

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 13, 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 August 6, 2012 meeting were read and approved.

12-306- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the minutes from August 6, 2012.

12-307- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following:

PRELIMINARY LEGISLATION

Rev. 6/26/00

**Ordinance/Resolution# 12-306
PID No. 93510
County/Route/Section MRG TR 275 0.00**

The following is **Resolution 12-306** enacted by the **County Board of Commissioners, Morgan County, Ohio** hereafter 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:

Improve the turning radii at the intersection of State Route (SR) 60 and Morgan County Township Road (TR) 275 (Buttermilk Hill Road). Work includes rehabilitation of the pavement and minor widening for a distance of 0.09 miles along TR275. The work also includes improving a commercial drive for improved turning radius for trucks. Total length of work 0.09 miles.

NOW THEREFORE, be it ordained by the **County Board of 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 – Cooperation Statement

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 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, excluding in-house preliminary charges incurred by the State.
- 2) Rights-of-Way
- 3) All costs for added construction items generating extra work contracts under Ohio laws unless performance is allowed 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 the 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, 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

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

Passed: **August 13, 2012**

Attested: * **Sheila Welch**

* **Michael Reed**

This **Resolution 12-306** is hereby declared to be an emergency measure to expedite this highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in the force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest allowed by law.

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

-Mark Howdysshell

-Regarding needing help paying a bill from the Herald. The Commissioners agreed to pay half.

-Mark Mealick and Marty Mock

-Involved in the Anchor Church in Zanesville. They are interested in starting a church in McConnelsville.

-Many of the questions that were asked will need to be passed along to the Village of McConnelsville for further assistance.

-Della Bratton

-Addressed the commissioners in a phone conference concerning giving congratulations on the re-opening of Burr Oak Lodge.

-Vicki Quesinberry, Job and Family Services

-Submitted bills

-Shannon Wells, Development Office

12-308- Motion by Mr. Cain and seconded Mr. Vanhorn to resend the two previously awarded septic bids from Kings Future Builder because of state regulations.

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

12-309- Motion by Mr. Cain and seconded Mr. Vanhorn to award Round #6 of septic bids to M&M Excavating for \$15,696.

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

12-310- Motion by Mr. Cain and seconded Mr. Vanhorn to award project of providing handicap buttons for front of Reicker Building to Modern Glass for \$4,140.

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

12-311- Motion by Mr. Cain and seconded Mr. Vanhorn to transfer \$1,000.00 out of the 099-0099-5306-00 Contract Administration Line Item and place into the Supplies Line Item 099-0099-5303-00.

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

-Should know about the outstanding Neighborhood Grant for a half million dollars next week.

-Linda Sheets, Senior Center

- Addressed the issues brought up last week by the seniors.

-Becky Thompson, Dog Warden

12-312 Motion by Mr. Cain and seconded Mr. Vanhorn to hire a new assistant Dog Warden, Curt Connel.

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

-Dan Atkinson, Muskingum Valley Health Center

-Spoke about the job growth within Muskingum as well as within Morgan County. There is also room for improvements in healthcare, however there have never been any known complaints throughout the facility.

12-313- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a supplemental appropriation in the amount of \$134,608.82 from the Gas and Motor Vehicle Fund

Place this amount in the following Accounts:
\$98,133.76 into Contracts (k-16) 004-0004-5316.00
\$34,089.06 into Large Equipment (k-13) 004-0004-5304.01
\$2386.00 into Materials Account (k-12) 004-0004-5330.00

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

12-314- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a supplemental appropriation in the amount of \$70,044.91 from the Engineers FEMA Fund (007)

Place this amount into the FEMA Federal Share Account 007-0007-5301.00.

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

12-315- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following transfers in the health fund from 063-0063-5102.00 salaries \$2400.00 and put in vital stats expense 063-063-5309.06 \$1400.00 and \$1000.00 in 063-0063-5313.00. Please adjust PO# 12-21570 for the \$1400.00 vital stats and PO# 21572 septic permits for the \$1000.00.

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

12-316- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a transfer from 068-2012-5303.00 supplies \$3500.00 to 068-2012-5304.00 Equipment please adjust po# 12-21583.

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

12-317- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following line item transfers:

\$3,790.97.00 from the line item 414-2012-5102.00 (Salary) to line item 414-2012-5300.00 (Unused Grant Funds)

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

12-318- Motion by Mr. Cain and seconded Mr. Vanhorn to approve a then and now resolution in the amount of \$332.50.

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

12-319- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following transfers:

<u>AMOUNT:</u>	<u>FROM:</u>	<u>TO:</u>
\$80.00	Supplies #001-03015303.00	Contract Services #001-0301-5309.00
\$166.24	Supplies #001-3031-5303.00	Contract Services #001-0301-5309.00

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

12-320- Motion by Mr. Cain and seconded Mr. Vanhorn to approve the following transfer:

<u>AMOUNT:</u>	<u>FROM:</u>	<u>TO:</u>
\$75.00	Other Expenses #001-0301-5309.00	Travel #001-0301-5307.00

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

12-321- Motion by Mr. Cain and seconded Mr. Vanhorn to adjourn the meeting at 4:00pm.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk