

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 22, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of July 15, 2013 were read and approved.

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

13-262- 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

Becky Thompson, Dog Warden

- Submitted dog report

13-263- Motion by Mr. Reed and seconded by Mr. Shriver to set annual dog fee at \$10.00 and other fees will be based on multiples of \$10.00:

DOG LICENSE FEES

1 Year Dog License Fees	\$10.00 per dog ORC 955.14, \$10.00 late fee penalty per ORC 955.05
3 Year Dog License Fees	\$30.00 per dog per ORC 955.14
Permanent Dog License Fees	\$100.00 per dog per ORC 955.14
Kennel Fee	\$50.00 per ORC 955.14

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

Vicki Quesinberry, Job and Family Services

13-264- Motion by Mr. Reed and seconded by Mr. Shriver transfer between expense line items in the #349 WIA Account.

349-0349-5308.00 Flood to :349-0349-5301.00 Adult \$30,000
349-0349-5308.00 Flood to: 349-0349-5303.00 DWorker \$20,000

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

13-265- Motion by Mr. Shriver and seconded by Mr. Reed to recognize August as child support awareness month.

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

Shannon Wells, Development Office

- Submitted Bills

-Spoke on the new tenants renting space in the new Development Office and ideas on how to market the office.

13-266- Motion by Mr. Reed and seconded by Mr. Shriver to award benches, picnic tables and trash cans to Park and Pool as recommended by the village of McConnelsville in the amount of \$5,228.55.

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

13-267- Motion by Mr. Shriver and seconded by Mr. Reed to reestablish the need for building permits in the county.

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

Steve Hook, Engineer

13-268- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

The following Final Resolution enacted by the Board of County Commissioners, County of **Morgan**, Ohio hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on the **22nd day of October, 2012** the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the rehabilitation of the existing timber covered bridge, lying with Morgan County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The county agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further the county agrees to bear 100% of the cost of Preliminary Engineering and the Right-of-Way, excluding in-house preliminary engineering and right-of-way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of **Eighty Six Thousand Four Hundred Sixty and - - - 00/100 Dollars (\$86,460.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid high improvement.

NOW THEREFORE, be it resolved:

- I. That the estimated sum, of **Eighty Six Thousand Four Hundred Sixty and - - - 00/100 Dollars (\$86,460.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director Transportation to pay the cost and expense of said improvement. We hereby agree to assume the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement
- III. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

IV. That the LPA transmit to the Director of Transportation a fully executed copy of this resolution.

13-269- Motion by Mr. Shriver and seconded by Mr. Reed to request the following appropriations for fund 019, Part C Help Me Grow, for the period of July 1, 2013 through and including December 31,2013:

019-0019-5102.00	Salary	\$8,550
019-0019-5305.00	Insurance	\$4,450
019-0019-5367.00	PERS	\$1,620
019-0019-5368.00	Medicare	\$ 124
019-0019-5369.00	Worker's Comp	\$ 256

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

13-270- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following appropriations for **fund 020, Family and Children First**, for the period of July 1, 2013 through and including December 31, 2013:

Revenue

020-0020-4001.00	FCFC/FCSS	\$24,503.50
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Expenditures

020-0020-5306.00	Contracts	\$24,003.50
020-0020-5309.00	Other	\$ 500.00

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

13-271- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following appropriations for **fund 022, Help Me Grow/GRF** for the term of July 1, 2013 through and including December 31,2013:

Revenue

022-0022-4001.00	Help Me Grow/GRF	\$2,777.50
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Expenditures

022-0022-5102.00	Salaries	\$1,361.31
022-0022-5305.00	Insurance	\$1,097.20
022-0022-5306.00	Contracts	\$ 0.00
020-0022-5367.00	PERS	\$ 258.46
020-0022-5368.00	Medicare	\$ 19.72
020-0022-5369.00	Worker's Comp	\$ 40.81

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

13-272- 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
