

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 16, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of June 9, 2014 were read and approved.

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

14-195- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of June 9, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

14-196- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

WHEREAS, on **23rd day of September, 2013**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of guardrail placement/re-placement, lying within Morgan County.

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

The county agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of the Federal-aid CEAO and State 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 Right of Way, excluding in-house 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 and 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. That the LPA enter into a contract with the State, and that **County Engineer** 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 absent, Motion Carried

Chris Penrose, OSU Extension

Family and Consumer Sciences

-The next Successful Co-Parenting is scheduled for August 26, 2014 6:30-9pm. Individuals can call the Extension Office at 740-962-4854 to register for this class.

4-H Youth Development

-Camp Counselor Camp was held June 5th and 6th at Camp Hervida. Counselors are very excited about their plans and hope a number of youth register for camp.

-4-H Camp registration is due June 30th. 4-H Camp is open for the first time to non 4-H members. Families interested in 4-H Camp can stop by the office or call the office to get a packet of information about camp.

-Packets are still available for the New Volunteer 4-H Training on June 19th. The training's primary focus is for the 4-H Riding Therapy Program and Shooting Sports but others can attend also. The last day for individuals to stop by or call the office if they are interested in the summer training is Wednesday June 18th.

Amy Grove

-Cloverbud Camp registrations are going out now. Camp will be held July 16th at Meigsville Community Center.

-Chesterhill Produce Auction will hold its annual Independence Day Corn Roast on July 3rd.

-A meeting with the Appalachian Gateway Communities group to work on increasing and improving the partnership with regional public lands. Both ODNR/Burr Oak and the Wayne National Forest have representatives on the team.

-A copy has just been released of Bon Appétit/Bon Appalachia culinary tourism map. This is a joint project between the Appalachian Regional Commission and 13 Appalachian states designed to increase awareness in the unique and local food assets throughout the Appalachian region. Tourism Ohio was also a partner with Ohio's Appalachian County on this project. You are all invited to the Ohio launch of the map which will be an insert in the national publication, Food Traveler. The Morgan County CVB purchased an ad in that publication. I hope you will all consider attending the launch in Athens in July 16th. Two Morgan County sites are included on the printed map, the Produce Auction and the Stockport Mill and Restaurant.

Chris Penrose

Agriculture and Natural Resources

-Taught 14 ATV Safety classes to 296 elementary youth

-Assisted Farm Bureau volunteers with Ag in the Classroom programs at South Elementary

-Chris Penrose and Tim Vanhorn talked about Careers in Agriculture to W. Elementary youth

-Provided a Pork Quality Assurance at the High School to 53 youth and adults

-Weekly articles in the Morgan County Herald, and articles published in the Farm & Dairy, Progressive Forage Grower and the Journal of the National Association

Mark Howdyshell, Prosecutor & Apperson Brothers

- A septic contract with the Apperson Brothers was discussed. Due to complications, the contract was canceled. However, compensation will be given to the Apperson Brothers for the labor that has been completed thus far.

Vicki Quesinberry, Job and Family Services

-\$719,275.07 was spent in flood dollars and \$429,799.59 in wind dollars for a grand total of \$1,149,074.66.
 -Vicki Quesinberry, Heidi Burns to State Quarterly Fiscal meeting in Perry County on 6/17/2014.

14-197- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following mandated share for State Fiscal Year 2014 is \$40,780. The bill for June is presently for \$3,398.33.

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

14-198- Motion by Mr. Shriver and seconded by Mr. Reed to approve:

From:	To:	Amount:
006-0006-5344.00 (H9 Facilities)	006-0006-5340.00 (HS Pub. Asst.)	\$50,000.00
006-0006-5309.00 (H15 Other Expenses)	006-0006-5340.00 (H5 Pub. Asst.)	\$50,000.00

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

14-199- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations in the CSEA Account.

	Orig Budget	Change	New Budget
CSEA (090) Revenue			
090-0090-4006.00 (Reimb)	\$40,000.00	+\$40,000.00	\$80,000.00
CSEA (090) Expense			
090-0090-5365.00 (Insurance)	\$30,000.00	+\$20,000.00	\$50,000.00
090-0090-5369.00 (W/Comp)	\$ 1,400.00	+\$ 178.97	\$ 1,578.97

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

14-200- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

	Orig Budget	Change	New Budget
PA (006) Expense			
006-0006-5369.00 (W/Comp)	\$13,000.00	+2,046.25	\$15,046.25
006-0006-5369.01	\$ 3,000.00	+ 74.20	\$ 3,074.20

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

14-201- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriation for the PA Account:

	Orig Budget	Change	New Budget
PA (006) Expense			
006-0006-5369.00 (W/Comp)	\$13,000.00	+\$2,046.25	\$15,046.25
006-0006-5369.00 (W/Comp)	\$ 3,000.00	+\$ 74.20	\$ 3,074.20

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

Becky Thompson, Dog Warden

- submitted dog report

Shannon Wells, Development Office

14-202- Motion by Mr. Shriver and seconded by Mr. Reed to award the demolition of a home on State Route 60 to M&M Excavating in the amount of \$10,900.

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

14-203-- Motion by Mr. Reed and seconded by Mr. Shriver to approve to enter executive session @ 11:30am pursuant to ORC 121.22 section (G) (I) Employment, Personnel.

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

14-204- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session @ 11:40am pursuant to ORC 121.22 section (G) (I) Employment, Personnel. **Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

14-205-- Motion by Mr. Reed and seconded by Mr. Shriver to apply for all four grants and give Mr. Vanhorn permission all four grants.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-206- Motion by Mr. Shriver and seconded by Mr. Reed to switch trash disposal at Reicker Building from BA Disposal to R&S Hauling.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-207- Motion by Mr. Reed and seconded by Mr. Shriver to authorize the Morgan County Auditor's Office to pay a Visa credit card purchase in the amount of \$124.33.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-208- Motion by Mr. Shriver and seconded by Mr. Reed to authorize the Morgan County Auditor's Office to pay a US Bank credit card purchase in the amount of \$115.33.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-209- Motion by Mr. Reed and seconded by Mr. Shriver for intent to place a renewal on senior citizens levy at .3mill as of November 4 2014 in the general election.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-210- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session @ 2:40 pm pursuant to ORC 121.22 section (G) (I) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-211- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session @ 3:00 pm pursuant to ORC 121.22 section (G) (I) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-212- Motion by Mr. Vanhorn and seconded by Mr. Reed to award a septic project to King's Future Builders \$3,734.00
Mr. Vanhorn yea, Mr. Shriver abstain Mr. Reed yea, Motion Carried

Mark Howdyshell, Prosecutor

Mr. Howdyshell and the commissioners discussed the property in Malta where ABC Manufacturing was located.

Linda Sheets, Senior Center

-Submitted Bills

14-212- 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 absent, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
