

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 1, 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 25, 2010 meeting were read and approved.

10-420 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from October 25, 2010.

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

Becky Thompson, Dog Warden, reported traveling 187.9 miles responding to dog calls. Mrs. Thompson stated 11 dogs were impounded, 1 dog was taken by SPOT, and 6 dogs were euthanized.

Commissioners signed the lease agreement between Washington-Morgan County Community Action and the Morgan County Commissioners for Senior Nutrition Program in the Riecker Building.

Gary Woodward, Auditor, held a conversation concerning the county's lodging tax and the necessity for the Commissioners to appropriate funds into the appropriate line items in order to pay bills submitted by the Board of Elections.

Stevan Hook, Engineer, asked if Commissioners had anything for him. Commissioners replied they do not at this time. Mr. Hook and the Commissioners discussed the county's new health insurance that will take effect January 1st, 2011.

Vicki Quesinberry, Director, Job and Family Services, submitted the Mandated Share for November 2010 in the amount of \$3973.28.

Shannon Wells, Morgan County Commissioners' Development Office, noted ABC Manufacturing has not paid their October payment and now November is due as well. Mrs. Wells stated she would get in contact with the Prosecutor concerning this. The Development Office will be closed Wednesday, Thursday and Friday this week; Shannon and Traci Baker will be attending an "Ohio Housing & Community Partnerships" meeting at Salt Fork. Shannon requested the bids received for the maintenance of Transit vehicles be un-tabled. Shannon recommended Quick 60 be awarded the contract for one year starting January 1, 2011; as they were the low bid. Mrs. Wells informed the Commissioners of two full-time positions open for Transit: Dispatcher and Driver. Applications were received for both positions from current part-time Transit employees. A discussion was held concerning the applicants. Shannon mentioned Transit Supervisor, Mr. John Sampson's recommendation for each position.

10-421 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to hire Carol Ashbaugh as Dispatcher for Transit (full-time), as recommended by John Sampson, Transit Supervisor.

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

10-422 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to hire Mark Miller as Driver for Transit (full-time).

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

10-423 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to un- table the bids received for the maintenance for Transit vehicles from: Quick 60 in the amount of \$30 per hour and \$23.55 for a basic oil change and Parkway in the amount of \$50 per hour and \$28.00 for a basic oil change.

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

10-424 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award Quick 60 for the maintenance of the Transit vehicles for one year starting January 1, 2011; in the amount of \$30 per hour and \$23.55 for a basic oil change.

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

A bid opening was held in the Commissioner's Office at 11:00am for Rehabilitations at the Transit facility. Those in attendance were: Commissioner Reed, Commissioner Reynolds, Commissioner Cain, Andrea Plummer, Commissioner's Clerk, Shannon Wells and Traci Baker, Development Office, John Sampson, Transit, and representatives from Tri-Y Inc.; Lepi Enterprises Inc.; Joe Huck Contractors Inc. and Ridge Wind Electric Service. Bids were received from: Kings Furture Builders in the amount of \$40,499; Tri-Y Inc. in the amount of \$33,100; Lepi Enterprises Inc. in the amount of \$44,800; Joe Huck Contractors Inc. in the amount of \$40,522 and Ridge Wind Electric Service in the amount of \$28,700.

10-425 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the bids received for Transit Rehabilitation from: Kings Furture Builders in the amount of \$40,499; Tri-Y Inc. in the amount of \$33,100; Lepi Enterprises Inc. in the amount of \$44,800; Joe Huck Contractors Inc. in the amount of \$40,522 and Ridge Wind Electric Service in the amount of \$28,700.

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

John Samson, Transit, and Shannon Wells, Development Office, met with Commissioners.

10-426 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 11:06am with Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

10-427 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 11:17am with Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, 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

Jim Greer met with Commissioners to discuss the new county health insurance: The Health Plan. Jim submitted letter from Ryan Jewell, The Health Plan, guaranteeing a second year renewal at no greater than a trend increase and guaranteeing the usage of the SuperMed Plus network as of January 1, 2011. It was mentioned that COBRA administration with The Health Plan could also be purchased for a charge of \$1.75 per employee per month. Commissioners agree unanimously to add the COBRA administration to the health insurance package.

Larry Albert discussed the posting of dogs at the Dog Pound.

Doug Matheney submitted letters concerning agriculture to be signed by Don Reynolds and Dean Cain for the reason that they have farms.

Della Bratton telephoned Commissioners to discuss big corporations and their influence on rural America.

10-428 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to appoint Mike Workman to the Eastern Ohio Development Alliance, Board of Directors.

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

10-429 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$6700.00 into 001-0301-5103.00 Pollworkers and \$700.00 into 001-0301-5306.00 Contracts, as requested by Katy Chapin, Chief Deputy Auditor.

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

10-430 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