

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 11, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of February 4, 2013 were read and approved.

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

13-63- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes from February 4, 2013.
Mr. Vanhorn yea, Mr. Reed absent, Mr. Shriver, yea Motion Carried

Vicki Quesinberry, Job and Family Services –

*MOU with AFSCME Local 3560

Ron Moore, Kris Lofrumento, The Learning Center

*Mr. Moore and Ms. Lofrumento addressed the confusion of who should plow the sidewalks and parking lot of The Learning Center as well as The Health Department.

*Permission was asked for signage directing students to Washington State (Learning Center area)

*The thermostat issue moving to different temperatures has now been resolved.

*The upcoming class at The Learning Center was discussed that will provide training for Miba employment. There are two people signed up for the class as of now and there needs to be a minimum of eight.

13-64- Motion by Mr. Vanhorn and seconded by Mr. Shriver to renew the contract for The Learning Center for the year 2013.

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

Shannon Wells, Development Office

*submitted bills

Alex Collins & Rob Barkley, Aspen Energy

*AEP bills were given to Mr. Collins for his review

*Mr. Barkley talked about a government program where there is 21 days to opt out—if people do not opt out, they are automatically enrolled. Another program is an endorsement program. It is an opt-in program. The commissioners discussed the pros & cons considering the opt-out program. The decision was decided that Alex and Rob get more information for the commissioner’s board to review.

*Commissioner Shriver commented that he would welcome feedback from the public as to which direction to head in this matter.

Steve Hook-

13-65- Motion by Mr. Shriver and seconded Mr. Vanhorn to approve the following:

WHEREAS, the board of County Commissioners has decided that the health, welfare and safety of the people of Morgan County can best as most efficiently be served by the “Force Account” in matters pertaining to maintenance, repair construction and reconstruction of Morgan County roads, bridges, ect.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Morgan County, Ohio does hereby authorize Stevan Hook, Morgan County Engineer to use the existing county employee forces and proceed by "Force Account" a outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance repairs, construction of roads, bridges, and culverts in Morgan County during the year 2013 and;

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933 provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all county maintained highways; and,

WHEREAS, The Ohio Revised Code 5589 and 5543 provides to provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, The Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the Morgan County Engineer to develop and administer permits for the above described act ivies within County road right-of-ways to keep said permits with the permanent road records of Morgan County; and,

Commissioner _____ seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
11th day of
February 11, 2013

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, OHIO

Tim Vanhorn

Mike Reed

Adam Shriver

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

Becky Thompson, Dog Warden

*Submitted dog reports

Linda Sheets, Senior Center

* Submitted bills

* Mrs. Sheets discussed renting the Dr's. Office for office space. However, she is unsure due to the cost. Mrs. Sheets is willing to share space and would like the commissioners to keep her in mind.

13-66- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following line items:

FROM:	TO:	AMOUNT:
001-0207-5309.00 (Other Exp.)	001-02075304.00 (Equipment)	\$382.69

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

13-67- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer the following items:

FROM:	TO:	AMOUNT:
113-0013-5102-00 Salary	113-0113-5304-00 Equipment	\$4,000.00

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

13-66- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn commissioners meeting at 4:00pm.
Mr. Vanhorn yea, Mr. Reed absent, Mr. Shriver, yea Motion Carried

Commissioners,

Tim Vanhorn, President

Mike Reed, Vice President

Adam Shriver, Member

Sheila Welch, Clerk