

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 5, 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 28, 2009 meeting were read and approved.

09-469 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 28, 2009.

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

Pam Montgomery, OSU Extension, updated Commissioners on 4-H. President Gordon Gee's visit with the 4-H Arts Group and the Opera House Board on August 28th, went well; 4-H Theatre Arts Group performance will be October 10th, at 2:30pm, at the Opera House; the Livestock Sale generated \$233,068 and 400 lots were sold, up from 358 last year (the average lot sold for \$582.67); three individuals are in the process of being trained as shooting sports volunteers. Once they are trained OSU will be able to offer a new program to 4-H members in Morgan County. Mrs. Montgomery updated Commissioners on upcoming Family and Consumer Science programs. Co-Parenting for Never Married Co-Parents will be held on October 20th, 6:30pm-8:30pm; the six week program-Cooperative Parenting and Divorce is scheduled to start October 15th. Anyone interested in this program is urged to contact the Extension Office to complete the registration process. Mrs. Montgomery updated Commissioners on Ag and Natural Resource programs. The Grazing Council meeting will be held on October 8th at Doug and Mary Emrick's farm on Bone Road, at 6:00pm; A.I. School will be held October 19-21, at the Eastern Ag Research Station at Belle Valley.

Becky Thompson, Dog Warden, reported traveling 277.1 miles responding to dog calls. Mrs. Thompson stated seven dogs were picked up, one dog was brought to pound, and four dogs were redeemed.

Vicki Quesinberry, Director, Job and Family Services, submitted the October, 2009 Mandated Share in the amount of \$5772.43 and a meeting request for Vicki Quesinberry and Heidi Burns to Fiscal Seminar on October 20th, held at Sherrodsville, Ohio.

09-470 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a de-appropriation within the following line items of the Public Assistance Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

| | | |
|------------------|--------------------|----------------|
| Revenue | | |
| 006-0006-4001.00 | State Contribution | \$1,000,000.00 |
| Expenditure | | |
| 006-0006-5102.00 | H1 Salary | \$175,000.00 |
| 006-0006-5102.02 | H25 Salaries | \$ 18,000.00 |

| | | |
|------------------|---------------------|--------------|
| 006-0006-5303.00 | H2 Supplies | \$ 10,000.00 |
| 006-0006-5307.00 | H11 Travel | \$ 5,000.00 |
| 006-0006-5307.01 | H30 Travel | \$ 1,500.00 |
| 006-0006-5309.00 | H15 Other | \$150,000.00 |
| 006-0006-5309.01 | H34 Other | \$100,000.00 |
| 006-0006-5340.00 | H5 Public Asst. | \$200,000.00 |
| 006-0006-5342.00 | H6 Medical | \$ 5,000.00 |
| 006-0006-5344.00 | H9 Facilities | \$ 45,000.00 |
| 006-0006-5345.00 | H33 Purch. Of Serv. | \$ 50,000.00 |
| 006-0006-5367.00 | H12 PERS | \$ 10,000.00 |
| 006-0006-5367.02 | PERS | \$ 10,000.00 |
| 006-0006-5368.00 | Medicare | \$ 2,000.00 |
| 006-0006-5368.02 | Medicare | \$ 1,500.00 |

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

A Public Hearing was held in the Commissioners Office at 11:00am for the Discretionary Grant Program. Those in attendance were: Commissioner Dean Cain, Commissioner Don Reynolds, Commissioner Mike Reed, Andrea Plummer, Commissioner's Clerk, Shannon Wells, Morgan County Commissioners' Development Office. The grant is for \$200,000 in medical equipment for the Muskingum Valley Health Center.

Mark Howdyshell, Prosecuting Attorney, noted his office was awarded a 12 month reimbursable stimulus grant. This would provide funds for an Assistant Prosecuting Attorney for 10 hrs, one day a week. The General Fund will have to upfront the funds and wait to be reimbursed by the State. Commissioner Cain asked Gary Woodward, Auditor, to participate in the conversation.

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on the septic program. Mrs. Wells will be offering a 5 week course for the Micro-enterprise Loan Program. This course starts October 13th, at 7:00pm. Mrs. Wells discussed Transit receiving radios for the vans. These would be funded 100% with stimulus dollars. On October 29th, the Development Office will be monitored on Formula 2007.

Quotes were received for Irene Westfall's septic system project. Quotes were received from Cy Copeland in the amount of \$5975.00; Apperson Enterprises, Inc. in the amount of \$7200.00; and Newberry Excavating Co. in the amount of \$8750.00.

09-472 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award Irene Westfall's septic system project to Cy Copeland in the amount of \$5975.00.

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

Quotes were received for Dixie Jenne's septic system project. Quotes were received from King Future Builders Inc. in the amount of \$2867.00; and Apperson Enterprises, Inc. in the amount of \$2900.00.

09-473 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Dixie Jenne's septic system project to King Future Builders Inc. in the amount of \$2867.00.

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

09-474 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following transfer of funds, as requested by Stevan Hook, Engineer:

| <u>From:</u> | <u>Amount:</u> |
|--|-----------------------|
| Equipment Account (k-4) 004-0004-5304.00 | \$11,189.28 |
| Contract Repair Account (k-5) 004-0004-5305.00 | \$1,000.00 |
| Contracts Project (k-16) 004-0004-5316.00 | \$2,902.97 |

*and place all three amounts into Bridge Account (k-26) 004-0004-5330.01.

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

09-475 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