

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 25, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of March 18, 2013 were read and approved.

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

13-100- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes from March 18, 2013.

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

Vicki Quesinberry, Job and Family Services –

- Jan Snouffer to Athens, Ohio on April 3, 2013 for mandated training in Children's Services.
- Possible more reductions in Workforce Funding. Training and Employment Notice 27-12 (TEN), worst case scenario in the TEN calls for 13.4% reduction in the local Area Funds. Please remember that individual WIBs could see reductions larger than 13.4% based upon differences in local demographic data used in the allocation formula.
- This would be at least a \$25,000 (+-) reduction to our funding. Commissioners said to wait for official number from the over office. Commissioners and JFS will work on possible solutions.

Becky Thompson, Dog Warden-

-submitted report

Tim Scholl-

-Issue with airport; having trouble with pavement that was set in 1967. Mr. Scholl would like to apply for a grant to replace the pavement. The grant must be submitted by May 15, 2013.

13-101- Motion by Mr. Reed and seconded by Mr. Shriver to apply for a Ohio Transportation Aviation Grant to replace the pavement on the runway of the airport.

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

Shannon Wells, Development Office-

- Transit garage received their GPS tracking devices
- Held discussion on four companies concerning Enterprise Zone Agreements. In attendance were Ted McConnell, Ancil King, Gary Woodard, Shannon Wells, John W. Finley, Sheila Welch, Mr. Vanhorn, Mr. Reed and Mr. Shriver.
- A conversation concerning Mahle was also brought up. Mahle was scheduled to send a representative today to give the commissioners an update on the company. However, they canceled their appointment. The commissioners have not received an update for some time now.
- Submitted bills

Susan Wrentmore-

Ms. Wrentmore is requesting to use the front of the courthouse for National Day of Prayer from 2-4pm on April 27, 2013.

13-102- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following items: \$350.00 from line item 414-2013-5102.00 (Salary) to line 414-2013-5303-00 (Program Expenses).

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

13-103- Motion by Mr. Reed and seconded by Mr. Shriver to add the following items to the Morgan County Court Inventory.

1-Computer (SN: 03111301)	\$874.97
w/22.5 Monitor and Microsoft	
2010 Home and Business	

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

13-104- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$28,362.89 from the Engineer's FEMA Fund (007).

Please place this amount into the following accounts:

FEMA Federal Share Account 007-0007-5301.00	\$24,310.89
FEMA State Share Account 007-0007-5302.00	\$4052.00

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

13-105- 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