

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 24, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of June 17, 2013 were read and approved.

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

13-213- Motion by Mike Reed and seconded by Adam Shriver to approve June 17, 2013 minutes.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

**Steve Hook, Engineer-*

13-214- Motion by Mike Reed and seconded by Adam Shriver to enact permanent frost law for Morgan County Roads at 30% load reduction January 1, through April 30.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

-Had a few questions concerning the new space they will be renting. It was unclear when they should begin paying for the new space.

Becky Thompson, Dog Warden

-Submitted dog report

13-215- Motion by Mr. Shriver and seconded by Mr. Reed to give Becky Thompson permission to make routine dog kennel repairs.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Shannon Wells, Development Office

-A meeting was held with a representative from Mahle--John Feather. General conversation was held with reference to the company. Mahle has 92 employees and 8 are on layoff. As of now, the company is currently running on a 24/5 operation.

13-216- Motion by Mr. Reed and seconded by Mr. Shriver to approve entering into a contract with M&M Excavating for \$18,075.00 for the Home Sewage Treatment System Program #11.

The following addresses will be provided services:

5305E. Olney Run Rd. McConnelsville, Oh 43756--\$6,231.00
3115 Big Bottom Lane Stockport, Oh 43787--Scratched
3790 Coulson Rd. Stockport, Oh 43787--\$3,833.00
1589 Penn Street Stockport, Oh 43787--\$8,011.00

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

13-217- Motion by Mr. Shriver and seconded by Mr. Reed to allow transit to upgrade some intermittent employees to part-time position.

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

-Conversation was held between the commissioners and Mrs. Wells to discuss the best way to market her new office. Mrs. Wells is interested in converting all the exam rooms in the old doctor's office business offices. The commissioners had separate views on the subject.
-The commissioners are currently figuring prices for the old exam rooms.

Brenda Swank, James Insurance

-Would like to show what James Insurance has to offer. Ms. Swank explained that she would appreciate the opportunity to speak with the employees concerning James Insurance.

13-218- Motion by Mr. Reed and seconded by Mr. Shriver to put the renewal of the Eight-Tenths (0.08) of a mill Renewal Levy on the ballot for Mental Health & Recovery Services Board.

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

13-219- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer in the amount \$1,223.21 from 001-0103-5369.00 (general fund worker's comp) into: 001-0301-5102.00 employee salaries.

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

13-220- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$36.41 from B9 Workman's Compensation 005-0005-5369.00 to PERS 005-0005-5367-.01.

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

13-221- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation in the amount of \$8,000.00 in 031-0031-5311.00 Sheriff's Concealed Handgun Payments to BCH.

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

13-222- 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
