

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, September 23, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of September 16, 2013 were read and approved.

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

13-348- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes for September 16, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Steve Hook, Engineer

13-349- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Rev. 6/26/00

**Ordinance /Resolution# 13-349- 13-349
PID No. 88312
County/Route/Section MRG CR 2 0.00 Guardrail**

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. Funded through the County Engineers Association of Ohio (CEAO). Total length of work is approximately 13.59 miles.

NOW THEREFORE, be it ordained by the Morgan Co. Commiss. of Morgan,
(LPA)
County, Ohio.

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 the right - of - way 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 innovate for public highway purposes.

SECTION VI - Authority to Sign

The _____ of said Morgan County is hereby empowered behalf of the Morgan Co. Commis.
 (Contractual Agent) (LPA)
 to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: Sept. 23, 2013
 (Date)

Attested: Sheila Welch
 (clerk)

 (officer of LPA - title)

Attested: _____
 (Title)

 (President of Council)_____

The 13-349 is hereby declared to be an emergency measure to expedite highway
 (Ordinance/Resolution)
 project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force from and after the earliest period allowed by law.

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

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Open bids of RPF for NEG Grant at 9:30

13-350- Motion by Mr. Shriver and seconded by Mr. Reed to approve the Board of County Commissioners do hereby resolve that: Pursuant to 5101:9-682 (Inter-County Adjustment of Allocations) of the Administrative Code publicized by the Ohio Department of Job and Family Services, the Director (Vicki Quesinberry) of Morgan County DJFS/PCSA/CSEA (CFSA) is the authorized designee to sign the inter-county adjustment of allocations on behalf of the county. This agreement is in effect through December 31, 2005.

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

Shannon Wells, Development Office

- Submitted Bills
- Mrs. Wells will be attending the Safety Council meeting in Zanesville this Wednesday.
- Internet usage was discussed in regards to individuals renting space in the new Development Office.
- Mrs. Wells will be attending a bid opening in Stockport tomorrow concerning sewer treatment plants

13-351- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve a supplemental appropriation for fund 085 Revolving Loan Fund:

Other Expense: 085-0085-5309-00 - \$3,000.00

Salary: 085-0085-5102-00 - \$3,000.00

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

13-352- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following supplemental appropriations for fund 099 Grant Administration Loan Fund:

Salary - 099-0099-5102-00 \$2,000.00

Contract Administration - 099-0099-5306-00 \$5,000.00

Miscellaneous Expenses- 099-0099-5309-00 \$2,000.00

Supplies- 099-0099-5303-00 \$1,000.00

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

13-353- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a "then and now" resolution to pay the following invoice from the RLF Payment from 085

M & M Excavating \$1,284.15

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

Jan Powell, Mary Hammond

- Wanted to talk about recycling. Scheduled were discussed. The Riecker Building discussed concerning the recycling schedule that is already in place.
- Ms. Powell also addressed creating and growing a recycling program curbside. The commissioners were interested in the ideas that were conveyed throughout the discussion.

Russ Ely, CCAO Service Corporation

- Discussed information concerning energy consumption
- Explained how an "energy audit" is preformed

****Utility Application to Cross Public Road****

13-354- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve CenturyLink hereby requests permission from the Morgan County Commissioners to bore under County Road 53, located in Township of Marion, Morgan County, Ohio.

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

13-355- Motion by Mr. Vanhorn and seconded by Mr. Shriver to supplementally appropriate \$10,000.00 to Other Expense 005-0005-5309-00.

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

Becky Thompson, Dog Warden

- Submitted dog report

13-356- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request for transfer:

- \$3,000.00 from Services account number 001-0602-5306.00 to Other Expenses account number 001-0602-5309.00
- Please reduce purchase order #13-21962 by \$3,000.00
- Please increase purchase order #13-22210 by \$3,000.00

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

13-357- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the transfer from 077-0077-5102.00 Salaries to other expense 077-0077-5309.00 \$1000.00.

13-358- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following transfers in the 068 grant year 2013.

From supplies 068-2013-5303.00 \$4354.21

From 068-2013-5369.00 Worker's Comp. \$1286.00

From 068-2013-5306.00 Contracts \$1234.43

From 068-2013-5304.00 equipment \$74.36

And put in other expenses 068-2013-5309.00 for a total of \$6949.00

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

13-359- 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
