

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 13, 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 December 6, 2010 meeting were read and approved.

10-519 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from December 6, 2010.

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

Commissioner-Elect Tim Vanhorn sat in during Commissioners regular session.

Commissioners are in receipt of an application submitted by Precision Geophysical, Inc., to conduct a geophysical seismic survey in search for possible reserves of petroleum and/or natural gas and respectfully request permission to cross the following tract of land in Morgan County: Union Township, Deerfield Township, Malta Township, York Township and Bloom Township. Construction of this project will begin on or about December 17, 2010 and will be completed by May 1, 2011.

Commissioners discussed vouchers submitted by the Veteran's Service Office with Gary Woodward, Auditor.

Becky Thompson, Dog Warden, reported traveling 104 miles responding to dog calls. Mrs. Thompson stated 3 dogs were impounded, 3 dogs were taken by SPOT, 2 dogs were redeemed, and 5 dogs were euthanized.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Dee Vandine and Angie Westfall to Fairfield County on December 16th, for "OCDA District" meeting.

10-520 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to de-appropriate the following line items, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

Expenses Line Items:

050-0050-5303.00	Misc. Expenses	\$34,611.32
050-0050-5304.00	Admin/Training	\$ 2,000.00

Revenue Line Items:

050-0050-4002.00	Foster Care	\$22,165.91
050-0050-4003.00	Kinship Care	\$ 9,400.00

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

10-521 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the CSEA Expense Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

Expenditures:

090-0090-5102.00	Support	\$ 5,015.45
090-0090-5345.00	Purchase Services	\$12,864.89
090-0090-5365.00	Insurance	\$ 2,966.33
090-0090-5367.00	PERS	\$ 671.02
090-0090-5368.00	Medicare	\$ 103.71

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

10-522 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to de-appropriate the following line items, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

Expense Line Items:

349-0349-5301.00	WIA Adult	\$14,500.00
349-0349-5302.00	WIA Youth	\$50,000.00

Revenue Line Items:

349-0349-4001.00	WIA	\$17,250.00
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Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

10-523 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$15,500.00 from 349-0349-5301.00 Adult and place into 349-0349-5307.00 Workforce Development; as requested by Heidi Burns, Fiscal Officer, Job and Family Services.

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

Quincy Robe, Friends of the Lower Muskingum River (FLMR), met with Commissioners to ask for their support of the FLMR applying for a grant to purchase 60 acres located on the east side of State Route 60 approximately 1.5 miles north of the Village of McConnelsville. The land is listed as Parcel #1300036900, #1300037000 and #1300037100. The land is located in the Township of Morgan. John Wilson was also in attendance. Commissioner Dean Cain inquired if FLMR are awarded the grant and purchase the land could the land be purchased from FLMR in the future for economic development. The biggest part of manufacturing is up that corridor. Although, no one is interested in the land right now; the Commissioners stressed they do not want to rule out the possibility in the future. Quincy mentioned he does not believe the land can be purchased from FLMR. Commissioner Reed questioned if the Morgan County Community Improvement Corporation for future economic development could purchase the lower 10-12 acres; the FLMR could apply for the grant to purchase the remaining acres. Quincy mentioned it is definitely a point of discussion; however, the lower portion is not a suitable piece of land for development. FLMR wants to go for the entire purchase of the land. Commissioner Reed declared they couldn't support this at this time; hopefully, we can work something out. Quincy respects the Commissioners opinions. Mr. Wilson asked if it would be helpful to see the topography map of the property lines. Quincy stressed they are dealing with an unstable slope. The Commissioners main concern is not to prevent any economic development that may arise in the far future. Commissioner Reed inquired if a letter of support from the Commissioners was a mandate for the application. Mr. Robe stated a letter of support is mandated from county and the township.

Commissioner Reed further stated this needs to be explored a little more before the Commissioners can sign a letter of support. Quincy thanked the Commissioners for their considerations and hope they can work something out.

A Bid Opening for Fuel Delivered for use by the Morgan County Highway Department- Morgan County Public Transit- and the following Townships: Bristol, Homer, Malta, Manchester, Morgan, Penn, Windsor and York for year 2011; was held in the Commissioner's Office at 11:00am. The following were present: Commissioner Mike Reed, Commissioner Don Reynolds, Commissioner Dean Cain, Andrea Plummer, Commissioner's Clerk, Commissioner-Elect Tim Vanhorn, Stevan Hook, Engineer, and Chad Greuey. One bid was received from Greuey's Fuel and Farm Supply.

10-524 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the bid submitted by Greuey's Fuel and Farm Supply for Fuel Delivered for use by the Morgan County Highway Department- Morgan County Public Transit- and the following Townships: Bristol, Homer, Malta, Manchester, Morgan, Penn, Windsor and York for year 2011.

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

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on Transit's budget; expenditures need to be increased. Purchasing a new dispatching software package was discussed. Commissioners suggested Mrs. Wells wait and purchase the software next year. Mrs. Wells held a conversation concerning ABC Manufacturing interest only payments. According to Shannon, a requirement for the CHIP Program is that she and Traci Baker obtain a mortgage license; a State and Federal Test must be passed. Shannon informed the Commissioners of an upcoming EPA grant for installing septic systems; she will be applying for \$100,000. A discussion was held concerning participating in a cooperative purchasing program.

Stevan Hook, Engineer, requested the bid for Fuel be un-tabled and requested the Commissioners accept the bid submitted by Greuey's Fuel and Farm Supply. Mr. Hook discussed entering into a contract for bridge load rating. This will not cost the county any money; it is being compensated through a grant.

10-525 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to un-table the bid submitted by Greuey's Fuel and Farm Supply for Fuel Delivered for use by the Morgan County Highway Department- Morgan County Public Transit- and the following Townships: Bristol, Homer, Malta, Manchester, Morgan, Penn, Windsor and York for year 2011.

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

10-526 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the bid submitted by Greuey's Fuel and Farm Supply for Fuel Delivered, as requested by Stevan Hook, Engineer.

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

10-527 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into a contract for bridge load rating as requested by Stevan Hook, Engineer.

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

10-528 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Thomas C. Jenkins, Sr., Sheriff:

Supplies	#001-0601-5303.00	\$ 4,635.92
Supplies Gas.	#001-0601-5303.01	\$13,265.65
Equipment/Uniform	#001-0601-5304.00	\$ 4,847.07
Equipment/Vehicles	#001-0601-5304.01	\$ 2,552.40
Contracts/Repair	#001-0601-5305.00	\$ 3,518.75
Contracts/Services	#001-0601-5306.00	\$ 762.12
Prisoner Fees	#001-0601-5320.00	<u>\$ 2,500.00</u>
		\$32,081.91

And place into Other Expenses Account #001-0601-5309.00.

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

10-529 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:

**AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE
IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Board of Morgan County Commissioners

Section 1. That the Board of Morgan County Commissioners hereby requests authority in the name of the Morgan County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Board of Morgan County Commissioners is hereby authorized to agree in the name of the Morgan County to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Morgan County's participation in the contract. Further, that the Board of Morgan County Commissioners does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Board of Morgan County Commissioners is hereby authorized to agree in the name of the Morgan County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Board of Morgan County Commissioners does hereby agree to directly pay the vendor.

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

10-530 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