

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 13, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of May 6, 2013 were read and approved.

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

13-160- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes from May 6, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried

13-161- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve entering into a contract with M&M Excavating for \$13,663.00 for the home sewage Treatment System Program #10. This resolution will be contingent upon funding.

The following addresses will be provided services:

3545 Coulson Rd. Stockport, Oh 43787—\$7,764.00
1621 Hosom Rd. Malta, Oh 43758—\$5,899.00

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

13-162- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$21,185.46 from the worker’s compensation Account (k—22) 004-0004-5369.00 and place into the Labor’s Account (k—11A) 004-0004-5102.01.

Please transfer \$2000.00 from the PERS County Portion Account 004-0004-5367.00 and place it into the PERS Account 004-0004-5367.01.

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

Vicki Quesinberry, Job and Family Services -

-Mandated share for May 2013 \$3,236.50
- Back Packs for “Child Abuse Awareness “Marketeters \$282.50

13-163- Motion by Mr. Reed and seconded by Mr. Shriver to request an Amended Certificate in the PCSA Account (050). I am asking for an increase of \$100,000 to the Revenue and expense budget.

	<u>Orig. Budget</u>	<u>Change</u>	<u>New Budget</u>
PCSA (050) Revenue			
050-00504001.00 (PCSA)	\$100,000.00	+\$100,000.00	+\$200,000.00
PCSA (050) Expense			
(050)-0050-5301 (PCSA)	\$134,722.88	+\$50,000.00	\$184,722.88
050-0050-5303.00 (Misc.)	\$150,000.00	+\$50,000.00	\$200,000.00

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

13-164- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer between expense line items in the #349 WIA Account.

<u>From</u>	<u>To</u>	<u>Account</u>
349-0349-5302.00	349-0349-5309.00 Wind	\$15,000
349-0349-5303.00	349-0349-5309.00 Wind	\$10,000

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

Becky Thompson, Dog Warden-

-submitted report

Shannon Wells, Development Office-

-Ms. Wells opened two septic bids in her office this morning.
- A price quote was given for work to be done at the Senior Citizen's Center. They are currently looking for a contractor to complete the project.

Christina Dowler, OfficeMax

- The company is reaching out to show what OfficeMax has to offer.
-They offer a specialized program for local governments. This particular program offer rebates.
-Efficiency, Cost Saving and Control are OfficeMax's three main points the company is most proud of.
-No cost to enroll
-The commissioners are looking into the program with interest.

Lori Dille, Brent Gilmore, Legend Group

-Deals with a 457 retirement—(similar to a 401K)
-Allows individuals to have access funds at the end of employment
-Individuals are allowed to borrow against their money (up to 50%)
-Annual reviews are given
-No penalty for cashing out

13-165- Motion by Mr. Shriver and seconded by Mr. Reed to allow American Electric Power to span over County Road 74, located in Township of Deerfield, Section No. 10, Morgan County, Ohio.

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

13-166- Motion by Mr. Shriver and seconded by Mr. Reed to allow American Electric Power to span over County Road 2, located in Township of Malta, Section No.25, Morgan County, Ohio.

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

13-167- 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