

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 14, 2014.

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

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

14-243- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of July 7, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Alex Collins, Aspen Energy

-Mr. Collins informed the commissioners on updates related to their contract with Aspen Energy. He also mentioned placing an aggregation program on the ballot where the county would look for the best price for electric for county residents.

Vicki Quesinberry, Job and Family Services

-Back to school program going well

David Bailey, 911

-Updated commissioners on 911 next generation

Steve Hook, Engineer

14-244- Motion by Mr. Reed and seconded by Mr. Shriver to approve the vacation of the following:

The alley and street in question is located in the town of Rosefarm (for the platted as Rosedale) Section 34 of York Township, Township 14, Range 14, Morgan County, Ohio.
Being that the portion of the street is directly east of and adjoining Lots 12,18,19,20 and 21 in the town of Rosefarm. Railroad ground is located on the east side of this proposed vacation. Proposed vacation runs from the southeast corner of Lot 12 to north corner of Lot 21. This street measures 40 feet wide and approximately 770 feet long north to intersection with McKinley Avenue.

Also, be that ally located between Lot 12 on the east site of Lots 13,14,15,16 and 17 on the west side. This alley measures 12 feet wide by approximately 270 feet long.

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

14-245- Motion by Mr. Shriver and seconded by Mr. Reed to approve the vacation of the following:

The alley in question is located in the town of Rosefarm (formally and platted as Rosedale) Section 34 of York Township, Township 14, Range 14, Morgan County, State of Ohio.
Being that portion of First Street located east of McKinley Avenue, south of lot 21, and extending east to the alley that runs north-south. The alley measures 40 feet wide by an average of 86.37 feet east-west. *north of lot 20

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

Shannon Wells, Development Office

-Possibly looking to hire someone to clean her office.

14-246- Motion by Mr. Reed and seconded by Mr. Reed to award a septic system project to M&M Excavating in the amount of \$11,631.00.

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

14-247- Motion by Mr. Shriver and seconded by Mr. Reed to enter into a contract Ridge Wind Electric Service to mow Morgan County Landfill in the amount of \$2800.00.00.

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

John Sampson, Transit

-Considering hiring a new mechanic

Shannon Wells, Development Office

14-248- Motion by Mr. Reed and seconded by Mr. Shriver to award a fencing project to Dave's Landscaping in the amount of \$6801.15 for Embree Park in Pennsville.

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

14-249- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 085 Revolving Loan Fund:

Loan Disbursements: 085-0085-5301-00 -- \$70,000.00

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

14-250- Motion to Mr. Reed and seconded by Mr. Shriver to approve entering into a contract with M&M Excavating in the amount of \$7,130.00 for the Home Sewage Treatment System Program #21.

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

Steve Hook, Engineer

*A County Sub-Committee Appointment Meeting was held on Monday, July 14, 2014. The following individuals were present: Tim Vanhorn, Adam Shriver, Mike Reed, Sheila Welch, Traci Baker, Greg Hill, and Steve Hook.

14-251- Motion by Mr. Shriver and seconded by Mr. Reed to appoint Mr. Tim Vanhorn as Representative and Mr. Adam Shriver as the Alternate.

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

14-252- Motion by Mrs. Tracie Baker and seconded by Mr. Greg Hill to appoint Greg Hill as representative and Cindy Bebout as alternate.

Mrs. Baker yea, Mr. Hill yea, Motion Carried

*The county Engineer will appoint their representative and alternate. Mr. Steve Hook is the Representative and Jeff McInturf was chosen as the alternate.

Becky Thompson, Dog Warden

- submitted dog report

14-253- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amount of \$5,378.23 into the line item "048-0048-5301.00" Board of Elections Grant.

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

14-254- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$5,000.00 from Group Employee Insurance (k11b) 004-0004-5365.00 and place into our Unemployment Account 004-0004-5369.01.

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

14-255- Motion by Mr. Reed and seconded by Mr. Shriver to recess the commissioners meeting until 11:00am Tuesday, July 15, 2014.

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

14-256- Motion by Mr. Reed and second by Mr. Vanhorn re adjourn the commissioners meeting at 11:00am.

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

Jim Greer, Insurance

-Reviewed claims and reviewed health care plans with the commissioners. The prescription plan is doing well. At this point, there is no bad news.

14-257- Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the commissioners meeting at 11:30am

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

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
