

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 28, 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 June 21, 2010 meeting were read and approved.

10-269 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from June 21, 2010.

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

Becky Thompson, Dog Warden, reported traveling 269.4 miles responding to dog calls. Mrs. Thompson stated 17 dogs were impounded, 18 dogs were euthanized, 1 dog was taken by S.P.O.T., 2 dogs were redeemed, and 1 dog was sold.

Commissioner are in receipt of a letter submitted by Gary Miller, Manager Reclamation, Central Ohio Coal Company, informing the Commissioners that on June 22, 2010, Central Ohio Coal Company has reopened the temporarily closed portion of Morgan County Road 11 South. This portion of Morgan County Road 11 is situated between the junctions of Morgan county Road 5, southerly to its junction with Meigsville Township Road 224 for a total length of 1.75 miles. Central Ohio Coal Company will continue to maintain this portion of Morgan County Road 11 as agreed upon for one year from this date.

Vicki Quesinberry, Director, Job and Family Services, submitted the Fiscal Consulting/Training Agreement between Morgan County Department of Job and Family Services and Chris Innis and a letter for Commissioners to review for Eric Mency, Ohio Department of Job and Family Services, regarding the repayment of old debt or over-advancements from the late 90's. A meeting request was submitted for Vicki Quesinberry to Carroll, Ohio, on July 6th, to a Canton District Director's meeting.

10-270 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following de-appropriations within the line items of the Public Assistance Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services. This de-appropriation is needed in order to match the amended certificate.

Revenue

006-0006-4001.00	State Contribution	\$300,000.00
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Expenditure

006-0006-5340.00	H5 Public Asst.	\$100,000.00
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006-0006-5345.00	H13 Purchase of Service	\$150,000.00
006-0006-5309.00	H15 Other	\$ 50,000.00

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

Stevan Hook, Engineer, asked permission to place items on Gov deals to sale unless Commissioners intend on having a county auction. Commissioners authorized Steve to place the items on the website; no auction of county items is being planned at this time. Steve asked if the Commissioners had anything for him. Commissioner Reed stated he was questioned from an individual about a centerline down the old bridge. Steve informed Commissioners there is a national shortage of centerline material; however, he is looking into other options.

10-271 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to authorize Stevan Hook, Engineer, to place Highway Department items on Gov deals to sale.

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

Jim Greer and Melinda Jeffers, Medical Mutual of Ohio, went over 3rd quarter claims.

10-272 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve transfer of funds in the amount of \$2800.00 from 023-2010-5302.00 and place into 023-2010-5365.00 Insurance and \$15,067.09 from 023-2010-5306.00 and place into 023-2010-5301.00 M&Survelance, as requested by Mike Totman, Court Administrator & Chief Probation Officer.

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

10-273 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$111,670.00, as requested by Terry Robison, Director, EMA/OHS. The EMA office has received Notice of Award for a Repetitive Flood Claim to purchase a home in Windsor Township for \$141,500.00.

Property Acquisition	#108-0108-5302.00	\$ 97,500.00
Closing Costs	#108-0108-5303.00	\$ 1931.50
Demolition & Removal of Structure	#108-0108-5304.00	\$ 8738.50
Project Manager Salary	#108-0108-5305.00	\$ 3500.00
	TOTAL	\$111,670.00

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

10-274 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