

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 15, 2013

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

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

13-124- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes from April 8, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

Pam Montgomery, OSU Extension

-Presentation was given by the Sub—Committee Advisory Board. The OSU Extension levy was discussed.

13-125- Motion by Mr. Reed and seconded by Mr. Shriver for a resolution of intent to allow OSU Extension to ask the Morgan County Auditor to certify the amount of money generated by new .8 mill levy on fall 2013 ballot. The levy purpose is to continue providing programs and services for Morgan County.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

- Discussion was held between the Commissioner's and members of extension board on the fact that this is really a renewal levy but with property re-evaluation it must be put of the ballot as a new levy.

Agriculture and Natural Resources

Chris Penrose

- Finished our three session Ohio Beef school at the Extension Office.
- Morgan County Cattleman's group met and topics covered included record keeping (taught by Mike Estadt, Pickaway Ag Educator and managing mud in pastures (taught by Chris Penrose).
- Provided a three day, 12 session grazing school in Morgan County with 15 participants. A special thank you to Drew Wagner for the Saturday workshop portion of the grazing school.
- Provided two lawn programs to Fairfield and Washington Co. Master Gardener groups, spoke at a grazing school in Barnesville and presented a Shale Energy Update at Ag/City Day in Logan.
- Presented two programs at the New and Small Farm Conference in Zanesville. Provided a presentation on hay and pasture management a program on Shale energy development.
- Provided a Shale Development Update in Chesterhill, approximately 80 in attendance.
- Presented a program on container gardening to the Malconta Garden Club.
- Had articles published in the Farm and Dairy, the Ohio Cattleman's magazine and the Morgan County Herald.

Amy Grove

- The annual garden tour will be held June 23rd.

Community Development

Amy Grove

- The Chesterhill Produce Auction reported nearly doubling their gross sales in 2012 and are anticipating a similar increase in 2013 with the addition of several large buyers including Lake Hope Lodge and Hocking Hills State Park. The advisory committee would like to have road signs identifying Wagoner Road at each end, off SR377 AND ST 555.

Family and Consumer Sciences

- Successful Co—Parenting is scheduled for April 23rd 6:30-9:00pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.
- Co—Parenting for Never Married Co—Parents is scheduled for April 30th 6:30-8:30pm. Individuals can call the Extension Office at 740-962-4854 to register for class.

SNAP—Ed (Supplemental Nutrition Assistance Program Education)

- Programs presented in March to Morgan County United Ministries (Food Pantry) Chesterhill and Malta Sites on the nutrition, Six County Counseling on stretching your food dollar, Developmental Disabilities on importance of calcium in your diet.
- Programs have been scheduled in April for Women Infant and Children (WIC) with the focus of health risk during pregnancy and the importance of fruits and vegetables, Morgan County United Ministries on the Nutritional needs being met by Food Pantry Food.
- Adult Basic Literacy Education, Developmental Disabilities and Six County Counseling programs will focus on Eat your Vitamins and Minerals verses supplementing.
- A table with information and interaction with families on nutrition was presented at community play day at Malta United Ministries which was sponsored by: Family and Children’s First Counsel Help me Grow, OSU Extension, Morgan County Developmental Disabilities, WMCAP Heat Start, MOM’S and Six County. Each agency sponsor had a station with activities where parents and their children could visit and learn about what they had to offer.
- Pam Montgomery and Elaine Lindimore attended the SNAP—ED business meeting in Columbus on March 19th where we learned about the new changes for 2014 grant period. The FNP has always been SNAP—Ed but Ohio has called it Family Nutrition Program (FNP). Stakeholders/funders were confused by the different names so to clear up any confusion, the name has been changed to SNAP—Ed in Ohio. Other changes for FY14 are plans to add a youth component to SNAP-Ed.

4—H Youth Development

- 4—H Enrollment for 2013 ended April 1st.
- The 4—H Committee is very excited about offering \$500.00 scholarships and look forward to announcing the winners in May.
- Older Youth in Training are working hard on planning Cloverbud Day Camp.
- Camp Counselors continue to attend trainings and workdays. They are making progress on developing the Wild West Theme for the 2013 4—H Camp.
- Letters have been mailed out for potential 2013 Camp Staff. We are looking for lifeguards for camp.
- Junior Fair Board will have their 4th meeting of the year tonight 4/16/13.
- 2013 Officer and Advisor training to be held at Morgan Local High School on April 25th 6:30pm.

Other

- Extension Advisory Committee met April 8th. Their next meeting is scheduled for July 8th, 7—pm. As always you are invited to attend.

Heidi Burns, Job and Family Services –

-Mandated Share for the month of April, 2013 \$3,236.50.

-Ohio Department of Job and Family Services Subgrant Agreement in between ODJFS and the Morgan County Board of County Commissioners

-Travel/Meeting:

- Dee VanDine—Spring Symposium, Dublin—4/23/13
- Cheryl Bailey—SEORTC Director’s Meeting, Athens—4/22/13
- Vicki Quesinberry—Canton Director’s Meeting—Cambridge—4/17/13

Becky Thompson, Dog Warden-

-submitted report

*An individual with Airport Authority informed the commissioners on the situation of the conditions of the airport. The economic need for renovations concerning the airport was mentioned.

Shannon Wells, Development Office-

-The Commissioners as well as Ms. Wells discussed the subornation issue that has been talked about in previous meetings.

-Shannon has been taking on more projects over the years. Mrs. Wells was discussing with the commissioners the amount of time she and Traci Backer are spending on all grant work being done that she may need an additional part-time employee.

13-126- Motion by Mr. Shriver and seconded by Mr. Reed to award FEMA Grant designated in the Development Office responsible for implementing the project.

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

13-127- Motion by Mr. Reed and seconded by Mr. Shriver to resend the motion to subordinate a WM Community Action Chip Grant for First National Bank that was passed on April 8, 2013.

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

13-128- Motion by Mr. Shriver and seconded by Mr. Reed to amend the promissory note between Morgan County Commissioners and Nevada Kenny involving chip grant money being paid back upon the land owner refinancing or borrowing money for home improvements. Commissioners will remove refinancing part of promissory note.

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

13-129- Motion by Mr. Reed and seconded by Mr. Shriver to enter into a contract with Raze International in the amount of \$44,700 for the demolition of five houses.

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

13-130- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

TO:	FROM:	AMT:
Contracts 001-04025309.00	Supplies 001-0402-5303.00	\$7.66
Contracts 001-04025309.00	Repairs 001-0402-5306.00	\$890.40
Contracts 001-04025309.00	Group Ins. 001-1401-5365.01	\$25,000.00
Salary 001-0402-5102.00	Group Ins. 001-1401-5365.01	\$8,500.00
PERS 001-0402-5367.00	Group Ins. 001-1401-5365.01	\$1,380.00
Medicare 001-0402-5368.00	Group Ins. 001-1401-5365.01	\$ 120.00

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

13-131- Motion by Mr. Reed and seconded by Mr. Shriver to establish line items for PERS Medicare and Workman’s Comp in the Sheriff’s Concealed Handgun 031 account.

Please transfer \$225.00 from the Sheriff’s Concealed Carry Safety & Education Programs

Acct. #031-0031-5310.00 into these new line items:

- \$181.00 PERS
- \$ 30.00 Workman’s Comp
- \$ 14.50 Medicare

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

13-132- 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