

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, January 20, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of January 12, 2015 were read and approved.

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

**15-043-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of January 12, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed member, Motion Carried**

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

-Submitted bills

### *Pam Montgomery, OSU Extension*

Agriculture and Natural Resources

Chris Penrose

- Chris continues to write articles for the Ohio Cattleman's magazine and the Morgan County Herald.
- OSU Extension is working with Farm Service Agency and the Natural Resource Conservation Service to host a Farm Bill meeting on January 20th .
- The OSU Extension office in Morgan County will be a host site for the 2015 Ohio Beef School which will be January 27th, February 10th & 24th at 7:00pm. If anyone is interested in attending, call the Extension Office at 740-962-4854.
- The Morgan County Beef Banquet will be on Tuesday February 3rd at the Riecker Building Community Room with social time at 6:30pm. Terry Young will have a presentation the Scenes of Morgan County. Call the Extension Office by January 30th for a reservation.
- Other programs scheduled include pesticide recertification of February 9th, pesticide training on February 25th, pesticide testing on March 3rd and fertilizer certification on March 16th. For more details call the Extension Office.
- The Morgan County Master Gardeners will have their monthly meeting on Thursday, February 26th, 9:30am at the Historical Society.

Amy Grove

- Amy will be attending the Master Gardeners meeting on the 26th.

Community Development

Amy Grove

- The Convention and Visitors Bureau attended the AAA Travel Expo on January 16th, 17th & 18th in Columbus.
- The CVB annual meeting will be held in February and the board is busy making plans for that.
- She will be hosting the Appalachian Gateways Communities group in Morgan County in February to plan the role of Morgan County in their upcoming-guided tour catalog.
- Other area organizations she is associated with are holding their annual organizational meetings including the Chamber of Commerce, Rural Action and Ohio's Hill Country Heritage Area.

#### Family and Consumer Sciences

- The next Successful Co Parenting is scheduled for February 19th from 6:30pm-9:pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.

#### Supplemental Nutrition Assistance Program Education Report - SNAP -- Amy Kirkbride

- 1/14/ & 1/20 observations SNAP-Ed PA in Washington County
- Waiting to hear back from Six County, Inc. about scheduling a series with them
- She is contacting the schools' on to see about getting something scheduled with them.
- 1/29 Extension Advisory Committee
- 2/20, 3/6 & 3/20 Play n Learn parent-meeting presentations on picky eaters and healthy snacks.
- In March/April she has scheduled a series at the library during preschool story time.

#### 4-H Youth Development

- The next 4-H Advisory meeting is scheduled for January 26th from 7:00pm-8:30pm.
- Kicking off the Older Youth in Training Program. This is the group that plans and works the Cloverbud Day Camp in July. Limited numbers have registered so Amy and I are still looking for members. 4-H members 13 years old on January 1st are welcome to participate in the program. Individuals call the office to get additional information.
- Junior Leaders reorganized for 2015 on January 5th.
- CARTEENS reorganized for 2015 on January 5th.
- A number of individuals have picked up new volunteer but at this point no one has attended the required interview or orientation/training. The last date for interviews and training is February 9th.
- The Junior Fair Board meeting is scheduled for tonight, 1/20/15.
- The First Camp Counselor meeting is scheduled for 1/26/15.

#### ***Steve Hook, Engineer***

-Submitted his 2014 Financial Report that revealed the amount of funds that were used and where.

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

-Explained the success of the audit she had last week for Miba Medal Axis.  
- Mrs. Wells attended the EODA meeting held last week.

#### ***Katy Chapin, Deputy Auditor, Melinda Brown, Medical Mutual***

-Discussed a billing situation

#### ***Melinda Brown, Medical Mutual Jim Greer, Medical Mutual***

-Gave a report as to how medical expenses and premiums are going the present time

#### ***Amy Moore, Stonebridge***

-Discussed office space  
-Looking to terminate current lease and make new options

**15-044-** Motion by Mr. Shriver and seconded by Mr. Reed to place Terry Robinson, Troy Copeland and Christopher Marrero on the LEPC.

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

**15-045-** Motion by Mr. Reed and seconded by Mr. Shriver to request that the subject invoice from 2014 be carried over to the law library 2015 purchase order 15-22933.

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

**15-046-** Motion by Mr. Shriver and seconded by Mr. Reed to request a payment through a then and now resolution. This expense was incurred in CY 2014.

**020-0020-5306.00 Contract Services**

- Morgan Behavioral Health Choices (FCSS Service Coordination Fees for October, November and December 2014)

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

-Submitted Report

**15-047-** 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**

**15-048-**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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