

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 4, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of February 25, 2013 were read and approved.

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

13-80- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes from February 25, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-81- Motion by Mr. Shriver and seconded by Mr. Reed to approve a resolution in support of being a partner in LGIF grant application with the Village of Somerset, City of Logan and Athens County. The grant if awarded, will fund a study of energy efficiency in each of the municipalities.
Mr. Vanhorn-yea, Mr. Reed-yea, Mr. Shriver-yea—Motion Carried

Vicki Quesinberry, Job and Family Services –

*Submitted bills

*A family is wanting to adopt a handicap child. Vicki was wondering if she could give a Job and Family vehicle that was donated to J&FS to the perspective parents for the child. The commissioners agreed Vicki needs to go through Mark Howdysshell on this matter. It is commissioners opinion that this vehicle would need to be bid.

Shannon Wells, Development Office

* Briefed commissioners on the payment schedule for the educational program getting ready to begin. Students have six months to pay back the loan if the students does not complete program. Six months is allowed after they receive their certificate to begin re-payment of their loan as well.

*Mrs. Wells also talked about upcoming spring projects.

13-82- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

This resolution authorizes the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period of January 1, 2014 through December 31, 2017. This plan is to be used as a planning document to prepare Federal, State, and Local funding estimates for Capital and Operating projects in which the Ohio Department of Transportation may prepare a Program of Projects to request Section 5311 funding from the U.S. Department of Transportation (DOT), Federal Transit Administration.

WHEREAS, the Morgan County Public Transit is the transit operator for the Morgan County Commissioners, and

WHEREAS, the Morgan County Public Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program. NOW THEREFORE BE IT RESOLVED.

That Tim Vanhorn, President is hereby authorized to file a Four Year Capital and Operating PALAN FOR THE YEARS 2014 THROUGH 2017, WITH THE Ohio Department of Transportation for grants through the U.S. DOT Federal Transit Administration, as authorized under the Federal Transit Laws, as codified 49, USC Section 5311, Financial Assistance for Other Than Urbanized Areas, on behalf of the Morgan County Commissioners.

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

Misty Casto, Buckeye Hills

* Handles eight counties—including Morgan County

*assure care is being provided

*10.2% cut in their federal funds

*Ms. Casto acknowledged that she appreciates the membership of the commissioners in Buckeye Hills

*Today, March 4, 2013 Commissioner Tim Vanhorn, Commissioners Reed and Commissioner Shriver traveled to Caldwell for lunch at Lori's Family Restaurant and attend Southeast Ohio Solid Waste Board Meeting.

13-83- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items:

\$674.98 from line item 414-2013-5102.00 (Salary to line item 414-2013-5305.00 (Equipment.

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

13-84- Motion by Mr. Reed and seconded by Mr. Shriver to supplementally appropriate \$15938.00 to 011-0011-5301-00 Federal Receipts, and \$5312.00 to 011-0011-5302-00 SEOJSWMD.

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

13-85- Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriate \$15938.00 011-0011-5301-00 Federal Receipts, and \$5312.00 to 011-0011-5302-00 SEOJSWMD,

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

13-86- Motion by Mr. Vanhorn to approve the following:

WHEREAS: I feel North Valley Bank is a vital part of our community development.

In talking with former community leaders and those involved in 2008.

Regarding the letter dated Sept. 22, 2008 from the Ohio Department of Development granting commissioners permission to subordinate the economic block grant.

I feel we have a duty to subordinate the economic block grant established in 2007 between the commissioners and ABC Manufacturing.

Motion died due to lack of a second motion

Todd Shelton, SE District Representative for Senator Rob Portman-

Introduction; He is trying to familiarize himself with the different counties he is now involved in since he is a new representative in his company. He let the commissioners know if any problems arise, to let him know.

13-87- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Amy Nickels to the MCDD Board.

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

13-8- 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