

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 30, 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 23, 2009 meeting were read and approved.

**09-560** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 23, 2009.

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

A request was submitted by Southeastern Natural Gas Company., to bore under County Road 63, located in Homer Township, Section No. 36, Morgan County, Ohio, for 1 inch diameter gas line. Construction of this project will begin on or about December 2, 2009 and will be completed by December 14, 2009. Permission granted upon approval by the Morgan County Engineer.

**09-561** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$17,000.00 from the Gas and Motor Vehicle Fund and place the full amount into Large Equipment Account (k-13) 004-0004-304.01, as requested by Stevan Hook, Engineer.

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

**09-562** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a supplemental appropriation in the amount of \$150.00 and place into Supplies 001-0602-5303.00, as requested by Peggy Barnes, Recorder.

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

**09-563** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the establishment of a new fund 081 for ARRA Help Me Grow, receipt fun 081-0081-4001.00 which will receive \$7852.20, and the following expense line items, as requested by Terry McGrew, Health Department:

Salaries	081-0081-5102.00	\$6438.64
PERS	081-0081-5367.00	901.41
Medicare	081-0081-5368.00	93.36
Workers Comp.	081-0081-5369.00	418.79

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

Gary Woodward, Auditor, discussed with Commissioners having the Assistant Dog Warden transport dog tags to the satellite centers. Commissioner Cain stated they would speak with Becky Thompson, Dog Warden. Mr. Woodward stated the Auditor's Office will be open on Friday's the month of December to sell dog tags; staff will alternate.

Peggy Barnes, Recorder, submitted a supplemental appropriation.

Amy Grove, OSU Extension, informed Commissioners about the FMP program. Ms. Grove stated additional school enrichment programs will be added in the elementary schools at the beginning of the year. The Farmers Market will continue next year. Commissioner Cain inquired on the number of vendors that participated this year. Amy stated an average of 40 vendors; 15-20 are consistent. The booth fees for the Farmers Market are \$50 per season. A discussion was held concerning the Farmers Market introducing the EBT (Electronic Banking Transfer) system. Commissioners agreed this would increase the amount of sales at the market. Ms. Grove confirmed the Old Time Christmas in the Village will be held this weekend. Commissioner Reed asked Amy if she would be interested in re-appointment as the member-at-large for RCD and if she knew anyone that would be interested in being appointed as an alternate. Ms. Grove stated she will remain the member-at-large and would ask a few individuals if they are interested in being the alternate.

Becky Thompson, Dog Warden, reported traveling 169.8 miles responding to dog calls. Mrs. Thompson stated ten dogs were picked up, two dogs went to S.P.O.T., and one dogs was sold. Commissioner Cain questioned Becky about the Assistant Dog Warden dropping off dog tags to the satellite centers. Mrs. Thompson inquired where the satellite centers were. Commissioners stated they knew where some were but directed her to speak with the Auditor's Office to determine where they are all located.

Charmel Wesel, Buckeye Hills, submitted a request for the third extension for the West Malta Rural Waterline project to be signed by Commissioner Cain.

Kelly Caldwell and Catherine Christman, SPOT, informed Commissioners they are now County Humane Agents. Documents were submitted confirming their appointment. The Commissioners congratulated them. A discussion was held concerning a dog dispute between the Malta House and the house next door. The Dog Warden and SPOT assisted the family who resides in the house next door to the Malta House. SPOT supplied them with a dog box. It was stated the Morgan County Humane Society is now in possession of the dog and the dog box. The family was under the impression that their dog was going to a farm. The Humane Society refuses to return the dog and the dog box. It was stated an attorney may be involved; hired by the Humane Society. The Dog Warden is working on getting the family with another dog and SPOT will donate another dog box and will have "Property of SPOT", stamped on it. Commissioner Cain appreciates SPOT working with the family. Ms. Caldwell looks forward to working with the Dog Warden.

Bernie Kinder, Kinder's Insurance, stopped in and asked Commissioners if they had any questions. Commissioners stated they did not.

A bid opening was held in the Commissioner's Office at 11:00am, for tires for Transit. Two bids were submitted. Malta Tire Shop, LLC submitted a bid for all Goodyear tires for the following prices:

P235/55R17 (4 Ply)	Goodyear RSA	\$99.94
LT225/75R16 (10 Ply)	Goodyear HT	\$112.37

LT245/75R16 (10 Ply)	Goodyear HT	\$118.66
P215/70R15 (4 Ply)	Goodyear Integrity	\$41.89

There is a \$16.50 per tire charge for mounting, balancing and disposal. Morgan Tire submitted a bid for the following tires. All prices include: valve stems, mounting, balancing and tire disposal.

