

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 28, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of January 22, 2013 were read and approved.

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

13-51- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes from January 22, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

Vicki Quesinberry, Job and Family Services-

*February 6th, 2013, WIB and COG meeting in Caldwell.

*Received Stage 8 Child Protection Oversight and Evaluation (CPOE) Final Report. "Our agency is in compliance with all of the areas that were evaluated for this review. There is no need to develop a Quality Improvement Plan". (QIP)

13-52- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following now and then resolution bills:

- Account # 050-0050-5301.00 P.O. 13-21897 \$7,466.66
- Account # 006-0006-5340.00 P.O. 13-21902 \$14,091.00
- Account # 349-0349-5308.00.P.O. 13-21892 \$10235.20 and \$100.49
- Account # 349-0349-5301.00 P.O. 13-21892 \$3,632.21
- Account # 349-0349-5303-00 P.O. 13-21894 \$1,060.33

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

Shannon Wells- Development Office

13-53- Bids were opened for transit vehicles for routine work. Basic oil change \$23.55 regular labor \$30.00 per hour. Labor for handicap lift ramp work at \$40.00 per hour. Motion by Mr. Shriver and seconded by Mr. Mr. Reed to table the bids.

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

*Prosecutor Howdyshell is currently reviewing the purchase contract for the laundry mat.

*Our town swimming pool's grassy area will be converted to concrete and a slide will be added this coming Spring.

*There have been many problems with transit employees in regards to abusing sick leave. A point system was brought up by the commissioners about being developed. No current action was taken.

13-54- Motion by Mr. Reed and seconded by Mr. Shriver to enter an agreement to purchase the laundry mat.

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

Becky Thompson, Dog Warden

*Submitted dog report

Alex Collins, Aspen Energy- It was noted that the DTE contract would no longer be valid beginning July of 2014. Mr. Collins requested to look at the bills so he can inform the commissioners on what he has to offer. Mr. Collins also compared his services to others. The commissioners agreed to discuss the information further.

Linda Sheets, Senior Center- Submitted bills

13-55- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:
United Telephone of Ohio (D.B.A.) Century link hereby requests permission from the Morgan County Commissioners to a Right-of-Way on County Road 85, located in Morgan County, Ohio.
Mr. Vanhorn yea, Mr. Reed abstain, Mr. Shriver, yea Motion Carried

13-56- 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 fund:

Commercial Electronics \$893.99
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-57- 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 085 fund:

Eppley Electric \$450.00
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-58- Motion by Mr. Shriver and seconded by Mr. Reed to change the fund number 070 from Solid Waste which is no longer in use, to Plumbing Program which we will need to change the receipt line item 070-0070-4001.000 to The Plumbing Program which we will be receiving \$10,000.00. And we will need the following appropriations for the expenses.

Salary	070-0070-5102.00	\$7800.00
PERS	070-0070-5367.00	\$1100.00
Medicare	070-0070-5368.00	\$ 120.00
Supplies	070-0070-5303.00	\$ 180.00
Travel	070-0070-5307.00	\$ 800.00
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		\$10,000.00

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

13-59- Motion by Mr. Reed and seconded by Mr. Shriver to grant a then and now resolution in the amount of \$184.50 so that the following may be paid:

Greco \$144.50
HireRight \$ 40.00
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-5- Motion by Mr. Shriver and seconded by Mr. Reed 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

