

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, October 20, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of October 14, 2014 were read and approved.

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

**14-380-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of October 14, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

***Erin Maclellan, PUCO Public Utilities Commission of Ohio***

-Explained the way their website can be beneficial to Ohio customers. In addition, opt in and opt out aggregation was discussed between Ms. Maclellan and the commissioners.

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

-Submitted bills  
- Mandated Share due for October 2014 \$3,568.25

**14-381-** Motion by Mr. Shriver and by Mr. Reed to request a supplemental appropriation in the PA Account of \$175,000.

	Orig Budget	Change	New Budget
PA (006) Expense			
006-0006-5309.00 (H15 Other Exp)	\$422,500.00	+ 75,000.00	\$497,500.00
006-0006-5340.00 (H5 Pub. Asst.)	\$503,871.05	+100,000.00	\$603,871.05

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

***Bo Powell, TIS Manger***

-Discussed with the commissioners the idea of opening a line of credit for the fair board. The commissioners referred Mr. Powell to consult with Morgan County's prosecutor, Mark Howdyshell to obtain legal advice.

-The commissioners discussed the EMA Director.

***Pam Montgomery, OSU Extension***

Agriculture and Natural Resources

Chris Penrose

- Pasture walk at Best Family Farms, 33 in attendance
- Two Weed ID Classes at High School
- Two session regional Beef School at the research farm near Belle Valley, taught at both classes
- Taught two soil classes at W. Elementary
- Article in the Cattleman Magazine
- Weekly Press releases in the *Morgan County Herald*

#### Amy Grove

- She met with several folks from West Elementary who are interested in expanding and improving their entry way planting with the help of the Master Gardeners

#### Community Development

#### Amy Grove

- The Gateway Communities group has been meeting regularly and continues to work on a regional tourism plan focused on nature-based tourism and outdoor recreation. To further that effort we hosted a workshop at Burr Oak on October 13th presented by Ted Eubanks, an expert in both those areas and i attended day one of the Conference on Tourism in Springfield, OH and also focused on outdoor recreation.
- I have met with Rural Action on how a Farm-to School program might work for Morgan Local Schools.
- She will be working with the Morgan County CVB on a familiarization tour for 10-15 AmeriCorps members and the Gateway Communities team. The tour is scheduled for October 27th.

#### Family and Consumer Sciences

- The next and last Successful Co Parenting program for 2014 is scheduled for November 18 from 6:30-9:00pm. Individuals can call the Extension Office at 740-962-4854 to register for class.
- Pam Montgomery will be working on the 2015 calendar in the month of November.

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

- Job was posted and interviews were conducted on October 13th. A job offer was made and we hope to introduce the new employee to you soon.

#### 4-H Youth Development

- The second 4-H Recycling Day of 2014 was held on September 20 and totals were quite similar to those from the May event with the exception of being the number of participating volunteers. On September 4 10.5 pounds of recyclable material was collected, compared to 4,863.4 in May. The number of clubs contributing items was 8 in September, 7 in May. Youth volunteers in September totaled 6, adults the same and in May there were 25 youth volunteers and 9 adults. Of the 26 clubs in the county 11 took part in the recycling day program. Once again the 4-H Food Board awarded cash prizes to the top three clubs: Country Kids, Do Littles and triple Nickel Hikers.
- Amy, Chris and Pam will be attending the Assuring Quality Care for Animals Signature Program in-service November 3rd in preparation for 2015 Quality Assurance sessions.
- Amy and Pam will be attending the November 4th 2014 4-H Professionals' Autumn Update as they begin preparing the 2015 4-H year.
- Staff members involved with 4-H will postponed putting together the 2015 4-H calendar in October due to potential changes to the OSU volunteer policy and hope to begin work on the calendar following the in-services in early November and hope to have it completed by late November or early December 2014.
- CARTEENS have final program for 1st Juvenile Court traffic offenders in 2014 is October 21st from 6:30-8:30pm
- Junior Leaders monthly meeting is scheduled for November 6th 5:30-7:00pm. This is a change in day and time due to conflicts on the calendar with the 4-H in-services.
- 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 in the Extension Office by 4:30pm December 5th.

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

-Discussed issues Mrs. Wells is currently having with Stay -N- Play.

-Explained helpful information she discovered from an employee that deals with transit in Champagne County.

- Mrs. Wells is planning on taking a couple of transit employees from Morgan County to Champagne County to update their skills.

**Linda Sheets, Senior Center**

-Submitted bills

**Becky Thompson, Dog Warden**

-Submitted Report

**14-382-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

Being in Section 24, Township 14, Range 14, York Township, Morgan County, Ohio and located as follows; Beginning in the centerline of County Road 84 (Deavertown Road) approximately 675 feet south of the intersection of County Road 75 (Rosefarm Road) and County Road 84, thence in an eastwardly direction, following the old abandoned roadbed of Township Road 260 0.735 mile to the maintained portion of the Township Road 260. It is indeed to vacate all of the Class X portion of Township Road 260 and retain the 0.229 mile that is currently maintained.

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

**14-383-** Motion by Mr. Reed and seconded by Mr. Shriver to increase the pay-rate for Amber Wilson since her probationary period had been completed.

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

**14-384-** Motion by Mr. Shriver and seconded my Mr. Reed to enter executive session at 3:50pm pursuant to ORC 121.22section (G)(1) Employment, Personnel.

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

**14-385-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 4:15pm pursuant to ORC 121.22section (G)(1) Emploment, Personnel.

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

**14-386-** Motion by Mr. Shriver and seconded my Mr. Reed to approve the following:

FY 2015 Budget Breakdown	
Community Corrections Grant #414	
Revision	10/17/2014
Salaries Employees	\$17,998.50
PERS County Portion	\$ 2,519.64
Medicare Co. Portion	\$ 260.96
Workman's Comp	\$ 539.90
General Operating Expenses	\$ 884.00
Program Expenses	--
Equipment	--
	\$22,203.00

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

**14-387-** Motion by Mr. Reed and seconded by Mr. Shriver to allow the Recorder's Office to continue the Equipment/Technology Fund at the allowable fee of \$5.00 per document. This is allowed under ORC 317.06 which states county recorders can pay continuing education, membership dues, travel and lodging from the Recorder's Technology Fund.

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

**14-388-** Motion by Mr. Shriver and seconded my Mr. Reed to deappropriate \$7405.33 from the 2014 OVC Grant.

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

**14-389-** Motion by Mr. Reed and seconded by Mr. Shriver to change FEMA #1580 to county permissive M.V. Tax.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-390-** Motion by Mr. Shriver and seconded my Mr. Reed to supplementally appropriate \$10,000.00 to 274-0274-5306.00 Contract Services

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

**14-391-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

Transfer \$16,000.00 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5307-00 Travel Line Item.  
Transfer \$2,000.00 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5309-00 Miscellaneous Expense Line Item.

Transfer \$6,000.00 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5102-01 Driver Salary Line Item.

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

**14-392-** Motion by Mr. Shriver and seconded my Mr. Reed to request the following supplemental appropriations for fund 099 Grant Administration Loan Fund:

Salary--099-0099-5102-00 \$5,000.00

Contract Administration-099-0099-5306-00 \$6,000.00

Miscellaneous Expenses-099-0099-5309-00 \$2,000.00

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

**14-393-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$16,000.00 out of Group Insurance Account (k11b) 004-0004-5365.00 and place into Materials Account (k-12) 004-0004-5330.00

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

**14-394-** Motion by Mr. Reed and seconded by Mr. Shriver 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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