P235/55R17	Cooper Touring CS4	\$140.00
LT225/75R16 (10 Ply)	Dayton Timberline A/T	\$149.00
LT245/75R16 (10 Ply)	Dayton Timberline A/T	\$156.00
P215/70R15	Cooper Cobra G/T	\$90.00

**09-564** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to table the bids received for tires for Transit from Morgan Tire and Malta Tire, for further review.

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

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, opened quotes for septic system projects. The following quotes were received for Brian Massey's Septic System project: MDG Excavating in the amount of \$5100.00; McGrew Excavating in the amount of \$5175.00; and Eddleblute Excavating in the amount of \$5400.00. The following quotes were received for Terry Kidd's Septic System project: Cy Copeland in the amount of \$1800.00; Apperson Enterprises in the amount of \$1720.00; and McGrew Excavating in the amount of \$3500.00. The following quotes were received for Jim and Anna Wilson's Septic System project: Cy Copeland in the amount of \$4350.00; McGrew Excavating in the amount of \$4999.00; and Apperson Enterprises in the amount of \$5150.00. The following quotes were received for George Lovsey's Septic System project: Cy Copeland in the amount of \$5100.00; McGrew Excavating in the amount of \$4999.00; Apperson Enterprises in the amount of \$5300.00, and Newberry Excavating in the amount of \$4675.00. The following quotes were received for Carma Weaver's Septic System project: McGrew Excavating in the amount of \$5600.00; and Eddleblute Excavating in the amount of \$5500.00. The following quotes were received for Evert Severt's Septic System project: McGrew Excavating in the amount of \$5300.00; Newberry Excavating in the amount of \$4750.00; and Eddleblute Excavating in the amount of \$5300.00. The following quotes were received for Tonya Tabler's Septic System project: Newberry Excavating in the amount of \$5450.00; and Eddleblute Excavating in the amount of \$5750.00. A discussion was held concerning radios for Transit. Mrs. Wells discussed purchasing the vans from Morgan County DD. Commissioners urged Shannon to check mileage on vehicles and find out how much they are worth. A discussion was held concerning possible properties to be demolished for the Neighborhood Stabilization Plan.

**09-565** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Terry Kidd's septic system project to Apperson Enterprises in the amount of \$1720.00.

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

**09-566** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award Jim and Anna Wilson's septic system project to Cy Copeland in the amount of \$4350.00.

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

**09-567** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award George Lovsey's septic system project to Newberry Excavating in the amount of \$4675.00.

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

**09-568** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Carma Weaver's septic system project to Eddleblute Excavating in the amount of \$5500.00.

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

**09-569** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Evert Severt's septic system project to Newberry Excavating in the amount of \$4750.00.

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

**09-570** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Tonya Tabler's septic system project to Newberry Excavating in the amount of \$5450.00.

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

**09-571** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award Brian Massey's septic system project to MDG Excavating in the amount of \$5100.00.

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

**09-572** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to un-table the quotes received for radios for Transit from Commercial Electronics, Staley Communications, Staley Technologies and P&R.

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

**09-573** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award radios for Transit to Commercial Electronics.

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

Julie Gridley, Cancer Resource Center for Morgan County, inquired about the availability of any vacant office space. Commissioners suggested Ms. Gridley look at the space located above the Senior Citizen's Center. Julie noted there will be a Cancer Survivor Dinner on March 20, 2010, from 1-3pm, in the Riecker Building Community Room, and invited the Commissioners to attend.

Steve Hook, Engineer, discussed the expansion of broadband service throughout the county. Mrs. Wells attended a Townhall meeting at Kate Love Simpson library, held by Buckeye Hills; nothing was accomplished. Mr. Hook discussed the fuel bids received for the Morgan County Highway Department, Aggregate will be re-bid, and neither bid that was received for tires quoted all the tires.

**09-574** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to untable the bids received for fuel from Sherlock Fuel in the amount of \$.06 per gallon for regular unleaded and low sulfur diesel and from Greuey's Fuel in the amount of \$.025 per gallon for regular unleaded, \$.044 per gallon for low sulfur diesel, \$.053 per gallon for high sulfur diesel, plus delivery.

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

**09-575** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award the fuel bid to Greuey's, as recommended by Stevan Hook, Engineer. The savings by awarding the contract to Greuey's would be \$1700.20.

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

**09-576** 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,**

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**Dean Cain, President**

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**Don Reynolds, Vice-President**

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**Mike Reed, Member**

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**Andrea Plummer, Clerk**