

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 29, 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 November 22, 2010 meeting were read and approved.

10-485 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from November 22, 2010.

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

Commissioner-Elect Tim VanHorn sat in during Commissioner's regular session.

Commissioners approved an application submitted by American Electric Power, to span over County Road 67, located in Penn Township, Section No. 32, Morgan County, Ohio to be for an electric line. The Construction of this project will begin on or about December 2010 - January 2011.

Commissioners approved an application submitted by Larry Lang Excavating Inc., to bore under County Road 69, located in Windsor Township, Morgan County, Ohio to be for a 1 ¼ inch water line. The Construction of this project will be completed by December 2010.

Gary Woodward, Auditor, discussed shortfalls within the General Fund offices. Gary noted the Liability Insurance and Southeastern Ohio Regional Joint Jail bills would be taken care of this week. A discussion was held concerning the increase audit costs.

Ancil King Jr., Deputy Dog Warden, reported traveling 293.6 miles responding to dog calls. Mr. King Jr. stated 5 dogs were impounded, 3 dogs were redeemed, and 1 dog was adopted.

Heidi Burns, Job and Family Services, submitted meeting request for Kari Schaad to Cambridge on December 7th, for "It's Only Conflict, You Can Handle It" training; Jan Snouffer to Athens on November 30th, for "Investigating Safety" training.

Shannon Wells, Morgan County Commissioners' Development Office, mentioned Fair Housing will be sponsoring a "Drug Free" training to students at Morgan Junior High School on December 2nd, starting at 8:30am. There will be six sessions and an estimated 350 students will be attending. Shannon acknowledged 8 contractors have signed up to attend the Lead Certification training for the CHIP Program. Mrs. Wells updated Commissioners on the Convention and Visitor's Bureau; she is now the President of the Board. It was also stated that John Sampson, Transit, is obtaining quotes for bodywork for some of the Transit vehicles.

10-486 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into an agreement with Ohio Department of Transportation for Ohio Section 5310- Specialized Transportation Program (Morgan County Transit to purchase two vehicles from Morgan County Board of Developmental Disabilities). Mike Reed, President, is authorized to sign documents pertaining to this contract.

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

Della Bratton telephoned Commissioners to inquire on the proposed Industrial Park to be located off State Route 209. Commissioner Reed mentioned it would be several years down the road. Commissioner Cain stated this has been in the working for a couple of years. Ms. Bratton suggested the Commissioners inform the public of what is going on; there are several rumors circulating on what is going to be located there. Mrs. Bratton said she had heard there would be 200 housing units. Commissioner Reed stated there are housing units on the blue prints but does not believe it is 200.

A Bid Opening was held in the Commissioner's Office at 11:00am for quote proposals for Aggregate for use by the Morgan County Highway Department, the following townships: Bristol, Homer, Malta, Manchester, Morgan, Penn, Union, Windsor, York; for the year 2011. Those in attendance were Commissioner Mike Reed, Commissioner Don Reynolds, Commissioner Dean Cain, Andrea Plummer, Commissioner's Clerk, Tim VanHorn, Commissioner-Elect, Stevan Hook, Engineer, and a representative from Cumberland Limestone. Bids were received from: Shelly Materials Inc. (East Fultonham), Shelly Materials (Willow Island), Sharon Stone Co., BT Materials, Cumberland Limestone and S&S Aggregate.

10-487 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the bids received for Aggregate from Shelly Materials Inc. (East Fultonham), Shelly Materials (Willow Island), Sharon Stone Co., BT Materials, Cumberland Limestone and S&S Aggregate, for further review by Stevan Hook, Engineer.

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

A Bid Opening was held in the Commissioner's Office at 11:05am for quote proposals for Tires for use by the Morgan County Highway Department, the following townships: Bristol, Homer, Malta, Manchester, Morgan, Penn, Windsor, York; for the year 2011. Those in attendance were Commissioner Mike Reed, Commissioner Don Reynolds, Commissioner Dean Cain, Andrea Plummer, Commissioner's Clerk, Tim VanHorn, Commissioner-Elect, Stevan Hook, Engineer, and a representative from Cumberland Limestone. Only one bid was received from Central Ohio Bandag.

