

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 11, 2012

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 June 4, 2012 meeting were read and approved.

Steve Hook, Engineer-

**12-205-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the following:

FINAL RESOLUTION

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

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

**The County agrees to assume and bear the entire cost and expense of the improvement, less the amount of Federal-aid CEAO including Credit Bridge funds set aside by the Director of Transportation of the State of Ohio 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 bear one hundred percent (100%) of the cost of the following items:**

- 1) Preliminary Engineering, excluding in-house preliminary charges incurred by the state.**
- 2) Right-of-Way**

The share of the cost of the LPA is now estimated in the amount of **Nine Thousand Eight Hundred Forty Five and - - - 00/100 Dollars (\$9,845.00)** 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 has 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 **Nine Thousand Eight Hundred Forty Five and - - - 00/100 Dollars (\$9,845.00)** is hereby appropriated for the improvement described 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 hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That LPA enter into a contract with the State, and the **President** be, and is hereby authorized to execute said contract, providing for the payment of 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 the Resolution.

\*Discussed widening of the Buttermilk Hill street route 60 intersection.

**12-205** Motion by Dean and seconded by Mr. Vanhorn to accept right of way agreements between Morgan County and CEH industrial holdings and also Mahle.

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

\*Engineer Hook and Commissioners discussed the cost of repair or the replacement cost of the iron bridge in McConnelsville

**12-206** Motion by Dean and seconded by Mr. Vanhorn accept a \$300.00 transfer from repairs to Contract Services as requested by Tracie Wagoner, Board of Elections.

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

**12-207** Motion by Dean and seconded by Mr. Vanhorn to approve a mandated share for State Fiscal Year 2012 is \$44,429 as requested by Heidi Burns, Job and Family Services.

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

**12-208** Motion by Dean and seconded by Mr. Vanhorn to approve a supplemental appropriation to \$3,481.00 as requested by Katy Chapin, Auditor

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

Vicki Quesinberry, Job and Family Services

\*Dropped off travel requests for DJFS

Shannon Wells, Development office

\*Updated the Commissioners of the development office and informed the Commissioners of an issue with the septic program.

Jason Townsend, Dog Warden

\*78.9 miles total mileage

12-209 Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the meeting at 4:00pm.

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

**Commissioners,**

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**Mike Reed, President**

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**Tim VanHorn, Vice President**

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**Dean Cain, Member**

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**Sheila Welch, Clerk**