

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 22, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.

The minutes of April 15, 2013 were read and approved.

Tim Vanhorn, President

Mike Reed, Vice President—absent

Adam Shriver, Member

13-133- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes from April 15, 2013.

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

13-134- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the resolution/ordinance as adopted for sodium chloride/rock salt requirements for purchase. Effective period: twelve months from date of award, inclusive, or on an effective date as determined by the Director at the time of bid.

Whereas, Section 551301 (B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

Now Therefore, Be it Ordained, Intending to Be Legally Bound That Stevan Hook—Morgan County Engr. (Agent)

Hereby Request Authority in the name of Morgan County Commissioners (Political Subdivision)

To Participate in the Ohio Department of Transportation Contract for Rock Salt Agrees:

- 1) To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;

018 NOTE: By executing this agreement and providing an estimated tonnage the Political Subdivision recognizes that Contract 018 will contain a min/max tonnage provision, as determined by the Director at the time of bid but will not exceed 80/120% respectively, for which the Political Subdivision will be responsible.

- 2) To be bound by the terms and conditions of the contract;
- 3) To be responsible for payment directly to the vendor for the quantities purchased under the contract; and
- 4) To be responsible for resolving all disputes arising out of participation in the contract and agree to release the Director of Transportation and the Ohio Department of Transportation from liability for all loss or damage, and from any and every claim or damage resulting from or arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01 (b).

MIMIMUM ORDER= 1 TRUCKLOAD / 22 TONS WITHOUT PILER OR 200 TONS WITH PILER

018 Salt Winter Use Contract—80/120% (Min/Max Tonnage)		
STOCKPILE LOCATIONS	STOCKPILE CAPACITY	TONS REQUIRED (ESTIMATED)
1140 Parmiter Road		
McConnelsville, Ohio 43756	100 TONS	75 TONS

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

Vicki Quesinberry, Job and -

13-135- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the Board of Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12—10—45 and its supplemental rules of the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for court filings with the Morgan County Juvenile Court.

Adopted this 22 day of April, 2013

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

13-136- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request a transfer between expense line items in the #050 PCSA

From	To	Amount
050-0050-5302.00 Alt Resp.	050-0050-5301.00 PCSA	\$20,000

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

Becky Thompson, Dog Warden-

-submitted report

13-137- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer the following line items: \$100.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5304.00 (Equipment).

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

Shannon Wells, Development Office-

-Discussed her decision to search locally for an appraisal on FEMA

13-138- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:
 -The Development Office is requesting the following supplemental appropriations for fund 085 Revolving Loan Fund: Student Tuition Line Item 085-0085-5310-00 - \$16,000.00

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

13-139- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a “then and now” resolution to pay the following invoice from the Morgan County Transit 099 fund:
Morgan County Learning Center \$2,500.00

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

13-140- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session at 11:00am with Floyd Reed pursuant to ORC 121.22 section (G)(1), Child Support Issues.

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

13-141- Motion by Mr. Shriver and seconded by Mr. Vanhorn to exit executive session at 11:20am with Floyd Reed pursuant to ORC 121.22 section (G)(1), Child Support Issues.

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

Debbie Wilson-

-Ms. Wilson is interested in renting the community room for a fitness class. A calendar was provided explaining in detail the schedule she wishes to maintain. An arrangement was agreed upon and the first fitness class will be held at the Riecker Building Community Room beginning April 29 from 6:30-7:30pm.

13-142- Motion by Mr. Vanhorn and seconded by Mr. Shriver to allow Debbie Wilson to rent the community room to provide a fitness class for the public.

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

Linda Sheets-

-submitted bills

13-143- Motion by Mr. Vanhorn and seconded by Mr. Shriver 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