

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 29, 2013

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

The minutes of April 22, 2013 were read and approved.

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

13-144- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes from April 22, 2013.

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

Vicki Quesinberry, Job and Family Services -

-Sequestration Funding Impact—Title XX Reduction is \$ 8453.00.

-Morgan County is having a TANF Summer Youth Program this year. Will start in May and end in August, 2013. Total amount of funding is \$128,000.

- The commissioners brought it to Vicki's attention that an instance of inappropriate behavior had been exposed to clients who are sitting in the waiting room. Vicki will be bringing it to the employees attention.

Becky Thompson, Dog Warden-

-submitted report

Shannon Wells, Development Office-

-Discussed a new doctor moving into the old doctor's office by August. The commissioners stated they would approve with giving him the month of June for free to set his office up, and begin paying in July. Shannon said she would find out if the doctor would agree to the commissioner's information. Later Ms. Wells returned to the commissioner's office, with the doctor's counter offer. It was in agreement that the offer was rejected by all three commissioners.

13-145- Motion by Mr. Shriver and seconded by Mr. Reed to allow the sheriff to have a sale for old vehicles and equipment.

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

13-146- Motion by Mr. Reed and seconded by Mr. Shriver to allow Shannon Wells to enter into a line of credit with Citizens National Bank.

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

13-147- Motion by Mr. Shriver and seconded by Mr. Reed to rescind Chesterhill Fire Department 2013 Polaris 6x6 vehicle for \$12,755.80 to Don Wood in Athens and Finley Fire Equipment in the amount of \$744.20 for fire conversion. **(Motion 13-111)**

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

13-148- Motion by Mr. Reed and seconded by Mr. Shriver to award Chesterhill Fire Department 2013 Polaris 6x6 vehicle for \$12,664.00 to Marietta Polaris and Finley Fire Equipment in the amount of \$736.00 to make the vehicle prepared for use by Chesterhill Fire Department.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

Linda Sheets, Senior Center-

-submitted bills
- submitted that she was going to retire April 30, 2013.

13-149- Motion by Mr. Reed and seconded by Mr. Shriver to rehire Linda Sheets as Director on May 1, 2013.

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

13-150- Motion by Mr. Reed and seconded by Mr. Shriver to supplementally appropriate the following amounts for 2012 CDBG:

110-2012-5301-00, FORMULA	\$71,000.00
110-2012-4302-00, DISTRESS	\$300,000.00
110-2012-5303-00, CHIP/CDBG	\$478,000.00
110-2012-5304-00, CHIP/HOME	\$22,000.00

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

13-151- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the RLF Payment from 085

Washington State Community College \$4509.45

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

13-152- Motion by Mr. Shriver and seconded by Mr. Reed to allow Frontier Communications to bore under County Road 22, located in Township of Homer, Section No 7, Morgan County Ohio.

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

13-153- Motion by Mr. Reed and seconded by Mr. Shriver 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