

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 21, 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 September 14, 2009 meeting were read and approved.

09-451 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 14, 2009.

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

Becky Thompson, Dog Warden, reported traveling 166.5 miles responding to dog calls. Mrs. Thompson stated four dogs were in the pound, S.P.O.T. took two dogs, and eight dogs were euthanized.

Amy Grove, OSU Extension, provided an update on the Morgan County Fair. Ms. Grove stated there is no longer any extension belongings located in the office space above the Senior Citizen's Center. Ms. Grove noted bus tours continue to come into Morgan County to the Opera House and visit local restaurants and businesses to shop. Ms. Grove informed the Convention and Visitor's Bureau booked a booth for the Heartland Travel Show in Columbus.

Ascal Wilson and Louise Pennock, Board of Elections, formally requested the funds that were supposed to be appropriated to the Board awhile ago. Commissioners stated they could not transfer the full amount; however they can transfer \$10,000 today from another line item to their line item. The Board of Elections need to order ballots and cannot do so until funds are appropriated to them.

Dwayne Lowe met with Commissioners and inquired if the county purchased one the Finley Buildings for Transit. Commissioner stated they have not because the funds have not come through yet. Mr. Lowe also discussed the new line fence law. Any preexisting fence remains to have the share and share alike law.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Cheryl Bailey to Athens, on November 12th and 13th for "Openness in Adoption". Ms. Quesinberry submitted a supply request for an industrial strength shredder in the amount of \$2749.00 and provided an update on the reclassification of an employee. Ms. Quesinberry received a legal opinion from the Prosecutor.

Jim Greer, Greer Insurance, and Melinda Jeffers and Victoria Murray, Medical Mutual of Ohio, Gary Woodward, Auditor, discussed different options for the county's health insurance.

09-452 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to accept the 1000/2000 option, effective January 1st, 2010, with Medical Mutual of Ohio. The employee benefits will remain the same.

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

Mark Howdysshell, Prosecutor, informed Commissioners the Prosecutor's Office is working four, ten hour days. The employee's hours were not reduced; however, other things were cut within the Prosecutor's budget.

09-453 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a de-appropriation of funds within the DETAC fund in the amount of \$500.00 from supplies and \$1500.00 from equipment and place into employee salary line item, as requested by Mark Howdysshell, Prosecutor.

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

09-454 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a budget revision to the following line items, as requested by Mark Howdysshell, Prosecutor:

Prosecuting Atty. Salary	\$86,374.94
Employee Salary	\$49,070.39
PERS	\$18,962.35
Medicare	\$1,963.96
Worker's Comp.	\$3,502.00
<u>Unemployment Compensation</u>	<u>\$7,878.00</u>
Total	\$167,751.63

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

Linda Sheets, Office on Aging, stated the seniors will be traveling to Marietta on the 24th for estate taxes information. The Health Fair will be held on October 2nd, 9am-11am, in Chesterhill, and 1pm-3pm, in Deavertown. The Health Fair will be held in McConnelsville on October 21st, 9am-11am.

09-455 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$10,000 from Sheriff Employee Salary line item 001-0601-5102.00, and place \$5000.00 into Contracts 001-0205-5306.00, \$1134.48 into Board Salaries 001-0301-5101.00, and \$3865.52 into Employee Salary 001-0301-5102.00.

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

09-456 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the establishment of a new fund 079 for Public Health Emergency Response and establish receipt fund 079-0079-4001.00 which will receive \$67,392.00, and to approve the following line items, as requested by Terry McGrew, Health Department:

Supplies	079-0079-5102.00	\$35,000.00
Supplies & Materials	079-0079-5303.00	\$2,550.00
Equipment	079-0079-5304.00	\$10,000.00
PERS	079-0079-5367.00	\$4,900.00
Medicare	079-0079-5368.00	\$507.00
Workers Compensation	079-0079-5369.00	\$0.0
Travel	079-0079-5307.00	\$500.00
Advertising & Printing	079-0079-5308.00	\$200.00
Other	079-0079-5309.00	\$6,496.00

Contract Services	079-0079-5306.00	\$500.00
Audit & Admin.	<u>079-0079-5301.00</u>	<u>\$6,739.00</u>
	Total	\$67,392.00

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

Shannon Wells, Morgan County Commissioners’ Development Office, and John Sampson, Transit, informed the Commissioners one of the Transit vehicles were involved in a minor accident. A discussion was held concerning Transit employee’s paid lunch hour and the large golf carts offered by Transit for the Morgan County Fair. The Commissioners received some complaints regarding the Transit employees being paid while driving the carts at the fair. Commissioners, Mrs. Wells and Mr. Sampson agree the additional help at the Fair was a good idea and agree this was a good way for Transit to advertise to the general public. Mrs. Wells stated her and Traci Baker attended the mandatory Ohio Department of Transportation meeting last Thursday. Mrs. Wells changed the new vehicle request for Transit. Transit will be purchasing a larger style 14 passenger van. Radios are still in the working to purchase for all Transit vehicles. The Ohio Department of Transportation is offering to purchase them. Transit will need 13 radios. Commissioner Cain inquired on the Transit employees wearing uniforms. Mrs. Wells noted shirts have already been purchased. Mr. Sampson stated the employees were not given enough for every day they work. Commissioner Reed questioned Transit’s dress code policy. Mrs. Wells stated the policy permits denim or khaki shorts and athletic footwear. Mrs. Wells notified Commissioners she attended Buckeye Hills- Hocking Valley Regional Development District’s Town hall meeting this morning. The meeting was held at Kate Love Simpson Library. A discussion was held concerning the Senior Center’s Community Development Block Grant project.

09-457 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to untable the quote for the Senior Center’s Community Development Block Grant project. One quote was received from Kings Future Builders in the amount of \$5,100, for further review.

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

09-458 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to reject the quote received from Kings Future Builders in the amount of \$5,100; for the Senior Center’s Community Development Block Grant project. The amount of the quote was too high. Additional quotes will be sought after for this project.

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

09-459 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