

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday January 6, 2014.

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

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

14-001- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for December 30, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Area 15 COG meeting, January 10th at 10:00am at Lori's
- Mandated share for January, 2014 \$3,398.33
- Tina Work to Marietta, Ohio on January 10th 2014 for training on using labor exchange for OhioMeansJobs Training
- Vicki Quesinberry to Cambridge, Ohio on January 7, 2014 for Canton Directors Meeting.

Steve Hook, Engineer

- Discussed repairing bridges as well as the cost it would take to do so
- Also talked about the appropriate time to hold a public meeting

14-002- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$238,000 for senior citizens calendar year 2014 budget.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Shannon Wells, Development Office

- A problem was explained by Mrs. Wells concerning a situation with drive on a shared computer
- Mrs. Wells has been having some issues with the tourism center concerning taxes

14-003- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Mr. Vanhorn as President for the calendar year 2014.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

14-004- Motion by Mr. Shriver and seconded by Mr. Reed to appoint Mr. Shriver as Vice-President for the calendar year 2014.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

14-005- Motion by Mr. Reed and seconded by Mr. Shriver to re-employ Jim Barnhart as maintenance/custodian for the calendar year 2014.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

14-006- Motion by Mr. Shriver and seconded by Mr. Reed to re-employ Becky Thompson and Curt Connell as Dog Warden and Deputy Dog Warden for the calendar year 2014.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

14-007- Motion by Mr. Reed and seconded by Mr. Shriver to maintain 40 cents a mile reimbursement for county employees using their own vehicles for county business for the calendar year 2014.

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

14-008- Motion by Mr. Shriver and seconded by Mr. Reed to appoint Shannon Wells as Prevailing Wage Officer for the calendar year 2014.

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

14-009- Motion by Mr. Shriver and seconded by Mr. Reed to establish commissioner hours on Mondays from 8:30am-4pm unless a holiday fall on a Monday, then the meeting will be set on Tuesday.

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

14-010- Motion by Mr. Reed and seconded by Mr. Shriver to re-re-employ Mark Jenkins as EMA Director for the calendar year 2014.

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

14-011- Motion by Mr. Shiver and seconded by Mr. Reed to set a 10min. time limit per individual at public meeting

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

14-012- Motion by Mr. Shriver and seconded by Mr. Reed re-employ Sheila Welch as Commissioner's Clerk for the calendar year 2014.

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

14-013- Motion by Mr. Reed and seconded by Mr. Vanhorn to appoint the following Commissioner Boards:

Tim Vanhorn Area on Aging
 Council on Aging
 Buckeye Hills Development District Board
 Buckeye Hills-Hocking Valley Executive Committee
 Southeastern Ohio Regional Joint Jail Board

Adam Shriver Buckeye Hills RC&D Board
 Buckeye Joint County Insurance Council
 EMA Mitigation Planning
 Family and Children First
 United Way

Mike Reed Muskingum Watershed Conservancy Board
 Washington-Morgan Co. Community Action Board
 Chamber of Commerce Board
 Direct Advisory Council
 Worker's Comp Committee

All three Commissioner's are on the following boards:

EMA terrorism Committee
Southeast Ohio Joint Solid Waste
Workforce Investment Board, Council of Government
Morgan County Planning Commission
LEPC
Morgan County Community Improvement Corp.

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

14-014- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

From:	To:	Amount:
C.H. Main. Contracts 001-0402-5306.00	Misc. Other 001-15015309.00	\$27,850
C.H. Repairs 001-04025305.00	Misc. Other 001-15015309.00	\$2,750

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

14-015- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfer:

From:	To:	Amount:
Criminal Background 001-1501-5310.00	Misc. Other 001-15015309.00	\$9,400

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

14-016- Motion by Mr. Shriver and seconded by Mr. Reed to approve a blanket travel request for any and all travel related to this office by Judge Michael Lowe.

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

14-017- Motion by Mr. Reed and seconded by Mr. Shriver to request permission to attend the Spring and Fall Conferences of the County Treasurer's, all seminars pertaining to the Treasurer's Office. This is not to include mileage, lodging, meals,, etc., for the calendar year of 2014.

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

14-018- Motion by Mr. Shriver and seconded by Mr. Reed to approve a deappropriation in the amount of \$4,739.44 from 073 fund.

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

14-019- Motion by Mr. Reed and seconded by Mr. Shriver to approve a deappropriation in the amount of \$1,110.33 from 074 fund.

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

14-020- Motion by Mr. Shriver and seconded by Mr. Reed to approve a deappropriation in the amount of \$3,224.54 from 077 fund.

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

14-021- Motion by Mr. Shriver and seconded by Mr. Reed to approve a deappropriation in the amount of \$750.00 from 080 fund.

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

Becky Thompson, Dog Warden

- submitted dog report

14-022- 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

