

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, October 4, 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 September 27, 2010 meeting were read and approved.

10-379 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from September 27, 2010.

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

Becky Thompson, Dog Warden, reported traveling 150.2 miles responding to dog calls. Mrs. Thompson stated 5 dogs were impounded, 4 dogs were euthanized, 1 dog was sold, and 2 dogs were redeemed. Becky informed the Commissioner S.P.O.T. had 9 dogs adopted this week that came from the pound.

Ada Woodson Adams and Nelson Myers, Multicultural Genealogical Society, wanted explanation on the denial of Community Development Block Grant money. Commissioner Cain confirmed their project was denied by the state; it did not meet state guidelines. Ada questioned if this was in writing. Commissioner Reed explained he's not sure, however; State of Ohio Department of Development officials spoke with Shannon Wells, Morgan County Commissioners' Development Office and informed her, the Multicultural Genealogical Society's project was ineligible for CDBG money. Therefore, the money that was awarded to the Multicultural Genealogical Society was reallocated to Marion Township Trustees for their project. Then two weeks later the state said it did qualify. Ada pleaded with Commissioners, stating you took it away once can't you rectify the mistake and give it back; the money is not disbursed until next year. Commissioner Cain suggested they reapply next year. Ada mentioned she feels the Commissioners were not given all the truth and stated all their paperwork in order. Commissioner Reed acknowledged the Commissioners will need to speak with Shannon Wells. Ada further recognized they have applied for CDBG money many times and this is the first time they were awarded the grant money. Commissioner Cain mentioned the Multicultural Genealogical Society was initially awarded the grant because the Commissioners felt their project was a wealth worthy cause. Ada questioned on the expected time frame to know if they will be granted the money. Commissioners informed Ada they will contact her this afternoon.

Commissioners spoke with Shannon Wells, Morgan County Commissioners' Development Office, to discuss the Multicultural Genealogical Society regarding the Community Development Block Grant. Shannon informed Commissioners the state held a meeting and admitted they made a mistake; a conference call was held last Thursday. In order to rectify the mistake the state granted permission for the Commissioners to use Revolving Loan Fund money and grant the \$4800 to the Multicultural Genealogical Society. Commissioner Reed questioned if there was any way the state would grant the county an additional \$4800 to the 2011 CDBG since it was their mistake. Shannon stated she will need to speak with the state to find out. If state won't add the \$4800 to the 2011 CDBG, then the Commissioners agree to use the Revolving Loan Fund Money for the Multicultural Genealogical Society.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Cheryl Bailey on November 4 and 19 to Columbus for "Assessor Tier II Training"; Cheryl Bailey on November 14 to Columbus for "Child Care Program Conversion Training"; Reuben Kittle on October 12, 13 and 14 to Columbus for "Child Care Program Conversion Training"; Vicki Quesinberry on October 29 to Muskingum County CSEA with 16 counties on ideas for cost savings. The Mandated Share for fiscal year 2011 is \$47,786. The October, 2010 Mandated Share was submitted in the amount of \$3973.28. Vicki noted the Council of Governments meeting will be held on October 8, at Caldwell.

Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, discussed adding Transit to Engineer's invitation to bid gasoline and tires for 2011 service. Shannon mentioned she started the Micro-enterprise class last week.

10-380 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to authorized Transit to join the Engineer's Office for invitation to bid tires/gasoline for 2011.

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

Milan Boone questioned if the county property behind the Highway Department was leased. Commissioner Reed told Milan the land has been leased and the Commissioners spoke with Prosecutor Howdysshell and was informed they didn't have to put it to bid. Milan stated if more than one person was interested in leasing the property shouldn't they have put it to bid. Commissioner Reed acknowledged this is the first time the county has ever done this, next time it will be put to bid, and the Commissioners understands they could've made more money. Milan expressed him and his boys have hunted there for 40 years; someone's making a pile of money. Commissioner Cain told Milan they had no idea anyone would be interested in leasing the land. Milan expressed he doesn't feel what the Commissioners did was fair to the taxpayers of the county. Commissioner Cain stated in hindsight it could've been handled differently. Commissioner Reed understands this has upset a lot of people. Commissioner Reed further stated that the Commissioners are happy that this first time leasing the property was leased to residents of Morgan County.

Linda Sheets, Office on Aging, discussed purchasing a new van. A new van costs \$26,547 with the government discount.

Larry Albert discussed posting dogs at the Dog Pound. Commissioner Reed expressed every dog that the Dog Warden catches or any dog left in the cage at the pound will be posted. Commissioner Cain mentioned the dogs that will not be posted are the ones where the Dog Warden has already contacted the owner.

Stevan Hook, Engineer, informed Commissioners he has the materials to stripe the bridge.

Commissioners spoke with Gary Woodward, Auditor, regarding The Health Plan.

10-381 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$3438.87 from 345-2010-5102.00 Salary and place into 345-2010-5370.00 Insurance, as requested by Katy Chapin, Chief Deputy Auditor.

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

10-382 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2000.00 from 063-0063-5369.00 and \$700.00 from 063-0063-5305.00 and place into 063-0063-5309.05, as requested by Terry McGrew, Health Department.

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

10-383 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1000.00 from 073-0073-5306.00 and place into 073-0073-5303.00, as requested by Terry McGrew, Health Department.

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

10-384 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$4500.00 from 075-0075-5309.00 and place into 075-0075-5306.00, as requested by Terry McGrew, Health Department.

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

10-385 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Corrections Commission	Auditor's Office	001	General	\$ 26,888.00
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$ 126,482.15
Consumer's Life	Auditor's Office	275	Ins.	\$ 556.88
			TOTAL	\$ 153,927.03

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

10-386 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