

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, May 29, 2012

Mike Reed, Absent
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 May 21, 2012 meeting were read and approved.

Heidi Burns, Job and Family Services -

***12-194** Motion by Mr. Vanhorn and seconded by Mr. Cain to agree to enter into a participation agreement regarding the employment verification services to be performed by TALX Corporation is entered into for usage of the program as of July 1, 2012 through June 30, 2013 by and between the County Commissioners Association of Ohio Service Corporation (“CCAOSC”) an Ohio for profit corporation and the Morgan County Department of Job and Family Services, Ohio an entity under the auspices of the political subdivision of the State of Ohio and the Ohio CSEA Directors’ Association (“OCDA” or Manager”).

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

- *Motion by Mr. Cain to enter Executive Session at 9:35am.
- *Motion by Mr. Cain to exit Executive Session at 9:40am.
- *Submitted documents for signatures.

Shannon Wells, Development Office

*Discussed the success of the holiday weekend, concerning the events that were scheduled around town

12-195 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following resolution regarding the agreement with EZ Grout Corporation:

Whereas, the parties hereto entered into an Enterprise Zone Agreement dated May 20, 2008, and

Whereas, in exchange for the abatement of real estate taxes and other consideration, the agreement anticipated the creation of a certain number of employment opportunities for the citizens of Morgan County, Ohio by the enterprise, and:

Whereas, through circumstances beyond the control of the enterprise, primarily a downturn in the building industry which the company serves, it has not been able to attain the employment projections anticipated in the agreement.

Now Therefore, the parties agree to amend the original agreement as follows:

1. The enterprise will maintain the current level of employment of 22 persons for the remainder of 2012.
2. The enterprise will increase employment to 27 persons during 2013.
3. The tax abatement schedule and all other agreements contained in the original agreement will remain unchanged until January 1, 2014 at which time the parties agree to meet and determine if any further modification of the agreement is necessary or if the terms of the original agreement should resume.

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

12-196 Motion by Mr. Cain and seconded by Mr. Vanhorn to agree to participate in the ODOT Corporative Purchasing Program.

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

*Mentioned investing in a GPS system for transit

* Concerning the new playground, it has been discovered that the ground is uneven. It will be leveled and selected equipment will be replaced. The total project should cost approximately \$40,000.

12-197 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a transfer of funds as requested by Traci Wagner:

From:	To:	Amount:
Repairs	Contract Services	\$1000.00

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

12-198 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following:

Applicant hereby requests permission from the Morgan County Commissioners to span over County road 93, located in Township of Malta, Morgan County, Ohio.

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

12-199 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve this transfer of funds as requested by Traci Wagner:

From:	To:	Amount:
Other Expenses	Travel	\$300.00

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

Jason Townsend, Dog Warden

*148.10 Total Mileage

12-193 Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn the meeting at 4:00p.m.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk