

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, May 27, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of May 19, 2013 were read and approved.

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

**14-170-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of May 19, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

\*The commissioners would like to thank Jim Barnhart for assuring the Courthouse lawn and the grove and Parade Grounds looked good for the Memorial Weekend Celebration in McConnelsville. And also, Jim Henry for his continued work to ensure the public buildings and land look good.

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

- Submitted bills
- Request for procurement
- Ginger Bowen to Vinton County on 6-17-2014 for training, "Annual Civil Rights and Equal Opportunity Officers Training"
- Ginger Bowen to Washington County CDJFS on July 1st 2014 for Fraud.
- Laura Kloh and Dee Vandine to Columbus Air Center on May 29, 2014 for training.
- Requesting supplemental appropriation in the PA Account of \$150,000.

**14-171-** Motion by Mr. Reed and seconded by Mr. Shriver to renew the contract with Otis elevator for services at the courthouse.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### ***Becky Thompson, Dog Warden***

- submitted dog report

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

**14-172-** Motion by Mr. Shriver and seconded by Mr. Reed to have \$1,000 match money for the Community Investment Grant .  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14.173-** Motion by Mr. Vanhorn and seconded by Mr. Reed to award a bid from G and M Construction in the amount of \$87,500 for a new furnace in the Opera House based on McConnelsville Village Council recommendation.  
**Mr. Vanhorn yea, Mr. Shriver abstain Mr. Reed yea, Motion Carried**

- \*A bid was opened for a 2006 transit van by John Sampson in the amount of \$25.00.
- \* A bid was opened for a 2006 transit van by Chuck Cain in the amount of 201.01.
- \* A bid was opened for a 2006 star craft van by Chuck Cain in the amount of \$251.51.
- \* A bid was opened for a 2006 star craft van by David Garret in the amount of \$50.00.

**14-174-** Motion by Mr. Reed and seconded by Mr. Shriver to table the bids.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

-John Sampson spoke to the commissioners about giving a full time position to a current transit employee. A large portion of his time with the commissioners was spent discussing which employees had applied for the full time transit driver position. A decision was reached in the end as to which employee's would be offered the position.

**14-175-** Motion by Mr. Shriver and seconded by Mr. Reed to approve a loan for Stay and Play plus closing costs in the amount of \$70,000 from the revolving loan fund by the RLF Board.

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

**14-176-** Motion by Mr. Reed and seconded by Mr. Shriver to approve a loan re-modification at The Main Street Cafe on the recommendation of the Revolving Loan Fund Board.

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

**14-177-** Motion by Mr. Shriver and seconded by Mr. Reed to approve an adjustment on all interest rates at 3.75% on the recommendation of the Revolving Loan Fund Board.

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

**14-178-** Motion by Mr. Reed and seconded by Mr. Shriver to untable bids for transit vehicles.

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

**14-179-** Motion by Mr. Shriver and seconded by Mr. Reed to award two transit vehicles to Chuck Cain in the amount of \$201.01 and \$251.51.

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

**14-180-** Motion by Mr. Reed and seconded by Mr. Shriver to reappoint Lynn White to The Metropolitan Housing Board beginning May 2014 and expiring May 2019.

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

*Steve Hook, Engineer*

**14-181-** Motion by Mr. Shriver and seconded by Mr. Reed to grant Casey Fritz permission from the Morgan County Commissioners to bore under County Road 74, located in Township of Deerfield, Section No. 15, Morgan County Ohio.

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

**14-182-** 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**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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