

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday November 18, 2013.

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

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

13-407- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for November 12, 2013.
Mr. Vanhorn absent, Mr. Reed yea, Mr. Shriver yea Motion Carried

Steve Hook, Engineer

13-408-Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

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

WHEREAS, on **9th day of September, 2009**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists an asphalt concrete overlay on CR 2A, laying 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 CEAO funds improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further the County agrees to assume and bear 100% of the cost of Preliminary Engineering and 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 dollar amount of **Fifty Three Thousand Six Hundred Sixty-Four and - - - - 00/100 (\$53,664.00)** but said estimated amount is to adjusted in the 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 of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

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

NOW, THEREFORE, be it resolved:

- I.** That the estimated sum, of **Fifty Three Thousand Six Hundred Sixty Four and - - - - 00/100 Dollars (\$53,664.00)** 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 of

Transportation to pay the cost and expense of said improvement. We hereby agree to assume in 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 the **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 improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.
Mr. Vanhorn absent, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-409- Motion by Mr. Reed and seconded by Mr. Shriver to request permission from the Morgan County Commissioners for Artex Oil Company to bore under County Road 95, located in Township of York, Section No. 24 Morgan County, Ohio.

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

13-410- Motion by Mr. Shriver and seconded by Mr. Reed to request permission from the Morgan County Commissioners for Artex Oil Company to bore under County Road 54, located in the Township of York, Section No 19, Morgan County, Ohio.

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

13-411- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$53,664.00 from the Gas and Motor Vehicle Fund. Please place this amount into the Contract Projects Account (k16) 004-0004-5316.00

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

13-412- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$5000.00 out of my Large Equipment (k-13) 004-0004-5330.02.

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

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- On 10/21 and 11/4, Penrose was a guest lecturer on campus a taught classes on "Management Intensive Grazing"
- On 10/28, he provided a Shale Oil & Gas Update in Stockport to 100 local residents
- On 10/31 he facilitated a Pasture Walk in the county at the Doug and Mary Emrick farm, there were 24 present
- On 11/6 he provided an ATV safety class at the fairgrounds to 17 participants
- He had five farm visits, published an article in the "Progressive Forage Grower" magazine, had an article in the Ohio Beef newsletter and had weekly articles in the "Morgan County Herald" and had his monthly interview on WHIZ-TV.

Amy Grove

- Amy Grove reports Chesterhill Produce Action completed another successful season and in planning for 2014 they are offering three workshops. The first is today, November 18th, for farmers and growers interested in season extension with high tunnels. An educator session on the same subject will be offered on December 12th. These take place at Green Edge Gardens in Amesville. Farmers and growers wanting to sell at the Produce Auction and who are interested in the Good Agriculture Practice certification they can take that training on November 21st, from 10:00am to 4:00pm at the Marion Community Center in Chesterhill.

Community Development

Amy Grove

- She is currently working with two organizations on regional tourism development proposals. One with Ohio's Hill Country Heritage Area Involving sites between the Hocking and Muskingum River watersheds. The second with Ohio's Appalachian Country and again involving a regional approach. Both proposals expected to be submitted for possible funding before December 31st. Several Morgan County sites and attractions are included in the projects.
- At this time a seven member team is being assembled, of which Amy Grove is one, and they are applying to attend the Appalachian Regional Commission and National Endowment for the Arts workshop, "Appalachian Gateway Communities Initiative: Natural and Cultural Heritage Tourism Development". If the team is accepted to attend to workshop it will focus communities working and partnering with public lands. Amy Grove is currently working with other team members from surrounding communities on the application.

Family and Consumer Sciences

Successful Co-Parenting is scheduled for December 17, 2013 6:30pm - 9:00pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.

Supplemental Nutrition Assistant Program Education Report

Elaine Lindimore - - Report

Elaine traveled to Columbus on November 6th and 7th for Extension Nutrition Conference and gained knowledge on age appropriate teaching techniques for youth. Youth are new audience her in the FY14 grant. Other information from the conference included working with collaborative groups and an overview of SNAP-ED programming efforts in other counties in Ohio.

- The program at Mary Hammond Workshop finished up a series on focusing on the Food Safety for better health.
- She finished up a series of programs at Six County Incorporated center around choosing food from the New My Plate.
- Presented one program at Malta Head Start parent group on November 7th and she has a program scheduled for November 21st at Chesterhill Head Start. The topic for both sites Nutrition for Life.

