

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 14, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of January 7, 2013 were read and approved.

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

13-11- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of January 7, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-12-Motion by Mr. Reed and seconded by Mr. Shriver to appoint Tim Vanhorn as President for 2013
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-13- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint Mr. Reed as Vice-President for 2013
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-14- Motion by Mr. Reed and seconded by Mr. Shriver to re-employ Sheila Welch as Commissioner's Clerk for 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-15-- Motion by Mr. Shriver and seconded by Mr. Reed to re-employ Mark Jenkins as EMA Director for 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-16- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Steve Hook as Superintendent of Highway's Garage for 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-17- Motion by Mr. Shriver and seconded by Mr. Reed to re-employ Becky Thompson as Dog Warden and Curt Connell as Deputy Dog Warden for 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-18- Motion by Mr. Reed and seconded by Mr. Shriver to re-employ Jim Barnhart as building maintenance for 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-19- Motion by Mr. Shriver and seconded by Mr. Reed to allow 40 cents a mile reimbursement for county employees using their own vehicles for county business.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-20- Motion by Mr. Reed and seconded by Mr. Shriver to establish office hours for commissioner's meetings on Monday's from 8:30am-4:00pm unless a holiday fall on a Monday, then the meeting will be set on Tuesday.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

Shannon Wells, Development Office-

*Getting ready to collect bids for transit
*submitted bills

*Attending a meeting on Wednesday at 2:00pm with Mike Workman and Dick Wetzel concerning expanding a building in Chesterhill

*The prospect of doing some outside repair work on the courthouse was brought up. The commissioners asked Ms. Wells if any funds are available.

Kone, Elevator Company

*A Kone representative expressed a great deal of interest in keeping our business. Due to the elevator not performing properly directly after Kone worked on it, the commissioners opted for a buy-out until their contract is up in July. The commissioners have decided to go in another direction.

13-21- Motion by Mr. Shriver and seconded by Mr. Reed to limit public comments on commissioners regular scheduled meeting to 10 minutes per person.

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

13-22- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Shannon Wells as Prevailing Wage Officer for 2013.

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

13-23- Motion by Mr. Shriver and seconded by Mr. Reed to addendum to Morgan County employee policy section 303. An employee who has accrued a minimum of 200 hours of vacation may cash in up to 80 hours once per year. This policy will not supersede any bargaining unit agreement.

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

Concerned Citizen- A former employee of Morgan County made a statement concerning the minutes of December 24, 2012 and published in the Morgan County Herald on January 9, 2013. The “blocked” forms reported are not blocked; they are saved in a PDF format and are useable. The former employee also stated the forms saved on a CD were saved as a back-up for The Senior Center. The forms have been deleted from all CD’s and the original was returned to the commissioners.

Jane Barnett, Curves- Ms. Barnett was inquiring about parking spots being painted. The commissioners said they would paint the spots.

13-24- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session with Andrea Clemens at 11:50am pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

13-25- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session with Andrea Clemens at 12:10pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

13-26- Motion by Mr. Reed and seconded by Mr. Shriver to approve 2013 recognized county holiday calendar:

<u>Holiday</u>	<u>Date</u>
Retroactive New Year’s Day	January 1, 2013
Martin Luther King Jr. Day	January 21, 2013
President’s Day	February 18, 2013
Memorial Day	May 27, 2013
Independence Day	July 4, 2013

Labor Day	September 2, 2013
Columbus Day	October 14, 2013
Veterans' Day	November 11, 2013
Thanksgiving Day	November 28, 2013
Friday after Thanksgiving	November 29, 2013
(1/2) Day PM) Christmas Eve	December 24, 2013
Christmas Day	December 25, 2013

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

13-27- Motion by Mr. Shriver and seconded by Mr. Reed to appoint the commissioners to the following boards:

Tim Vanhorn	Area on Aging Council on Aging Buckeye Hills Development District Board Buckeye Hills-Hocking Valley Executive Committee Southeastern Ohio Regional Joint Jail Board
Adam Shriver	Buckeye Hills RC&D Board Buckeye Joint County Insurance Council EMA Mitigation Planning Family and Children First United Way
Mike Reed	Muskingum Watershed Conservancy Board Washington-Morgan Co. Community Action Board Chamber of Commerce Board Direct Advisory Council Worker's Comp Committee

All three Commissioner's are on the following boards:

- EMA terrorism Committee
- Southeast Ohio Joint Solid Waste
- Workforce Investment Board, Council of Government
- Morgan County Planning Commission
- LEPC
- Morgan County Community Improvement Corp.

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

*The Morgan County Investment Advisory Board Committee met January 7, 2013, to recognize for the year. The officers are as follows: President, Tim Vanhorn Vice President, Mike Reed Sec./Tres., Dawn Hosom The amount of CD's rates and banks were discussed. There was no further business and the meeting was adjourned.

