

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 19, 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 April 12, 2010 meeting were read and approved.

10-164 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from April 12, 2010.

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

Becky Thompson, Dog Warden, reported traveling 227.9 miles responding to dog calls. Mrs. Thompson stated 5 dogs were picked up, 5 dogs were found in cage outside dog pound, 2 dogs were redeemed, and 5 dogs were taken by S.P.O.T.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Vicki Quesinberry, Kim Reed and Tina Work to Morgan County Learning Center for "Morgan Higher Education Consortium Meeting" on April 26th.

Amy Grove, OSU Extension, updated Commissioners on OSU programs: April 23rd the Farmer's Market will start up; the Master Gardener's are working on the Community Garden project and the summer garden tour, as well as, their community maintenance projects at the library and Malta Park; the Master Gardeners are also planning a phenology garden. Twenty-one new volunteer packets have been mailed or handed out to potential new 4-H Advisors in 2010. To date 14 individuals have completed the process for 2010 and are new volunteers. Seven will be working with the 4-H Shooting Sports Program. Officer/Advisor training, 6:30pm and Quality Assurance, 8:00pm, will be held on April 22nd, at Morgan High School. The first CARTEEN program of the year was held on March 30th with 13 youth and their parents participating in the program. Pam Montgomery presented at 3 after school programs at West Elementary with the assistance of a teen leader. Dining with Diabetes for 2010 will be held on the following dates/time: September 30th, October 7th, and October 14th, 6:30-8:30pm, at the Presbyterian Church on Liberty. Individuals can call the Extension Office at 740-962-4854, to get their name on the list for the program. An update was provided for the Family Nutrition Program: Elaine Lindimore, Family Nutrition Program Educator, is continuing to offer a number of programs weekly at a variety of sites. The FY11 grant for this program has been submitted. Amy Grove is working on GOBA (The Great Ohio Bicycle Adventure); food, entertainment, shuttle service and activities at the fairground. She will be working with the downtown businesses to prepare them for the people and ways to make riders feel welcome in the community. Amy is a member of the Convention and Visitors Bureau and they will be choosing a brand/tagline and logo. The Extension Advisory meeting will be held on April 12th; the Commissioners were unable to attend. The next meeting will be held on July 12th, 7-9pm.

Stevan Hook, Engineer, asked Commissioners if they had any questions/concerns for him. Commissioner Cain inquired on County Road 4. Steve stated they are replacing some culverts this week.

A gentleman stopped in to speak with Commissioners and asked if ABC Manufacturing got tax abatement, questioned how much M&M receives each month and asked how much M&M charges to transport someone to Zanesville. Commissioners informed him ABC Manufacturing does not have tax abatement, M&M receives \$36,344.00 a month (which is generated by the levy), and the Commissioners are unaware of what M&M charges to transport individuals. Commissioner Reed expressed it would possibly depend on what the paramedics do to the individual and what drugs are administered.

Gary Woodward, Auditor, made Commissioners aware of the bill for Southeastern Ohio Regional Joint Jail.

Commissioners are in receipt of a letter submitted by John A. Wells, resigning as Law Librarian and declining recent appointment to the new Law Library Board, effective immediately.

Shannon Wells, Morgan County Commissioners' Development Office, received three quotes for a desk for Transit from: Schaad and Sons in the amount of \$4041.00, Taylor Hollow Woodcraft in the amount of \$4100.00 and Hann Manufacturing in the amount of \$4400.00. Shannon provided an update on the Transit building; painting and tile are done, mats for desks have been ordered, and keypads are being installed today. Mrs. Wells stated a time clock system and a drop ceiling are still being researched. Shannon acknowledged Transit will be advertising for Part-time drivers. The Ohio Department of Development will meet with Shannon on Thursday, April 22nd, to monitor one of the grants from 2007.

10-165 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the quote received from Schaad and Sons in the amount of \$4041.00 for a desk for Transit.

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

10-166 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Alma Tennent, Director, Office of Probation and Corrections:

\$10,000.00 from line item 046-0046-5301.00 Expenses and place into 046-0046-5102.00 Salary
\$1,400.00 from line item 046-0046-5301.00 Expenses and place into 046-0046-5367.00 PERS
\$145.00 from line item 046-0046-5301.00 Expenses and place into 046-0046-5368.00 Medicare

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

10-167 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$250.00 from Employees Salaries 001-0602-5102.00 and place into Equipment 001-0602-5304.00, as requested by Peggy Barnes, Recorder.

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

10-168 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1800.00 from A-9-c-6 and place into A-9-d-8d, as requested by John Kitts, Veterans Service Office.

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

10-169 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
MLSD, etal	Auditor's Office	304	Und. Gen. 1st 1/2 M.H.	\$ 4,077.69
Malta Corp., etal	Auditor's Office	702	Stlmt	\$ 46,172.65
Malta Corp., etal	Auditor's Office	332	March M.V.	\$ 2,031.95
Bloom Twp, etal	Auditor's Office	702	Gas Excise Tax	\$ 64,164.94
Bloom Twp, etal	Auditor's Office	702	Gas Tax c.p.g.	\$ 30,569.00
Bloom Twp, etal	Auditor's Office	702	M.V. & P.T. 1st 1/2 M.H.	\$ 16,695.90
Bloom Twp, etal	Auditor's Office	702	Stlmt March	\$ 6,462.93
PERS	Auditor's Office	Payroll	Retirement	\$ 59,718.39
T.W. Spears	Auditor's Office	110	BW DD#341	\$ 3,590.42
Morgan Co. Development Office	Auditor's Office	110	CDBG	\$ 11,000.00
Streightline Construction	Auditor's Office	110	CHIP/HOME	\$ 22,450.00
ITT Water & Wastewater	Auditor's Office	110	Distress	\$ 74.17
Sophie King	Auditor's Office	311	Und. Trlr.	\$ 36.62
			TOTAL	\$ 267,044.66

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

10-170 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