

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, July 16, 2018.  
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

**18-251-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 9, 2018.  
**Mr. Reed yea Mr. Shriver yea Mr. Vanhorn yea Motion Carried**

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***Vicki Quesinberry, Job & Family Services***

-Submitted bills

-Levy Update

-Mandated share for July 2018 \$3,488.67

-Interviews completed for ERS2 positions.

**18-252-** Motion by Mr. Shriver and seconded by Mr. Vanhorn enter executive session with Ms. Quesinberry at 9:05am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**18-253-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session with Ms. Quesinberry at 9:25am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

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-Discussion among the commissioners with the maintenance of the old bridge.

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***Shannon Wells, Development Office***

-Mrs. Wells met with Mr. Dick Wetzel, Chasity Mayle and Ken Peters to discuss Neighborhood Revitalization project in Chesterhill and partnering with the fire department.

-Holding two public meetings on August 7th and 9th to give low income homeowners the opportunity to apply for the tap/line assistance concerning Bristol Waterline.

-Malta 3rd Street bid-looking to award on September 3rd and also hope that the eminent domain process is wrapped up.

-Opera House-waiting on architect to bid

-Transit-Commissioners and Mrs. Wells discussed the need of hiring a mechanic. Transit has done five brake jobs and lift and ramp repairs. Considering taking one vehicle at a time to get maintenance work completed. A decision has not yet been made concerning a mechanic.

Mr. Sampson discussed DD billing with Mrs. Wells. He no longer wishes to do the billing for the county and does not want to have any of the transit employees do it. Mrs. Wells plans to ask Ms. Baker to complete the DD Billing.

-USDA-applying for rural housing preservation grant \$50,000 due August 9, 2018.

-Discussed business sites-one per month.

-Discussed the incubator space in the Development Office. The commissioners mentioned amending the lease to allow the occupant 18 months and then re-access the situation.

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Steve Hook, Engineer Office***

-Opened motor paving bids from Shelly Company. The bid was in the amount of \$522,724.18.

**18-254-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to table bid for motor paving.

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

**18-255-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable the bids.

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

**18-256-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept the bid from Shelly Company in the amount of \$522,724.18 for Morgan County Roads CR#1-Sweat Rd., CR#41-Wagoner Rd., CR#53-Wood Rd., and CR#59-Plantsville Rd.

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

**18-257-** Motion by Mr. Shriver and seconded by Mr. Vanhorn to untable Hot Mix Asphalt bids which were tabled at the July 9th meeting.

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

**18-258-** Motion by Mr. Vanhorn and seconded by Mr. Shriver to accept the bid from Shelly and Sands for Morgan Twp. #698 (Parmiter Rd.), Center Twp. Rds. #942-(Center Bend Rd.), Village of Malta (Echo Street), Deerfield Twp. (Deerfield Church Rd.), Bloom Twp. #275 (Buttermilk Hill Rd).

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

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***Jeff Babcock, IT Administrator***

-No report given

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**TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS**

-None-

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**18-259-**Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve payment of bills. \*See attached\*

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

**18-260-** 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**

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**Adam Shriver, Vice-President**

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**Tim Vanhorn , Member**

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**Sheila Welch, Clerk**

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