

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 30, 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.

**Ordinance/Resolution#12-78
PID No.86768
County/Route/Section MRG San Toy Covered Bridge**

The following is **12-78** enacted by the County Board of 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:

Rehabilitation of the San Toy covered bridge on County Road 16 Union Township. Rehabilitate 58 ft. structure (SFN 587138) OVER San Toy creek. Total length of work approximately 0.02 miles.

NOW THEREFORE, be it ordained by the County Board Commissioners of 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

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

The county does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Preliminary Engineering
- 2) Rights of Way
- 3) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

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 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

PID No. 86768

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

Passed: January 30, 2012

Attested: _____
(clerk)

(Officer of LPA-title)

Attested: _____
(title)

(President of Council)

This 12-78 is hereby declared to be an emergency measure to expedite the highway project 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.

**Ordinance/Resolution#12-79
PID No.83544
County/Route/Section MRG San Toy Covered Bridge**

The following is **12-79** enacted by the County Board of 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:

Bridge replacement project on Hook Road. Replace structure (SFN 5838258) over Turkey Run. New structure to be on slightly new alignment. Begin work at the Township Road 48 and State Route 266 intersection. Total length of work approximately 0.02 miles.

NOW THEREFORE, be it ordained by the County Board Commissioners of 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

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

The county does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Preliminary Engineering
- 2) Rights of Way
- 3) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

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 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

PID No. 86768

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

Passed: January 30, 2012

Attested: _____
(clerk)

(Officer of LPA-title)

Attested: _____
(title)

(President of Council)

This **12-79** is hereby declared to be an emergency measure to expedite the highway project 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.

12-80- Motion by Mr. Cain, seconded by Mr. Reed and Mr. Vanhorn to approve the Weights and Measures Services Agreement.

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

12-81- The board of Morgan County Commissioners do hereby resolve that Pursuant to title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-1045 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of J&FS, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. The particular resolution will allow for contract legal services with the Morgan County Prosecutor’s Office.

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

12-82 Motion by Mr. Cain, seconded by Mr. Reed and Mr. Vanhorn to approve the following Public Assistance billings submitted as Then and Now, requiring a County Commissioner’s resolution in order to be paid.

Account Number: 006-0006-5340.00 and PO #12-21403

Voucher	Amount	Vendor
192383	\$375.00	John Wagoner
192382	\$ 15.00	EZ Stop
192381	\$3,059.00	Morgan County Transit
192380	\$4,923.00	Morgan County Transit

Account Number:006-0006-5344.00 and PO #12-21404

Voucher	Amount	Vendor
192391	\$188.93	Office Depot

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

12-83 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve total mileage for dog warden for 61.4 miles.

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

Vicki Quesinberry, Then and Now bills submitted

12-84 Motion to approve travel request for Jeanna Hopkins and Dee Ann VanDine to travel to Columbus OH.

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

12-85-Motion to approve travel request for Kari Schaad to travel to Seortc.

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

12-86- Motion to approve chain link fence at Do It Best.

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

12-87- Motion to approve request for transfer of funds within the following accounts:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0904-5102.00	001-0903-5370.00	\$8,000.00

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

12-88 Motion to approve Landowner Agreement.

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

Hazard Mitigation Grant-expired last June. Shannon Wells of the Economic Development Office said the Commissioners will work EMA Director and planning commission to establish a new one.

The audit of the Blue Bell has been completed but more work still needs done.

Met new housing inspector-good progress. However, applications are depleting quickly. Currently in the process of getting quote for hangers.

Then and Now bills were submitted.

Commissioners,

Mike Reed, President

Dean Cain, Member

Tim VanHorn, Vice President

Sheila Welch, Clerk