

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 17, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of June 10, 2013 were read and approved.

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

13-198- Motion by Mike Reed and seconded by Adam Shriver to approve June 10, 2013 minutes.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

**Steve Hook, Engineer-*

13-199- Motion by Mike Reed and seconded by Adam Shriver to proceed with Round 27 Issue 1--Ohio Public Works HMA Paving Project.

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

13-200-- Motion by Adam Shriver and seconded by Mike Reed to proceed Round 27 Issue 1--Ohio Public Works Motor Paving Project.

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

Nick Gatz, Severance Tax-

- There is a large need to modernize the tax code. A total of 25% of severance tax would stay local. A total of 75% would be allocated to the state for a statewide income tax reduction. The commissioners were against the percentages saying they should be reversed 75% should stay locally and 25% to state.

Amy Grove, Tourism

Family and Consumer Sciences

- The next Successful Co-Parenting is scheduled for August 13th 6:30-9pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.

4--H Youth Development

- Camp Counselors attended camp counselor camp on June 6-7, 2013 at Camp Hervida. We were pleased to welcome guest presenters Tim Tanner, 4-H Youth Development Educator Harrison County, Professor Extension Specialist 4-H Older Youth and Camping Specialist.
- Camp Registration Letters were mailed out about two weeks ago. 4-H members who are interested in attending but have not received letters can stop by the office or call the office to request a form. Camp Registration is due June 28th.
- Cloverbud Camp letters have recently been mailed out. Registration for Cloverbud Camp is due July 10th.
- 4-H members should be working on their 4-H projects. Project judging is schedule for July 9th and July 11th. 4-H members should be receiving their judging letters within the next week.
- Junior Leaders had fun on June 3rd cleaning the flower bed at the Riecker Building.
- July 2nd 7:30-9pm a new volunteer training will be held The primary focus is for individuals that want to be a volunteer for riding therapy or shooting sports but other individuals are welcome to

attend. Individuals can call the office to receive a packet of information or they can stop by and pick up a packet of information.

Other

- Have you received the official ballot from the Prosecutor?
- Extension Advisory Committee will have a meeting July 8th from 7-9pm they have invited the levy campaign committee to attend their meeting.
- -On May 20, Chris presented programs on Careers in Agriculture to all the West Elementary students.
- -On May 22, he provided three ATV Safety programs to South Elementary second graders as part of a Morgan Soil & Water Conservation District program.
- -On June 1, he presented a safety program to over 150 people at the Morgan Farm Bureau Pork Chop BBQ.
- -On June 10, he presented a Quality Assurance program for youth taking market hogs to the fair. Over 50 were in attendance.
- Master Gardeners will have their annual garden tour next Sunday, June 23rd, from 1-5pm. The tour will include stops at the community Garden and the Phenology Garden.
- Farmer's Market has been going on since May 17th. They have averaged 3 to 4 vendors per week.
- Amy had an opportunity to meet with representatives of the Application Regional Commission and the USDA at the Chesterhill Produce Auction. Rural Action received support for the auction from the ARC and the visitors seemed quite impressed with the auction, its growth and economic impact in the county.
- Deana Clark and I, along with representatives of the Buckeye Trail Association, Little Cities of Black Diamonds and the Burr Oak friends group, met with several for the management team at Burr Oak to discuss the development of a training piece to help the new staff at Burr Oak become more acquainted with the region. The initial of this will be completed before July 17th, the lodge grand opening date.

Vicki Quesinberry, Job and Family Services

- Contact with Callos for the NEG grant.
- Vicki Quesinberry to Washington County JFS meeting

Shannon Wells, Development Office

-A public meeting was held in the Commissioner's Office
The 1st bid project was Winelco Inc. in the amount of \$258,000. The 2nd bid project was Dole Lamen Limited in the amount of \$237,000. These bids were for the village of McConnelsville for work to done at a sewer treatment plant. Village Administrator John Thompson will present two bids to village council.

One bid was submitted for the Senior Center on Friday.

13-201- Motion by Mr. Shriver and seconded by Mr. Reed to award rehab work to King's Future Builder's for the senior center in the amount of \$9831.00.

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

13-202- Motion by Mr. Reed and seconded by Mr. Shriver to accept and award McConnelsville's recommendation for lighting concerning street lights in the amount of \$18,432.

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

13-203- Motion by Mr. Shriver and seconded by Mr. Reed to award Lamp Post Globes in the amount of \$4,607.60.

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

North Valley Bank-

-A meeting was held with the following individuals present: Tim Vanhorn--Commissioner, Mike Reed--Commissioner, Adam Shriver--Commissioner, Sheila Welch--Commissioner's Clerk, Mark Howdyshell--Prosecutor, Fred O'Dell--NVB President, Kelly McCoy--Assistant Vice-President and Shannon Wells--Economic Developer.

-The meeting was to discuss the loan between Morgan County Commissioners and ABC Manufacturing. The loan is a result of the grant to Morgan County for the establishment of the revolving loan fund from Ohio Department of Development.

Becky Thompson, Dog Warden

-Submitted dog report

Linda Sheets, Senior Center

-Submitted reports

13-204- Motion by Mr. Reed and seconded by Mr. Shriver to de-appropriate \$2000.00 from Misc. Asst. (Capital Replacement).

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

13-205- Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriate the following:

\$44,848.58 to Contract Services
\$ 151.42 to Worker's Comp.

\$45,000.00

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

13-206- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfer:

From:	To:	Amt:
Pers	Salary	\$37.96

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

13-207- Motion by Mr. Shriver and seconded Mr. Mr. Reed to appropriate the budget revision for FY 2013:

FY 2013 Budget Breakdown	
Community Corrections Grant #414	
Revision	6/12/13
Salaries Employees	\$ 31,586.00
PERS County Portion	\$ 4,422.04
Medicare Co Portion	\$ 353.80
Workman's Comp.	\$ 947.58
General Operating Expenses	\$ 5,339.60
Program Expenses	\$ 832.00
Equipment	\$ 1,724.98
	\$ 45,206.00

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

13-208- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$400.00 from line item 001-0207-5102 (Salary) to line item 001-0207-5104.00 (Equipment).

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

13-209- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items: \$200.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5303.00 (Supplies).

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

13-210- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$8464.55 from line item 414-2013-5102.00 (Salary) to line item 414-2013-5303.00 (General Operating).

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

13-211- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following funds: \$800.00 from the Sheriff's Rotary Repair Acct.#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

13-212- Motion Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioner's meeting at 4:00pm.

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

Morgan County Commissioners,

Tim Vanhorn, President

Mike Reed, Vice—President

Adam Shriver, Member

Sheila Welch, Clerk
