

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, April 5, 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 29, 2010 meeting were read and approved.

10-147 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from March 29, 2010.

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

Commissioners grant permission for The Anchor Church of Zanesville to reserve the upper and lower Commons, on Saturday, September 18th, for "Neighborhood Picnic". This will be open to the entire community, free of charge.

Gary Woodward, Auditor, made certain Commissioners were aware the air conditioning unit is not operational in the Riecker Building. Commissioner Cain stated he spoke with Jim Barnhart, Maintenance/Custodian, and someone is supposed to be here today.

Becky Thompson, Dog Warden, reported traveling 227.6 miles responding to dog calls. Mrs. Thompson stated 6 dogs were picked up, 5 dogs were euthanized, and 4 dogs were found in outside cage.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Amie McConnell and Tina Work to "RR Team meeting" in Caldwell, on April 14th; Vicki Quesinberry to "Canton Directors meeting" in Caldwell, on April 6th; Cheryl Bailey and Jody Murray to "Self Mutilation Behavior in You training" in Athens, on June 21st; Cheryl Bailey to "Investigating Child Sexual Abuse Case training" in Athens, on April 20th and 21st; Cheryl Bailey to "Surviving a Case Plan Attack training" in Athens, on June 4th; Cheryl Bailey and Jody Murray to "Networking Screening Referrals Involving Substance Abuse training" in Athens, on April 19th; Reuben Kittle to "Reality Therapy and Other Cognitive Approaches to Counseling training" in Athens, on April 14th; Reuben Kittle to "Assessing the Dynamics of Parents who are at risk of killing their children training" in Athens, on May 13th; Reuben Kittle to "Journey into Darkness: Understanding and Treating Depression" in Athens, on May 3rd; DeeAnn Vandine to "Ohio CSEA Association Spring Conference" in Columbus, on April 18th - 21st.

Shannon Wells, Morgan County Commissioners' Development Office, asked Commissioners if any changes needed to be made to the Strategic Plan. Commissioner Reed stated the only item needed corrected is December's unemployment rate. A discussion was held concerning the septic system program; 12 systems are completed and 12 are still in process due to this winter's inclement weather. Mrs. Wells invited Gary Woodward, Auditor, to sit in on a conversation concerning the four Enterprise Zone Agreements: Miba, EZ Grout, Finley Fire and Mahle. Mrs. Wells held a meeting last week with representatives from the four companies to confer how many jobs each has created and how many people living in Morgan County

were hired. A discussion was held concerning Recovery Zone Bonds and Family and Children First. The Health Department currently administers the Family and Children First program and do not intend to administer it next fiscal year. Commissioners directed Shannon to contact agencies to inquire on their interest to administer the program; otherwise, it diverts back to the Commissioners. Mrs. Wells acknowledged ABC Manufacturing is still default on their payment. The company currently owes for March, April and a late fee; \$13,892.97. Three quotes were received for the Village of McConnellsville's 2008 grant project for 10 Swamp White Oak trees from: Dave's Landscaping (McConnellsville), Big Dawg Farms Landscaping, LLC (Zanesville), and Greenleaf Landscapes, Inc. (Marietta). Dave's Landscaping was the low bid.

10-148 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award Dave's Landscaping the Village of McConnellsville's 2008 grant project for 10 Swamp White Oak trees.

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

Jim Greer, Greer Insurance, informed Commissioners the month of April is open enrollment for Section 125 Premium only Cafeteria Plan for 2010-2011 calendar year. April, 2010 is the only time changes can be made other than status changes.

10-149 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$870.00 out of Salaries Employees Payroll account (k-2) 004-0004-5102.00 and place into Engineer's Payroll account (k-1) 004-0004-5101.00, and \$30,000.00 out of Group Employee Insurance account (k-11b) 004-0004-5365.00 and place into Large Equipment account (k-13) 004-0004-5304.01, as requested by Stevan Hook, Engineer.

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

10-150 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appropriate \$.06 into 114-0114-5303.00 equipment purchases. This discrepancy is due to state rounding of figures.

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

10-151 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appropriate \$9000.00 into 026-0026-5306.00 Contracts and \$1000.00 into 026-0026-5303.00 Supplies, as requested by Katy Chapin, Chief Deputy Auditor.

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

10-152 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds in the amount of \$1390.00 from 005-0005-5367.00 and place into 005-0005-5367.01, \$148.25 from 005-0005-5368.00 and place into 005-0005-5368.01, and \$.84 from 005-0005-5102.01 and place into 005-0005-5303.00, as requested by Katy Chapin, Chief Deputy Auditor.

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

Stevan Hook, Engineer, requested permission to enter into a LPA (Local Public Agency) agreement with the Ohio Department of Transportation for Bridge Rating not to exceed \$161,168.

10-153 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to authorize Stevan Hook, Engineer, to enter into a LPA agreement with the Ohio Department of Transportation for Bridge Rating not to exceed \$161,168.

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

Commissioners informed Miranda Mullen, EMA/OHS, to call Terry Robinson back from layoff to his previous position as Deputy Director.

10-154 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
M&M Fire Department	Auditor's Office	327	AMB	\$ 36,334.00
Homer Twp, etal	Auditor's Office	702	Franklin Co. Est. Tax Stmt	\$ 2,265.26
ODJFS	Auditor's Office	017	MR/DD	\$ 572.00
Corrections Commission	Auditor's Office	001	General	\$ 29,489.00
CompManagement Inc.	Auditor's Office	272	WC	\$ 1,100.00
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$ 126,001.15
Consumers Life Ins. Co.	Auditor's Office	275	Ins.	\$ 564.98
Citizens National Bank	Auditor's Office	275	Ins.	\$ 16,823.71
			TOTAL	\$ 213,150.10

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

10-155 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,

Mike Reed, President

Don Reynolds, Vice-President

Dean Cain, Member

Andrea Plummer, Clerk