

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 10, 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 am with the pledge of allegiance to the flag. The minutes of the August 3, 2009 meeting were read and approved.

09-375 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from August 3, 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Becky Thompson, Dog Warden, reported traveling 277.3 miles responding to dog calls. Mrs. Thompson stated 5 dogs were picked up, 2 dogs were redeemed, and 6 dogs were euthanized.

Stevan Hook, Engineer, informed Commissioners the stimulus painting has began, starting with bridge on County Road 25 in Deerfield Township. The Highway Department has been working on County Road 39 and 52, getting ready for future smoothing. Mr. Hook asked about purchasing a used 1994 Oil Distribution truck from Washington County and selling a 1971 Oil Distribution truck the County is currently using.

09-376 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to authorize Stevan Hook, Engineer, to purchase a used 1994 Oil Distribution truck from Washington County and sell a 1971 Oil Distribution truck the County is currently using.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Kelly Caldwell, S.P.O.T., informed Commissioners they are trying to get Morgan County's Dog Warden, Becky Thompson, a scanner. Kelly stated the Spay and Neuter clinic seen 41 pets Saturday. S.P.O.T acknowledges how good of a job Becky Thompson is doing.

Becky Foster, Treasurer, advised the Commissioners to do a deposit of Public Funds for active and inactive money with Citizens and First National Banks, approximately 10 million.

Chris Penrose, OSU Extension, stated the Skillathon for the Fair will be held on August 20th and 22nd, and the Horse Show at the Fairgrounds will be held on August 22nd. 4-H is now having their frozen food sale. Chris noted he will be going to schools offering ATV training after the fair.

Vicki Quesinberry, Director, Job and Family Services, on a couple of issues that occurred last Friday with 2 jobs workers.

09-377 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to recess the Commissioners meeting at 10:30am to attend the Public Viewing at Rose Farm to vacate alleys at 11:00am.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-378 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to reconvened the Commissioners meeting at 1:30pm for the Public Hearing to vacate alleys at Rose Farm.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

A Public Hearing was held in the Commissioner's Office at 1:30pm for the purpose of vacating alleys at Rose Farm. Those in attendance were: Commissioner Dean Cain, Commissioner Don Reynolds, Commissioner Mike Reed, Mrs. Burns, Will Eppley, and Jeff McInturf, Engineer's Office. Seeing that there is no public access to said alley the Commissioners passed the following resolution.

09-379 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following:

WHEREAS, the Board of County Commissioners of Morgan County, Ohio have the authority under Section 5553.04 of the Ohio Revised Code to establish, alter or vacate roads.

WHEREAS, Jerry & Carolyn Burns has filed a public road petition to vacate an alley in the town of Rosefarm (formerly and platted as Rosedale) in York Township.

WHEREAS, the Morgan County Commissioners are of the opinion that the vacation of said public alleys is for the public convenience and welfare.

NOW THEREFORE, be it resolved that the alleys be vacated as follows:

The alley in question is located in the town of Rosefarm (formerly and platted as Rosedale) Section 34 of York Township, Township 14, Range 14, Morgan County, State of Ohio.

Being that alley lying directly West of lot #114. The alley measures 12 feet east-west by 54 feet north-south. The alley lies east of the Morgan/Perry County Line.

BE IT FURTHER RESOLVED that the Clerk of this Board is ordered to deliver a copy of this resolution to the County Engineer for entry by him in the proper road records of the County.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-380 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to enter into Executive Session at 2:00pm, with John Sampson, Transit, and Traci Baker, Morgan County Commissioners' Development Office, as per O.R.C.121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-381 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to exit Executive Session at 2:10pm, with John Sampson, Transit, and Traci Baker, Morgan County Commissioners' Development Office, as per O.R.C.121.22 (G)(1), Employment, Personnel. No Action Was Taken.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-382 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$30,000 out of Group Employee Insurance Account (k-11b) 004-0004-5365.00 and place into Large Equipment Account (k-13) 004-0004-5304.01, and \$2137.00 out of PERS Account 004-0004-5367.01 and place into Workers Compensation Account (k-22) 004-0004-5369.00, as requested by Stevan Hook, Engineer.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-383 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a supplemental appropriation in the amount of \$372,059.45 into 041-0041-5301.00, Issue 2, representing payments from OPWC, as requested by Katy Chapin, Chief Deputy Auditor.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-384 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member

Andrea Plummer, Clerk