4-H Youth Development

- A number of adults are asking about becoming 4-H volunteers and parents and youth were exploring ways to get involved with 4-H next year.
- Amy Grove, Jennifer Lindimore and Pam Montgomery are scheduled to begin to work on the 2014 4-H calendar November 21st.
- Jennifer Lindimore and Pam Montgomery will attend at training on November 20th on the new 4-H data base 4-H Online.
- Older Youth Opportunity letters are going out to 4-H members between the ages of 14 to 19 any 4-H member that has not received a letter need to contact the Extension Office to get a copy of the letter and the application if they did not receive one in the mail.
- Steer Tag-in is scheduled for December 28th with a snow date of January 4th. Letters to exhibitors from previous years will be mailed today. Individuals interested in the exhibiting a Market Steer in 2014 that do not receive a letter in the mil can call the Extension Office at 740-962-4854 to request a letter.
- Amy Grove is in the process of rewriting the 4-H recycling program for 2014.
- Amy Grove, Chris Penrose and Pam Montgomery completed the Ohio Youth Quality Assurance Coordinator/Instructor Training so that they can continue to offer a variety of options for livestock exhibitors to complete the required Quality Assurance training annually.

Other

- The Levy Committee members and staff members are pleased with the results of the Election Day and the passage of 0.8 Mill levy.
- OSU Extension Annual Conference scheduled for December 4th.

Vicki Quesinberry, Job and Family Services

-Submitted bills

- New Branding Logo for OhioMeansJobs

-OSU Extension Office is interested in purchasing Smart Board from J&FS

-MOU with 3560A on hours per week

- Vicki Quesinberry and Heidi Burns to Columbus, Ohio on November 19, 2013 for Fiscal Committee meeting with ODJFS

-Heidi Burns to Chillicothe, Ohio on November 20, 2013 for Quarterly Fiscal Meeting for Columbus

Shannon Wells, Development Office

- Discussed issues of the transit employee pay schedule

Jim Greer, Greer Insurance

-Commissioners met with representatives from Medical Mutual insurance and were given two options for the county's Medical Mutual insurance coverage.

13-413- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 085 Revolving Loan fund:

Other Expense: 085-0085-5309-00 \$3500.00

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

13-414- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Transfer \$4096.39 from: 001-0203-5119-00

to: 001-0202-5102-00

001-0204-5102-00

001-0204-5367-00

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

Becky Thompson, Dog Warden

-Submitted report

Linda Sheets, Senior Center

- Submitted bills

13-415- Motion by Mr. Shriver and seconded by Mr. Reed to accept this request to transfer \$300.00 from "Advertising and Printing", line item 001-0301-5308.00 to "Travel", line item 001-0301-5307.00.

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

13-416- Motion by Mr. Reed seconded by Mr. Shriver to transfer the following lines:

\$3285.68 from line item 414-2013-5102.00 (Salary) to line item 414-2013-5300.00 (Unused Grant Funds), \$475.11

from the line item 414-2013-5303.00 (General Operating Expense) to line item 414-2013-5300.00 (Unused Grant

Funds) and \$10.05 from the line item 414-2013-5304.00 (Program Expense) to line item 414-2013-5300.00 (Unused Grant Funds).

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

13-417- Motion by Mr. Shriver and second by Mr. Reed to transfer the following items:
\$300.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5321.00 (Other Fees)

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

13-418- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$6000.00 out of the 099-0099-5370.00 Insurance Line Item and place into the Misc. Line Item 099-0099-5309-00.

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

13-419- Motion by Mr. Shriver and second by Mr. Reed to transfer the following:
Transfer \$5000.00 from the 113-0113-5307-00 Travel Item into the 113-0113-5309 Miscellaneous Line Item.
Transfer \$5000.00 from the 113-0113-5367-01 Driver P.E.R.S. Item into the 113-0113-5315-00 Utilities Line Item.
Transfer \$1750.00 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5374-00 Unemployment Compensation Line Item.

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

13-420- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer in the amount of \$752.50 from 001-0103-5303.00 (general fund supplies). Please put \$500.00 into 001-0103-55102.00 (deputy salaries); \$235.00 (PERS) 001-0103-5367.00; and \$17.50 (Medicare) 001-0103-5368.00.

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

13-421- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the meeting at 4:00pm.

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

Tim Vanhorn, President

Mike Reed, Vice-President

Adam Shriver, Member

Sheila Welch, Clerk
