

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 5, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of December 29, 2014 were read and approved.

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

**15-001-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of December 29, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Peggy Barnes, Recorder*

Discussed her budget

*Vicki Quesinberry, Job and Family Services*

-Submitted bills

*Steve Hook, Engineer*

**15-002-**Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

**WHEREAS**, the Board of County Commissioners has decided that the health, welfare, and safety of the people of Morgan County can best be served by the "Force Account" in matters pertaining to maintenance, repair, construction, reconstruction of Morgan County roads, bridges, culverts,; and

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Morgan County Ohio, does hereby authorize Stevan Hook, Morgan County Engineer to use county employee forces and proceed by "Force Account" as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year 2015; and,

**BE IT FURTHER RESOLVED**, that the Morgan County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repairs, construction of roads, bridges, and culverts in Morgan County during the year 2015, except that as the Board may from time to time by resolution designate to Stevan Hook, Morgan County Engineer; and,

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931, 4933, provide to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within dedicated public right-of-ways of all county maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway; and for the placement of a private driveway approach to a County maintained highway; and,

**WHEREAS**, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Morgan County, Ohio, does, hereby authorize Stevan Hook, Morgan County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Morgan County

Commissioner Mr. Reed seconded the resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted the 5<sup>th</sup> day  
of January, 2015

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, OHIO

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Mike Reed

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Adam Shriver

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Tim Vanhorn

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

***Shannon Wells, Development Office***

- Submitted bills
- Accepting applications for the chip program
- Discussed office space
- CIC set for Friday

***Becky Thompson, Deputy Dog Warden***

- Submitted Report

**15-003-** Motion by Mr. Shriver and seconded by Mr. Reed to hire Mr. Terry Robinson as EMA Director.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

***Terry Robinson, EMA Director***

- Discussed his new position as EMA Director

***Mark Howdysell, Prosecutor***

- Discussed a recent transit incident that occurred

**15-004-** Motion by Mr. Shriver and seconded by Mr. Reed to request for a transfer of \$5,500.00 from the general fund in the EMA Fund #009 for the 2015 appropriation.

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

**15-005-** Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. \*See attached\*

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

**15-006-** 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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