

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 16, 2012.

Mike Reed, President
Tim Vanhorn, Vice-President
Dean Cain, absent

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the July, 9, 2012 meeting were read and approved.

(Resolution **12-253**)

PID No. **86768**
Project No. _____(2012)

FINAL RESOLUTION

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

WHEREAS, on **30th day of January, 2012**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project.

The rehabilitation of the existing timber covered bridge restoring it to a selected historic period and capable of support in an H15 live load, lying within Morgan County.

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 of the improvement, less the amount of Federal-aid Enhancement 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.

The share of the cost of the LPA is now estimated in the amount of **Sixty Two Thousand Seven Hundred and---00/100 Dollars (\$62,700.00)** 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 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 the 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 **Sixty Two Thousand Seven Hundred and- - -00.100 Dollars (\$62,700.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue and 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 to 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 the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for 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 this Resolution.

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

(Resolution 12-254)

PID No. **80921**
Project No. _____(2012)

FINAL RESOLUTION

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

WHEREAS, on **13th day of February, 2012**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the bridge replacement on Township Road 106 over the tributary west branch over Wolf Creek, lying within Morgan County.

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

The County agrees to assume the bear one hundred percent of the entire cost of the Improvement, less the amount of Federal-aid CEAO funds, including Credit Bridge Funds, set aside by the Director of Transportation 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 assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of **Sixteen Thousand Sixty and - - - - 00/100 Dollars (\$16,060.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with the percentages of 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 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 **Sixteen Thousand Sixty and - - - 00/100 Dollars (\$16,060.00)** 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 the LPA enter into a contract with the Stat, and that **President** be and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA TRASMITS TO THE Director of Transportation a fully executed copy of this Resolution.

(Resolution **12-255**)

PID No. **86027**
 Project No. _____(2012)

FINAL RESOLUTION

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

WHEREAS, on **13th day of February 2012**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The work proposed is an asphalt concrete overly and related work on Morgan County Road 3 and Perry County Road 46, lying within Morgan County.

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

The County agrees to assume and bear one hundred percent of the entire cost of the improvement, less the amount of Federal-aid CEAO 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 assume and bear one hundred percent (100%) of the cost of preliminary engineering and Right-of Way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of **One Hundred Eighty Five Thousand Twenty and - - - 00/100 (\$185,020.00)** 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, may it be resolved:

- I. That the estimated sum, of **One Hundred Eighty Five Thousand Twenty and - - - 00/100 Dollars (\$185,020.00)** 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 the LPA enter into a contract with the State, and that the **President** be, and is hereby authorized to execute said contract, providing for 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 this Resolution.

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

Judge Favreau-

-Updated the Commissioners on the need for funds for the court. The Commissioners agreed to obtain money for the court to last at least until the end of the year.

Steve Hook, Engineer-

12-256- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve H15 live load, lying within Morgan County for \$62,700.00.

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

12-257- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve Township Road 106 over the tributary west branch over Wolf Creek, lying within Morgan County for \$16,060.00.

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

12-258- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve Morgan County Road 3 and Perry County Road 46, lying within Morgan County for \$185,020.00.

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

Becky Thompson-

- Discussed the type of truck she needs to accommodate her position.
- Total Miles: 99.4 miles

Amy Grove-

Ag/Community Development/4-H

- The Community Garden is growing. Dee Stevenson, one of the Master Gardeners is working with one of the 4-H clubs on maintaining the Master Gardeners space and they have posted some educational information. All but two of the leased spaces have been edged and chicken wire has been stretched along the bottom edge to keep out ground hogs, rabbits, ect. A quilt barn square has been completed and plans are to have it hung before the end of the summer.
- The Farmer's Market continues to operate on the commons. Some new vendors have been coming. A second market has been started by Traci Baker. It is held in Stockport at the shelter house next to the school the 2nd and 4th Saturday's from 10am till noon.
- I continue on the Chesterhill Produce Auction advisory. The auction is on track to nearly double its income from last year. Prices from each auction are posted on www.ohiofoodshed.org Produce from the auction is being purchased and delivered to several convenience stores in the region and sold in the stores under the County Fresh Steps Brand. Work continues in the effort to get increase the amount of fresh, locally grown produce available in the schools. Most recently Marietta Schools have begun buying from the auction.
- I attended the Local Foods Institute in Athens last week and had the opportunity to talk with many local producers and buyers about what is available in the region, particularly within 30 miles of Athens and how Morgan County producers and food service businesses might replicate the 30 Mile Meal or benefit from being within 30 miles of Athens County.
- The convention & Visitors Bureau remain steadfast in its mission to reopen BurrOak Lodge or work with ODNR in any way possible to increase the use of all park facilities. This week the Bureau will receive the 2011 Economic Impact of Tourism Study commissioned by the Ohio Tourism office and funded in part of the Application counties by the GOA. This study takes into a variety of indicators and data when determining the overall impact. A copy of the report will be available after the 18th.
- 4-H project judging was held on the 10th at East Elementary School. OSUE appreciates the cooperation of the MLS board and staff by providing a location for the judging. Awards night was held at the Twin City Opera House on the 12th along with the annual style review. Working with the theater is another good partnership for us and we thank Adam Shriver for making the facility available. Cloverbud Camp is scheduled for this Wednesday the 18th and the resident camp at Camp Harvida will begin on Sunday the 22nd. Pam is the most grateful for the suggestion to contact the pool concerning a second lifeguard for camp as she was able to find someone that network.

