

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 22, 2010 with the following members present:

Mike Reed, President  
Don Reynolds, Vice-President  
Dean Cain, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the March 15, 2010 meeting were read and approved.

**10-133** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from March 15, 2010.

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

Becky Thompson, Dog Warden, reported traveling 217 miles responding to dog calls. Mrs. Thompson stated 6 dogs were picked up, 8 dogs were euthanized, and 2 dogs were taken by S.P.O.T. Commissioners acknowledged Becky is doing a tremendous job and thanked her for everything she does.

Commissioners granted permission for the Morgan County Crusaders, Relay for Life, to have a bake sale on Friday, April 2<sup>nd</sup>, from 9:00am until noon, in front of the Riecker building.

Commissioners signed a letter of support for The Connecting Appalachia Ohio- Middle Mile Collaborative (CAO-MMC), regarding the widespread lack of broadband services.

Miranda Mullen, Director, EMA/OHS, submitted a letter of resignation; her last day will be April 5<sup>th</sup>, 2010. Ms. Mullen informed the Commissioners they have 90 days to fill the vacancy.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Dee Vandine, Sid Richardson and Marilyn Horner to Zanesville, on March 30<sup>th</sup>, for "IM Networking Meeting"; Cindy Kuntz and Laura Kloh to Marietta, on April 20<sup>th</sup>, for "2010 Paternity Roundtable Conference"; Kim Reed to Caldwell, on March 30<sup>th</sup>, for "Program Operators Meeting". Vicki acknowledged Mahle Corporation donated a 2003 Chevy Venture van to Morgan County Job and Family Services.

The 2<sup>nd</sup> Public Hearing for CHIP was held in the Commissioner's Office at 10:00am. Those in attendance were: Commissioner Reed, Commissioner Reynolds, Commissioner Cain, Andrea Plummer, Commissioner's Clerk, Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office. Commissioner Reed signed the application. The two activities that will be focused on are: Home Rehabilitation and Home Repairs. The county intends to complete 8 private owner rehabilitations at \$40,000 each and 10 home repairs at \$10,000 each. A conversation was held relating to meeting with all local contractors, making sure they are licensed and explain the CHIP program to them. Prosecutor Howdyshell approved the proposed agreement for Vinton County to aid Morgan County in the administration of the CHIP program.

**10-134** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to resolve to apply to the Ohio Department of Development for \$500,000 in funding under the FY 2010 Community Housing Improvement Program (CHIP) and does hereby authorize Mike Reed, President, to sign all applicable application materials.

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

**10-135** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept Miranda Mullen's resignation as EMA Director in Morgan County.

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

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, confirmed they are pending a closing date for Transit to purchase the Finley Building. Transit will pursue to move into the building on Wednesday; Shannon has placed an order to move the phone lines. Mrs. Wells received two quotes to place 900 foot of new vinyl tile flooring in the Finley Building before Transit moves in: Decorators Den in the amount of \$1672.50 and Braggs in the amount of \$2210.00. Mrs. Baker informed the Commissioners Citizens National Bank forgave \$4900 of the late payment fee for Transit's Line of Credit. Mrs. Wells clued-up Commissioners that this would not be an issue again for the reason that Transit's new Line of Credit due date had been pushed forward to April 15<sup>th</sup>. A discussion was held concerning overtime for Transit drivers. Mrs. Wells requested clarification if overtime accumulated after 8 hours per day or 40 hour per week. Commissioners informed Shannon overtime is accumulated after 40 hours a week. Shannon is aimed at inserting that into Transit's policy. A conversation was held concerning implementing a time clock system for Transit as soon as they relocate to the Finley building and Transit drivers taking vehicles home. Commissioners favor a clock system for Transit employees. This will ensure payroll is accurate and employee's hours are better tracked. Commissioners are not in favor of Transit vehicles being taken home; this needs to stop. Commissioner Cain stated it's best to make these changes now as they are relocating to a new facility.

**10-136** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award the new vinyl flooring in the Finley Building for Transit to Decorators Den in the amount of \$1672.00.

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

**10-137** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to implement the position of Transportation Supervisor, Transit, as a salary position, effective April 29<sup>th</sup>, 2010.

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

Sheriff Jenkins, Sr., submitted the Contract for Housing Prisoners in the Washington County jail.

Mark Howdyshell, Prosecutor, discussed the lease agreement for the Muskingum Valley Health Center.

**10-138** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$10,000 from 068-2010-5102.00 Salaries and place into 068-2010-5309.00, as requested by Terry McGrew, Director, Health Department.

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

**10-139** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed 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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**Mike Reed, President**

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**Don Reynolds, Vice-President**

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**Dean Cain, Member**

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**Andrea Plummer, Clerk**