

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 19, 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 October 13, 2009 meeting were read and approved.

09-489 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from October 13, 2009.

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

Amy Grove, OSU Extension Office, informed Commissioners they received a grant and will bring back the Food/Nutrition Program. Ms. Grove stated the Farmer's Market runs through the end of October; there is an Extension Advisory Committee meeting next Monday, October 26th; the Master Gardener's are finalizing their projects. Commissioner Reed questioned the Extension Office's annual operating cost. Ms. Grove stated she would speak with Pam Montgomery to get the Commissioners an answer.

Becky Thompson, Dog Warden, reported traveling 130.3 miles responding to dog calls. Mrs. Thompson stated four dogs were picked up, two dogs were sold, and zero was euthanized.

Vicki Quesinberry, Director, Job and Family Services, informed Commissioners the Council of Governments meeting will be held on October 23, 2009, at 10:00am at Noble County Job and Family Services.

John Sampson, Transit, discussed Med-Flight and the maximum out of pocket coverage within the county's health insurance.

09-490 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to reappoint the members of the Morgan Board of DD, for a (4) four year term commencing January 1, 2010 and ending December 31, 2013, as recommended by Mary Ann Chamberlain, Superintendent, Morgan County Board of Developmental Disabilities: Mr. Roger Calendine, Ms. Mary Keller and Ms. Beth Scott.

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

09-491 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following:

WHEREAS, the Morgan County Board of Commissioners actively supports and currently participates in the economic development district activities of the Buckeye Hills- Hocking Valley Regional Development District. Buckeye Hills- Hocking Valley Regional Development District is a regional economic development planning district within the State of Ohio, whose purpose is to

influence favorably the future economic, physical, and social development of the eight-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Buckeye Hills- Hocking Valley Regional Development District promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

THEREFORE, BE IT RESOLVED, that the Morgan County Board of Commissioners endorses the 2009 Comprehensive Economic Development Strategy (CEDs), which was prepared by the Buckeye Hills- Hocking Valley Regional Development District, and was approved by members of the General Policy Council at their semi-annual meeting held on April 28, 2009 in Marietta, Ohio.

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

09-492 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following transfer of funds to meet calendar year 2009 expenses, as requested by Diana Cline, Business Manager, Morgan County Board of DD:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
017-0017-5315.00 Utilities	017-0017-5305.00 Building/Repair	\$3,000.00
071-1107-5369.00 Worker's Comp.	017-0017-5370.00 Unemployment	\$2,000.00
071-1107-5369.00 Worker's Comp.	017-0017-5306.00 Contracts-Services	\$5,962.00
017-0017-5307.00 Travel	017-0017-5306.00 Contracts-Services	\$10,000.00

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

09-493 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve fund 017-0017-5373.00 Bond Retirement to be renamed Saved Match and approve a transfer of funds from 017-0017-5304.00 Equipment and place into 017-0017-5373.00 Saved Match in the amount of \$5,750.00; as requested by Diana Cline, Business Manager, Morgan County Board of DD.

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

09-494 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following transfer of funds, as requested by Alma Tennent, Clerk, County Court:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
001-0207-5102.00 Salaries	001-0207-5322.00 Credit Card Fees	\$100.00
001-0207-5102.00 Salaries	001-0207-5323.00 Foreign Judge	\$284.00

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

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, submitted a 2006-2009 report for Transit. Transit's ridership has increased dramatically during these years. General Elderly Disabled increased from 511 in the year 2006 to 1307 in the year 2009; General Service riders increased from 546 to 4094; Contract Elderly Disabled remained the same at 3270; Contract Other riders increased from 1213 to 4727. Financial information is not the only item that has to be reported to the Ohio Department of Transportation. Ridership is also reported. Mrs. Wells informed Commissioners Transit is working on getting quotes for clothes for the Transit drivers. Mrs. Wells updated Commissioners on the

septic program. There are thirteen total committed to the program. Mrs. Wells stated two more might be able to be completed. A discussion was held concerning helping individuals with the down payment for the septic program with dollars from the Revolving Loan Fund Committee or a grant through the United States Department of Agriculture. Commissioner Cain recommended discussing this with the Revolving Loan Fund Committee. Mrs. Wells stated one individual attended the Microenterprise Loan Informational meeting. A discussion was held concerning the Senior Citizens Door/Slab project. The Ohio Historical Preservation Office must approve the door. A discussion was held concerning a reimbursable grant from the Governor's Office of Appalachia for Community Facility Improvements. The grant ranges from \$15,000-\$30,000 and can be used for heating/cooling, upgrades, repair, etc.

09-495 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to untable the quotes received for Mike & Candi Wright's septic system project: Apperson Construction in the amount of \$4100.00, McGrew Excavating in the amount of \$4575.00, and King Future Builders in the amount of \$7750.00, and untable the quotes received for Robert Calendine's septic system project: Apperson Construction in the amount of \$5200.00, McGrew Excavating in the amount of \$5475.00, and King Future Builders in the amount of \$6740.00, as recommended by Shannon Wells, Morgan County Commissioners' Development Office.

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

09-496 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award Mike & Candi Wright's septic system project to Apperson Construction in the amount of \$4100.00 and to award Robert Calendine's septic system project to Apperson Construction in the amount of \$5200.00, as recommended by Shannon Wells, Morgan County Commissioners' Development Office.

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

Quotes were received for Gary and Brenda Armstrong's septic system project from: Cy Copeland in the amount of \$5900.00, MDG Excavating in the amount of \$6219.36, and McGrew Excavating in the amount of \$4250.00.

09-497 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Gary and Brenda Armstrong's septic system project to McGrew Excavating in the amount of \$4250.00 due to it being the low bid.

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

Stevan Hook, Engineer, discussed replacing two (2) dump trucks and replacing an engine in another truck. One of the dump trucks to be replaced has 240,000 miles and the other has 270,000 miles.

09-498 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to authorize Stevan Hook, Engineer, to purchase two (2) dump trucks for \$110,000 each with an extended warranty, 5 year payoff, and to replace an engine in another truck the Engineer already has.

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

Commissioners discussed the Planning Commission funds with Jeff McInturf, Engineer's Office.

Bernie Kinder, Kinder's Insurance, inquired if Commissioners had any questions for him regarding the County's property or liability insurance. The Commissioners didn't have any at this time.

09-499 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