

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, February 24, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of February 18, 2014 were read and approved.

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

14-076- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of February 18, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

14-077- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

RESOLUTION TO LEVY AN ANNUAL LICENSE TAX PURSUANT TO SECTIONS 4504.15 OF THE REVISED CODE OF
THE STATE OF OHIO

WHEREAS, additional monies are needed for the planning, constructing and maintaining and repairing the public roads, highways, streets, bridges and culverts in Morgan County for the reasons that material, equipment and other costs associated with maintaining and orderly and efficient county road system have for exceed current revenue sources; and
WHEREAS, the Board of County Commissioners recognize that they need to maintain an orderly and efficient county road system; and

WHEREAS, the Board of County Commissioners may, pursuant to section 4504.15 of the Ohio Revised Code (ORC), may levy an annual license tax upon the operation of motor vehicles upon public roads and highways; and,
WHEREAS, the tax shall be at the rate of \$5.00 per vehicle pursuant to section 4504.15 of the ORC per vehicle on all motor vehicles in the district of registration, to wit Morgan County, and

WHEREAS, section 4504.15 of the ORC requires two public hearings prior to the adoption of a resolution to impose the tax permitted thereunder, the first hearing being held the 6th day of February, 2014 at 7:00pm in the Community Room of the Riecker Building and the second hearing being held not less than three nor more than ten days after the first, on the 13th day of February, 2014 at 7:00pm in the Community Room of the Riecker Building, notice both hearings having been published in the Morgan County Herald which is a newspaper of general circulation in Morgan County;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, MORGAN COUNTY, OHIO:
The Board of County Commissioners, pursuant to section 4504.15 of the ORC, hereby determine that it is necessary to levy additional county motor vehicle licenses taxes, for the perseveration of the public safety; and
That an additional annual license tax is hereby levied pursuant to section 4504.15 of the ORC at the rate of \$5.00 per vehicle on all motor vehicles in the district of registration which is Morgan County, Ohio; the tax shall be in addition to the taxes at the rates specified in section 4503.04 and 4503.16 of the ORC subject to the reductions in the manner provided in section 4503.11 of the ORC and the exemptions provided in sections 4503.16, 4503.17, 4503.171.4503.41 and 4503.43 of the ORC; and,

The Clerk of this Board of Commissioners is directed to certify a copy of this resolution to the Ohio Registrar of Motor Vehicles for implementation of the tax levy at the first available date permitted by law.

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

Commissioner Vanhorn Vote: _____
Commissioner Shriver Vote: _____
Commissioner Reed: _____

I certify that the forgoing resolution is a true and correct copy of the original duly adopted by The Morgan County Board of Commissioners at a regularly scheduled meeting on the 18th day of February, 2014.

Vicki Quesinberry, Job and Family Services

-Submitted bills

14-078- Motion by Mr. Shriver and seconded by Mr. Reed that The Board of Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Act, Section 3125.14 and 3125.14 of the Ohio Revised Code and rule 5101:12-1045 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services This particular resolution will allow for contract legal services with the Morgan County Prosecutor's Office.

Adopted this day 24th day of Monday, 2014

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

14-079- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following then and now, requiring a County Commissioner's resolution in order to be paid, per instructions of the County's Auditor's Office

Account Number: 090-0090-5309.00 and PO #14-22328

VoucherAmount	Vendor
2248	\$86.39 Morgan County Sheriff

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

14-080- Motion by Mr. Shriver and seconded by Mr. Reed to approve a then and now, requiring a County Commissioner's resolution in order to be paid, per instructions of the County Auditor's Office.

Account Number: 006-0006-5340.00 and PO #14-22333

VoucherAmount	Vendor
1400075	\$500.00 Parkway Auto Sales

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

Steve Hook, Engineer

14-081- Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to Casey Fritz to bore under County Road 74, located in the Township of Deerfield, Section No. 22, Morgan County, Ohio.

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

Shannon Wells, Development Office

14-082- Motion by Mr. Reed and seconded by Mr. Shriver to approve two picnic tables from Service Supply in Malta for the CDBG Grant in the amount of \$1400.00.

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

14-083- Motion by Mr. Shriver and seconded by Mr. Reed to untable the bid for the McConnelsville swimming pool slide in the amount of \$35,000

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

14-084- Motion by Mr. Reed and seconded by Mr. Shriver to accept the bid for the McConnelsville swimming pool slide in the amount of \$35,000 as recommended by the Village of McConnelsville.

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

Becky Thompson, Dog Warden

- submitted dog report

Linda Sheets, Senior Center

-submitted bills

14-085- 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

Mike Reed, Member

Sheila Welch, Clerk
