

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, October 18, 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 October 12, 2010 meeting were read and approved.

10-397 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from October 12, 2010.

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

Commissioner Reed apologized to the Director and Deputy Director, Board of Elections, for a comment made at the hearing held in Athens.

Becky Thompson, Dog Warden, reported traveling 132.4 miles responding to dog calls. Mrs. Thompson stated 6 dogs were impounded and 5 dogs were euthanized.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Dee-Ann Vandine to Columbus, on October 21st, for "Fall Conference OCDA"; Kim Reed, Tina Work and Jeanna Hopkins to Cambridge, on November 15th and 16th, for "WIA Conference, Training and Updates."

Pam Montgomery, OSU Extension, updated Commissioners on Agricultural and Natural Resources; Master Gardener training began September 28th and will be held each Tuesday and Thursday through October (7 people are in the class); Morgan County Cattleman will meet December 6th at 7pm at the High School Vo-Ag room; Farmer's Market will end Friday, October 29th (average of seven vendors each week); Chris Penrose, Amy Grove and Mr. Thurman (Vo-Ag Teacher) and the Master Gardener Volunteers are getting ready to start construction of the Morgan County Community Garden which will be located behind Riverside Country Care Center and next to the Junior High School. Anyone interested in a plot for the 2011 season should contact the Extension Office at 962-4854; Chris Penrose will be teaching ATV Safety at the Venison Workshop on Saturday, October 30th at Mid-East Career Center in Buffalo. The following are 4-H updates: 4-H staff members continue to work on the 2011 4-H calendar, school enrichment programs available to all the elementary schools for use in the 2010-2011 school year; FY 2010 4-H Report was submitted (1000 youth in Morgan Co. had involvement in 4-H); Letters to Older Youth (4-H members 14 to 18 years old as of January 1st, 2011) will go out in early November; Interviews for Older Youth activities are scheduled for December 8th and 9th. The following are Family and Consumer Science Updates: Dining with Diabetes program finished October 14th (9 individuals registered); Helping Children Cope with Divorce scheduled for November 8th (individuals can call the Extension Office 962-4854 to register); Family Nutrition programs were presented at the Department of Job and Family Services, Morgan County United Ministries and Morgan County Office on Aging. Mrs. Montgomery provided an update on the Convention and Visitors Bureau: Amy Grove continues to work with the group in a consulting role; Twin City Opera House welcomed three tour groups to the county the last week of September; Deana Clark

attended the Ohio Travel Association's Conference on Tourism; Brand Shepherd was awarded the contract for developing the CVB website. The next Extension Advisory Committee will be held on January 10, 2011, from 7-8:30pm.

A scoping meeting for new community flood maps was held in the Commissioner's Office at 10:00am. Those in attendance were Commissioner's Reed, Reynolds and Cain; Andrea Plummer, Commissioner's Clerk; Stevan Hook and Jeff McInturf, Engineer's Office; Scott Brown, McConnellsville Administrator; Wally Olszewski, Planning Commission; Mark Seidelmann, Stantec, Christopher Thoms and Matthew Leshner, Ohio Department of Natural Resources.

Jennifer Moyer and a representative from Schwendeman Agency Inc. submitted a quote from The Health Plan for the county's health insurance. Ms. Moyer informed the Commissioners of additional services their agency offers.

Shannon Wells, Morgan County Commissioners' Development Office, discussed Community Development Block Grant- Distress projects.

10-398 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appropriate \$7500 in RLF funds to the project: Parks & Rec. Facility - Village of Malta.

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

10-399 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to appropriate \$40,000 in RLF funds to the project: Sewer Fac. Improvements - Village of Malta.

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

Della Bratton requested she be advised of the year and date that Mary Hammond School mainstreamed into the local school district.

Larry Albert discussed concerns with county dogs.

Rick Walters; Dietz, Futrell & Walters Insurance, Inc.; and Aaron Nesselroad, Nesselroad Insurance, provided a quote for the county's health insurance from The Health Plan.

10-400 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to move open enrollment from October to December for the county's health insurance.

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

10-401 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:

The Morgan County Commissioners due hereby acknowledge due to health care reform, a county employee has the option to add a dependent age 28 years and under to the county's health insurance policy, in addition some qualifications must be met,

The Morgan County Commissioners due hereby resolve, the additional premium acquired when adding a dependent to the county's health insurance policy shall be charged to the county employee in full.

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

10-402 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$4181.73 into the 2009-AR-VA2-1293 Violence Against Women Stimulus (VAWA), as requested by Mary Tom, Prosecutor’s Office.

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

10-403 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$8059.75 into the VOCA/SVAA Grant (345- Ohio Crime Victims) Violence Against Women Stimulus (VAWA), as requested by Mary Tom, Prosecutor’s Office.

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

10-404 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$20,000.00 into 027-0027-5304.00, as requested by Mike Totman, Court Administrator & Chief Probation Officer.

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

10-405 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