AG

- Assisted w/SE Ohio Hay at the Eastern Agricultural Research Farm near Belle Valley.
- Provided an ATV Safety program to 10 adults.
- Part of a statewide research project to monitor insects on vegetable crops with traps in Morgan County.
- Impacts of Oil & Gas drilling program at the University of Akron.
- Recorded "the impacts of Horizontal Drilling in the Marcellus and Utica Shale" presentation so it can be viewed by anyone interested. It will become available on the OSU website next month.

FNP

- Traveled to Chesterhill twice a month to present programs to Morgan County United Ministries (food pantry) with the focus on the amount of sodium in processed and fast food and how to lower salt intake.
- Presented two programs to Morgan County United Ministries (food pantry) Malta location with the focus on lowering your sodium intake.
- A weekly program at Six County Counseling Center with the focus in June on what to choose when eating out covering lowering the fat, sugar, and sodium in our diets.
- A program for Women Infant and Children on nutrition for young children was presented with no attendance.
- Attended The Family Nutrition Program In-Service at Ross County on June 26th.
- Programs for July is set for Malta and Chesterhill sites for Morgan County United Ministries (food pantry) the main objective for this month how to get the most out of your cereals from the food pantry.
- There will be two programs set for Women Infant and Children for July one for pregnant women and another for feeding young children.

A weekly program is set for Six County Counseling Center the main focus this month will be on low cost, fat and cooking methods for protein foods.

Vicki Quesinberry-

-Submitted bills

12-259- Motion by Mr. Vanhorn and seconded by Mr. Reed to enter executive session at 9:55am.

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

12-260- Motion by Mr. Vanhorn and seconded by Mr. Reed to exit executive session at 10:10am.

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

-Gary Woodard, Auditor

-Discussed confusion with the DAV wanting to sell a van and spend the funds they would receive. It was said that this situation was not possible.

Concerned Citizen-

- Troubled about the shape the roads are currently in. This individual made a proposition to the Commissioners: He would supply all materials except the grader and roller. (Commissioners would supply those pieces) The Commissioners stated they would review the situation over with the engineer.

Steve Miller, Comp Management-

- Explained Group Retrospective Program. In this program, the client will become grouped with other counties, and how well our county does is based on how well other counties do in the group. This is a three year program. If the group does well, the county is eligible a refund for salary, continuation and safety council.
- Comp Management will compile more information and get back with the Commissioners.

12-261- Hearing- Motion by Mr. Vanhorn and seconded by Mr. Reed to begin the second and final public hearing. Those in attendance were Commissioner Reed, Commissioner Vanhorn, Jeff McInturf surveyor, and Sheila Welch Commissioners Clerk. The new floodplain regulations will go into effect September 19, 2012. Resolution 90-352 is hereby repealed.

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

12-262- Motion by Mr. Vanhorn and seconded by Mr. Reed to table Buttermilk Hill at \$34,283.50.

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

12-263- Motion by Mr. Vanhorn and seconded by Mr. Reed to claim a refund on fuel.

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

12-264- Motion by Mr. Vanhorn and seconded by Mr. Reed to award Eppley Electric for work at the commons.

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

12-265- Motion by Mr. Vanhorn and seconded by Mr. Reed to table the Septic bid from Dwayne King at \$35,323 and M&M at \$39,061.

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

12-266- Motion by Mr. Vanhorn and seconded by Mr. Reed for a new special purpose flood damage reduction flood plain.

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

12-267- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$15,000.00 to be added to the Rotary Equipment Line Item #092-0092—5304.00.

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

12-268- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a transfer of \$344.00 from other expenses #001-0301-5309-.00 to contract services line item #001-0301-5309.00

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

12-269- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a transfer of \$1,183.18 from supplies #001-3031-5303.00 to contract services #001-0301-5309.00.

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

12-270- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a transfer of \$300.00 from other account number 001-0602-5309.00 to services account number 001-0602-5306.00.

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

12-271- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a transfer of \$7700.00 from other account number 001-0602-5309.00 to employees salaries account number 001-0602-5102.00.

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

12-272- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a transfer from 063-0063-5102.00 salaries \$12,000.00 to misc expense 063-0063-5310.00.

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

12-273- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a transfer of \$300.00 from line item 001-0207-5303.00 (supplies) to line item 001-0207-5322.00 (credit card fees).

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

12-274- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the transfer within the following accounts:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
001-0903-5222.00	001-0903-5370.00	\$9,234.72
001-0904-5350.00	001-0903-5370.00	100.00
001-0904-5350.01	001-0903-5370.00	848.71
001-0904-5309.00	001-0903-5370.00	794.87

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

12-275- Motion by Mr. Reed and Mr. Cain to adjourn the meeting at 4:00.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk