance/Resolution)

Board of County Commissioners on the 23rd day of January, 2012,
(LPA)

that the publication of such Resolution #12 -56 has been made and certified of
(Ordinance/Resolution)
record according to law; that no proceedings looking to a referendum upon such
Resolution #12 -56 have been taken; and that such Resolution #12 -56
(Ordinance/Resolution)

(Ordinance/Resolution)
and certificate of publication thereof are of record in _____, Page _____ .
(Ordinance/Resolution Record No.)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if
applicable, this 23 day of January, 2012.

Clerk

(SEAL) Board of County Commissioners of Morgan
County, Ohio.
(If Applicable) (LPA)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the Board of County Commissioners of Morgan County, Ohio
(LPA)

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

12-57 Vicki Quesinberry, Director of J&FS, Then and Now bill were submitted.

12-58 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to allow engineer Hook to invoice the frost law for county roads reducing the legal load limit by 30 percent effective February 1, to April 30, 2012.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-59 Shannon Wells of the Development Office updated the Commissioners on the local businesses and the revolving load fund. Shannon also shared information on the flood grant and communication on savings to F.E.M.A.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

Commissioners had a couple of bid openings for transit. Two bids were received for tires one from Skinner Firestone and one from Malta Tire.

12-61 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to table the tire bids for further evaluation.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

Two bids were received for routine maintenance. One from Parkway Auto and one from Quick 60.

12-62 Motion by Mr. Reed and seconded by Mr. Vanhorn to table the bids for further evaluation.

Mr. Cain abstain, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-63 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now resolution as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

Account Number: 350-0350-5307.00 and PO # 12-21395

Voucher	Amount	Vendor
4190	\$1,160.00	MIBA Sinter USA, LLC

Account Number: 349-0349-5308.00 and PO # 12-21391

Voucher	Amount	Vendor
4193	\$8,260.97	The Callos Companies

12-64 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now resolution as requested by Mark Jenkins, Director.

Code# 009-0009-5309.00
Education bracelets \$114.00

12-65 Commissioners approved an application submitted by engineer Hook for Mani Cheadle to bore a 2 inch waterline under county road 51 in Deerfield Township.

12.66 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve Morgan County tire bid as requested by Mike Murphy.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12 -67 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now resolution as requested by Linda Sheets, Director in the amount of \$98.40 in order to pay mileage that occurred in 2011.

12-68 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve total mileage for dog warden for 74.5 total mileage.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-69 Motion by Mr. Cain and seconded by Mr. Vanhorn to enter Executive Session at 3:45pm with John Murphy, dog warden.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-70 Motion by Mr. Cain and seconded by Mr. Vanhorn exit Executive Session at 3:55pm with John Murphy, Dog Warden.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-71 Motion by Mr. Cain and seconded by Mr. Vanhorn to accept the resignation by John Murphy, Dog Warden.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-72 Motion by Mr. Cain and seconded by Mr. Vanhorn employ Jason Townsend as Dog Warden.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-73 Motion by Mr. Cain and seconded by Mr. Vanhorn to employ Becky Thompson as Deputy Dog Warden.

12-74 Motion by Mr. Cain seconded by Mr. VanHorn to untable the transit tire bids from Skinner Firestone and Malta tire.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

12-75 Motion by Mr. Vanhorn, and seconded by Mr. Reed to untable the transit routine repair bids from Parkway Auto and Quick 60.

Mr. Cain, Abstain, Mr. Reed, yea, Mr. Vanhorn yea, Motion Carried

12-76 Motion by Mr. Vanhorn to accept bid from Quick 60 for routine repairs.

Mr. Cain, Abstain, Mr. Reed, yea, Mr. Vanhorn yea, Motion Carried

12-77 Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 4:00pm.

Mr. Cain yea, Mr. Vanhorn yea, Mr. Reed Yea, Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Member

Tim VanHorn, Vice-President

Sheila Welch, Clerk