

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, January 22, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of January 14, 2013 were read and approved.

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

13-46- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes from January 14, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

Pam Montgomery, OSU Extension-

Agriculture and Natural Resources

Chris Penrose

- On January 4, attended the Morgan County Master Gardeners meeting.
- On “Live at Noon” on WHIZ-TV.
- Weekly Articles in Morgan County Herald.
- Wrote an Article for the Ohio Cattleman Magazine.
- Presented a paper with Cliff Little, Guernsey Co. ANR Educator at the American Forage and the Grassland Annual Conference.
- Presented at two Ohio new & Small Farm Colleges.
- Developed an Ag Newsletter that highlights upcoming programs in the county including: pesticide recertification, training and testing; beef school sheep and goat school; beef banquet; and grazing school.

Community Development

Amy Grove

- The CVB attended the AAA Travel Show in Columbus on January 18th, 19th and 20th. Amy manned the space on Saturday. It was a very well—attended show and we were able to share the booth with Burr Oak which is planning a late spring grand opening.
- The new Visitor’s Guides are printed and ready for distribution. Any business interested in having guides should call the Visitor’s Bureau, 740-962—4909.

Family and Consumer Science

Family Nutrition Program (FNP) Elaine Lindimore

- Programs presented to Morgan County United Ministries (food pantry) three days a month on healthy eating on a budget.
- A weekly program is presented to Six County Counseling Center on cooking for one or two.
- Two programs a month are presented Developmental Disabilities on healthy eating.
- Three programs are being presented in the month of January for the Adult Basic Literacy Education on exercise and healthy eating.
- In December and January Elaine Lindimore is observing the Lutheran Social Service food pantry which is a new service to Morgan County and has programs scheduled for February in the basement of the Malta Methodist Church from 10:00 to 12:00. The programs will be focusing on how to get the most from the food you receive from the food pantry.

- She attended the Family and Children's First and Child Find Committee meetings.
- She attended the extension Advisory Committee meeting and reported highlights of the Family Nutrition Program in 2012.

4-H Youth Development

- Junior Leaders recognized for 2013 on January 7th.
- Camp Councilors for 2013 started their training for January 7th.
- 2013 Steer Tag-in was held on January 12th. Nine steers were tagged in by six junior fair exhibitors.
- Junior Fair Board reorganized for 2013 on January 15th.
- Pam Montgomery presented at the Ohio Fair Managers Junior Fair Board Day on January 5th and the topic/title, The Fair is Over Now What. Two Junior Fair Board members attended the conference with her.
- Sale Committee had their first meeting of the year on January 17th.
- Older In-Training organized for 2013 on January 10th.
- 4—H Committee reorganized for 2013 on January 28th.
- 4—H CARTEENS reorganizes for 2013 on January 29th.
- New Volunteer training scheduled for January 29th 6:30-9pm and January 31st 9-11:30am.
- Pam Montgomery talked about opportunities available to youth in the 4—H Program on WHIZ—TV January 4th.

Other

- Extension Advisory Committee organized for 2013 for 2013 on January 14th.
- Next Extension Advisory Committee is April 8th 7—9pm
- The Morgan County Extension Office staff has worked with the Office of Program Development and Evaluation to develop a needs assessment tool.

13-47- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following resolution:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV—D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12—10—45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract legal services with the Morgan County Prosecutor's Office.

Adopted this 22nd day of January, 2013.

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

Shannon Wells- Development Office

*Revolving loan fund money can be used to pay for underground tank removal.

*Ms. Wells and Traci Baker traveled to the Senior Center to take pictures, as they are planning to do some updates to the building with 2011 CDBG monies.

*The funds were denied for the repair of the outside of the courthouse.

Dawn Hosom-Treasurer

*Commissioners asked Ms. Hosom about extending one of her employees from part-time to full-time. Discussion was held about pay and insurance.

Becky Thompson, Dog Warden

*Submitted dog report

13-48- Motion by Mr. Shriver and seconded by Mr. Reed to request that a resolution for a then and now purchase order be passed for any amount over \$100.00.

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

13-49- Motion by Mr. Reed and seconded by Mr. Shriver to request the payment of the following invoices through a then and now resolution. These expenses were incurred in CY 2012.

017-0017-5306.00 Contract Services:

- Morgan County Transit System (12/2012 Transportation Services) \$4358.80
- Primary Solutions (12/2012 Billing Consulting Services) \$ 45.00

017—0017-5315.00 Utilities:

- Advanced Business Communications (phone infrastructure support) \$ 114.00
- American Electric Power (12/2012 Service) \$ 687.41

JANUARY 2013

FINAN. INST.	CERT #	ISSUE DATE	COST	TERMS	DATE OF MATURITY	RATE
Citz. Natl.	3000007345	08/18/08	602,359.53	5 yrs	08/18/13	5.07%
First Natl.	13092	10/03/12	200,000	182 days	04/03/13	0.15%
Citz. Natl.	3861200101	10/12/12	119,000	6 mos.	04/12/13	0.15%
First Natl.	13100	10/23/12	100,000	182 days	04/23/13	0.15%
First Natl.	13080	08/08/12	250,000	182 days	02/06/13	0.20%

CNB of McConn.

Special Now Cking Acct. 5077.43 Interest earned this month.

FNB of McConn.

Special Now Cking Acc. 1959.13 Interest earned this month.

13-50- 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