

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 27, 2009, with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Mike Reed, Member

The meeting was called to order at 8:30 a.m. with the pledge of allegiance to the flag.

The minutes of April 20, 2009 were read and approved.

09-201 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 20, 2009.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

Commissioners met with auditor, Gary Woodward, about budgeting for the prosecutor's office.

09-202 Motion by Don Reynolds and seconded by Mike Reed to transfer \$24,184.90 from the Regional Jail Fund to the Prosecutors Fund.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

Engineer, Steve Hook met with commissioners to talk about a pavement grinder he had received a price quote. The commissioners refused the purchase and decided to advertise the asphalt grinder to allow competitive bids. The discussed the paving of several other county roads. He also talked with the commissioners about bridge painting and guardrail work to be done with the stimulus money.

09-203 Motion by Don Reynolds and seconded by Mike Reed to adopt the resolution for MRG-CR25-0.00-Bridge Painting, PID 86296 . This enactment is in regards to stimulus money for bridge painting in Morgan County.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

09-204 Motion by Don Reynolds and seconded by Mike Reed to adopt the resolution for MRG-CR2-1.91 Guardrail, PID 86295. This enactment is in regards to stimulus money for guardrails in Morgan County.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

09-205 Motion by Don Reynolds and seconded by Mike Reed to enter into executive session at 10:30 a.m.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

09-206 Motion by Don Reynolds and seconded by Mike Reed to return to regular session.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

The Commissioners entered into an executive session with Vicki Quesinberry, Heidi Burns, and Chris Innes of OJFS. They discussed a \$468,000 over payment from 1998 to 1999 that the state of Ohio wants returned.

09-207 Motion by Don Reynolds and seconded by Mike Reed to not pay the overpayments to the State of Ohio accrued from years of transfers from funds (Children Services to Public Assistance) dating back to 1998.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

Becky Thompson , Morgan County Dog Warden, gave the commissioners her weekly report. The mileage was 145 miles, 5 dogs were picked up, 5 dropped off at the pound, 1 redeemed to owner, and 13 adopted out to SPOT.

Misty Casto, of Buckeye Hills, met with the commissioners and talked about 2 grants the county received for water projects. The first project, \$175,000, to the Village of McConnellsville, for water meter installation. The second project, \$665,000, for Lightner Ridge in Stockport. They also discussed different options for money availability for the Township 209 project.

Shannon Wells, Traci Baker, and Johnny Sampson (of transit) met with the commissioners to open bids for 1999 transit bus. Three bids were received as follows: \$113.03, Dean Cain, Jr., \$101.00 David Scott, and \$147.50, Jim Cain.

09-208 Motion made by Don Reynolds and seconded by Mike Reed to accept high bid.

Vote Don Reynolds-yea, Mike Reed-yea, Dean Cain-yea Motion carried

Commissioners opened bids for materials for the McConnell Run Pump station. One bid received from ITT Water and Waste Water.

09-209 Motion made by Don Reynolds and seconded by Mike Reed to table bids for review.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Shannon Wells informed the commissioners that the USDA was sending an engineer to look into the sewer issue at the Riecker Building. They also discussed two businesses interested in the low income, low interest, business loans.

Linda Sheets of the Senior Center brought in 3 bills to be signed off on.

Morgan County Job and Family Services requested a transfer of \$50,000 from the WIA Dislocated Workers to the WIA Youth account to assure adequate funding for the WIA expenses.

09-210 Motion made Mr. Dean Cain and seconded by Mr. Don Reynolds to make the necessary transfer from WIA Dislocated Workers to the WIA Youth.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Morgan County Engineer, Stevan Hook, requested a Then and Now Resolution to cover an invoice of \$369.97 under the Repairs Account (k-12b) 004-0004-330.02.

09-211 Motion made by Mr. Don Reynolds and seconded by Mr. Mike Reed to pass a Then and Now resolution for \$369.97.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Morgan County Office of Probation and Corrections Director, Alma Tennent, requested a “then and now resolution” to return \$717.56 to the Ohio Department of Rehabilitation and Corrections for fiscal years 2006 and 2008 for unspent grant funds.

Morgan County Office of Probation and Corrections Director, Alma Tennent, also requested a supplemental appropriation in the amount of \$717.56 for line item 414-2009-5306.00 (Unspent Grant Funds).

09-212 Motion made by Mr. Don Reynolds and seconded by Mr. Dean Cain to grant Morgan County Office of Probation and Corrections a “then and now resolution” for unspent grant funds and also approved the supplemental appropriation of \$717.56 (Unspent Grant Funds).

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Morgan County Commissioners Development Office requested a transfer for Morgan County Transit. The transfer is \$2000.00 from the 113-0113-5307.00 Travel Line Item into 113-0113-5308.00, the Advertising Line item

09-213 Motion made by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the necessary transfer of \$2,000.00 for Morgan County Transit.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Morgan County Emergency Management Agency and the Office of Homeland Security requested a transfer of \$9,309.24 from Fy08 State Homeland Security Planning (SHSP) 111-2008-5305.00 to SHSP Equipment Line Item #111-2008-5304.00

09-214 Motion made by Dean Cain and seconded by Mr. Mike Reed to approve the necessary transfer of \$9,309.24 for the Morgan County Emergency Management Agency and the Office of Homeland Security.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Katy Chapin, of the Morgan County Auditors Office requested a transfer of \$100.00 from 001-0701-5102.00 (Apiary Inspector) to 001-0701-5316-00 (Fair Board Payments).

09-215 Motion made by Mr. Don Reynolds to approve the necessary transfer of \$100.00 (Fair Board Payments).

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

09-216 Motion made by Mike Reed and seconded by Don Reynolds to re-hire Andrea Plummer as Clerk for the Morgan County Commissioners, effective April 28th, 24 hours a week, \$7.30 per hour.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

09-217 Motion made by Dean Cain and seconded by Mr. Mike Reed to approve the following bills

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

09-218 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 p.m.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member