

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, September 16, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of September 9, 2013 were read and approved.

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

13-342- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes for September 9, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Dawn Coyle and Amie McConnell to MAGI Instructor led training in Columbus, Ohio on 9-19-13.
- Cathy Apperson and Candi Drake to MAGI Instructor Lead Training in Columbus, Ohio on 10-1-13.
- Kim Reed to Caldwell, Ohio on September 10, 2013 WIB Information.
- Vicki Quesinberry, Heidi Burns to Columbus, Ohio on 9-17-13 for Fiscal Executive Committee.
- Ginger Bowen to Washington County JFS on 10-1-13 for 2013 Quarterly Fraud Control Meeting.

13-343- Motion by Mr. Reed and seconded by Mr. Shriver to approve the mandated share for State Fiscal Year 2014 is \$40,780. We are presently billing you for: **September 2013 \$3,398.33**
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-344- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriation request:

	Orig. Budget	Change	New Budget
WIA (349) Revenue			
349-0349-4001.00 (Adult)	\$ 45,000.00	+\$ 6,000.00	\$ 51,000.00
349-0349-4005.00 (Rapid Resp)	\$ 0.00	+\$ 87,000.00	\$ 87,000.00
349-0349-4009.00 (Wind)	\$200,000.00	+\$ 57,000.00	\$257,000.00
WIA (349) Expense			
349-0349-5302.00 (Youth)	\$ 50,000.00	+\$ 15,000.00	\$ 65,000.00
349-0349-5303.00 (DWorker)	\$ 53,300.00	+\$ 10,000.00	\$ 63,000.00
349-0349-5308.00 (Flood)	\$225,461.05	+\$ 50,000.00	\$275,461.05
349-0349-5309.00 (Wind)	\$256,130.06	+\$ 75,000.00	\$331,130.06

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

Shannon Wells, Development Office

- Submitted Bills
- Discussed some business concerning Mrs. Wells office space
- Updated commissioners on bidding projects

Pam Montgomery, OSU Extension

Chris Penrose

Amy Grove

- The Convention & Visitors Bureau is working on a byway based geo-caching trail with a planned mid-October launch. Ten sites will be featured with the individual caches being placed within 1/2 mile or less of the county byway.
- Commissioners are invited to attend the 3rd Annual Heritage Luncheon presented by Ohio's Hill Country Heritage Area & Heritage Ohio and hosted by Senator Tim Schaffer. The event includes a behind the scenes architectural tour of the Statehouse conducted by Robert Loversidge, Statehouse architect, followed by lunch in the statehouse atrium. The program during lunch will be a series of 10-3-minute Appalachian success stories. This event has been quite successful in the past and provides an opportunity to see firsthand what's happening throughout the region and network with regional legislators.
- She also has an invitation for each of the Rural Action Annual Breakfast held this year on September 27th at the Athens Community Center from 8:00 to 9:00am. This is an excellent time to learn more about Rural Action's involvement with the Chesterhill Produce Auction and meet the auction managers.

Family and Consumer Sciences

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

Supplemental Nutrition Assistant Program Education Report

Elaine Lindimore

- The program for Mary Hammond Workshop has focused on choosing lowering the fat, sugar and sodium in their diet.
- A weekly program for Adult Basic Literacy in Education has focused on the importance of choosing whole grain foods. The next series of programs will focus on making small changes in food choices with a huge impact on your health.
- A weekly program for Six County Counseling Center has been geared towards making healthier choices on a limited food budget. During one of the programs we made and tasted lunch bag popcorn. We popped popcorn kernels in a brown paper bag and seasoned with dry ranch and taco seasoning, the participants enjoyed learning how much money they could save.
- The Adult Basic Literacy in Education program has been moved from Wednesday to Friday to better serve the needs of the participants.

4-H Youth Development

- The 4H Advisory Committee held its annual pie auction fundraiser Thursday, September 5th during the Morgan County Fair. They would like to thank all the pie bakers and the buyers for another successful year.
- Junior Fair Board members worked hard during the Morgan County Fair to give leadership to the various Junior Fair Shows that were very helpful to the Junior Fair Exhibitors and the Senior Fair Board members. Thank you to a great group of hardworking young people.
- Amy Grove and Pam Montgomery want to thank all the extra effort they put into making the Junior Fair Building a wonderful place to showcase the 4-H Projects. The 4-H fair booths were excellent this year. The judges had a difficult time selecting winners.
- A number of adults asked about becoming 4-H volunteers and parents and youth were exploring ways to get involved with 4-H next year.

13-345- Motion by Mr. Reed and seconded by Mr. Shriver to release a mortgage for Mike and Janet Oliver for the date of August 29, 2001. The Oliver's have satisfied their requirement of the agreement.

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

13-346- Motion by Mr. Reed and seconded by Mr. Shriver to release a mortgage for Mike and Janet Oliver for the date of October 31, 2003. The Oliver's have satisfied their requirement of the agreement.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Becky Thompson, Dog Warden

- Submitted dog report

13-347- 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
