

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, August 4, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 28, 2014 were read and approved.

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

14-271- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of July 28, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Bruce Miller, Concerned Citizen

-Trash/garbage as a public health concern to his family and neighbors. A neighbor is piling trash and it is not being taken away properly. It is attracting rats, dogs and other animals. Has contacted health department about it and they told him to contact the commissioners. Upset that it continues to happen. Wants to know if zoning is the answer. Discussion regarding the health department and whether or not they have the ability to get issues such as these resolved moving forward.

Vicki Quesinberry, Job and Family Services

-Commissioners approved Vicki's travel request for a meeting in Cambridge, Oh. She will discuss with Monroe Co. about TANF money they might not access. We can use it.
Commissioner Reed took call regarding conditions of county roads. The caller says the roads are in dire need of repair. Caller requested number of State Auditor David Yost regarding the Engineer's budget.

Gary Woodward, Auditor

-Issue concerning credit card purchase
-Issue concerning workers comp on summer help. This is the second time this has happened. The auditor will take time to meet with them to see why the notes are different.

Becky Thompson, Dog Warden

- submitted dog report
-Discussed a court case involving a dog bite

Shannon Wells, Development Office

-Transit discussion
-The bank closing for Stay N Pay is complete, loans are complete. Pamela Lankford has met with the owners and will continue to provide financial/business assistance to ensure the business is running solvently.
-Recap of meeting with Andy Pettet regarding the purchase of the former ABC Manufacturing site. Mr. Pettet, Mike Workman, Commissioner Vanhorn, Shannon Wells and Prosecutor Howdyshell in attendance. He is putting a down payment of \$60,000 towards the property. Pettet is the CEO of IMAC, LLC. He will be raising \$1.25 million in capital to make the purchase. There are many questions remaining locally from the Board of Commissioners.
-Discussed money for house demolitions there are two homes being considered and only \$7,800 available to demo. Mrs. Wells is going to get quotes for both houses to see which ones can be done. The deadline is August 31, 2014.
-Update about meeting regarding tech growth. The meeting was with Mike Workman to develop a plan to participate in a project through Ohio University's Voinovich School.

*Caller complaining that yard waste site is full again. Commissioner Reed called Rob Reiter, Joint Solid Waste District to discuss the issue. The site may need to be shut down because people keep dumping their refuse in the road. The problem has been going on the entire 2014 year. The commissioners are concerned because garbage is also being dumped there, which is illegal.

Steve Hook, County Engineer

-Talked about the road conditions as mentioned by a caller earlier in the day. Malta Hill, Taylor Hollow and the other roads to be paved will start around the time of the fair, maybe later, since the summer has been so wet.

Mark Jenkins, EMA Director

-Phone conversation regarding EMA reports being provided to the commissioners at least on a monthly basis and in person.

*Commissioner VanHorn spoke with a resident regarding an issue with Chesterhill Village housing ordinance that the mayor is suggesting.

14-272- Motion by Mr. Reed and seconded by Mr. Vanhorn to revise the amount awarded to King's Future Builders for septic project in the amount of \$1,200.00.

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

14-273- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriation in the 068-2014 fund.

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|---------------------------------|-------------------|
| Other Expenses 068-2014-5309.00 | \$10308.43 |
| | 138.70 |
| | <hr/> |
| | \$10447.13 |

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

14-274- Motion by Mr. Reed and seconded by Mr. Vanhorn to transfer \$10,000.00 from our county employee Insurance Account (k11b) 004-0004-5365.00 and place into our Bridge Account (k26) 004-0004-5330.01.

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

14-275- Motion by Mr. Shriver and seconded by Mr. Reed to pay credit card bill for the Development Office.

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

14-276- Motion by Mr. Vanhorn and seconded by Mr. Reed 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
