

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 7, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of December 31, 2012 were read and approved.

Mike Reed, President
Tim Vanhorn, Vice President
Adam Shriver, Member

Commissioners reviewed and signed many transfers

13-01- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of December 31, 2012.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Shriver yea Motion Carried

**Steve Hook, Engineer's Office-*

13-02- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table all aggregate bids.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Shriver yea Motion Carried

**Shannon Wells, Development Office*

*Concerned with the difficulty of one of Ms. Wells projects. An individual is not cooperating with protocol.
*Requesting approval of an employee for a three week sick leave. The commissioners approved the leave.
*Asbestos inspections have been completed on eight out of ten of the house projects
*Morgan Local School teachers are interested in touring local business. They are looking to schedule for sometime in May.

**Steve Hook, Engineer's Office-*

13-03- Motion by Mr. Vanhorn and seconded by Mr. Shriver to untable all four aggregate bids
Mr. Reed yea, Mr. Vanhorn yea, Mr. Shriver yea Motion Carried

*Four (4) companies submitted bids on nineteen (19) different aggregate materials. Since job location, haulage costs, and job aggregate requirements will vary on a daily basis; **it is my recommendation that all the bids be accepted and usage will be based upon location and job requirements to obtain the most overall cost effective result.**

13-04- Motion by Mr. Shriver and seconded by Mr. Vanhorn accept all four bids based on job location and job requirement.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Shriver yea Motion Carried

13-05- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Aggregate Quotes for 2013

S & S Aggregate—Zanesville **Crushed Stone**

#10 Grit- \$8.00

Gravel

Conc. Sand- \$6.30

Bank Run- \$8.00

#57, #8, #67- \$12.75

Shelly Materials Company

Crushed Stone

#67, #57, #4- \$13.35

#8- \$13.60

304, Berm- \$12.15

#10 Grit- \$8.15

"D" Rock- \$15.30
Dump Rock- \$17.10

Gravel

#57, #8, #67- \$17.25

BT Materials—Nelsonville (Did Not Bid)

Cumberland Limestone, LLC—Cumberland **Crushed Stone**

#67- \$11.35
#57, #4- \$12.00
#8- \$10.25
304, Berm- \$10.50
#10 Grit \$4.25 screenings
"D" Rock, Dump Rock- \$15.00

Gravel

Conc. Sand- \$16.25
#57- \$25.50
#8- \$24.00

Maysville Materials

Crushed Stone

#67, #57, #8, #4- \$13.45
304, Berm- \$12.25
#10 Grit- \$8.25
Dump Rock- 17.20

No Gravel

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

13-06- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the invocation of the frost law effective January 15 to April 30, 2013.

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

13-07- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a blanket travel request for any and all travel related to this office.

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

13-08- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter executive session with Linda Sheets @ 11:30am pursuant to ORC 121.22 section (G) (I) Employment, Personnel (compensation)

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

13-09 Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Linda Sheets @ 11:50am pursuant to ORC 121.22 section (G) (I) Employment, Personnel (compensation)

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

***Gary Woodard, Auditor-**

*Concerned that the Reicker Building fund for the building is currently low. The commissioners as well as Mr. Woodard considered refinancing.

***Vicki Quesinberry, Job and Family Services**

*Morgan County Children Services has appropriated all available state and federal dollars for the State Fiscal Year 2012-2013. Our agency cannot sustain any additional children placed in our care. ORC states that the Commissioners are financially responsible for Children's Services. Commissioners expressed concern because this was the reason for the \$400.00 reargage that the state was trying to collect 2010 and 2011. Commissioner Reed said we all need to work together to avoid a similar situation.

***Becky Thompson, Dog Warden**

*Report submitted

13-10- Motion by Mr. Vanhorn and seconded by Mr. Shriver to Recess the commissioners meeting until Tuesday January 8, 2013 at 5:30pm.

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

Commissioners,

Tim Vanhorn, President

Mike Reed, Vice President

Adam Shriver, Member

Sheila Welch, Clerk

