

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, January 10, 2011 with the following members present:

Mike Reed, President
Dean Cain, Member
Tim Vanhorn, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the January 3, 2011 meeting were read and approved.

11-09 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from January 3, 2011.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

Commissioner Reed shared with Commissioners Cain and Vanhorn about a call he received from Tammy Ray, SOSPCA. Tammy wanted to talk about the dog that was dropped off in the Commissioner's Office. She informed Commissioner Reed she called the Dog Warden, Deputy Dog Warden, and the Commissioner's Office several times. Tammy also mentioned she tried to take the dog to the Dog Warden's house too, but not available. Tammy stated she did not feel the drop box at the Pound was humane and refused to take the dog there; so instead, she dropped the dog off in the Commissioner's Office to Andrea Plummer, Clerk.

Commissioners are in receipt of a letter submitted by Molly Correllus, RA, Interim Director, Transitions Inc., requesting the release of any monies due from 2010 from the marriage license fees and divorce/dissolution fees.

Commissioners granted permission for Becky Foster, Treasurer, to attend the Spring and Fall Conferences of the County Treasurers and all seminars pertaining to the Treasurer's Office. This is to include mileage, lodging, meals, etc., for calendar year 2011.

Becky Thompson, Dog Warden, reported traveling 149.7 miles responding to dog calls. Mrs. Thompson stated 12 dogs were impounded, SPOT took 8 dogs, and 3 dogs were euthanized.

Missy Fisher, Director, Board of Elections, submitted Financial Disclosure Statements to the Commissioners.

Shannon Wells, Morgan County Commissioners' Development Office, discussed a local business's loan and payment schedule with Commissioners and provided an update on upgrades to the Transit facility.

Kelly Hardman, Morgan Metropolitan Housing Authority, updated Commissioners on the HUD and Homeownership Program.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kari Schaad to "Conversations to Engage Families in Assessment" on January 21st, in Athens; Kari Schaad to "Ways to Protect Your Identity and Credit" on February 3rd, in Athens; Kari Schaad to "Assessing, Preparing, and

Supporting Adoptive Parents” on February 23rd, in Athens; Heidi Burns and Vicki Quesinberry to “District Fiscal Meeting” on January 26th, in Chillicothe; Heidi Burns and Vicki Quesinberry to “District Fiscal Meeting” on January 25th, in New Philadelphia. Ms. Quesinberry submitted Job and Family Services’ 2011 Asset Inventory and January 2011 Mandated Share in the amount of \$3973.28. A discussion was held concerning the Prosecutor’s IV-D Contract.

11-10 Motion by Mr. Mike Reed and seconded by Mr. Tim Vanhorn to approve the following:

The Board of Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract legal services with the Morgan County Prosecutor’s Office.

Vote Mike Reed- yea, Dean Cain- absent, Tim Vanhorn- yea. Motion Carried

Commissioners attended a Public Viewing at 11:00am for the purpose of vacating Township Road 821, located in Lot 86 of Windsor Township. Beginning at the present day intersection of County Road 42 (Bald Eagle Road) and Township Road 821, 1733 Feet (0.33 mile) north of the intersection of County Road 42 and County Road 2 (South River Road), thence following the centerline of Township Road 821, 467 feet (0.089 mile) to the terminus of this vacation. It is intended to vacate all of the right-of-way of Township Road 821.

A Public Hearing was held in the Commissioner’s Office at 1:30pm for the purpose of vacating Township Road 821, located in Lot 86 of Windsor Township. Those in attendance were: Commissioner Reed, Commissioner Cain, Commissioner Vanhorn, and Andrea Plummer, Commissioner’s Clerk. Due to the fact there was no opposition to vacate said road, Commissioner’s passed the following resolution:

11-11 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to vacate Township Road 821, located in Lot 86 of Windsor Township. Beginning at the present day intersection of County Road 42 (Bald Eagle Road) and Township Road 821, 1733 Feet (0.33 mile) north of the intersection of County Road 42 and County Road 2 (South River Road), thence following the centerline of Township Road 821, 467 feet (0.089 mile) to the terminus of this vacation. It is intended to vacate all of the right-of-way of Township Road 821.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

The Board of Elections, Bailey Wilson, Azcal Wilson, Louise Pennock and MaryAnna Wallace, and Missy Fisher, Director, Board of Elections, met with Commissioners to discuss their 2011 appropriation. Azcal started off by saying they do not want to have to go to court and hope the Commissioners do not want to either. Commissioners stated they do not want to go to court either. Azcal stated that it boils down to the amount of money they pay their Director and Clerk. Currently their wages are still what the judge ordered; however, the ruling expired December 31, 2010. The Board of Elections doubt both employees are going to stay if the wage stays at the current amount that was set by the judge: \$11.50 hour for 25 hours a week. Azcal mentioned the Board of Elections saved money last year by constructing own ballots and printing them, as they need them.

11-12 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to enter into Executive Session at 2:47pm with the Board of Elections, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-13 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to exit Executive Session at 2:54pm with the Board of Elections, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

Azcal stated after the Board reviewed their public records request of each county office's 2010 and 2011 appropriations they noticed the following funds received a reduction in their appropriations: Board of Elections, Courthouse Maintenance & Operations, and Soldiers Relief. Commissioners Reed and Cain informed the Board the appropriation for the Board of Elections was reduced due to the fact there is only one election this year and the Soldier's Relief fund is based on ½ mil of the tax base. Louise Pennock stressed the Board of Elections works for the Secretary of State's Office and is not a county office. Louise questioned Commissioner Reed and Commissioner Vanhorn for comments made to their Director and Clerk. Commissioner Reed responded by saying he only asked Missy Fisher about her unemployment she is receiving; a portion of it comes from the county. Commissioner Reed stated he had the amount the county was paying but just thought Mrs. Fisher could save him the time of looking it up. Furthermore, Louise stated if the Commissioners have questions they are not permitted to ask their staff, they must attend one of the Board of Elections meetings and direct their questions to the Board. Commissioner Vanhorn mentioned he spoke with Missy Fisher and Sara Baughman concerning post election papers and he questioned them on how many hours they worked last year. Commissioner Vanhorn stated he was trying to find out for himself how the Board of Elections operates. Missy Fisher made the Commissioners aware they were not appropriated enough money in neither Contract Services nor Equipment.

