

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 16, 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 November 9, 2009 meeting were read and approved.

09-537 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 9, 2009.

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

Becky Thompson, Dog Warden, reported traveling 173.1 miles responding to dog calls. Mrs. Thompson stated seven dogs were picked up, one dog was redeemed, one dog was sold, and eight dogs were euthanized.

Pam Montgomery, OSU Extension, updated Commissioners on programs. For Ag and Natural Resources; Chris Penrose will be teaching a native plants program, November 18th, for the Morgan Garden Club; Chris will be teaching ATV Safety at South Elementary to all 4th - 6th graders, on November 23rd-25th; Cattleman's meeting will be held on December 7th at the High School Vo-Ag Room at 7pm. The following updates were provided by Mrs. Montgomery for 4-H; Older Youth In-Training letters went out to all 13 years olds in the 4-H program; Older Youth letters were mailed to all 4-H members ages 14-18; Fashion Board held a make it/take it day on November 14th; There are three volunteers completing their certification training for 4-H Shooting Sports; Eleven packets have been mailed or handed out to potential new 4-H advisors in 2010; Draft of the 2010 4-H calendar was completed on November 13th. For Family and Consumer Science; Mrs. Montgomery is completing the 6 week program, "Cooperative Parenting and Divorce"; the final "Helping Children Cope with Divorce" will be held on November 17th, 6:30pm-8:30pm; Mrs. Montgomery will be teaching a program at the Senior Nutrition Site on "Eating More Fruits and Vegetables", on November 18th, at 11:25am. Mrs. Montgomery stated the Family Nutrition Program Assistant has been hired through the grant Extension received. She is in the process of completing 16 week training and has her first program at MCUM today.

Bob Applegate, Ohio Bureau of Workers' Compensation, discussed the Public Employment Risk Reduction Program. This program is free and came into existence in 1992. All public employees are covered except Firefighters, EMTs, and Police Officers. Mr. Applegate requested to walk through all the county departments. A report will be submitted to the Commissioner's Office containing any findings; however, no fines will be implemented.

Gary Woodward, Auditor, discussed the Southeastern Ohio Regional Joint Jail.

A bid opening was held in the Commissioner's Office at 11:00am for (2 units) Bed, Spreader & Hydraulic Systems for the Engineer's Office. One bid was submitted on time from Ace Truck Equipment Company, located in Zanesville, for a lump sum amount of \$63,638.00. Mr. Hook discussed a bridge rehabilitation project of structure over Mans Fork on County Road 62. The bridge will be replaced with federal dollars and built during the summer of 2010. Mr. Hook discussed purchasing a 2000 GMC truck owned by Coshocton County.

09-538 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following, as requested by Stevan Hook, Engineer:

WHEREAS, the LPA/STATE has identified the need for the described project:

Bridge rehabilitation project of structure over Mans Fork on County Road 62, Structural file number is 5830850.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Morgan County, Ohio.

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

09-539 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to accept the bid received for (2 units) Bed, Spreader & Hydraulic Systems for the Engineer’s Office, from Ace Truck Equipment Company, located in Zanesville, for a lump sum amount of \$63,638.00.

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

09-540 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to authorize Stevan Hook, Engineer, to purchase the 2000 GMC truck owned by Coshocton County, as long as it meets his satisfaction.

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

Vicki Quesinberry, Director, Job and Family Services, submitted a transfer of funds and a de-appropriation.

09-541 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a de-appropriation of funds within the line items of the Public Assistance Account, as requested by Heidi Burns, Job and Family Services. This de-appropriation is needed in order to match the amended certificate.

Revenue

006-0006-4001.00	State Contribution	\$400,000.00
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Expenditures

006-0006-5340.00	H5 Public Asst.	\$200,125.19
006-0006-5369.00	H13 WComp.	\$ 11,879.64
006-0006-5309.00	H15 Other	\$100,000.00
006-0006-5309.01	H34 Other	\$ 15,000.00

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

09-542 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following transfer of funds, as requested by Heidi Burns, Job and Family Services,

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
090-0090-5102.00 Salaries	090-0090-5345.00 Purchases of Serv.	\$11,300.00
090-0090-5303.00 Supplies	090-0090-5345.00 Purchases of Serv.	\$ 250.00
090-0090-5306.00 Indirect	090-0090-5345.00 Purchases of Serv.	\$ 2,000.00
090-0090-5307.00 Travel	090-0090-5345.00 Purchases of Serv.	\$ 250.00
090-0090-5369.01 Unemploy.	090-0090-5345.00 Purchases of Serv.	\$ 2,500.00
090-0090-5369.00 WComp.	090-0090-5345.00 Purchases of Serv.	\$ 1,500.00
	Total to be transferred to 090-0090-5345.00	\$17,800.00

090-0090-5365.00 Insurance	090-0090-5308.00 Shared Costs	\$ 6,700.00
	Total to be transferred to 090-0090-5308.00	\$ 6,700.00

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

Joyce Drake, Community Action, submitted the Lease Agreement for the Senior Nutrition Program to be signed by Commissioners. Mrs. Drake stated over \$150,000 was administered for HEAP within the last two weeks.

Shannon Wells, Morgan County Commissioners' Development Office, opened quotes for Erma Clifton's Septic System Project. Quotes were received from Cy Copeland in the amount of \$5100.00 and Apperson Enterprises in the amount of \$4650.00. Quotes were received for Tim Flood's Septic System Project from Apperson Enterprises in the amount of \$4750.00 and Newberry Excavating in the amount of \$6700.00. Mrs. Wells discussed receiving quotes for radios for Transit. These will be paid by stimulus dollars. Quotes were received from: Commercial Electronics in the amount of \$9488.94; Staley Communications in the amount of \$13,304.43; Staley Technologies in the amount of \$17,470.00; and P&R in the amount of \$16,802.50. Mrs. Wells discussed the Neighborhood Stabilization Program. Mrs. Wells stated a notice will be place in the paper seeking quotes for tires for Transit. Commissioners suggested she state the mileage she is requesting for the tires. Mrs. Wells discussed the CHIP program and the Ohio State Energy Efficiency Block Grant Program.

09-543 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Erma Clifton's Septic System Project to Apperson Enterprises in the amount of \$4650.00.

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

09-544 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Tim Flood's Septic System Project to Apperson Enterprises in the amount of \$4750.00.

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

09-545 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to table the quotes received for radios for Transit from Commercial Electronics in the amount of \$9488.94; Staley Communications in the amount of \$13,304.43; Staley Technologies in the amount of \$17,470.00; and P&R in the amount of \$16,802.50.

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

09-546 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a transfer from Equipment 063-0063-5304.00 \$1000.00 to Other Expenses 063-0063-5309.00 and to approve a transfer from Advertising & Printing 063-0063-5308.00 \$1000.00 to Septic Permits 063-0063-5313.00, as requested by Terry McGrew, Health Department.

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

09-547 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