

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 10, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of June 3, 2013 were read and approved.

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

**13-187-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes from June 3, 2013.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

**13-188-** Motion by Mr. Reed and seconded by Mr. Shriver to purchase a new air compressor for the courthouse to replace the current one.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

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

-Tina Work--Job and Development Training 6/12-6/14  
- June Mandated Share

***Shannon Wells, Development Office***

-Laundry mat demolition will be advertised in the Herald for the next two weeks. The project will be awarded July 8, 2013.

**13-189-** Motion by Mr. Shriver and seconded by Mr. Reed to request new line items and supplemental appropriations for fund 108:

108-0108-5001-00 Property Appraisal - \$11,200.00  
108-0108-5002-00 Property Acquisition - \$398,670.00  
108-0108-5003-00 Property Acquisition - Vacant Lot \$9,580.00  
108-0108-5004-00 Uniform Relocation Assistance - \$31,500.00  
108-0108-5005-00 Addition to Purchase Offer Funds - \$180,000.00  
108-0108-5006-00 Closing Costs/ Legal Fees - \$16,800.00  
108-0108-5007-00 Demolition - \$112,000.00  
108-0108-5008-00 Asbestos Assessment - \$7,000.00  
108-0108-5009-00 Asbestos Abatement - \$70,000.00  
108-0108-5010-00 Project Management - \$28,000.00  
108-0108-5011-00 In Direct Management - \$1,000.00

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

**13-190-** Motion by Mr. Reed and seconded by Mr. Shriver to request new items for fund 108:

108-0108-4002-00 - State Share  
108-0108-4003-00 - Local Share MWCD

Ms. Wells' office is also requesting the following supplemental appropriations for fund 108 Mitigation Grant:

108-0108-4001-00 Mitigation Grant Federal - \$1,000.00  
108-0108-4003-00 Local Share MWCD - \$14,750.00

Transfer \$108,094.00 from the 108-0108-4001-00 Federal Mitigation Grant Line Item into 108-0108-4002-00 the State Share Line Item.

Transfer \$93,343.00 from the 108-0108-4001-00 Federal Mitigation Grant Line Item into 108-0108-4002-00 the Local Share MWCD.

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

**13-191-** Motion by Mr. Shriver and seconded by Mr. Reed to award Marion Recreation Center to King's Future Builder's for new windows in the amount of \$6,100.00.

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

**13-192-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following resolution:

The Morgan County Board of Commissioners do hereby resolve to apply to the Ohio Department of Development for \$75,000 in FY2013 Community Development Block Grant Allocation Funds and \$300,000 in critical Infrastructure funds and do hereby authorize Tim Vanhorn, President, to sign all necessary application materials.

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

**13-193-** Motion by Mr. Reed and seconded by Mr. Vanhorn to use up to \$25,000 of revolving loan fund to help the Opera House for any needed funding for the projection system.

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

**13-195-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the following resolution:

**Resolution Supporting Fuel Diversity For Electricity Generation  
May 2013**

Whereas America's and Ohio's businesses, homes, hospitals, schools and government functions all rely on affordable, reliable electricity generated using a variety of fuels--coal, natural gas, nuclear and other sources--and this diversity keeps energy prices low and reliability high.

Whereas advanced technology is leading the way to cleaner use of all available fuels--including coal, which today burns cleaner than ever before, with new technologies on the horizon that will allow coal to burn with virtually no carbon dioxide emissions.

Whereas maintaining coal-fired generation, particularly, is a key to keeping electricity abundant and its cost low (coal generates 43 percent of the nation's power).

Whereas coal represents the most abundant source of energy in the United States, with a 250-year supply within our borders, and provides a significant job base in Morgan County and the state of Ohio.

Whereas the Environmental Protection Agency's proposed greenhouse gas (GHG) new source performance standard (NSPS) for new fossil fuel-based electric generation jeopardizes the diversity of fuels used for power generation, thereby putting price and reliability at risk.

**Be it resolved** that Morgan County Commissioners supports continued use of a diverse fuel portfolio for electricity generation in Ohio and throughout the United States.

**Be it further resolved** that we support continued development of coal-based power in the United States, and we petition our leaders and elected officials to pursue new policies and halt the EPA's costly and harmful pursuit of regulations that restrict fuel diversity for electricity generation.

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

**13-196-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$200.00 from the Sheriff's Rotary Repair Att#092-0092-5305.00 to Sheriff's Rotary Other Expenses Acct#092-0092-5309.00

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

**Becky Thompson, Dog Warden**

-Submitted dog report

**13-197** Motion Mr. Vanhorn and seconded by Mr. Shriver to recess the commissioner's meeting at 4:00pm until June 11, 2013 in the Commissioner's Office.

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

- Commissioners met in their office on June 11, 2013 with the following individuals present:  
Tim Vanhorn President, Mike Reed Vice-President, Adam Shriver Member, Sheila Welch Clerk, Vicki Quesinberry Director of Job and Family Services, Heidi Burns Fiscal Supervisor and Rebecca Safecko Director of the Over Agency.

- A discussion was held between all individuals present concerning facts and figures dealing with various allocations as well as the progress of other counties.

**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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