10-488 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to table the bid received for Tires from Central Ohio Bandag, for further review by Stevan Hook, Engineer.

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

Larry Albert inquired on the status of his public records request dated November 15, 2010. It was stated they would be ready Thursday, December 2nd. Larry asked if any Commissioners attended SPCA's animal shelter grand opening. Commissioners acknowledged they did not make it to the grand opening. Larry affirmed we are on the record and questioned the Commissioners belief that there is absolutely nothing wrong with the county's dog pound. Commissioner Cain directed a response to Larry, pointing out to their knowledge there is nothing wrong with the pound. We are not saying it is perfect but it is adequate. On another note, Larry inquired if the Commissioners have heard of Marcellus Shale. Commissioner-Elect Tim VanHorn replied he was aware of it and provided his understanding. Tim mentioned it is a natural gas

extraction process that is becoming more popular; it is being done in Pennsylvania and parts of Ohio. A lease agreement is constructed between the landowner and the drilling company. Larry stated he has been doing some research and expressed his concern of contaminating water sources.

Stevan Hook, Engineer, made the Commissioners aware of the mixed opinions on the rehabilitation of the San Toy Bridge. Mr. Hook asked to un-table the Aggregate and Tire bids and noted his recommendations.

10-489 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to un-table the bids received for Aggregate from Shelly Materials Inc. (East Fultonham), Shelly Materials (Willow Island), Sharon Stone Co., BT Materials, Cumberland Limestone and S&S Aggregate, as requested by Stevan Hook, Engineer.

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

10-490 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept all the Aggregate bids and usage will be based upon location and job requirements to obtain the most overall cost effective result, as recommended by Stevan Hook, Engineer.

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

10-491 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to un-table the bid received for Tires from Central Ohio Bandag, as requested by Stevan Hook, Engineer.

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

10-492 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the bid received from Central Ohio Bandag for Tires; with the understanding, that tires can be purchased from other vendors, when special opportunities arise, as recommended by Stevan Hook, Engineer.

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

10-493 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation for Morgan County FRS (fund 018) expenditure, 018-0018-5318.00 Family Resources Assist Program, from a total of \$16,665.32 to \$16,726.16; as requested by Diana Cline, Board of Developmental Disabilities.

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

10-494 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2000.00 from 099-0099-5306.00 Salary Line Item and place into Supplies Line Item 099-0099-5303.00; as requested by Traci Baker, Morgan County Commissioners Development Office.

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

10-495 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
MVG	Auditor's Office	274	CR	\$ 259.45
MVG	Auditor's Office	001	General	\$ 50.76

Morris Hardware	Auditor's Office	274	CR	\$	31.76
AEP	Auditor's Office	274	Riecker	\$	6,644.41
CenturyLink	Auditor's Office	274	CR	\$	853.41
Columbia Gas	Auditor's Office	274	CR	\$	55.84
Buckeye Joint Self Ins.	Auditor's Office	001	General	\$	33,175.00
SEO Regional Joint Jail	Auditor's Office	001	General	\$	27,041.00
SEO Corrections Commission	Auditor's Office	001	General	\$	27,959.00
McConnellsville Village	Auditor's Office	274	CR	\$	223.00
Kone	Auditor's Office	274	CR	\$	279.21
Bloom Twp., etal	Auditor's Office	702	Nov. Gas Exc. Tax	\$	69,137.04
Bloom Twp., etal	Auditor's Office	702	2nd 1/2 MH Hmstd	\$	1,482.52
Malta Corp., etal	Auditor's Office	332	2nd 1/2 MH Hmstd	\$	10,722.66
			Total	\$	177,915.06

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

10-496 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