

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, August 18, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of August 11, 2014 were read and approved.

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

**14-282-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of August 11, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Steve Hook, Engineer*

-Showed commissioners plans for possible Rural Water Systems

**14-283-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

**SECTION I - Project Description**

WHEREAS, the LPA/STATE has identified the need for the described project:

Bridge replacement project on County Road 75 OW (SFN 5838673), West Rose Farm Road NW over Dry Run. Funded by the Ohio Bridge Partnership Program using the Design-Build method. Total length of bridge work is approximately 30 feet.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Morgan, County, Ohio. (LPA)

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

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

The County does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Rights - of - Way
- 2) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

**SECTION IV - Utilities and Rights - of - Way Statement**

The LPA agrees that all right - of - way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

#### **SECTION V - Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the Right-of-Way, keeping it free of obstructions; and (4) hold said right-of-way, inviolate for public highway purposes.

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

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

-Submitted report

**14-284-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for court filings with the Morgan County Juvenile Court.

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

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

-A meeting will be held in Mrs. Wells office on the 26th of August concerning transit.

-Having budget concerns with transit for 2015. In addition, the transit rides (from commons to the fairgrounds) are in jeopardy of not being able to run due to employees going over their available hours. The commissioners agreed they will try and find a way to make the transit rides work.

-Shannon was told by the commissioners to begin documenting the weekly staff meeting she has been having with John Sampson, transit.

-Wednesday's Chamber meeting will be held at Dip n Sip at 12:00pm.

-Mrs. Wells stated she currently has a balance of \$130,575 in the revolving loan fund.

**14-285-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise to be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY COMMISSIONERS

1. That the President of the Morgan County Commissioners is authorized to execute and submit (a) application(s) on behalf of Morgan County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to USC Section 5311 and the Ohio Public Transportation Grant Program.
2. The President is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and the Civil Rights Act of 1964.
3. The President is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. That President is authorized to set forth and execute affirmative disadvantaged business polices in connection to any procurement made as part of the project.
5. That President is authorized to execute grant agreement on behalf of the Morgan County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

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

**14-286-** Motion by Mr. Reed and seconded by Mr. Shriver to award \$7509.00 to Edwards Construction for materials.

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

***Jim Barnhart, Maintenance***

-The commissioners spoke with Mr. Barnhart in regards to painting lines at the Learning Center.

***Judge Favreau, Courthouse***

-Described some incidents that have occurred this morning and spoke about his budget.

***Pam Montgomery, OSU Extension***

Agriculture and Natural Resources

Chris Penrose

- Over 100 people attended the 14th Annual Ag and Livestock Field Day on August 4th. A special thank you to Don and Rosalie Pletcher and their family for hosting the event. Also, thank you to the sponsors that supported this program and Morgan Soil and Water for their support and helping with the program.
- Two articles in Ohio Beef Team Newsletter

- Article published in the Ohio Cattleman's magazine
- Local Ag newsletter published
- Eight farm visits
- Weekly press releases in the Morgan County Herald
- Continuing to monitor traps for the invasive insects at a local farm as part of a multi-state study
- Conducting forage trails at a local farm

#### Amy Grove

- Farmers Market is going well. We've had an average of 7 vendors during the second half of July and into August. The Senior Nutrition Coupon program is quite successful and benefits both the market vendors and the seniors. Second round of coupons came out the 1st of August. The market is scheduled to continue through the last Friday in October depending on available produce.

#### Community Development

##### Amy Grove

- The copy of the 2013 Economic Impact Study of Tourism in Morgan County is for your review. Copies have also been given to the Development Office and the Convention Visitor's Bureau. The new Director, Shayna Roberts, is in the office and becoming familiar with the organization. She will be giving periodic updates to the Commissioner's Office.

#### Family and Consumer Sciences

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

#### Supplemental Nutrition Assistant Program Education Report SNAP-Ed

- No report at this time.

#### 4-H Development

- Second Recycle Day is September 20 from 9:30am to 200pm.
- Junior Fair Board had their annual workday on the fairgrounds August 12th from 10:00am to 2:00pm. Great group of young people that worked real hard.
- 4-H CARTEENS held a program on 7/29/14.
- Camp Counselors and Older Youth in Training held their wrap-up meetings.
- 4-H Committee held their annual 4-H Pool Party Monday August 11th and despite the rain and clouds hosted 75 volunteers, members, family and friends.
- Skilathons were held on Thursday, August 14th and Saturday, August 16th. A special thank you to all the individuals that helped.
- The Morgan County Junior Fair Board and the 4-H Committee is excited about a new activity at the fair that they are working on together for fair visitors ages 2-8 years old. Youth in the age category can pick up a signature book at the Junior Fair Office and if they complete the book they can return it to the Junior Fair Board Office to receive a small prize and be entered into a drawing for two larger prizes.
- Everyone is busy working to complete a number of tasks as we prepare for the 2014 Morgan County Fair.

#### *Linda Sheets, Senior Citizens*

-Considering hiring a second part-time employee and hiring a part-time substitute for the position of homemaker.

**14-287-** Motion by Mr. Shriver and seconded by Mr. Reed approve the following:

The Morgan County Office on Aging would like to request the following line item transfers:

\$3000.00 out of line item Health Insurance Code 028-0028-5366 be put into Van Maintenance Line Item Code

028-0028-5305.

\$1500.00 out of Other Line Item Health Insurance Code 028-0028-5366 to be put in Supply Line Item Code 028-0028-5303.

\$4000.00 out of Line Item Health Insurance Code 028-0028-5366 to be put into Equipment Line Item Code 028-0028-5304.

***David Keller, Herald***

-Wanted to speak to the commissioners about the possibly of being sponsors for the Pocket Program at the Morgan County Fair. The commissioners agreed they would like to sponsor the pocket programs individually out of their private funds. .

**14-288-** 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**

**14-289-** Motion by Mr. Reed and seconded by Mr. Vanhorn to reconvene the commissioners meeting on August 22, 2014 at 11:00am.

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

***Kathleen Clark, Firth Third Securities***

-Talked about municipal bonds to help in saving money for the Riecker Building. Ms. Clark spoke about the services her establishment has to offer. There were many questions asked and answered throughout the meeting. The commissioners learned from Ms. Clark what steps were needed in order to move forward. The commissioners agreed to discuss her proposition among themselves on Monday.

**14-290-** Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the commissioners meeting at 11:45am.

**Mr. Vanhorn yea, Mr. Shriver absent 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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