

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday December 16, 2013.

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

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

13-463- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for December 9, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

13-464- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations:

	Orig. Budget	Change	New Budget
PCSA (050) Revenue			
050-0050-4004.00 (Admin/Training)	\$190,000.00	+43,000.00	\$233,000.00
PCSA (050) Expense			
050-0050-5301.00 (PCSA)	\$298,222.88	+43,000.00	\$341,222.88

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

*Per letter received from Ohio Department of Job and Family Services, the mandated share for State Fiscal Year 2014 is \$40,780.

13-465- Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer between expense line items in the #006 PA Account

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
006-0006-5102.02 (H25 Salaries)	006-0006-5102.00 (H1 Salaries)	\$800.00

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

Chris Penrose reported to the commissioners on the OSU Extension Office

Elaine Lindimore

- A weekly program for Six County Counseling has just finished up a series of programs on food shopping on a budget.
- A series of programs have been presented to the Mary Hammond Workshop on the importance of increasing whole grains in your diet.
- A series of three programs are scheduled at the library for January 27th, February 3rd and 10th the time is 1:00pm to 2:00pm. The programs will focus on eating healthy while trying to lose weight.
- Weekly programs are scheduled in 2014 for Mary Hammond Workshop with extending the length of the program and adding a cooking class with food sampling.

Pam Montgomery

Family and Consumer Sciences

-Co-Parenting for Never Married Co-Parents is scheduled for February 24, 2014, 6:30-8:30pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.

4-H Youth Development

- Older Youth interviews for Junior Fair Board and Camp Counselors were held on December 10th and December 12th. A great group of teens applied for a number of opportunities available to them at the county and state level.
- Steer tag-in is scheduled for December 28th with a snow date of January 4th. Letters to exhibitors from previous years were mailed. Individuals interested in the exhibiting a Market Steer in 2014 that do not receive a letter can call the Extension Office at 740-962-4854 for information.
- Junior Leaders and CARTEENS reorganize for 2014 on January 6th.
- We are looking forward to another great year in the Morgan County 4-H Youth Development program.

Amy Grove

- 4-H-Applications are coming pertaining to the Older Youth Training program. I work with them on Cloverbud Camp. Any 13 year old 4-H member is eligible to get involved in the program.
- I attended the Area Agency on Aging meeting pertaining to the Senior Farmer's Market Nutrition Program. I hope we can sign up more producers to participate in 2014. Information and applications for farmers are available in the Extension Office.
- OSU Extension, Morgan County will once again offer Master Gardener training beginning February 13 for six consecutive Thursdays from 9:00-4:00pm. The cost of the program will be \$60 which will include meals, snacks and a Master Gardener notebook and resource material. For more information, call the Extension Office at 740-962-4854.

Chris Penrose

- Attended the local Master Gardener meeting on November 21. They discussed plans for the Open House and Potluck meal on January 3, 11:30am at the Button House for those interested in learning more about the Master Gardener program. In addition, the Master Gardeners were making plans for the upcoming training for new volunteers.
 - Provided a shale Energy Development program in the county to 80 participants on November 19.
 - The Morgan County Cattleman's met on December 2. Stan Smith from OSU Extension, Fairfield discussed Upcoming Issues for Ohio Beef Producers in 2014. Chris also provided a presentation on Managing Invasive Species.
 - Submitted an article to the Ohio Cattleman's magazine for Managing Mud in Pastures.
- Morgan County Pesticide recertification is scheduled for Monday, January 28, February 18 and March 11. Call the office for more information.

Shannon Wells, Development Office

- Updated the commissioners on ABC Manufacturing
- Updated the commissioners on the new "MOCO Loop" that transit has started in McConnelsville and Malta.
- Discussed skills she would like to see in the new employee Mrs. Wells plans to hire for the Development Office
- Discussed financial issues

Jeff Mcinturf/Steve Hook

-At 11:00am commissioners met with Jeff Mcinturf of the Engineers Office to open bids for tires, fuel and aggregate.

-One bid received for tires from Bob Summeral.

13-466- Motion by Mr. Reed and seconded by Mr. Shriver to table one tire bid for Mr. Hook's recommendation.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

- One bid received for fuel from Greuey Fuel and Farm Supply.

13-467- Motion by Mr. Reed and seconded by Mr. Shriver to table one fuel bid for Mr. Hook's recommendation.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

-Four bids received for aggregate from Maysville Materials, Cumberland Limestone, S&S Aggregate and Shelly Materials.

13-468- Motion by Mr. Reed and seconded by Mr. Shriver to table four aggregate bids for Mr. Hook's recommendation.

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

Becky Thompson, Dog Warden

- submitted dog report

Vicki Hickerson, Soil and Water-

-Operates on funding through the state, in addition various things are done throughout the year in order to raise funds

-Continuing to send out district newsletters-950 individuals are on the mailing list

-Discussed with the commissioners if it would be to their advantage to receive funding from our county

13-469- Motion by Mr. Reed and seconded by Mr. Vanhorn to all transit employees to receive a pay increase as presented by Shannon Wells.

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

13-468- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$40.00. I am requesting from 060-0060-5309.00 (Dretac Expenses). Please transfer this into 060-0060-5102.00

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

13-470-Motion by Mr. Reed and seconded by Mr. Shriver to request the following transfers:

From:	To:	Amount:
113-0113-5315-00 Utilities	113-0113-5305-00 Maint. &Repair	\$2,000.00

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

13-471- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer of funds within the following accounts:

From:	To:	Amount:
Utilities(k-24) 004-0004-5309.00	Repairs (k-12b) 004-0004-5330.02	\$3800.00
Contracts (k-16) 004-0004-316.00	Repairs (k-12b) 004-0004-5330.02	\$1500.00

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

13-472- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:
\$400.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5304.00 (Equipment). Also, \$167.50 from line item 001-0207-5367.00 (PERS County Portion) to line item 001-0207-5304.00 (Equipment).

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

13-473- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

\$26.00 from line item 001-0207-5369.00 (Workman's Compensation) to line item 001-0207-5321.00 (Other Fees)

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

13-474- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:
\$700.00 out of Health Insurance line item 0028-5366-.00 and to be put into Van Maintenance line item 0028-5305.00

\$500.00 out of Health Insurance line item 0028-5366-.00 and to be put into Supply line item 028-0028-5303

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

13-475- Motion by Mr. Reed and seconded by Mr. Vanhorn to do the following transfers from the following:

Supplies	001-0601-5303.00	\$24.90
Equip. & Uniforms	001-0601-5304.00	\$6,294.08
Contracts-Repair	001-0601-5305.00	\$61.21
Contracts-Services	001-0601-5306.00	\$511.86
Gasoline	001-0601-5303.01	\$929.02
	Total	\$7,821.07
To: Other Expense Acc.	#001-0601-5309.00	\$7,821.07

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

13-476- Motion by Mr. Shriver and seconded by Mr. Reed to request the following line item transfers:

- Transfer \$7200.00 from L5 Contract Services to L1 District Salaries
- Transfer \$1100.00 from L5 Contract Services L11 Public Employee Retirement
- Transfer \$200.00 from L5 Contract Services to L13 Other Expenses

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

13-477- Motion by Mr. Reed and seconded by Mr. Shriver to approve a transfer from 063-0063-5369.01 worker's comp \$2704.00 to other expenses 063-0063-5309.00. Please adjust PO# 13-22052.

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

13-478- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm

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

Tim Vanhorn, President

Mike Reed, Vice-President

Adam Shriver, Member

Sheila Welch, Clerk
