

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 3, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of November 26, 2012 were read and approved.

Mike Reed, President  
Tim Vanhorn, Vice President  
Dean Cain, Member

**12-574-** Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of November 26, 2012.  
**Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried**

\*Commissioner—Elect Adam Shriver sat in during Commissioner’s regular session

*\*Ron Moore*

\*Director of the Learning Center has a security concern—they are asking permission to place a door with a dead bolt lock.

*\*Steve Hook, Issue 1 Sub Committee*

\*The meeting was called to order by Steve Hook, executive committee member. Those county Sub-Committee members are present are:

John Thompson, (alternate representative for the mayors), Mike Reed (County Commissioners’ representative), Bill Greuey (Township alternate representative), Steve Hook (County Engineer representative).

Other attendees: Adam Shriver, Sheila Welch (clerk), Tim Van Horn, Dean Cain Sr., Tracie Baker (Stockport), Sharon Smith, Vicki Mingus, Jim Keirs (Bishopville Water), Ed Mitchell, William Mitchell.

The first order of business was to elect the “At Large” County Sub-Committee member.

John Thompson nominated Adam Shriver, Mike Reed seconded the motion. The vote was all yeas. Adam Shriver is officially the 5<sup>th</sup> member of the County Sub-Committee.

The second order of business was to assign the County’s priority points to the five (5) submitted projects.

The project are to be assigned priority points as follows: 1<sup>st</sup>—75 points, 2<sup>nd</sup>—65 points, 3<sup>rd</sup>—55 points, 4<sup>th</sup>—45 points.

**Sub-Committee Members:** Mike Reed for the Commissioner’s Office, John Thompson for the Mayors, Steve Hook for the Engineer’s Office, Bill Greuey for the Township Trustees, Adam Shriver being the 5th member at large.

**Project Representatives:** Traci Baker for the Village of Stockport, Vicki Mingus for the Bishopville Water, and Steve for the County Co—op Resurfacing Projects #1 & #2.

**Other Attendees:** Tim Van Horn, Sheila Welch, Dean Cain Sr., Sharon Smith, Jim Keirs (Bishopville Water), Ed Mitchell, William Mitchell.

Steve Hook explained that the purpose of the meeting is to assign County priority points to each of the projects (maximum of 4) submitted by the Morgan County applicants. He then presented the county’s “**Village, Township, and County Road Projects**” and discussed how the points might be distributed.

Traci Baker was then given the opportunity to present and discuss the **Stockport Village Wastewater Treatment Plant Improvements** project with the sub-committee.

(No one attended) was then given the opportunity to present and discuss the **Malta Village Sanitary Sewer Separation** project with the sub-committee.

Vicki Mingus was then given the opportunity to present and discuss the **Bishopville Water District/Tank Replacement** project with the sub-committee.

Steve Hook then presented county’s “**Village, Township, and County Road Projects**” and the discussed how the County Sub-Committee points might be distributed.

The sub-committee then discussed the applications and did the following points assignments:

Motion made by Mike Reed and seconded by John Thompson to award the priority as follows:  
75 pts—Morgan County Co—op Paving Project #1

Motion by Mr. Reed and seconded by Mr. Thompson to award the priority point as follows:  
65pts—Morgan County Paving Project #2

Motion by Mr. Reed and seconded by Mr. Thompson to award the priority point as follows:  
55pts—Stockport Wastewater Treatment Project

Motion by Mr. Reed and seconded by Mr. Thompson to award the priority point as follows:  
45pts—Bishopville Water Tank Project

Motion by Mr. Reed and seconded by Mr. Thompson to award the priority point as follows:  
0pts—Malta Village Sanitary Sewer Separation Project

Steve Hook explained that there may be some minor discrepancies in the scoring of the projects. These discrepancies will be discussed at the executive committee meeting on December 12, 2012 at the Marietta Holiday Inn at 10:00am. After this meeting, scores could change a little, which in turn may affect the way the county sub—committee awards its points.

Bill Greuey made a motion to adjourn. Mike Reed seconded the motion. All the members voted yea, and the meeting was adjourned.

**\*Becky Thompson, Dog Warden**

\*Submitted Dog Report

**\*Gary Woodard, Auditor**

\*Discussed the appointment of the corner for the year of 2013

**12-580-** Motion by Mr. Vanhorn and seconded by Mr. Cain to appoint Dr. Parrett for the corner position for the year of 2013.

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

**\*Joe Tucker**

\*Spoke about the flood—warning system in the Lower Muskingum Waterway. Other counties are interested in this project. Mr. Tucker would appreciate an answer before the end of the year.

**\*John Johnson**

\*Discussed the insurance plan (Medical Mutual) recently chosen by the commissioners for the county with several county employees present.

**\*Shannon Well, Development Office**

\*Submitted Bills

**12-575-** Motion by Mr. Cain and seconded by Mr. Vanhorn to enter executive session at 3:25pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

**12-576-** Motion by Mr. Vanhorn and seconded by Mr. Cain to exit executive session at 3:35pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

**\*Steve Hook, Engineer**

\*Mr. Hook stated that there is bonding on the two Utica Center Township 942 and Morgan County Road 11 and 5.

