

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, March 10, 2014.

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

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

14-090- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 3, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Jan Snouffer to training in Middleport, Ohio on April 15, "Human Trafficking".
- Jan Snouffer to training at Athens, Ohio on May 1, 2014, "Marijuana Usage".
- Jan Snouffer to training at Athens, Ohio on May 28, "Meth Lab Investigations".
- Items for Child Abuse Awareness Month "April", Marketeers.

Steve Hook, Engineer

- Received updates from the commissioners on the events of the past week in Mr. Hook's absence.

14-091- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following as recommended by Steve Hook:

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

WHEREAS, ON 13th day of August, 2012 the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of the improvement of the intersection at SR 60 and TR 275 (Buttermilk Hill Road), lying within Morgan County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount Federal-aid ARC and state Jobs and Commerce funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S Department of Transportation, and further, the County agrees to assume and bear one hundred percent (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.

In view of the fact that the LPA's share of the project is now estimated in the amount of **Zero and ---00/100 Dollars (0.00)** therefore, the county will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

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 same to this legislative authority: and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. The LPA enter into a contract with the State, and the **President** be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Dee Ann Vandine, Job and family Services

-Ms. Vandine explained to the commissioners a possible court case with a client dealing with social security.

Traci Baker, Development Office

-Mrs. Baker informed the commissioners that two bids were revealed earlier to replace the fairgrounds roof. Tony Patterson came in with a bid amount of \$9974.07 and Dwayne King of King's Future Builders came in with a bid of amount of \$9217.46.

14-092- Motion by Mr. Shriver and seconded by Mr. Reed to table two bids to replace the fairgrounds roof by Tony Patterson and King's Future Builders in the amounts of \$9974.07 and \$9217.46.

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

14-093- Motion by Mr. Reed and seconded by Mr. Shriver to accept a bid estimate from Kings Future Builders in the amount of \$18686.00 for the demolition of two FEMA homes.

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

-The commissioners discussed in length more avenues they could explore concerning switching email providers. At the present time they are still researching the options they have available to them.

Linda Sheets, Senior Center

-Submitted bills

Becky Thompson, Dog Warden

- submitted dog report

14-094- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$500.00 from supplies 001-0102-5303.00 to equipment 001-0102-5304.00.

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

14-095- Motion by Mr. Reed and seconded by Mr. Shriver to issue an Amended Certificate in the amount of \$20,712.44 in Sherriff's Rotary account #092-0092-4100.00 for money will be receiving from Morgan Local School Resource Officer.

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

14-096 - Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$3741.76 from the Sherriff's Rotary Acc. #092-0092-4001.00 to Sherriff's Rotary Repair Acct. #092-0092-5305.00.

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

14-097- 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
