

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, June 23, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of June 16, 2013 were read and approved.

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

**14-213-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of June 16, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

***Mark Faulhaber, Morgan County Herald***

- Mark and the commissioners spoke about a possible upcoming story that may be written for the Morgan County Herald regarding the cost of elections in Morgan County.

***Jeff Howell***

- Has issues with new signs not being placed on county roads. Mr. Hook was brought into the meeting and stated he is trying to meet other contract deadlines and that matter is currently taking priority over this issue.

***Becky Thompson, Dog Warden***

- submitted dog report  
-Commented on a situation that occurred involving an individual's dog killing and injuring sheep. The individual does not believe it is their dog that did this damage. The individual believed to be responsible filed a statement at the Sheriff's Office. This matter will be brought to the commissioners during the next commissioners meeting and a decision will be made as to how to move forward.

***Dwayne King, King's Future Builders***

Mr. King is having issues with a septic tank at Morganville that is not working. If the commissioners can get approval, the tank will be replaced. Note: Later in the day, Mr. Howdysshell advised against replacing the tank.

***Kenny Sims, Friends of the Lower Muskingum River***

- The goal of this organization is to promote and improve water quality of the Muskingum River Watershed. This organization coordinated the River Sweeps that took place last weekend. The key club was very involved with this project. They are a non-profit organization and using office space in the Reicker Building that was donated through Stonebridge.

***Mark Howdysshell, Prosecutor***

- The topic of the property of ABC Manufacturing is still under discussion. Much conversation was underway in relation to figures of the sale of the property. Mr. Howdysshell agreed it would be in the commissioners best interest to approve the sale.

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

- \$719,275.07 were spent in flood dollars and \$429,799.59 in wind dollars for a grand total of \$1,149,074.66.  
-Contract between the Morgan County Department of Job and Family Services and Ohio Employment Resource.

***Tracie Baker, Development Office***

- Spoke a little more in depth concerning the issue with Mr. King and the septic tank.

**14-214-** Motion by Mr. Reed and seconded by Mr. Shriver to affirm the .3 mill renewal of the senior citizens levy.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-215-** Motion by Mr. Shriver and seconded by Mr. Reed to affirm the 1 mill renewal of the ambulance levy.

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

**14-216-** Motion by Mr. Reed and seconded by Mr. Shriver award a King's Future Builders a septic project of the installation of one septic and the repair of another septic in the amount of \$10,100.

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

**14-217-** Motion by Mr. Shriver and seconded by Mr. Reed to award a septic project to M&M Excavating in the amount of \$8798.

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

**14-218-** Motion by Mr. Reed and seconded by Mr. Shriver award a King's Future Builders a septic project in the amount of \$7740.

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

**14-219-** Motion by Mr. Shriver and seconded by Mr. Reed to accept Pennsville's recommendation for a CDBG Grant in the amount of \$13,500.

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

**14-220-** Motion by Mr. Reed and seconded by Mr. Shriver to establish a new expense and receipt line items in the 068-2015 fund which we will be receiving \$34654.00

Salaries	068-2015-5102.00	20,000.00
Supplies	068-2015-5303.00	500.00
Equipment	068-2015-5304.00	0
PERS	068-2015-5367.00	2800.00
Medicare	068-2015-5368.00	300.00
Workers Comp	068-2015-5369.00	0
Travel	068-2015-5307.00	500.00
Advertising	068-2015-5308.00	250.00
Other Expenses	068-2015-5309.00	7204.00
Contract Services	068-2015-5306.00	<u>3100.00</u>
		\$34654.00

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

**14-221-** Motion by Mr. Shriver and seconded by Mr. Reed to do the following transfers in the following line items.

<u>From:</u>	<u>To:</u>	<u>Amt:</u>
063-0063-5102.00 Salaries	063-0063-5365.00 Health Insurance	\$20,000.00
070-0070-5102.00 Salaries	070-0070-5369.00 Worker's Comp.	\$ 135.33
071-0071-5303.00 Supplies	071-0071-5304.00 Equipment	\$ 2000.00
071-0071-5309.00 Other	071-0071-5304.00 Equipment	\$ 3008.23
073-0073-5309.00 Other	073-0073-5367.00 PERS	\$ 67.19
073-0073-5309.00 Other	073-0073-5369.00 Worker's Comp.	\$ 25.32

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

**14-222-** Motion by Mr. Reed and seconded by Mr. Shriver to recess the commissioners meeting at 4:00pm

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

**14-223-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to reconvene the commissioner meeting on June 27, 2014 at 10:00am.

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

***Jeff Michaels, Terry McGrew, Health Department***

- Received a phone call from Dwayne King after some changes occurred with a tank and a pipe. Mr. King quoted the project at \$8782.00. This project needs to be completed by the end of July. The commissioners, Mrs. Wells, and representatives from the Health Department discussed in great detail who to award the project to.

**14-224-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to award the project to King's Future Builders in the amount of \$8782.00

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

-It was discussed between the commissioners that rent needs to begin being paid for the use of office space and use of Reicker Building internet from individuals using this space for research.

**14-225-** Motion by Mr. Shriver and seconded by M. Vanhorn to adjourn the commissioners meeting at 10:45am.

**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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