

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, September 15, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 2, 2014 were read and approved.

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

14-324- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 2, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- The mandated share for State Fiscal Year is \$42,819.00
- The commissioners spoke to Mrs. Quesinberry concerning a child care case sge assured them would soon resolved in court.

14-325- Motion by Mr. Shriver and seconded my Mr. Reed to approve the following supplemental appropriations:

	Orig Budget	Change	New Budget
CESA (090) Expense			
090-0090-5102.00 (Salaries)	\$ 86,000.00	+\$18,700.00	\$104,700.00
090-0090-5309.00 (Other Exp)	\$100,000.00	+\$26,000.00	\$126,000.00
090-0090-5345.00 (Purch Serv)	\$ 77,625.32	+\$15,000.00	\$ 92,625.32
090-0090-5367.00 (PERS)	\$ 12,000.00	+\$ 2,700.00	\$ 14,700.00
090-0090-6368.00 (Medicare)	\$ 1,200.00	+\$ 240.00	\$ 1,440.00

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

14-326- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations:

	Orig Budget	Change	New Budget
PA (006) Expense			
006-0006-5102.00 (H1 Salaries)	\$800,000.00	+\$45,000.00	\$845,000.00
006-0006-5309.00 (H15 Other Exp)	\$350,000.00	+\$47,500.00	\$397,500.00
006-0006-5340.00 (H5 Pub Asst)	\$429,871.05	+\$24,000.00	\$453,871.05
006-0006-5344.00 (H9 Facilities)	\$129,048.78	+\$50,000.00	\$179,048.78

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

14-327- Motion by Mr. Reed and seconded by Mr. Shriver to reappoint Dennis Ponchak to MCDD commencing January 1, 2015 and ending December 31, 2018.

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

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Weekly Press Releases in the Morgan County Herald
- Continuing to monitor insect traps at a local farm as part of a multi-state study
- Initiated forage research plots at the local farm and the OSU research farm near Belle Valley
- Conducted 8 farm visits in the past month
- Provided computer work for the Junior Fair
- Planning a pasture walk on September 23rd, 6-8pm at Best Family Farms and a Beef School on October 7th and 14th, and a Forage/Grazing program on October 25th at the OSU Eastern Agricultural Research Farm near Belle Valley

Amy Grove

- Farmers Market is going well. The market is scheduled to continue through the last Friday in October depending on available produce.

Community Development

Amy Grove

- Morgan County CVB is participating sponsor in a regional Nature Tourism development workshop to be held at Burr Oak on October 14th. Guest presenter will be Ted Eubanks, owner and founder of Fermata, Inc., a well known expert in nature tourism development. Commissioners from the sponsoring counties; Morgan, Athens and Perry will be invited to participate. The workshop is based on the Gateway Communities program presented by Appalachian Regional Commission and the Conservation Fund that she attended in Shepardstown, WV in February.

Family and Consumer Sciences

- The last Successful Co-parenting was held on August 26, 2014 6:30-9:00pm. The next program is scheduled for November 18th from 6:30-9:00pm Individuals can call the Extension Office at 740-962-4854 to register for the class.
- Pam Montgomery attended training on 9/9/14 on the updated Successful Co-Parenting Curriculum.
- The next Co-Parenting for Never Married Co-Parents is scheduled for October 20, 2014 from 6:30-8:30pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.

Supplemental Nutrition Assistant Program Education Report SNAP-Ed

- Job has been posted and for 20 hour a week position and it closes on September 21, 2014.

4-H Youth Development

- Second Recycle Day is September 20th from 9:30am-2:00pm. First event collected 2.5 tons of recyclable material.
- Junior Fair Wrap up meeting for Junior Fair Board, Sale Committee and 4-H Horse Committee was held on September 11, 2014.
- 4H Committee next meeting is scheduled for Monday, September 22nd, starting at 7:00pm.
- Staff members involved with 4-H will begin putting together the 2015 4-H Calendar in October 2014 and hope to have it completed by late November or early December 2014.
- CARTEENS have a meeting scheduled for October 6th 4:30-6:00pm.
- Junior Leaders monthly meeting is scheduled for October 6th 7:00-8:30pm.
- Older youth letters for 4-H members that will be 14 years old or older by January 1st will go out in November and are due back to the Extension Office by 4:30pm on December 5th.

Rick Newberry, Newberry Construction, Shannon Wells, Development Office

-Mr. Newberry voiced concerns about stone he may be using. In addition, he spoke with the commissioners in regards to potential projects he may be placing bids on in the future.

-Bids were opened by Shannon Wells for the demolition of three properties in the village of McConnelsville.

*Brick Building on 7th Street-Miller	\$ 5,500
Newberry	\$13,709
King	\$15,000

*131&105 East Liberty . 8th St-Miller	\$23,500
Newberry	\$17,708
King	\$46,200

14-328- Motion by Mr. Reed and seconded by Mr. Shriver to table all bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Shannon Wells, Development Office

14-329- Motion by Mr. Shriver and seconded by Mr. Reed to award the septic project to King's Future Builders in the amount of \$13,709.

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

-Explained more information on transit as well as the positive outcome that came the billing meeting Mrs. Wells recently coordinated. She also explained where her budget stands in other areas with transit.

14-330- Motion by Mr. Reed and seconded by Mr. Shriver enter executive session at 11:10am pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

14-331- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 11:35am pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

Morgan County Revolving Loan Fund-A History Article

The Morgan County Revolving Loan Fund is a loan fund that works just like a loan from a private institution for any private business owner looking for financing. It was established in 2008 and is administered by the Morgan County Development Office. It was created when a grant application was submitted by Morgan County Commissioners to the Ohio Department of Development for \$500,000 in late 2007. The first project was a loan to ABC Manufacturing. Another \$500,000 was received by the Morgan County Commissioners when a grant application was submitted in 2012 for MetalAxis, subsidiary company of Miba Sinter.

The loan funds that get repaid allow an opportunity for other local businesses to obtain loans and thus "revolve" the fund. These repaid grant funds have since been loaned to several businesses in Morgan County, some of which include: Stay n Play Early Learning Center LLC., Main Street Café, Dip n Sip, D&M Lawncare and the Station of Chesterhill. The Morgan County Revolving Loan Fund does not compete with the local banks, rather works as a partner to help businesses secure financing. The fund cannot support more than 50% of a project and for every \$25,000 loaned; one full time equivalent position must be created. The Morgan County Revolving Loan Fund customers together employ over 50 people.

14-332- Motion by Mr. Reed and seconded by Mr. Shriver to approve Bricker and Eckler bond counsel for issuing new bonds for the refinancing of the Reicker Building.

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

Gary Woodward, Auditor and Mark Howdysell, Prosecutor

-Discussed a possible property demo project and possible ways in which the property could be utilized. One of the possibilities discussed was the property potentially becoming a parking lot. This matter was discussed in great length.

14-333- Motion by Mr. Shriver and seconded by Mr. Reed to award 7th Street demo project to Miller in the amount of \$5,500.

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

14-334- Motion by Mr. Reed and seconded by Mr. Vanhorn to award the 8 Street and Liberty Street demo project to Newberry construction in the amount of \$17,708

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

Steve Hook, Engineer

-Discussed with the commissioners if there are any new issues that need to be addressed. General conversation 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.

Becky Thompson, Dog Warden

-Submitted Report

14-335- 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

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
