

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, February 10, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of February 3, 2014 were read and approved.

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

**14-063-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of February 3, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### ***Vicki Quesinberry, Job and Family Services***

- Submitted bills
- Mandated share for February, 2014 is \$3,398.33.
- Then and Now billing, attached for sign off.
- Contracts for signatures 3560and 3560A

### ***Art Langerman Learning Center***

- The commissioners and Mr. Langerman discussed recent high water bills that have been occurring within the past few months.

### ***Jeff King, Transit***

- Submitted his resignation letter

### ***John Sampson, Transit***

- Discussed the resumes for possible transit drivers

### ***Shannon Wells, Development Office***

- Mrs. Wells and the commissioners discussed her transit budget and transit line of credit need.
- Discussed placing a new member on the county Revolving Loan Fund Board

\*A bid opening for McConnelsville Slide was held today at 2:00pm. In attendance was Shannon Wells, Erin Ritchey, Nick Ritchey, Commissioner Vanhorn, Commissioner Shriver and Commissioner Reed. Two bids were received however one bid was submitted via fax from Certified Welding & Industrial Supply Co, and was disqualified because it was advertised as sealed bids.

**14-064-** Motion by Mr. Shriver and seconded by Mr. Reed to table a bid opening from TWC Services in the amount of \$35,000 from Zanesville, Ohio.

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

**14-065-** Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session @ 2:50pm pursuant to ORC 121.22 Section (G) (1) Employment, Personnel.

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

**14-066-** Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 3:05pm pursuant to ORC 121.22 Section (G) (1) Employment, Personnel.

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

***Becky Thompson, Dog Warden***

- submitted dog report

***Della Bratton, Concerned Citizen***

-Conference call with commissioners to talk about the Child Protective Services levy.

***Linda Sheets, Senior Center***

-Submitted bills

\*Commissioners and Morgan County Recorder Peggy Barnes discussed the recorders budgets numbers. Commissioners Reed assured Mrs. Barnes of the correct amount.

**14-067-** Motion by Mr. Reed and seconded by Mr. Shriver to request the following then and now:

028-0028-5303 \$ 92.13 to pay 2013 supplies  
028-0028-5303 \$479.55 to pay 2013 van maintenance  
028-0028-5307 \$100.00 to pay 2013 travel  
028-0028-5308 \$348.35 to pay 2013 other expenses

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

**14-068-** Motion by Mr. Shriver and seconded by Mr. Reed to grant a then and now resolution in the amount of \$482.12 so that the following may be paid:

John Christie	\$109.00
Douglas J. Bennett	\$316.62
Crystal Spring Water	\$ 19.00
Art Davis	\$ 24.00
Poynters Best Products	\$ 13.50

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

**13-069-** Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

TESCO	\$61,215.00
FD Cals and Grafix	\$ 975.00

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

**14-070-** Motion by Mr. Shriver and seconded by Mr. Reed to appropriate \$9899.41 to equipment 011-0011-5304.00.

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

**14-071-** Motion by Mr. Reed and seconded by Mr. Shriver to pass a then and now resolution to pay the attached invoice for \$1,066.81 to Kauffman Tire...Account #001-0601-5305.00.

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

**14-072-** Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm

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

**Tim Vanhorn, President**

**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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