

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Tuesday, October 27, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 20, 2014 were read and approved.

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

14-395- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of October 20, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Copy of letter to Budget Commission
- Working on Grant for Children Services for 2015. Needs submitted by November 7th.

Mark Jenkins, EMA Director

-Due to other obligations, Mr. Jenkins has decided to resign his position as EMA Director. Mr. Jenkins has agreed to retain his position until the end of the year or until another EMA Director is hired.

14-396- Motion by Mr. Shriver and seconded by Mr. Reed to appoint JR Wilson for Youth Council for 2015-2016.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Linda Sheets, Senior Center

- Submitted bills

Becky Thompson, Dog Warden

- Submitted Report

Shannon Wells, Development Office

- Two septic proposals were given
- Danny Miller bid \$4,776.00
- Kings Future Builders bid \$6,450

14-397- Motion by Mr. Shriver and seconded by Mr. Reed to award the septic project to Danny Miller in the amount of \$4,776.00.

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

-Assistant Prosecutor John Wells is requesting the minutes for years of 2007, 2008 and 2013 in preparation for a hearing concerning the loan subordination between the Morgan County Commissioners and North Valley Bank on ABC Manufacturing.

Mark Howdysshell, Prosecutor

- Just wanted to check in to see if the commissioners had any issues they needed to consult Mr. Howdysshell with.

Jason Hoskinson. DJH Computers

-Spoke to the commissioners in regards to possibly contracting an IT employee versus hiring an IT employee. If Mr. Hoskinson would be hired, it would more be on a contracted basis.

Steve Hook, Engineer

**Morgan County Sub-Committee Meeting
Reicker Building-Commissioner's Office Rm. 216
155 E. Main Street- McConnellsville, Oh 43756
Minutes for October 27, 2014-3:00pm**

The meeting was called to order by Steve Hook, executive committee member. Those county Sub-Committee present are:

Sub-Committee Members: Greg Hill (Malta Village Mayoral representative), Tim Vanhorn (County Commissioner's representative) Steve Hook (County Engineer representative) and Darel Kuntz (Township Trustee representative)

Other Attendees: Adam Shriver (Commissioner) Sheila Welch (Commissioner's Clerk), John Thompson, Steve Hanson, John McCort, Vicki Mingus, Alan Brown.

First Order of Business was to elect the "At Large "County Sub-Committee member

14-398- Motion by Mr. Hill and seconded by Mr. Vanhorn to nominate John McCort from the "At Large" Representative
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

The 2nd order of Business

To assign the County's priority points to the five (5) submitted projects. Steve Hook explained that the purpose of the meeting is to assign County priority points to each of the projects (maximum of 4)submitted by the Morgan County applicants. He then presented the county's "**5 projects**" and discussed how the points might be distributed .

The projects are to be assigned priority points as follows: 1st 75 points, 2nd 65 points, 3rd 55 points, 4th 5th -0 points

Project Representatives:

Gregg Hill, Village Mayor was then given the opportunity to present and discuss the **Malta Village Sanitary Sewer Separation** project with the sub-committee.

John Thompson, Village Administrator was then given the opportunity to present and discuss the **McConnellsville Village Sanitary Sewer Separation** project with the sub-committee.

Alan Brown, Bishopville Water District Engineer was then given the opportunity the present and discuss the **Bishopville Water Tank** project with the sub-committee.

Steve Hook then presented county's "**Village, Township, and County Road Projects** "and then discussed how the County Sub-Committee points might be distributed.

- Morgan County Co-op Paving Project #1-(Includes Morgan County Road. #16 (Buck Run Rd. and CR #47 (Brandeberry Rd., Meigsville Twp. #230 (Leigh-Ann Dr.), Meigsville Twp. #1159
- Morgan County Paving #2-Includes the remainder of Bloom Twp. #745 (Greer Road), a portion of Center Twp. Rd. #942 (Center Bend Rd.), a portion of Windsor Township Rd. #39 (East River Rd.), a portion of Morgan County CR #74 (Lemon Hill Rd.)

The sub-committee then discussed the applications and did the following point assignments:

14-399- Motion by Mr. John McCort and seconded my Mr. Vanhorn to award the priority point as follows:

- 75pts- Bishopville Water Tank
- 65pts- Morgan County Paving Project #1
- 55pts- McConnelsville Village Sewer Separation Project
- 45pts- Malta Village Sewer Separation Project
- 0pts- Morgan County Paving Project #2

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

Steve Hook explained that there may be some minor discrepancies in the scoring of the projects at other locations. These discrepancies will be discussed at the executive committee meeting on December 11, 2014 at the Marietta Holiday Inn at 10:00am. After this meeting, scores could change a little, which in turn may affect the way the county sub-committee awards its points.

14-400- Motion by Mr. Reed and seconded by Mr. Shriver to grant permission to Dean Ponchak from the Morgan County Commissioners to bore under County Road 11, located in Township of Meigsville, Section No. 26, Morgan County Ohio.

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

14-401- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
Juv. Salaries 001-0203-5119.00	Common Pleas Salaries 001-0202-5102.00	\$8973.06
W.C Common Pleas 001-02025369.00	Medicare 001-0202-5368.00	\$ 590.27
W.C Common Pleas 001-02025369.00	Juror Fees 001-0202-5319.00	\$ 490.27
Juv. Juror Fees 001-0203-5319.00	Juv. W.C. 001-0203-5369.00	\$ 10.71
Juv. Salaries 001-0203-5119.00	Prob. PERS 001-0202-5367.00	\$ 464.89

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

14-402- Motion by Mr. Reed and seconded by Mr. Shriver to supplementally appropriate the following:

\$19,649.00	to	Salaries 001-0402-5303.00
\$ 2,751.00	to	PERS 001-0402-5367.00
\$ 885.00	to	Medicare 001-0402-5368.00
\$ 280.63	to	W.C. 001-0402-5369.00
<u>\$80,000.00</u>	to	Contracts 001-0402-5306.00
\$102,965.63		

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

14-403- Motion by Mr. Shriver and seconded by Mr. Reed to de appropriate \$12,068.26 from the 2014 grant items
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-404- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$10,330.79 from Group Ins. 001-1401-5365.01 to Liability Ins. 001-1401-5364.00

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

14-405- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
Indigent Client Application 001-1501-1530.00	Misc. Other 001-1501-5309.00	\$20,000.00
Indigent Client Application 001-1501-1530.00	Pub. Defender 001-1501-5328.00	\$11,000.00

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

14-406- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$40,000.00 out of Contracts Account (k-16) 004-0004-5316.00 and place into materials Account (k-12) 004-0004-5330.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-407- 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

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
