

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, September 9, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of September 3, 2013 were read and approved.

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

Bill Kunkly, Courthouse Preservation

-Talked about possibly making repairs on the courthouse. He inquired some historical questions concerning the courthouse. After speaking with the commissioners, he went to the courthouse to look around and take pictures.

13-331- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes for September 3, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Area 15 Council of Governments meeting scheduled for Friday, September 20th at 10:00am at the newly created Emergency Operations Center (EOC) in Marietta. The address is 204 Davis Avenue, Marietta, Ohio 45750. (It is in the Washington County Children Services building on Davis Avenue.)
- Additional information and agenda will be emailed closer to the meeting date. But please RSVP to me by Friday, September 13th
- Dee Vandine to training on Child Support issues in Columbus, Ohio on Sept. 12, 2013.

Shannon Wells, Development Office

- Submitted Bills
- Updated commissioners on the progress of the laundry mat

13-332- Motion by Mr. Reed and seconded by Mr. Shriver to untable the bid for Shelly and Sands Ally Project for the Village of McConnelsville.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Becky Thompson, Dog Warden

- Submitted dog report

Peggy Barnes, Recorder's Office

- The commissioner's and Ms. Barnes discussed the work schedule of her employees and budget

Ryan Wilson & Tandra Freed, ASK Insurance

-Met with the commissioners to speak about insurance benefits. Ryan specializes in medical insurance. They both explained different scenarios that might occur with this insurance as well as expressed differences between their company and others. Ask Insurance requested to get quotes.

Brenda Fargo, CCAO

-Spoke a little and presented the commissioners information about aggregation.
-She approached the idea of how to help townships by dealing with gas and electric programs--endorsed by CCAO.

Steve Hook, Engineer

13-333- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

PRELIMINARY LEGISLATION

Rev. 6/26/00

Ordinance/Resolution# 13-333

PID No. 90590

County/Route/Section MRG CR2-A 0.00 Resurfacing

The following is 13-333 enacted by the **Board of Commissioners** of **Morgan** County, Ohio,
(Ordinance/Resolution) (Local Public Agency)
hereinafter referred to as the Local Public Agency (LPA) in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the LPA/STATE has identified the need for the described project:

Resurfacing the Project on County road 2-A using as asphalt overlay. Begin at State Route 669 and end at the Muskingum County line. Includes pavement marking and berm conditioning. Total length of work approximately 2.47 miles.

NOW THEREFORE, be it ordained by the **Board of Commissioners** of **Morgan**, County, Ohio. _
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

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

The county does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Preliminary Engineering, excluding in-house preliminary charges incurred by the State.
- 2) Rights -of -Way
- 3) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

SECTION IV - Utilities and Right - of - Way Statement

The LPA agrees that all right - of -way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right - of -way costs includes eligible utility costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary for such maintenance of the Project; (3) maintain the right - of - Way, keeping it free of obstructions; (4) hold said right - of - Way inviolate for public highway purposes.

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

13-334- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Rev. 6/26/00

**Ordinance/Resolution# 13-334
PID No. 90589**

County/Route/Section MRG CR 4 Var CR FY 2016

The following is 13-334 enacted by the Board of Commissioners of Morgan County, Ohio,
(Ordinance/Resolution)
hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION I -Project Description

WHEREAS, the LPA/STATE has identified the need for the described project:

Guardrail replacement project on various routes and sections in Morgan County. Total length of work approximately 10.41 miles.

NOW THEREFORE, be ordained by the Board of Commissioners of Morgan, County, Ohio.
(LPA)

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

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

The County does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred (100%) of the cost of the following items:

- 1) Preliminary Engineering, excluding in-house preliminary charges incurred by the State.
- 2) Rights - of- Way
- 3) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized

SECTION IV - Utilities and Right - of - Way Statement

The LPA agrees that all right - of -way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right - of -way costs includes eligible utility costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V - Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary for such maintenance of the Project; (3) maintain the right - of - Way, keeping it free of obstructions; (4) hold said right - of - Way inviolate for public highway purposes.

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

Darlene Cain , Senior Center

- Submitted bills

13-335- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1000.00 from the line item 001-0207-5102.00 (Salary) to the line item 001-0207-5309.00 (Other Expenses).

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

13-336- Motion by Mr. Reed and seconded by Mr. Shriver to do the following transfers:

Transfer \$10,000 from the 113-0013-5371-00 Insurance Line Item into the 113-0113-5305-00 Maintenance and Repair Line Item.

Transfer \$1,000.00 from the 113-0013-5371-00 Insurance Line Item into the 113-0113-5303-00 Supplies Line Item

Transfer \$1,000.00 from the 113-0113-5102-01 Driver Salary Line Item into the 113-0113-5308-00 Advertising Line Item.

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

13-337- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer of funds with the following accounts:

From:	To:	Amount:
001-0903-5322.00	001-0903-5304.00	\$2,000.00

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

13-338- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$3,120.00 from account 001-1401-5365.01 group insurance and place into 001-0602-5102.00 recorder employee salaries.

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

13-339- Motion by Mr. Shriver and seconded by Mr. Reed to transfer from 063-0063-5102.00 salaries to vaccine 063-0063-5309.05 \$4,000.00 and also from salaries 063-0063-5102.00 to 063-0063-5309.00 other expenses \$1,000.00.

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

13-340- Motion by Mr. Reed and seconded by Mr. Shriver to award Ally Project to Shelly and Sands as recommended by McConnelsville Village Council.

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

13-341- 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
