

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 27, 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 20, 2010 meeting were read and approved.

10-540 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from December 20, 2010.

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

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

Becky Thompson, Dog Warden, reported traveling 129.5 miles responding to dog calls. Mrs. Thompson stated 4 dogs were impounded.

Commissioners approved an application submitted by CenturyLink, to bore under County Road 3, located in Malta and Deerfield Township, Section Nos. 10, 9, 8, 24, Morgan County, Ohio to be for a 1.25 inch telephone line. The Construction of this project will begin on or about December 2010 and will be completed by January 2011.

Vicki Quesinberry, Director, Job and Family Services, mentioned the Law Library Board officially met December 21, 2020; John Christie will be the Chairperson. A public hearing is scheduled for January 19th, 2011, at 9am, for discussion on Title XX monies for program year July 1, 2011 – June 30, 2013.

Commissioners are in receipt of the yearly report on the collection and expenditures of the Probation/Supervision Fees for the 2010 calendar year and estimated collection for the 2011 calendar year; as submitted by Alma Tennent, Clerk, County Court.

Shannon Wells, Morgan County Commissioners' Development Office, stated she still has not received the financial documentation she has requested from ABC Manufacturing. Mrs. Wells is putting together the grant for \$100,000 for septic systems. Wednesday, December 29, 2010, an online demonstration for new dispatching software will be presented to John Sampson, Transit, and Development Office personnel. Shannon informed the Commissioners it is no longer a requirement for her office to obtain a mortgage license for the CHIP program. Commissioners addressed the importance of reporting any comp/flex time her office or any Transit employees receive to the Auditor's Office weekly.

Commissioners worked vigorously to finalize the 2011 Budget.

John Wilson inquired on re-appointment to the Morgan Meigsville Rural Water District Board of Trustees.

10-541 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-appoint John Wilson to the Morgan Meigsville Rural Water District Board of Trustees, for a three year term ending December 31, 2013.

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

Commissioners signed the contract for new postage equipment submitted by Barb Lowry, Pitney Bowes. Barb will set up training for those who will be using the machine.

Gary Woodward, Auditor, discussed the contract with Athens County for Ambulance & Rescue Service in Homer Township. The rates increased from \$475 to \$750. Commissioner Reed stated he would contact Athens County to discuss the rate increase.

Commissioners discussed amending the County Personnel Policy and Procedure Manual, Article 507, concerning comp time, limiting the accumulation to 80 hours for non-union employees.

10-542 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the amendment to Article 507 of the County Personnel Policy and Procedure Manual; limiting the maximum accumulation of comp time to 80 hours for non-union employees. This amendment will not supersede union contract language.

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

10-543 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 3:37pm with Gary Woodward, Auditor, as per O.R.C. 121.22 (G)(5).

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

10-544 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 3:47pm with Gary Woodward, Auditor, as per O.R.C. 121.22 (G)(5). No Action Taken.

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

10-545 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$3648.94 into Salary Line Item and \$1100.00 into Health Insurance Line Item; a transfer of funds in the amount of \$95.00 from Equipment and place into Travel and \$65.00 from Equipment and place into Supplies; as requested by Linda Sheets, Office on Aging.

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

10-546 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to recess the meeting at 4:00 PM, until Thursday, December 30th, 2010; at 2:00pm.

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