

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 3, 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 26, 2010 meeting were read and approved.

**10-179** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from April 26, 2010.

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

Commissioners approved an application from M.D.G. Excavation, to bore under County Road 20, located in Bloom Township, Morgan County, Ohio, for a plastic 1 ¼ inch water line. The Construction of this project will begin on or about May 1, 2010 and will be completed by May 30, 2010.

Commissioners approved an application from CenturyLink, to bore under County Road 74, located in Deerfield Township, Section 22, Morgan County, Ohio, for a one inch diameter telephone line. The Construction of this project will begin on or about May 3, 2010 and will be completed by May 7, 2010.

Becky Thompson, Dog Warden, reported traveling 309.5 miles responding to dog calls. Mrs. Thompson stated 9 dogs were picked up, 5 dogs were euthanized, and 1 dog was redeemed.

Heidi Burns, Job and Family Services, submitted meeting requests for Vicki Quesinberry and Kim Reed to Caldwell, on May 10<sup>th</sup>, to attend the “Area #15 One Stop Meeting”. Commissioners approved and signed the IV-D Contract with Morgan County CSEA and Court of Common Pleas and the IV-D Contract with Morgan County CSEA and Clerk of Courts. Heidi submitted a document destruction request for procurement; low price \$612.50 to Ohio Mobil Shredding.

John Kitts and Pam Morrow, Veteran’s Service Office, discussed the 2010 departmental appropriation and applying for a county credit card for their office for travel and lodging. Pam submitted an application from People’s Bank; Commissioner Reed signed the application.

Gary Woodward, Auditor, recommended Commissioners adopt a policy if they intend on paying hotel expenses upfront. Typically an employee pays and submits receipts to be reimbursed by the county. Commissioners agree not to prepay expenses. A discussion was held concerning the county’s credit card policy.

Shannon Wells and Traci Kidd, Morgan County Commissioners’ Development Office, listed the 15 applicants for the 2010 Formula Grant: Marion Township, Penn Township Trustees, Pennsville Volunteer Fire Department, Stockport Youth League, Morgan County Library, Reinersville Volunteer Fire Department, Multicultural Genealogical Center, Malta/McConnelsville Joint Recreational Board,

Deavertown Senior & Community Center (2), Opera House, Morgan County Learning Center, Habitat for Humanity, Morgan Metropolitan Housing Authority, and the Village of Stockport. The county was awarded \$89,000 for the 2010 Formula Grant; 15% goes to administration and 5% to Fair Housing. Commissioner Reed questioned if more than one project is in the same community, can they be combined and count as one. Mrs. Wells confirmed they can be. Shannon informed the Commissioners Goodwill will be constructing a facility beside Dollar General on State Route 60N. Commissioner Reed inquired if this was going to be a distribution site. Shannon replied yes, but doesn't have any additional information at this time. Shannon received an announcement of the Grand Opening for Miba Sinter on June 29<sup>th</sup>. Mrs. Wells acknowledged Buckeye Hills will be accepting pre-applications for the 2011 Appalachian Regional Commission (ARC) Grants by June 11<sup>th</sup>, 2010. The projects must address one of the following issues: to create/retain jobs, to extend or upgrade water/sewer services, to provide quality health care, to provide job skills training, or to develop/improve infrastructure. Shannon expressed the enterprise zone agreement with EZ Grout needs to have an addendum to the agreement. Due to the economy, they were unable to meet the job creation agreement. Commissioner Reed questioned if any jobs were created. Mrs. Wells explained she would have to go back to the date of the agreement and check. Commissioner Cain stated all of the enterprise zone agreements need to be looked at individually. Commissioner Reed suggests extending the agreement with EZ Grout 2 years and ask EZ Grout how many employees they expect they can hire. Commissioners recommend 25. Mrs. Wells acknowledged ABC Manufacturing is in default on their payment. The company currently owes for April and May. The Development Office is still working on septic systems. Commissioner Reynolds inquired on another round. Shannon stated she put in for another \$100,000; she hasn't heard anything yet. Shannon informed the Commissioners the Health Department expressed their intent continue administering the Family and Children First Program.

Della Bratton telephoned Commissioners and inquired when Marietta Hill was going to be fixed. Commissioner Cain suggested Della telephone Pat Tournes, with the Ohio Department of Transportation. Della questioned the price of the new Transit desk, \$4041.00, and vowed a state used desk could've been purchased for \$20.00. Commissioners directed the question to Shannon Wells, Morgan County Commissioners' Development Office. Shannon replied the new desk for Transit can accommodate up to 3 dispatching employees, will be made of solid wood, count on it being there for 30+ years, and giving business to a local cabinet maker. It is more of a work station than a desk. Della questioned who is responsible for the tax abatements. Mrs. Wells stated they were drafted in the Spring 2008 by Jeff Shaner and Acting Prosecutor, Amy Graham.

A bid opening was held in the Commissioner's Office at 11:00am, for McConnelsville Neighborhood Revitalization Grant (generator). One bid was received from Claypool Electric Inc., in the amount of \$63,000.00.

**10-180 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to table the bid received for the Neighborhood Revitalization Grant (generator) from Claypool Electric Inc., in the amount of \$63,000.00, for engineer review.

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

A bid opening was held in the Commissioner's Office at 11:15am, for the South Kennebec paving. Two bids were received: Shelly and Sands Inc., in the amount of \$44,605.00 and Neff Paving in the amount of \$38,705.00.

**10-181** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to table the bids received for the South Kennebec paving from Shelly and Sands Inc., in the amount of \$44,605.00 and Neff Paving in the amount of \$38,705.00, for engineer review.

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

**10-182** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the establishment of a new line item for the Morgan County Public Transit Account, Equipment 113-0113-5304-00; and approve the following transfer of funds, as requested by Traci Baker, Morgan County Commissioners' Development office:

Transfer \$5000.00 from the 113-0113-5303.00 Supplies line item and place into 113-0113-5304.00 Equipment line item.

Transfer \$1000.00 from the 113-0113-5303.00 Supplies line item and place into 113-0113-5309.00 Miscellaneous line item.

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

**10-183** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

<b>VENDOR NAME</b>	<b>DEPARTMENT</b>	<b>CODE</b>	<b>FUND</b>	<b>AMOUNT</b>
M&M Fire Department	Auditor's Office	327	Amb.	\$ 36,334.00
Apperson Enterprises	Auditor's Office	110	BW DD#341	\$ 826.06
Ohio Dept. of JFS	Auditor's Office	017	MRDD	\$ 572.00
Bureau of Workers Comp.	Auditor's Office	272	WC	\$ 33,997.75
Bureau of Workers Comp.	Auditor's Office	272	WC	\$ 2,818.80
Corrections Commission	Auditor's Office	001	General Distress	\$ 30,254.00
Dave's Landscaping	Auditor's Office	110	DD#352	\$ 1,990.00
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$ 126,001.15
T.W. Spears	Auditor's Office	110	BW DD#341	\$ 4,956.00
S&T Residential	Auditor's Office	110	CHIP/HOME	\$ 3,260.00
Consumer's Life Ins. Co.	Auditor's Office	275	Ins.	\$ 560.93
Century Bank, etal	Auditor's Office	304	Und. Gen.	\$ 656.01
			<b>TOTAL</b>	<b>\$ 242,226.70</b>

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

**10-184** 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**