

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, August 19, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of August 12, 2013 were read and approved.

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

**13-303-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes for August 12, 2013.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

***Becky Thompson, Dog Warden***

- Submitted dog report

***Pam Montgomery, OSU Extension***

Agriculture and Natural Resources

Chris Penrose

- On July 22, Chris had a presentation on the Process Implications of Horizontal Drilling at the library.
- On August 6, Chris assisted Anne Deliman on a Tick meeting at the Extension office. Glenn Needham, Entomologist was the speaker.
- On August 12 almost 100--attended the 13th Annual Ag and Livestock Field Day at Wolf Creek Farms, home of the Wilson family. After a tour of the farm and supper, we had presentations from John Grimes, OSU Extension Beef Coordinator; Dee Wiseman from Morgan SWCD; Mike Strode, Farm Service Agency; and Chris Penrose, OSU Extension. Chris would like to thank the Wilson family for their wonderful hospitality and meal.
- Wrote articles for the Ohio Beef Newsletter, the Ohio Cattleman's magazine, Farm and Dairy and weekly articles for the Morgan County Herald.
- Attended an Emergency flood meeting with Farm Services Agency, Soil and Water Conservation District, and Natural Resource Conservation Service personnel to assist in presenting the case to declare Morgan County a disaster from the July floods.
- Attended two Master Gardener meetings.
- Went to 11 farm visits
- Working on forage research plots at the Doug Emrick farm and monitoring insect traps (part of a statewide project) at Arnold farms.
- Chris did state fair ATV judging, and assisted with Muskingum and Morgan County Skilathons.

Amy Grove

- Farmer's market continues but with an air of sadness due to the loss of one of our most ardent supporters and vendors, Paul Hickerson. Both customers and vendors will sorely miss him. The market is serving as the pick-up point for Morgan County's only Community Supported Ag program.
- Five families are purchasing boxes of mixed produce through a buyer who buys for them at the Chesterhill Produce Auction and then the boxes are delivered to them at the farmer's market. It's been very successful for those families this year and we hope it will expand in 2014. For more information on the program please call the Extension office at 740-962-4854.

Family and Consumer Sciences

- Co-Parenting for Never Married Co-Parents is scheduled for October 28th from 6:30-8:30pm.

SNAP-Ed (Supplemental Nutrition Assistance Program Education)-Elaine Lindimore

- Elaine reported that she just finished up a series of six programs for Adult Basic Literacy in Education on the importance of choosing low fat protein and omega-3 foods for your heart health. The next four programs will be focusing on the importance of choosing whole grain food options.
- A weekly program of Six County Counseling finished up a series of six programs on the importance of low fat and protein and omega-3 foods for your heart health. The next series will be geared around how to live on a limited food budget.
- A series of programs was presented of Mary Hammond Workshop on how to lower fat when cooking protein and the power of protein. The next series of program will focus on food safety in the kitchen.
- Programs were presented to Morgan County United Ministries on living on a limited food budget.

4-H Youth Development

- Amy Grove reports that she has been working with CIT's (counselors in training) who, at Camp Hervida, adopted the camp's nature center as a group project. The center has been under used for many years and the CIT's made it their goal for this year to clean the building inside and out and paint it. We will be returning to the camp in the fall to finish the painting a replace some of the exhibits. It's been wonderful working with this enthusiastic and dedicated group of young people.
- Skilathon was held for Horses on August 15th and for all other species on August 17th. We would like to thank all the volunteers for their assistance and making the experience positive for all 4-H and FFA members.
- The 4-H Advisory Committee is planning the annual pie auction fundraiser to be held Thursday, September 5th during the Morgan County Fair.
- The pool party was held August 12th and the Extension Staff and 4-H Committee would like to thank everyone that assisted them especially the Junior Leaders that provided the cookies.
- Jr. Fair Board held their annual workday for the fairgrounds on August 13th. Thank you to a great group of hardworking young people.
- Hope to see all of you at the Morgan County Fair September 3-7, 2013. You are invited to go though the Jr. Fair building and see all the exhibits in the 4-H Booths representing the hard work of the 4-H Members.

*Vicki Quesinberry, Job and Family Services*

-Submitted bills

-Mandated Share for State Fiscal 2014 is \$40,780

- Mandated Share for August 2013 is \$3,398.33

**13-304-** Motion by Mr. Reed and seconded by Mr. Shriver to request the following transfer:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
006-0006-5369.02 (W/Comp)	006-0006-5368.02 (Medicare)	\$ 10.00
006-0006-5369.02 (W/Comp)	006-0006-5368.00 (Medicare)	\$ 16.00
006-0006-5369.00 (W/Comp)	006-0006-5368.00 (Medicare)	\$ 238.00
006-0006-5309.01 (H34 Other Exp)	006-0006-5368.00 (Medicare)	\$ 290.00
006-0006-5309.01 (H34 Other Exp)	006-0006-5367.02 (PERS)	\$ 905.00
006-0006-5309.01 (H34 Other Exp)	006-0006-5367.00 (PERS)	\$ 3,146.00
006-0006-5309.01 (H34 Other Exp)	006-0006-5340.00 (H5 Pub Asst)	\$30,000.00
006-0006-5344.00 (H34 Other Exp)	006-0006-5340.00 (H5 Pub Asst)	\$20,000.00

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

**13-305-** Motion by Mr. Shriver and seconded by Mr. Reed to request the following transfer:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
349-0349-5308.00 Flood	349-0349-5309.00	\$25,000

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

**13-306-** Motion by Mr. Reed and seconded by Mr. Shriver to reappoint the following to the Workforce Investment Board: Dean Wright, (reappoint) Shannon Wells, (reappoint) Kim Stewart, (reappoint) Kacy Cunningham, (reappoint) Diana Clifton (reappoint) and Toni Eckart (reappoint).

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

**13-307-** Motion by Mr. Shriver and seconded by Mr. Reed to reappoint Kacy Cunningham (reappoint) to the Youth Council.

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

**13-308-** Motion by Mr. Reed and seconded by Mr. Shriver to appoint the following to the Youth Council: Jamie McGrew (appoint) and Carolyn Jenkins (appoint).

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

***Gary Woodward, Auditor***

-Discussed office hours for the Board of Elections office.

***Shannon Wells, Development Office***

- Submitted Bills

- A demolition permit was signed by Commissioner Vanhorn concerning the laundry mat.

**13-309-** Motion by Mr. Shriver and seconded by Mr. Reed to accept septic bid by M&M Excavating in the amount of \$14,116.00.

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

**13-310--** Motion by Mr. Reed and seconded by Mr. Shriver to enter into a loan agreement for two years with Ms. McGrath in the amount of \$1284.15.

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

**13-311-** Motion by Mr. Shriver and seconded by Mr. Reed to approve a septic system for John Smith in the amount of \$2236.63

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

**13-312-** Motion by Mr. Reed and seconded by Mr. Shriver to reappoint Marilyn Horner to the Burr Oak Regional Water Board for a three year term.

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

***Steve Hook, Engineer***

**13-313-** Motion by Mr. Shriver and seconded by Mr. Reed to request permission for American Electric Power from Morgan County Commissioners to span over County Road 10, located in Township of Bloom, Section No, 22, Morgan County Ohio.

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

***Jim Greer, Greer Insurance***

- Jim Greer of Greer Insurance informed the commissioners that Medical Mutual requirement that county employees must use mail order for their usage of continued maintenance drugs. This saves the county over \$24,000.00 in the county health premiums.

**13-314-** 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**

---