

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, March 14, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 7, 2016 were read and approved.

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

16-111- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 7, 2016.
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Dennis Ponchak, Concerned Citizen

Came to observe to the commissioners meeting from 8:30-11:00am.

Vicki Quesinberry, Job and Family Services

Discussed the correct way to go about declaring furniture in excess

16-112- Motion by Mr. Shriver and seconded by Mr. Vanhorn to recognize March as Developmental Disability Awareness month.

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

16-113- Motion by Mr. Vanhorn and seconded by Mr. Shriver to declare the following excess furniture to be thrown away:

9 Desks

- 5 wood
- 2 gray steel

6 Bookshelves

- 5 wood
- 2 gray steel (Anderson Hickey Co.)

10 Chairs

- 5 blue computer chairs
- 5 mauve computer chairs

1 bicycle

- pick/purple huffy

1 table

- cream metal table 8 ft.

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

*The commissioners went to Caldwell for lunch at Lori's Restaurant. and a Solid Waste Meeting with Mr. Rob Reiter to follow.

* The commissioners received a quote from Mr. Henry Miller on an estimate on lawn maintenance. The area will be mowed and weeded as needed. The given quote was \$80.00 per mowing for the Health Department as well as The Learning Center. This quote would include full insurance. The commissioners have not yet decided if they will accept this offer yet.

Gary Woodward, Auditor

Spoke with Mrs. Wells concerning a local government safety grant.

Shannon Wells-Development Office

Mrs. Wells discussed with the commissioners the discussion Mr. Reiter presented her with. Mr. Reiter talked to Mrs. Wells about using Morgan County transit employees to fill in for his recycling drivers when they are sick or on vacation. The commissioners said they cannot increase transit employees hours. They already are working overtime. However, it may be possible to work Transit drivers under the Recycling Fund temporarily.

March 28, 2016 Enterprise Zone Meeting this afternoon.

Mark Howdyshell, Prosecutor John Wells, Assistant Prosecutor

16-114- Motion by Mr. Vanhorn and seconded by Mr. Shriver to enter into executive session at 2:40pm pursuant ORC 54956.9 (B)(2) Pending Litigation.

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

16-115- Motion by Mr. Shriver and seconded by Mr. Vanhorn exit executive session at 3:15pm pursuant to ORC 54956.9 (B)(2) Pending Litigation.

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

*The commissioners had a conference call with Erica Jackson of Ohio EPA. Water surface issues were addressed concerning the landfill. The commissioners will continue to be responsible for the surface water.

Becky Thompson-Dog Warden

Submitted report-Filed

Stephanie Walker, New Beginnings Church

Discussed community room conflicts. The commissioners addressed the time schedule of the event that has been taking place weekly. It was discussed that the community room needs to be vacant by 11:00am

Steve Hook, Engineer

16-116- Motion by Mr. Vanhorn and seconded by Mr. Shriver to sell a 1994 GMC dump truck on GovDeals.com

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

16-117- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adopt a then and now resolution to pay the following bills that accumulated before the purchase order date of January 4, 2016.

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

16-118- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

16-119- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm..

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
