

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, September 2, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of August 18, 2014 were read and approved.

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

**14-301-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of August 25, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Vicki Quesinberry, Job and Family Services*

-Contract between JFS and Washington-Morgan County Community Action.

**14-302-** Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer between expense line items in the #006 PA Account:

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
006-0006-5309.01 (H34 Other Exp.)	006-0006-5367.00 (H12 PERS)	\$ 6,800.00
006-0006-5309.01 (H34 Other Exp.)	006-0006-5367.02 (PERS)	\$ 1,000.00
006-0006-5309.01 (H34 Other Exp.)	006-0006-5368.00 (Medicare)	\$ 1,200.00
006-0006-5309.01 (H34 Other Exp.)	006-0006-5340.00 (H5 Pub. Asst.)	\$26,000.00

*Steve Hook, Engineer*

-Discussed with the commissioners if there are any new problems that need to be addressed. General discussion about the road conditions followed. The commissioners had some individuals who have placed complaints about general condition of the roads. This information was relayed to Mr. Hook.

**14-303-** Motion by Mr. Reed and seconded by Mr. Vanhorn to appoint Adam Shriver on the EODA Board to replace Mike Workman when his term expires on December 31, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Shannon Wells, Development Office*

-Discussed a septic condition with the commissioners. Two of the bidders that bid on the project were concerned with the design of the system.

**14-304-** Motion to by Mr. Shriver and seconded by Mr. Reed to agree to allow RCAP to write a grant to Bishopville Water District with 10% of commissioner fees going for auditor draw downs.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Concerned Citizen-*

-Had a issue with the dog warden. Mrs. Thompson stated to this individual that he had a week to make sure the inside dog had tags. Also, if he was put outside if even for a little while, the dog needed water and a dog box for shade. This individual said the dog was only going be outside for a few minutes while he completed a task inside.

***Becky Thompson, Dog Warden***

-Submitted Report

***Linda Sheets, Senior Citizens***

-Submitted Report

**14-305-** Motion by Mr. Reed and seconded by Mr. Shriver to renew our current contract with Maximus for a period of 3 years.

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

**14-306-** Motion by Mr. Reed and seconded by Mr. Shriver to begin negotiations with Fifth Third Bank Securities to refinance the Riecker Building through the reissuance of bonds.

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

***Tracie Wagoner, BOE***

-The commissioners and Mrs. Wagoner discussed in length the way the Board of Election employees would be compensated during early voting period as set forth by the Secretary of State

**14-307-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

Whereas, Tract One (Parcel Number 140-007-730-0), and Tract Five (Parcel Numbers 140-006-970-0 and 140-006-980-0) as described in Morgan County Common Pleas Court Case Number 14-CV-0025 were exposed to public sale on two separate occasions, namely, August 9, 2014, and again on August 16, 2014 and no bids were received nor did any sales occur on either date, and;

WHEREAS, the Board of Morgan County Commissioners (the "Board") has adopted a the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio, that the Morgan County Prosecuting Attorney be directed to file a notice of election on behalf of Morgan County to take title to Tract One (Parcel Number 140-007-730-0), and Tract Five (Parcel Numbers 140-006-970-0 and 140-006-980-0) as described in Morgan County Pleas Court Case Number 14-CV-0025.

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

**14-308-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

WHEREAS, division (A) of Section 5722.02 of the Revised Code authorizes a county to elect to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and;

WHEREAS, the Board of Morgan County Commissioners (the "Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures, for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.15 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and;

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and;

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio, that:

Section 1. In accordance with division (A) of Section 5722.02 of the Revised Code, this Board hereby finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of the land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries and hereby adopts the plan attached hereto.

Section 3. Pursuant to division (C) of Section 5722.02 of the Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to the Auditor of the County, the Treasurer and the Prosecuting Attorney of the County.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

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

**14-309-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

THIS PLAN adopted on this 2nd day of September 2014, by the County of Morgan, Ohio (the "County") a county organized and existing under the Constitution and laws of the State of Ohio.

In accordance with Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries the County adopts this plan for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed, or other real property in the County.

The general purpose of this plan is to promote and facilitate the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County to the fullest extent possible within the legal and fiscal limitations applicable to efficiently hold and manage vacant, abandoned, or tax-foreclosed real property pending its reclamation, rehabilitation, and reutilization, to assist governmental entities and other nonprofit persons to assemble, clear, and clear the title of vacant, abandoned or foreclosed real property, to promote economic and housing development in the County or region, to advance, encourage, and promote the industrial, economic, commercial and civic development of the community of area of the County, or to dedicate the real property to public use.

In furtherance of the purposes of the Plan the County may:

1. Purchase, receive, hold, manage, lease, lease-purchase or otherwise acquire and to sell, convey, transfer, lease, sublease or otherwise dispose of real property, together with such rights and privileges as may be incidental and appurtenant thereto and the use thereof.
2. Acquire, reclaim, manage, or contract for the management of improved or unimproved and underutilized real property for the purpose of constructing industrial plants, other business establishments or housing thereon, or causing the same to occur, for the purpose of assembling and enhancing utilization of the real property.
3. Serve as an agent for grant applications and the administration of grants or to make applications as principal for grants.
4. Engage in nuisance abatement, including, but not limited to, cutting grass and weeds, boarding up vacant or abandoned structures and demolishing condemned structures on properties which are managed under this plan.
5. To be assigned a mortgage on real property from mortgagee in lieu of acquiring such real property subject to a mortgage;
6. To acquire nonproductive land (as defined in division (F) of Section 5722.01 of the Revised Code) through the exercise as the electing subdivision.
7. To enter into agreements with municipal corporations and townships within the boundaries of the County for implementation with such municipal corporations and townships of the purposes of Chapter 5722 of the Revised Code.
8. To assist municipal corporations and townships in preparing plans for acquiring vacant, abandoned or tax-foreclosed real properties within their boundaries and for the reclamation, rehabilitation and reutilization of such properties so as to return such properties to productive use and thereby to foster economic and housing growth within the County.
9. To take such other actions as are authorized under Ohio law and are consistent with and will facilitate the implementation of the purposes of Chapter 5722 of the Revised Code.

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

**14-310-** Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer in the amount of \$2500.00 from general fund deputy salaries 001-0103-5102.00 into general fund supplies 001-0103-5303.00.

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

**14-311-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$700.00 from the line item 001-0207-5102.00 (Salary) to line item 001-0207-5303.00 (Supplies).

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

**14-312-** Motion by Mr. Shriver 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**

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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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