

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 15, 2013.

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

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

13-248- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve July 15, 2013 minutes.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Gary Woodward, Auditor

- Discussed dog tags and prices
- Spoke about the Development Office
- Talked about holiday pay for county employees

Becky Thompson, Dog Warden

- Submitted dog report

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Made ten farm visits related to flood damage concerns and two other farm visits.
- Attended Belle Valley research farm advisory committee meeting.
- Attended two major Gardener meetings.
- Provided a Shale Energy update program to Ag Educators throughout the state.

Amy Grove

- Farmer's Market continues at the Commons.

Community Development

Amy Grove

- Commissioners are invited to attend the grand opening of Burr Oak Lodge on July 17th beginning at 5:00pm.
- The Convention & Visitors Bureau is working its first geo-caching trail.

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.

SNAP-Ed (Supplemental Nutrition Assistance Program Education)

- Several programs at Morgan United Ministries Food Pantry at Malta and Chesterhill sites focused on choosing healthy eating habits.

- The program at Six County has finished up a series of six lessons on the new My Plate and is starting a series of six lessons on the importance of choosing low fat and low cost protein options.
- A program for Morgan County Family and Children First Creative Options focused on the importance of eating family meals together and how to ensure healthy snacking for your family.
- The Mary Hammond Workshop topic of discussion has been the importance of eating a healthy meal.
- The Women Infant and Children program focused on choosing vegetables and fruit with a variety of rainbow color for optimal health.
- Program presented to Adult Basic Literacy in Education have been reviewing low cost and low fat protein options and how it fits into a healthy diet.
- A program was presented to Office on Aging on the importance staying hydrated and what question you should ask yourself when using supplemental protein drinks such as ensure and boost.
- We are happy to report we had all ten of our Memorandum of Understanding approved for the SNAP-Ed grant for FY14. This year's grant had a lot of changes to it and we thank the agencies in the county that are excited about working with the program. We have a diverse group of agencies to work in FY14.
- Programs are set for a remainder of July and August with Six County Counseling, Adult Basic Literacy, Morgan County United Ministries Malta and Chesterhill sites as well as Developmental Disabilities.

4-H Youth Development

- Cloverbud Camp will be held with Wednesday, July 17th. Twenty-nine youth between 5 and eight years old are registered. We are excited about the activities planned by the Older Youth in Training.
- Camp Counselors leave for 4-H Camp in the evening of July 21st. We are looking forward to the camp, July 22-26, 2013.
- Project judging on July 9th and July 11th were very successfully and we would like to thank all judges, members of the 4-H Fashion Board and the 4-H Junior Leaders for all their assistance. We would also like to thank Morgan Local Schools for the use of East Elementary for judging and the Opera House for Textile and Clothing Judging and the Style Revue and Awards night.
- CARTEENS have their next program July 30th from 6:30-8:30pm at the Morgan County Courthouse.
- The 4-H Advisory Committee meets tonight, July 15th, 7-9pm, they will be planning the annual swimming party and the pie auction fundraiser.

Vicki Quesinberry , Job and Family Services

-Outside ally wall in basement is damp. Workforce is not wet
 -2014-2015 WIA Area Subgrant Agreement

Shannon Wells, Development Office

- Submitted Bills
- Septic Systems authorization
- Attended meeting about Muskingum County businesses that is doing hiring for temporary, jobs, she discussed providing transportation to the Company for out of county residents to hold jobs at 9.75/hr.
- Mrs. Wells had discussions to transport Morgan County residents using Morgan County Transit subsidized by the employer.
- Discussion about transit vans for Wind & Flood crews
- Discussed maintenance on transit vehicles.
- Discussion about demolition of laundry-mat where transit is located.
- Attorney General was inspector demolished.

- Homes that Morgan County demoed, they were pleased with our work. More money could become available in the future and Morgan County could be in line to receive some of it because of our track record.
- Burr Oak grand opening on Wednesday July 17th.
- Chamber of Commerce meeting Wednesday July 17th at River Queen.
- Discussion about CHIP records from previous program administrator's from 2008. Records were requested by by Morgan County Development Office so that they would be retained by Morgan County. They have been many phone calls regarding work through the program to the Development Office, these records will help them answer questions.

