

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 8, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of July 1, 2013 were read and approved.

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

13-237- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve July 1, 2013 minutes.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

Vicki Quesinberry, Job and Family Services

13-238- Motion by Mr. Vanhorn and seconded by Mr. Reed to enter a inter-county transfer of \$4,000.00 with Mercer County DJFS.

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

- Mandated Share due for July, 2013 \$3,398.33

13-239- Motion by Mr. Reed and seconded by Mr. Vanhorn to request a transfer between expense line items in the #090 CSEA Account.

From:	To:	Amount:
090-0090-5367.00 PERS	090-0090-5369.00 W/Comp	\$108.00

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

13-240- Motion by Mr. Vanhorn and seconded by Mr. Reed to request a transfer between expense line items in the #050 PCSA Account:

From:	To:	Amount:
050-0050-5302.00 Alt. Resp	050-0050-5301.00 PCSA	\$15,000

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

13-241- Motion by Mr. Reed and seconded by Mr. Vanhorn to request a transfer between expense line items in the #349 WIA Account:

From:	To:	Amount:
349--0349-5302.00 Youth	349-03495301.00 Adult	\$8,000

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

Becky Thompson, Dog Warden

- Submitted dog report

Steve Hook, Engineer

-Bids were held today for Motor Paving for Morgan County Road and Hot Mix Asphalt Paving for Mercer Lane.

13-242- Motion by Mr. Vanhorn and seconded by Mr. Reed to table all bids.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

13-243- Motion by Mr. Reed and seconded by Mr. Vanhorn to untable all bids.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

13-244- Motion by Mr. Vanhorn and seconded by Mr. Reed to award Parnell and Associates Inc .in the amount of \$29,430, OPW Issue 1, Round 27 Hot Mix Asphalt paving for Morgan Township Road #698 (Mercer Lane), as recommended by Steve Hook, Engineer.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

13-245- Motion by Mr. Reed and seconded by Mr. Vanhorn to award The Shelly Company in the amount of \$470,086.76 for OPW Issue 1, Round 27 Motor paving for Morgan County Road 39,79,89 (Westland, Embree and Comstock Road)
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

13-246- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve Artex Oil Company to request permission from the Morgan County Commissioners to bore under County Road 74, located in Township of Deerfield, Section No 1, Morgan County Ohio.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

Shannon Wells, Development Office

- Submitted Bills
- Held a bid opening in her office at 10:00am today for the demo of the Laundry Mat. The results are as follows:
 - BMB Wreaking \$27,000
 - Mcvoyt Contracting \$27,200
 - Wolf Creek Contracting \$33,555

The bids were tabled for review

Linda Sheets, Senior Center

-Submitted Bills

13-247- Motion Mr. Vanhorn and seconded by Mr. Reed to adjourn the commissioner's meeting at 4:00pm.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver absent Motion Carried

Morgan County Commissioners,

Tim Vanhorn, President

Mike Reed, Vice—President

Adam Shriver, Member

Sheila Welch, Clerk
