

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, February 23, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of February 17, 2015 were read and approved.

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

15-090- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of February 17, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Zane Daniels, Pipeline

-With the Columbia Pipeline Group
-Proposing a project with several hundred acres in Morgan County will be included
Asking for support from the Morgan County Commissioners. The commissioners wanted to know from Mr. Daniels to positives and negatives of the support letter they may write.
-Columbia Pipeline Group have made the decision to use local labor to complete the project.

15-091-- Motion by Mr. Reed and seconded by Mr. Shriver to to appoint Danny Ray to Meigsville Water Board.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Danny Ray, West Malta Water District

-Discussed West Malta Water District will be combining with Meigsville Water District. Mr. Ray was asking for permission to serve temporarily on the combined board.

15-091-- Motion by Mr. Reed and seconded by Mr. Shriver to to appoint Danny Ray to Meigsville Water Board.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

15-092- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for legal services with the Morgan County Prosecutor's Office.

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

Gary Woodward, Auditor

-Mr. Woodward discussed the new IT hire. A decision was agreed that the new employee will report to the auditor on days when the commissioners are not in session.

15-093- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Jeff McInturf as an alternate on the District 18 Ohio Public Works Integrating Committee.

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

Shannon Wells, Development Office

-Held a Public Meeting on CDBG

Dewey Walters, Concerned Citizen

-Discussed his idea of trying to fund a dog shelter by getting it on the ballot.

15-094- Motion by Mr. Shriver and seconded by Mr. Reed to offer the IT position to Jeff Babcock.

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

15-095- Motion by Mr. Reed and seconded by Mr. Shriver to authorize the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2015 through December 31, 2018. The Plan is to be used as a planning document to prepare Federal, State, and Local funding estimates for Capital and Operating projects in which the Ohio Department of Transportation may prepare a Program of Projects to request Section 5311 funding from the U.S. Department of Transportation (DOT), Federal Transit Administration.

WHEREAS, the Morgan County Public Transit is the transit operator for the Morgan County Commissioners, and

WHEREAS, the Morgan County Public Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program. NOW THEREFORE, BE IT RESOLVED That Tim Vanhorn, President is hereby authorized to file a Four Year Capital and Operating Plan for the years 2015 through 2018, with the Ohio Department of Transportation for grants through the U.S. DOT Federal Transit Administration, as authorized under the Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas, on behalf of the Morgan County Commissioners.

That Tim Vanhorn, President is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the Plan

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

15-096- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations for fund 108 Mitigation Grant:

108-0108-5308-00	Asbestos Assessment- \$780.00
108-0108-5307-00	Demolition- \$6,200.00
108-0108-5311-00	Indirect Management- \$1,000.00
108-0108-5310-00	Project Management- \$1,420.00

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

15-097- Motion by Mr. Shriver and seconded by Mr. Reed to authorize the following then and now resolution:

020-0020-5306.00 Contract Services

- Morgan Behavioral Health Choices (9/29/2014 Parent Representative Stipend)=\$35.00
- Morgan Behavioral Health Choices (12/10/2014 FCSS Home Management 11/4/13-11/26/14)=\$1350.00
- **Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

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

15-097- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations for the 099 Grant Administration Fund:

Contract Administration: 099-0099-5306-00- \$10,000.00

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

15-098- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

\$28.00 from the line item 001-0207-5303.00 (Supplies) to line item 001-0207-5307.00 (travel).

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

15-099- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer in the amount of \$705.12 from 001-0103-5102-00 to 001-0103-5369.00 .

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

Becky Thompson, Dog Warden

-Submitted Report

15-100- 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

15-101- 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
