

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 12, 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 July 6, 2010 meeting were read and approved.

10-285 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from July 6, 2010.

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

Commissioners are in receipt of a letter submitted by Gary L. Miller, Superintendent, Central Ohio Coal Co., requesting a Phase I, II and III bond release for 15.1 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 1, 11 and 12, Meigsville Township; Morgan County, Ohio.

Becky Thompson, Dog Warden, reported traveling 107.5 miles responding to dog calls. Mrs. Thompson stated 1 dog was impounded and 1 dog was found in outside cage.

Mr. and Mrs. Tom Reynolds presented ideas to the Commissioners. Tom acknowledged he is a retired farmer, real estate agent, and military officer. Mr. Reynolds inquired on the amount of money properties go for at Sheriff Sales. Commissioner Reed noted it's his belief that about 90% of them bring in the minimum bid and a majority of them are repurchase by banks. Tom wanted to make the Commissioners aware of a "Death Tax" and implores the Commissioners to fight against this for citizens. Mr. Reynolds declared the federal government should not be involved with state business. Tom discussed property taxes and fraudulent calls received at his home claiming he's won millions. Commissioner Cain advised Tom to contact the Attorney General's Office and report the fraudulent calls.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for: Dawn Coyle, Jackie Clark, Cathy Apperson and Dee Vandine to Noble County JFS on July 20th, for "Case Banking Presentation." The Ohio Valley Employment Resource contract was submitted for Commissioners; as well as the Mandated Share in the amount of \$4026.58.

10-286 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds from 090-0090-5365.00 SDEA Insur and place into 090-0090-5306.00 CSEA Indirect Costs in the amount of \$1855.04; as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

Mark Howdysshell, Prosecutor, Gary Woodward, Auditor, and Beckie Foster, Treasurer, discussed Job and Family Services' Mandated Share going down and requested transfers of funds, autopsies that need to be paid, and advertising for delinquent taxes. The County owes the Herald \$6000.00. Prosecutor Howdysshell

has stopped publication of delinquent taxes because there is no money to pay the bill. It was mentioned that 70% of the delinquent collected taxes goes to the schools; 3.2 mils end up in the General Fund. An example was given: if \$100,000 was collected the General Fund would receive \$5000.00. Commissioner Reed reiterated the county is spending money on advertising and going after money and the majority goes to the schools. Commissioner Reed inquired on asking Lori Lowe, Superintendent, Morgan Local Schools, on helping share the cost of advertising since they gain the most from the collections. Commissioners intend on setting up a meeting with the Superintendent to discuss the matter.

10-287 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds from Mandated Share 001-0905-5375-00 to the following: \$2000.00 to Coroner Contracts, 001-0206-5306-00; \$2500.00 to County Exams, 001-0108-5315-00; and approve to establish the following line item 001-1501-5308-00, Advertising Foreclosures, and transfer the remaining \$6010.56 into it.

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

10-288 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 9:27am with Mark Howdyshell, Prosecutor, Gary Woodward, Auditor, and Beckie Foster, Treasurer, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

10-289 Motion by Mr. Dean and seconded by Mr. Don Reynolds to exit Executive Session at 9:39am with Mark Howdyshell, Prosecutor, Gary Woodward, Auditor, and Beckie Foster, Treasurer, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

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

Commissioners attended a Public Viewing- County Road 11, at 10:00am with Stevan Hook, Engineer.

Ed Fugikawa expressed his interest in being a member of the Planning Commission. Commissioners appreciate his interest and affirmed there are no vacancies but they will keep him in mind when one does become available.

Shannon Wells, Morgan County Commissioners' Development Office, discussed various projects with the Commissioners.

10-290 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appoint Jennifer Lindimore for the unexpired term of the late Raymond Campbell, for the Morgan County Library Board of Trustees. The term runs through December 31, 2011.

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

10-291 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appoint, Andrea Plummer, as Family and Children First Coordinator, effective July 7, 2010; \$12.00 per hour, 16 hours per week.

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

Stevan Hook, Engineer, submitted contracts to be signed by Commissioners for Issue I, Round 24- Motor Paving for County Road 4, part of County Roads 39 and 92, and Hanson Hill in Windsor Township project with The Shelly Company in the amount of \$925,217.80.

A Public Hearing was held in the Commissioner's Office at 1:30pm for County Road 11. Those in attendance were Stevan Hook, Engineer, Commissioner Mike Reed, Commissioner Don Reynolds, and Commissioner Dean Cain. Engineer Hook recommended that the work on recently opened County Road 11 needed some crowning, some ditch work and some finer stone; but at this time, the road was acceptable. The final acceptance will be on or about July 12, 2011.

10-292 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$20,000.00 from 068-2010-5102.00 Salaries and place into 068-2010-5309.00, as requested by Terry McGrew, Health Department.

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

10-293 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$51.27 from 066-0066-5367.00 and place into 066-0066-5369.00, as requested by Terry McGrew, Health Department.

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

10-294 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve transfer of funds in the amount of \$6000.00 from Poll workers line item #001-0301-5103.00 and place into Employee Salary line item #001-0301-5102.00, and \$200.00 from Equipment line item #001-0301-5304.00 and place into Employee Salary line item #001-0301-5102.00, as requested by Missy Fisher, Board of Elections.

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

10-295 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$25,000.00 out of Contract Projects (k-16) 004-0004-316.00 and place into Large Equipment Account (k-13) 004-0004-304.01, as requested by Stevan Hook, Engineer.

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

10-296 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