

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, March 16, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 9, 2015 were read and approved.

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

15-110- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of March 9, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Shannon Wells, Development Office

15-111- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

Acceptance of a Grant from the Appalachian Regional Commission for the Morgan County Commissioners on behalf of Bishopville Water Storage Tank replacement Project.
Whereas the Commissioners has agreed to comply with the rules and regulations set forth in the grant agreement;
Whereas Morgan County Commissioners has voted affirmatively to accept the grant in the amount of \$250,000;
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-112- Motion by Mr. Reed and seconded by Mr. Shriver to approve the purchase of a Polaris Ranger 6x6 in the amount of \$13,059.00 for the Stockport Fire Department paid for by CDBG from 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-113- Motion by Mr. Shriver and seconded by Mr. Reed to approve a BNN Planning Study in Meigsville and Bristol Townships in the amount of \$2500.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

15-114- Motion by Mr. Reed and seconded by Mr. Shriver to grant AEP/JUS permission from the Morgan County Commissioners to span over County Road 18 & 60, located in the Township of Windsor, Morgan County, Ohio.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-115- Motion by Mr. Shriver and seconded by Mr. Reed to grant American Electric Power permission from the Morgan County Commissioners to span over County Road 82, located in Township of Marion, Section No. 17, Morgan County, Ohio.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- Co-taught four pesticide recertification classes in surrounding counties
- Provided three pesticide training classes in Morgan County
- Hosted Ohio Beef School Webinar at the Riecker Building

- Taught a Small Ruminant Animal Class at Ohio State
- Provided an Invasive Weed Management program with Morgan SWCD to local highway and ODOT employees
- Provided weekly articles to the Morgan Co. Herald and the Ohio Beef Newsletter, and submitted an article to the Progressive Cattleman magazine
- Provided two Ag Safety presentations at E. Elementary
- Provided an Herb program to all the local garden club and attended Morgan Co. Master gardener meeting
- Taught pasture management and hay making classes at New and Small Conference at Wilmington College

Amy Grove

- Planning programs and projects with the Master Gardeners

Community Development

Amy Grove

- New Visitor Guides are in and being distributed.
- Planning the 2nd Appalachian Gateways workshop for March 27th at Burr Oak Lodge
- Meeting with vendors concerning the 2015 Farmers Market

Family and Consumers Sciences

- The First Successful Co-Parenting for 2015 was held on February 19th.
- The next Successful Co-Parenting class is scheduled for April 27th from 6:30-9:00pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.

Supplemental Nutrition Assistant Program Education Report--SNAP Ed--Amy Kirkbride

- She has upcoming program at: Six County, Morgan Metro Housing, West Elementary, Play n Learn, Kate Love Simpson Library story time

4-H Youth Development

- Camp Counselors had their 2nd training and 1st workday in in the past month. They have selected their theme Time travel.
- Amy Grove and Pam Montgomery did additional school promotion at East Elementary in grades K-2nd.
- The Junior Fair Board, Junior Leaders, 4-H Horse Committee and the Camp Counselors have all been impacted by snow days. All programs and committees hope the cancelations are over for 2015.
- 4-H Advisory Committee meets March 23rd for the 2nd meeting of the year.
- Junior Fair Livestock Committee meets March 19th
- On March 10th Amy Grove held a meeting with Older Youth in training and the focus of the meeting was planning Cloverbud Camp
- Amy Grove and Pam Montgomery are both working with the 4-H Healthy Living design team.
- Amy Grove and Pam Montgomery attended the Ohio 4-H Conference on March 14th with 8 Adult volunteers and 8 teens. Ms. Montgomery taught two programs one on CARTEEN updates and one titled "All These Changes".

Vicki Quesinberry , Job and Family Services

-Submitted bills

-Got business cards from commissioners to give to Senator Balderson and Reprehensive Hood while attending a meeting in Columbus.

-Approved travel request for Vicki Quesinberry, Heidi Burns, Dee Vandine to meeting in Columbus on March 17, 18.Fiscal/State House.

-Check on JFS and vehicles. DMV shows 19 registered to JFS. A county vehicle was in an accident that showed JFS on title.

15-116- Motion by Mr. Shriver and seconded by Mr. Reed to upgrade commissioner's copier and enter agreement with Xerox.

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

Becky Thompson, Dog Warden

-Submitted Report

Steve Hook, Engineer

15-116- Motion by Mr. Reed and seconded by Mr. Shriver to approve a purchase of 110 ton of salt through an ODOT bid.

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

Jim Greer, Medical Mutual

-Wanted to speak to the commissioners on implementing a wellness committee to promote wellness for employees. Thoughts of providing incentives upon participating in the program were discussed as well.

Wendy Gorrell, MCDD

-The County Board will no longer be providing workshop services. More on this subject will be provided in this week's issue of the Herald.

Mark Howdysshell, Prosecutor

-Wanted to discuss the student loans that were given out among income eligible individuals who participated in the multi-craft certificate program.

-Discussed the current humane agent getting compensated for the job she performs.

Jeff Babcock, IT Support

-Gave a report to the commissioners over what he has accomplished over the week. Commissioners website will be up soon and will have updated minutes for the public to read.

15-117- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$200.00 from the county reserve insurance fund into county employees family HSA accounts for insurance year 2015.

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

15-118- 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

15-119- Motion by Mr. Shriver and seconded by Mr. Reed to allow Shannon Wells to explore a line of credit loan for Morgan County Transit with People's Bank.

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

15-120- 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
