

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 3, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of May 28, 2013 were read and approved.

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

**13-180-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes from May 28, 2013.  
**Mr. Vanhorn yea, Mr. Reed absent, Mr. Shriver yea Motion Carried**

***Heidi Burns, Job and Family Services***

-Cathy Apperson to training in Union County on June 4, 2013. "County Readiness for MAGI. (Modified Adjusted Gross Income +5%)

-WIA billing are being submitted as Then and Now, requiring a County Commissioner's resolution in order to be paid, per instructions of the County Auditor's Office.

- Rebecca Safeko will be here June 11, 2013 at 10:30am to talk about large cut in WIA funding.

- The commissioners received a letter from Vicki Q. concerning W.I.A cuts and the possibility of moving and closing the offices on the 3rd floor. The commissioners will explore other options to see what will work best for the county.

**13-181** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following then and now resolution:

**Account Number: 349-0349-5309.00 and PO #13-21896**

<b>Voucher</b>	<b>Amount</b>	<b>Vendor</b>
4817	\$202.00	Morgan Hardware

***Shannon Wells, Development Office***

-Submitted bills

- Brad Stubs is prepared to complete housing appraisals

-Pre-bid (CDBG) meeting was held at Senior Center on Friday, May 31, 2013

- Mrs. Wells is currently applying for a water/sewer grant in the Village of Malta

-CBB meeting will be held Wednesday at 4:00pm

- Positive feedback with a potential buyer for the Imagination Station

***Jon Renner, Document Solutions***

-Provides office equipment

- Document Solutions is currently the largest vendor in Ohio

- Mr. Renner is interested in the commissioners leasing a new copier through Document Solutions.

- The commissioners seemed interested but need to do some research before a final decision is made

**13--182** Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, Sara Hurst has exhibited tireless dedication and devotion to the improvement and promotion of Morgan County,

Therefore, be it resolved that June 15 will be known as Sara Hurst Day in Morgan County.

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

\*A Public Meeting Issue 1--Sub Committee was held in the Commissioner's Office, with the following individuals present: John W. Finley, Greg Hill, John Thompson, Adam Shriver, Tim Vanhorn, Sheila Welch, Janet Slowter and Steve Hook.

**13-183** Motion made by Mr. Shriver and seconded by Mr. Vanhorn to appoint Tim Vanhorn as the Representative and Adam Shriver as the Alternate of the Commissioner's Sub Committee.

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

**13-184** Motion by Mr. Finley and seconded by Mr. Hill to appoint Greg Hill as the Representative and John W. Finley as the Alternate of the Mayor's Sub Committee.

**Mr. Finley yea, Mr. Hill yea Motion Carried**

**13-185** Motion by Mr. Hook to appoint himself as Representative and Mr. Jeff McInturf to the Engineer's Sub Committee.

**Mr. Hook yea, Motion Carried**

*Becky Thompson, Dog Warden*

-Submitted dog report

*Linda Sheets, Senior Center*

- Submitted bills

**13-186** Motion Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioner's meeting at 4:00pm.

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

**Morgan County Commissioners,**

**Tim Vanhorn, President**

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**Mike Reed, Vice—President**

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**Adam Shriver, Member**

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**Sheila Welch, Clerk**

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