

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, February 2, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 26, 2015 were read and approved.

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

15-061- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of January 26, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Mary Beth Lemon, Interim Healthcare

-Injuring about the office space within the building and/or throughout the community

Gary Woodward, Auditor

-Spoke to the commissioners in regards to the snow removal.

Vicki Quesinberry, Job and Family Services

-Submitted bills
-MCDD will now be charging for their recycling. Cost will be \$2.50 for a small load and \$5.00 for a large load.
-Vicki travel request to Cambridge for Canton Directors meeting on 2-3-15.
-Noted to commissioners that glass need replaced by front desks.
-Inventory list of assists submitted.

Steve Hook, Engineer

-Bid openings were opened from Cumberland Limestone, Shelly and Sands, Maysville Materials, Shelly Materials Inc., and Shargent Stone for aggregate materials.

15-062- Motion by Mr. Shriver and seconded by Mr. Reed to untable all bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Shannon Wells, Development Office

-Submitted bills

15-063- Motion by Mr. Reed and seconded by Mr. Shriver to award purchase of a fire truck to Pierce Fire Equipment from the Neighborhood Revitalization Grant in the amount of \$98,600 for Stockport Fire Department remaining balance to be paid by Stockport Fire Department.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

-A conversation was held between the commissioners and Mrs. Wells about the potential closing of Main Street Cafe.

15-064- Motion by Mr. Shriver and seconded by Mr. Reed to allow transit to purchase vehicles to at state bid minimum.

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

15-065- Motion by Mr. Reed and seconded by Mr. Shriver to accept Danny Miller's bid in the amount of \$6,200.00 to remove and clean up a trailer. Removal on the following properties: 8127 and 8129 State Route 60.

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

Steve Hook, Engineer

15-066- Motion by Mr. Shriver and seconded by Mr. Reed untable the aggregate bids.

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

15-067- Motion by Mr. Reed and seconded by Mr. Shriver to accept all bids.

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

Terry McGrew, Health Department

-Interested in getting the commissioners to support a new plan he is considering in regards to businesses receiving help with plumbing.

-The commissioners and Mr. Hook conducted an interview for the IT position.

Public Records Meeting

-Recorder is requesting approval for the new RC-2 Records Retention Schedule for the Recorder's Office. This meeting is being held to get signed approval by the Chairperson of the Records Commission.

Once the form is signed, it needs sent to the Ohio Historical Society and they forward it to Auditor of State's Office. The new RC-2 form will then be sent back to the Records Commission so they need to let Mrs. Barnes know when they get it returned.

The Auditor's Office has some material to be shredded as well. Mr. Woodward suggested a company in Zanesville to take care of all of his and the Recorder's records.

15-068- Motion by Mr. Shriver and seconded by Mr. Reed to enter into an EMS contract with Athens County for part of Homer Township, Morgan County.

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

Linda Sheets, Senior Citizens

-A possible new hire was discussed.

Becky Thompson, Dog Warden

-Submitted Report

15-069- Motion by Mr. Shriver and seconded by Mr. Reed to transfer in the amount of \$100.00 from advertising and printing 001-0103-5308.00 into general fund supplies 001-0103-5303.00.

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

15-070- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$500.00 from Employee Salary account 001-0602-5102.00 to supplies account number 001-0602-5303.00.

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

15-071- Motion by Mr. Shriver and seconded by Mr. Reed deappropriate all line items:

Family and Children First

-080-0080-5102.00 Salary
-080-0080-5309.00 Other Expense
-080-0080-5367.00 PERS
-080-0080-5368.00 Medicare
-080-0080-5369.00 Worker's Compensation

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

15-072- Motion by Mr. Reed and seconded by Mr. Shriver to adopt a then and now resolution to pay the following bill that accumulated before the purchase order date of January 3, 2015.

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

15-073- Motion by Mr. Reed and seconded by Mr. Shriver approve a supplemental appropriation into the following line items:

supply line item #009-0009-5303.00 in the amount of \$1000.00
equipment line item #009-0009-5304.00 in the amount of \$7,000.00
contracts line item #009-0009-5306.00 in the amount of \$5,000.00
travel line item #009-0009-5307.00 in the amount of \$1000.00
other expenses line item #009-0009-5309.00 in the amount of \$2,000.00.

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

15-074- Motion by Mr. Shriver and seconded by Mr. Reed to approve a blanket travel request for the year 2015 for the EMA Director.

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

15-075 - 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

15-076- 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