Steve Hook, Engineer

13-249- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

The Board of the Morgan County Commissioners met in their offices on Monday June 15, 2013 with the following members present: Tim Vanhorn, President, Mike Reed, Vice-President, Adam Shriver, Member.

-Allow Steve Hook, Engineer, to enter into a cooperative agreement with other subdivisions within Morgan County to create a combined application for the Ohio Public Works Round 28 Funding. The Morgan County Engineer's office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish any required project documentation to the lead agency.

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

-State Route 266, ODOT will repair landslide, .25 miles East of Mill Run Rd. Twp. Rd 180. Complete closure for estimated 100 days beginning on or near June 1, 2015.

13-250- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the agreement for engineering services for the replacement of bridge MRG-CR85-OW380, bridge #896 over a tributary to sharps fork federal creek, Homer Creek.

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

- Discussion about National Flood Insurance Program, building permits in flood plain. FEMA is requiring permits in order to keep Morgan County in compliance with FEMA regulations. Being in compliance allows citizens to get subsidized flood insurance ad disaster assistance when needed. Commissioners discussed with Jeff McInturf how to enforce and comply in order to remain in compliance.

13-251- Motion by Mr. Vanhorn and seconded by Mr. Shriver to award demolition on and removal of debris for the laundry mat site to B &B Demolition in the amount \$27,000.

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

13-252- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer from 068-2013-5308.00 advertising \$500.00 to PERS 068-2013-5367.00 \$400.00 to Medicare 068-2013-5368.00 \$100.00 we would also like to transfer from contract 068-2013-5306.00 \$2100.00 to salary 068-2013-5102.00. from contracts to PERS \$665.57.

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

13-253- Motion by Mr. Shriver and seconded by Mr. Vanhorn to establish a new expense and receipt line items in the 068-2014 fund which we will be receiving \$31061.00

Receipts	068-2014-4001-00	
Salaries	068-2014-5102.00	16000.00
Supplies	068-2014-5303.00	1000.00
Equipment	068-2014-5304.00	1000.00
PERS	068-2014-5367.00	2240.00
Medicare	068-2014-5368.00	232.00
Worker's Comp	068-2014-5369.00	0
Travel	068-2014-5307.00	350.00
Advertising	068-2014-5308.00	175.00
Other Expenses	068-2014-5309.00	3064.00
Contract Services	068-2014-5306.00	7000.00

\$31061.00

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

13-254- Motion by Mr. Vanhorn and seconded by Mr. Shriver a transfer in the amount of \$265.21 from 060-0060-5303.00 (Dretac Supplies) into \$239.21 060-0060-5367.00 (Dretac Pers) and 26.00 into 060-0060-5369.00 (Dretac worker's comp)

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

13-255- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve supplemental appropriation in fund 049--line item 049-0049-5306.00 for demolition contracts.

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

13-256- Motion by Mr. Vanhorn and seconded by Mr. Shriver a then and now resolution to pay the following invoice from Morgan County Transit 049 fund:

Morgan County Commissioners Development Office	\$3841.45
Ohio Regional Development Corporation	\$ 650.00
Raze International Inc.	\$44700.00

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

13-257- - Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer \$5000.00 from the Sheriff's Gasoline Acct#001-0601-5303.01 to Sheriff's Contract--Services Acct#001-0601-5306.00

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

13-258- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$100.00 from repairs line item 001-0301-5305.00 to travel line item 001-0301-5307

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

13-259- Motion by Mr. Shriver and seconded by Mr. Vanhorn to transfer from 063-0063-5102.00 salaries \$30,000 to insurance 063-0063-5365.00 please adjust po# 13-22050 and transfer from 063-0063-5309.00 other expenses \$1000.00 please adjust po# 13-22052.

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

13-260- Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$1321.17 from Worker's Compensation account number 001-0602-5369.00 to other expenses account number 001-0602-5309.00.

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

13-261- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the 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