13-28- Motion by Mr. Reed and seconded by Mr. Shriver to approve a then and now resolution in the amount of \$1,575.89 so the following can be paid:

Staples	\$227.93
Malta Tire Shop	\$424.00
Crystal Spring Water	\$13.50

Matthew Bender	\$382.69
Greco	\$261.50
US Bank	\$266.27

13-29- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following then and now resolutions for the following invoices:

Franklin County Coroner	\$1100.00
Charles Ritter	129.43
Auditor of State	328.00
Treasurer of State	160.00
Sanitary Linen	200.92
McConnelsville Village	644.23
First Communications	200.67
Oracle	381.00
Muskingum Valley Grocery	431.84
American Light	106.26
Morris Hardware	114.86
Buckeye Hills RDD	1505.40
Buckeye Hills RC&D	350.00

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

13-30- Motion by Mr. Shriver and seconded by Mr. Reed to appropriate \$100,000 TO Wireless 911—100-0100-5301.00

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

13-31- Motion by Mr. Reed and seconded by Mr. Shriver to pass a then and now resolution to cover the following invoices:

Delille Oxygen	\$516.45	004-0004-309.02
Consumer Gas	\$107.28	004-0004-309.00
Century Link	\$251.06	004-0004-309.00
Skinner Firestone	\$173.71	004-0004-304.01
Central Oh Bandag	\$2387.76	004-0004-304.01
Greuey's Fuel	\$17798.87	004-0004-330.00
County Herald	\$173.10	004-0004-308.00
Southeastern Equipment	\$6235.47	004-0004-330.02
Interstate Batteries	\$253.90	004-0004-330.02
Centre Supply	\$721.25	004-0004-330.02
Lucus Truck Sales	\$523.35	004-0004-330.02
Southeastern Equipment	\$523.25	004-0004-330.02

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

13-32- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriations for the 085 Revolving Loan Fund:

085-0085-5301-01 Miba Metal Axis Disbursements--\$500,000.00

Please transfer \$2500.00 from 085-0085-5102-00 Salary Line Item into 085-0085-5309.00 other expense line item

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

13-33- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$108.00 from telephone 345-2013-5305.00 to travel 345-2013-5307.00.

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

13-34- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Account No: 006-0006-5309.01 PO#13-21901

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
201316	\$4650.00	Children's Center of Ohio

13-35- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 085 fund:

Metal Axis Precision Machining LLC	\$500,000
Modern Glass Paint and Tile Co	\$ 2640

13-36- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113 fund:

Professional Service Techniques	\$ 10.59
Morris Hardware	\$ 27.13
MVG	\$ 320.88
Apperson Brothers Inc.	\$ 140.00
DJH Computers	\$ 999.98
Greuey's Fuel and Farm Supply	\$6205.23
CPC Ink	\$ 365.00
Main Street T's	\$1147.00
Morgan County CVB	\$ 250.00
Cleman's-Nelson \$Associates	\$ 140.00
Morgan County Local School District	\$ 46.00
Morgan County Health Department	\$ 80.00
Aramark	\$ 172.86
Morgan County Sheriffs Office	\$ 30.00
Genesis Healthcare OEHS	\$ 270.00
Apperson Brothers Inc.	\$ 224.44
Brocks Automotive	\$ 206.00
Kauffman Tire	\$2016.93
Malta Tire	\$ 150.00
T&K Auto Parts and Service	\$ 504.32
Skinner Firestone Inc.	\$ 169.85
Morgan County Health Department	\$ 42.00
Quick 60	\$2874.87
Village of McConnelsville	\$ 60.76
Columbia Gas	\$ 110.55
Century Link	\$ 362.80
AEP	\$ 298.87
Goss Supply Company	\$ 56.92

13-37- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

T&K Auto Parts and Service	\$9086.63
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Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-38- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now to pay the following invoice from the Morgan County Transit 099 fund:

CPC Ink	\$ 100.00
EnviroHab	\$3158.00
Pitney Bowes	\$ 77.25
Morgan County Recorder	\$ 12.00
Morgan County Auditor	\$ 500.00
Crystal Spring	\$ 19.50

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

13-39- Motion by Mr. Shriver and seconded by Mr. Reed to appropriate:

To:	From:	Amt:
Chip: 110-2010-5304.00	Home: 110-2010-5304.00	\$14685.00
CDBG:110-2010-5302.00	Discretionary: 100-2-11-5301-00	\$42300.00
CDBG: 110-2011-5301.00	Formula 110-2011-5301.00	\$6300.00

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

13-40- Motion by Mr. Reed and seconded by Mr. Shriver to appropriate \$50862.00 to 2011 OWDA Grant: 056-2011-5301.00.

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

13-41- Motion by Mr. Shriver and seconded by Mr. Reed to appropriate \$41182.24 to Family Stability account: 107-01075301.00.

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

13-42- Motion by Mr. Reed and seconded by Mr. Shriver to transfer:

To:	From:	Amt:
Ind. Cl. 001-1501-5330.00	001-1501-5309.00 other expenses	\$1000.00
Ind. Cl. 001-1501-5375.01	001-1501-5309.00 other expenses	\$1000.00

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

13-43- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

United Telephone of Ohio (DBA) Century Link hereby requests permission from the Morgan County Commissioners to PL. BL. CA. along Morgan County Rd. 85 no road xing is required.

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

13-44- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

ECSM Utility Contractors W.C for Century Link of Ohio hereby requests permission from the Morgan County commissioners to bore under County Road 3. located in Township of Deerfield Section No. 008 Morgan County, Ohio.

13-45 Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn commissioners meeting at 4:00pm.

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

Commissioners,

Tim Vanhorn, President

Mike Reed, Vice President

Adam Shriver, Member

Sheila Welch, Clerk