

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 20, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of July 13, 2015 were read and approved.

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

15-265- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of July 13, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

- Peggy Barnes, Recorder

-Wanted to speak to the commissioners regarding the need to review her 2015 budget due to vacation pay-out from when one of her employees took another job. *No action taken.

Vicki Quesinberry, JFS

-Submitted bills
-Mandated Share July 2015 \$3,396.75

15-266- Motion by Mr. Reed and seconded by Mr. Shriver to transfer between expense line items in the #006 PA Account.

From:	To:	Amt:
006-0006-5345.00 (H33 P urch Serv)	006-0006-5340.00 (H5 Publ Asst.	\$50,000.00

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

15-267- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental in the CSEA Account of \$20,000.00.

	Orig Budget	Change	New Budget
CSEA (090) Expense			
090-0090-5345.00	\$94,981.53	+20,000.00	\$114,981.53

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

15-268- Motion by Mr. Reed and seconded by Mr. Shriver to requesting a supplemental appropriation PCSA Account of \$100,000.

	Orig Budget	Change	New Budget
PCSA (050) Expense			
050-0050-5301.00	\$303,000.00	+\$100,000	\$+403,000

Steve Hook, Engineer

-Billed for the job of mowing the landfill in the amount of \$1228.70. Mr. Hook and the commissioners agreed this task should be completed once a year. *No action taken.

15-269- Motion by Mr. Shriver and seconded by Mr. Reed to untable the Hot Mix Bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-270- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio Requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

Whereas, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

Whereas, in designing the Official Representative and Alternate only a member of the board of the county commissioners is eligible to be designated as the Official Representative at Alternate;

Now Therefore Be It Resolved that Mike Reed, Member is designated as the Official Voting Representative of Morgan County.

Be It Further Resolved that Tim Vanhorn, President is designated as the Official Alternate Voting Representative of Morgan County.

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

Steve Hook, Engineer

15-271- Motion by Mr. Shriver and seconded by Mr. Reed to accept the Hot Mix bid in the amount of \$49,057.50 from Neff Paving as recommended by engineer Steve Hook.

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

15-272- Motion by Mr. Reed and seconded by Mr. Shriver to accept Shelly Company of Thornville, Ohio bid for Motor Paving in the amount of \$431390.02 as recommended by engineer Steve Hook.

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

Becky Thompson, Dog Warden

-Submitted Report (filed)

Tracie Wagoner, BOE

-Discussed budgeting for new voting equipment over the next couple of years. *No action taken.

Terry Robinson, EMA

-Submitted bills

*The commissioners, Mr. Woodward and Mrs. Wells attended an Enterprise Zone Meeting. Abatements were discussed.

Shannon Wells, Development Office; Mr. Woodward, Auditor; Mr. Howdyshell, Prosecutor

-Discussed the new recycling program. There are still many unknowns where this program is concerned. Routes and pay scale for an employee were discussed. Mrs. Wells also talked about a policy being set in place for this program.

*No action taken.

-Conversation with the commissioners concerning the information that is being requested from North Valley Bank on the pending court case with NVB and Morgan County. *No action taken

Jim Greer, Greer Insurance; Melinda Brown, Medical Mutual

-Discussed third quarter claims. The numbers are not as good as second quarter claims. Questions were answered concerning HSA. *No action taken.

15-273- Motion by Mr. Shriver and seconded by Mr. Reed to enter into an agreement effective **July 1, 2015**, is executed in multiple copies, each copy to constitute an original, by and between the **SouthEastern Ohio Joint Solid Waste Management District (the District)**, with offices at 46049 Marietta Rd., Suite 6, Caldwell, Ohio 43724, and **Morgan County Commissioners (the Contractor)** with offices located at 155 East Main St., Suite 216 McCConnellsville, Ohio 43756.

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

15-274- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

15-275- Motion by Mr. Shriver and seconded by Mr. Reed 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
