

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 14, 2010 with the following members present:

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 June 7, 2010 meeting were read and approved.

**10-248** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the minutes from June 7, 2010.

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

A concerned citizen discussed the removal of abandoned cars and a dilapidated house near her property. Commissioner informed her there is nothing they can do. However, they directed her to speak with the Health Department.

Becky Thompson, Dog Warden, reported traveling 127.3 miles responding to dog calls. Mrs. Thompson stated 9 dogs were impounded, 1 dog was sold, and 11 dogs were taken by S.P.O.T.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Cheryl Bailey to Athens, on August 24<sup>th</sup> and 25<sup>th</sup> for training. Supply requests and a transfer of funds were submitted. Vicki requested a resolution be passed in order to enter into a contract with TALX for a participation agreement regarding the employment verification service program of the County Commissioners Association Service Corporation.

**10-249** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$158.89 from 350-0350-5302.00 Stim Youth and place into 350-0350-5305.00 Stim Rapid Response, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

**10-250** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into a contract with TALX for a participation agreement regarding the employment verification service program of the County Commissioners Association Service Corporation, as requested by Vicki Quesinberry, Director, Job and Family Services.

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

Shannon Wells, Morgan County Commissioners' Development Office, informed Commissioners the Septic Program must be completed by June 30<sup>th</sup>, 2010. There are still septic systems that need completed. Shannon reminded the board she is working on the Neighborhood Revitalization Grant for Malta and inquired on the Commissioners applying \$7500.00 of Revolving Loan money towards the Parks and Recreational Activity for the grant. Shannon is adding a Parks and Recreational activity by purchasing playground equipment for the M&M Kiwanis Jaycees Park. The non-profit board for the park intends to donate \$1000.00 for the grant, Shannon noted. The playground equipment will cost \$25,000. This will score Morgan County more points on the Neighborhood Revitalization grant which is for a total of \$300,000.

Shannon confirmed the work for the Senior Center has been completed. There is still a \$295.00 balance that needs to be paid.

**10-251** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve to apply \$7500.00 of Revolving Loan money towards the Neighborhood Revitalization Grant for Malta.

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

**10-252** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 9:56am with Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

**10-253** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 10:13am with Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

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

Gary Woodward, Auditor, discussed the Southeastern Ohio Regional Joint Jail bill.

**10-254** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$23,000.00 from Materials account (k-12) 004-0004-330.00 and place into Bridge account (k-26) 004-0004-330.01, as requested by Stevan Hook, Engineer.

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

**10-255** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2800.00 from 023-2010-5302.00 and place into 023-2010-6365.00, as requested by Mike Totman, Court Administrator and Chief Probation Officer.

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

**10-256** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

**Vote Don Reynolds- yea, Mike Reed- absent, 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