**\*Linda Sheets, Senior Center**

\*Submitted bills

**12-577-** Motion by Mr. Cain and seconded by Mr. Vanhorn to enter executive session at 3:55pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

**12-578-** Motion by Mr. Vanhorn and seconded by Mr. Cain to exit executive session at 4:20pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

**12-579-** Motion by Mr. Cain and seconded by Mr. Vanhorn to re—appoint Lynn Mercer to the Library Board.  
**Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried**

**12-580-** Motion by Mr. Vanhorn and seconded by Mr. Cain to transfer \$190.00 from the line item 001-0207-5309.00 (other expenses) to line item 001-0207-5321.00 (other fees).  
**Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried**

**12-581-** Motion by Mr. Cain and seconded by Mr. Vanhorn to transfer from the following:

Supplies account	#001-0601-5303.00	\$126.98	
Equipment & Uniforms Acc.	#001-0601-5304.00	\$101.84	
Contracts—Repair Acc.	#001-0601-5305.00	\$4,164.57	
Contracts—Services Acc.	#001-0601-5306.00	\$320.89	
Prisoner Fees Acc.	#001-0601-5320.00	\$2,500.00	
Total			\$7,214.28
To: Other expenses acc.		#001-0601-5309.00	\$7,214.28

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

**12-582-** Motion by Mr. Vanhorn and seconded by Mr. Cain to transfer the following:

- \$1250.00 from worker’s comp. acc. #0010602-5369.00 to supplies acc. #001-0602-5303.00.
- \$200.00 from other acc. #001-0602-5309.00 to employee salary acc. #001-0602-5102.00.
- \$55.00 from other acc. #001-0602-5309.00 to PERS acc. #001-0602-5367.00.
- \$20.00 from other acc. #001-0602-5309.00 to Medicare acc. #001-0602-5368.00

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

**12-583-** Motion by Mr. Cain and Mr. Vanhorn to approve the following transfers:

<u>To:</u>	<u>From:</u>	<u>Amt:</u>	
03015306.00 employee salaries	001-0301-5102.00	\$55.00	contract services 001-
Poll worker sal.	001-0301-5103.00 employee salaries	\$30.00	001-5102.00

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

**12-584-** Motion by Mr. Vanhorn and seconded by Mr. Cain to request a supplemental appropriation in the amount of \$10,000. Please place \$3500.00 into the other line item 028-0028-50339 and \$6500.00 into the salary line item 028-0028-5102.

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

**12-585-** Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>To:</u>	<u>From:</u>	<u>Amt:</u>	
PERS 001-0103-5367.00	gen. fund employee sal. 001-0103-5102.00	\$913.91	
Medicare 001-0103-5368.00	gen. fund employee sal. 001-0103-5102.00	\$79.81	
Detac Salary 060-0060-5102.00	Detac other expenses 060-0060-5303.00	\$93.35	
Detac PERS 060-0060-5367.00	Detac other expenses 060-0060-5303.00	\$239.21	
Detac Med. 060-0060-5368.00	Detac other expenses 060-0060-5303.00	\$24.78	
Detac Worker’s Comp. 060-0060-5369.00	Detac other expenses 060-0060-5303.00	\$30.42	

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

**12-586-** Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

<u>To:</u>	<u>From:</u>	<u>Amt:</u>	
001-0903-5303.00	001-0904-5367.00	\$1000.00	
001-0903-5303.00	001-0903-5370.00	\$1000.00	
001-0903-5322.00	001-0903-5305.00	\$338.25	
001-0903-5322.00	001-0903-5369.00	\$280.38	
001-0903-5322.00	001-0903-5309.00	\$590.00	
001-0903-5322.00	001-0903-5386.00	\$47.73	
001-0903-5322.00	001-0903-5102.00	\$611.00	

001-0903-5322.00	001-0903-5369.00	\$989.93
001-0903-5322.00	001-0903-5309.00	\$108.97
001-0903-5322.00	001-0903-5368.00	\$100.00

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

**12-587-** Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>To:</u>	<u>From:</u>	<u>Amt:</u>	
Clerk 005-0005-5102.00	Salaries Employees 005-0005-5102.00	\$260.00	
Other Exp. 005-0005-5309.00	Work Comp. 005-0005-5369.00	\$188.51	
Other Exp. 005-0005-5309.00	PERS 005-0005-5367.00	\$107.90	
Other Exp. 005-0005-5309.00	Supplies 005-0005-5303.00	\$150.00	
Medicare .00 005-0005-5368.00	Medicare .01 005-0005-5368.00	\$3.52	

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

**12-588-** Motion by Mr. Vanhorn and seconded by Mr. Cain to supplementally appropriate \$479,459.59 to 041-0041-5301-00, Issue II, representing OPWC Projects CRIP AND CR17P.

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

**12-589-** Motion by Mr. Vanhorn and seconded by Mr. Cain to recess the Commissioner’s meeting at 4:30pm until 2:00pm Wednesday on December 5, 2013. On December 5<sup>th</sup> at 2:05pm commissioners met with ABC Manufacturing Board of Directors to discuss the loan between ABC and the county. A couple of different repayment options were discussed. Meeting was adjourned at 2:47pm

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