

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 13, 2012 with the following members present:

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

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the February 6, 2012 meetings were read and approved.

**Ordinance/Resolution#12-90
PID No. 86027
County/Route/Section MRG CR 3 0.00**

The following is **12-90** enacted by the Local Board of Commissioners, Morgan County, Ohio hereafter referred to as 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:

Two Lane resurfacing project on the County Road 3 (Triadelphia Road). Work includes using an asphalt overlay treatment, berm conditioning and pavement marking. Begin work at the Perry County line and end work at State Route 37 (Joetown). Total length of work approximately 7.62 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. 86027

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: February 13, 2012

Attested: _____
(clerk)

(Officer of LPA-title)

Attested: _____
(title)

(President of Council)

This 12-90 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#12-91

PID No. 80921

County/Route/Section MRG TR 106 1.33

The following is **12-91** enacted by the Local Board of Commissioners, Morgan County, Ohio hereafter referred to as Local Public Agency (LPA), in the matter of the stated described project.

Bridge replacement project on Rosseau Hill Lane. Replace 51ft. structure (SFN 5837472) over tributary to the West Branch of the Wolf Creek. Work includes new abutments and wing walls. Begin work 0.12 miles south of CR 13 (Rosseau Rd.). Total length of work approximately 0.02 miles.

Section I-Project Description

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

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:

- 4) Preliminary Engineering
- 5) Rights of Way
- 6) 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. 86027

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: February 13, 2012

Attested: _____
(clerk)

(Officer of LPA-title)

Attested: _____
(title)

(President of Council)

This 12-91 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.

Vicki Quesinberry, Director of Job and Family Services, Bills submitted.

12-92- Motion by Mr. Vanhorn to establish a new fund for broadband fund #102. As requested by County Auditor 2nd Mr. Cain

Broadband Receipts 102-0102-4001-00
Broadband Expenses 102-0102-5301-00

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

12-93 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a Then and Now resolution in order to pay J&FS in the amount of \$2,478.00 from the Auditor’s Office as requested by Heidi Burns:

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

Voucher	Amount	Vendor
192405	\$2,478.00	Morgan County Transit

Shannon Wells, Development Office

Doing well with new housing inspector—looking to bid out a couple of houses
The Chip Grant application will be due in six weeks

12-94 Commissioners approved a request from Centrylink to span a line over County Road 75 located in York Township, Morgan County, Oh

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

12-95- Motion by Mr. Vanhorn to authorize a Then and Now resolution to pay the following invoice from the Morgan County Transit 099 fund 2nd my Mr. Cain

Terry C. Priest \$360.00

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

12-96 Motion by Mr. Cain and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$3,129.10 as requested by Mary Wallace, Board President.

Amount:	From:	To:
\$3,129.10	Board of Elections Other	Equipment line item#001-0301

Account#001-0301-4002.00

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

Jason Townsend, Dog Warden, total mileage for dog warden, total mileage 48.8 miles.

Commissioners,

Mike Reed, President

Dean Cain, Member

Tim VanHorn, Vice President

Sheila Welch, Clerk