

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, June 1, 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 May 24, 2010 meeting were read and approved.

10-228 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from May 24, 2010.

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

Commissioners signed a Release of Mortgage by Separate Instrument, as submitted by John A. Wells, Attorney.

Commissioners approved an application from Thelma McGann, to bore under County Road 11, located in Bristol Township, Morgan County, Ohio, to place 4 poles and 525 feet of aerial 12-22 telephone cable and 280 feet of buried telephone cable to provide for a request for new telephone service on Township Road 281. The Construction of this project will begin on or about June 1, 2010 and will be completed by June 8, 2010.

Becky Thompson, Dog Warden, reported traveling 249.1 miles responding to dog calls. Mrs. Thompson stated 16 dogs were impounded, 7 dogs were euthanized, and 4 dogs were redeemed.

DeeAnn Vandine, Job and Family Services, submitted Software Maintenance Agreement with Maximus and informed the Commissioners the unemployment rate for Morgan County during the month of April was 15.1%.

Stevan Hook, Engineer, submitted a Certification of County Commissioners to be signed and furnished to the Ohio Department of Transportation, the Federal Highway Administration, U.S. Department of Transportation, in connection with an agreement involving participation of Federal-aid funds. Steve informed the Board the Highway Department has starting ditching the lower end of County Road 92, County Road 4 and 39. Commissioner Cain inquired on the estimated start date for motor paving on County Road 4. Steve stated it should begin in the vicinity of July 15th - August 1, 2010. Commissioner Cain questioned the number of miles to be paved. Steve affirmed roughly 15 miles would be completed.

Larry Hivnor, Ohio Valley Employment Resource, submitted the Local Workforce Investment Area #15 Memorandum of Understanding, the Area #15 - 4 County Combined 19 Required One Stop Partners, Summary of Schedule B for Area #15 (Estimated Annual Hours and Operating Budgets for the Area #15 One Stop Centers), and a copy of the Area #15 WIA Formula & Stimulus Funding (Monroe, Morgan, Noble & Washington Counties).

Shannon Wells, Morgan County Commissioners' Development Office, held a discussion concerning Transit's Line of Credit with Citizens' National Bank. Transit currently has \$50,000 in their Line of Credit; Shannon would like to increase it to \$100,000 due to an increase in expenses (salaries, gas, etc.). Transit's budget last year was \$358,000 and this year it is \$600,000. The \$600,000 is money generated by Transit fares, contracts and grants from the Ohio Department of Transportation. Commissioners informed Shannon if the rate changes when she increases Transit's Line of Credit with Citizens' National Bank then she is required to put it out to bid. Commissioners asked if Transit's billing is kept caught up. Shannon confirmed it is being done weekly for Job and Family Services and monthly for Morgan County's Board of Developmental Disabilities. Shannon brought to the Commissioners attention that Ken Reed, Vinton County, requested to apply on the behalf of Morgan County for the USDA home repair program. This program targets the very low income for financial assistance for home repairs. Mrs. Wells acknowledged she held a conversation with Wade Benjamin, ABC Manufacturing. Mr. Benjamin requested an interest only payment for June. This would be his seventh interest only payment of the twelve he's allotted. Commissioners approved Wade to pay only interest during the month of June. A discussion was held concerning the Opera House and the \$75,000 in State Capital Bill Money. Shannon requested the Commissioners untable the quotes received for the Village of McConnelsville 2008 Distress Grant for sidewalks and accept the low quote from John Thompson in the amount of \$7933.06. Shannon received quotes for shirts for Transit from Twin City Tee's, Marketeers, and Spare Time Stitches. Marketeers submitted the low quote.

10-229 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to authorize Shannon Wells, Morgan County Commissioners' Development Office, to increase Transit's Line of Credit from \$50,000 to \$100,000.

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

10-230 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to un- table the quotes received for the Village of McConnelsville 2008 Distress Grant for sidewalks from: John Thompson in the amount of \$7933.06; King Future Builders in the amount of \$14,456.00; and CJ Concrete in the amount of \$15,007.80.

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

10-231 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award the Village of McConnelsville 2008 Distress Grant for sidewalks to John Thompson in the amount of \$7933.06.

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

10-232 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to award Transit's shirts to the low quote received by Marketeers.

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

10-233 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$161,198.00 from the Gas and Motor Vehicle Fund and place the full amount into Bridge Account (k-26) 004-0004-330.01, as requested by Stevan Hook, Engineer.

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

10-234 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve and de-appropriate the sum of \$24,500 in the Felony Care and Custody Grant (Travel \$20,000 and Salary \$4500.00), as requested by Mike Totman, Court Administrator & Chief Probation Officer.

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

10-235 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a line item number be assigned to the newly created “Health Insurance” line item and the following transfers as requested by Alma Tennent, Clerk, Office of Probations and Corrections:

<u>Amount</u>	<u>From:</u>	<u>To:</u>
\$1526.00	414-2010-5102.00 Salary	414-2010-5303.00 Gen. Op. Exp.
\$4181.00	414-2010-5102.00 Salary	414-2010-5305.00 Equipment
\$5012.58	414-2010-5102.00 Salary	414-2010-****.00 Health Ins.
\$1210.94	414-2010-5367.00 PERS	414-2010-****.00 Health Ins.
\$246.50	414-2010-5304.00 Program Exp.	414-2010-****.00 Health Ins.
\$177.00	414-2010-5369.00 Workers Comp.	414-2010-****.00 Health Ins.
\$149.59	414-2010-5368.00 Medicare	414-2010-****.00 Health Ins.

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

10-236 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