Gary Williams, Washington State Community College, Connie Shriver and Ron Moore, Morgan County's Learning Center, met with Commissioners to discuss the lease that expired in December 2010 between the Commissioners and the Learning Center. Shannon Wells, Morgan County Commissioners' Development Office, and Butch Powell were also in attendance. The Commissioners mentioned they would like to increase the rent by \$50 and include the Learning Center to take care of minor maintenance. Connie and Ron stated they will need to discuss this with their board and inquired on the definition of "minor maintenance". Commissioners stated they would have the Prosecutor construct a new lease that would list the items that would be considered "minor maintenance" so there would not be any misunderstandings. However, the Commissioners consider some "minor maintenance" such as changing light bulbs. Mrs. Shriver updated Commissioners on the new programs that will be offered and the successes at the Learning Center. Mr. Williams provided input on the new program: Corrections (law enforcement).

Linda Sheets, Office on Aging, discussed the Indirect Costs for her office and inquired on the policy if the county is on a Level 3 snow emergency.

Dawn Rauch, Washington-Morgan County Community Action, submitted the final '08 CHIP report to be signed by Commissioner Reed. Dawn mentioned all the money was not spent; however, all the outcomes were achieved.

A visitor in Morgan County stepped in the Commissioner's Office and inquired why the flags were not flown half-staff. The Commissioners informed the gentleman they had not received an email from the Governor's Office. However, after making some phone calls, the Commissioners were made aware of the order and lowered the flags half-staff.

The Board of Elections, Azcal Wilson, Louise Pennock and MaryAnna Wallace, revisited the Commissioner's Office and informed the Commissioners: after speaking with Missy Fisher, Director, and Sara Baughman, Clerk, the employees of the Board of Elections said they both request \$24,960 in annual salaries. Commissioners made note of the request and stated they would be in touch with them.

11-14 Motion by Mr. Tim Vanhorn and seconded by Mr. Dean Cain to approve the following budget revision for the Stimulus VAWA Grant 2009-AR-VA6-1293, as requested by Mary Tom, Prosecutor's Office:

	<u>Prosecutor's Office</u>	<u>Sheriff's Office</u>	
Salary	\$5281.30	\$670.00	\$5951.30
PERS	709.76	93.80	803.56
Medicare	152.09	20.10	225.60
Worker's Comp.	<u>73.51</u>	<u>9.72</u>	<u>83.23</u>
Totals ½ year	\$6216.66	\$793.62	\$7010.28

Training/travel \$76.72

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-15 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to approve the following budget revision for the VOCA/SVAA Grant (345- Ohio Crime Victims), as requested by Mary Tom, Prosecutor's Office:

Salary	VOCA	\$18,086.25
	SVAA	<u>2604.00</u>
		\$20,690.25

SVAA

Supplies	\$2250.00
Other	375.00
Telephone	324.00
Travel	<u>540.00</u>
Total	\$3489.00

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-16 Motion by Mr. Tim Vanhorn and seconded by Mr. Dean Cain to approve the following supplemental appropriations, as requested by Katy Chapin, Chief Deputy Auditor:

110.2009.5301-0	\$ 28,271.00
110.2009.5302-0	\$200,000.00
110.2010.5301-0	\$149,000.00
110.2010.5302-0	\$260,000.00
110.2010.5303-0	\$145,000.00
110.2010.5304-0	\$335,000.00

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-17 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to approve a Then and Now Resolution in order to pay the following invoices, as requested by Kelly Williams, Interim Clerk, County Court:

Staples	\$132.39
Crystal Spring Water	\$ 8.00
Derrick Moorehead	\$175.00
John A. Wells	\$450.88
Morgan County Court	\$ 38.95
Morris Hardware	\$ 71.08
Robert Christie	\$426.93
Pitney Bowes	\$ 44.98

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-18 Motion by Mr. Tim Vanhorn and seconded by Mr. Dean Cain to approve the following supplemental appropriations, as requested by Katy Chapin, Chief Deputy Auditor:

074-0074-5102-00	\$ 5000.00
074-0074-5303-00	500.00
074-0074-5304-00	500.00
074-0074-5307-00	1000.00
074-0074-5308-00	500.00
074-0074-5309-00	4031.13
074-0074-5367-00	700.00
074-0074-5368-00	100.00
074-0074-5369-00	<u>150.00</u>
Total	\$12,481.13

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-19 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to approve the invocation of the frost law effective February 1st thru April 30, 2011. This entails a reduction in the legal load of 30% to protect the roads from damage because of freeze/thaw effects.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-20 Motion by Mr. Tim Vanhorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1600.00 to be used in the Sheriff's Foreclosure Fund Account #096-0096-5301-00; as requested by Thomas C. Jenkins, Sr., Sheriff.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-21 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to approve a transfer of funds in the amount of \$14,490.00 from the Law Enforcement Trust Fund- Equipment Account #036-0036-5304.00 and place \$10,000 into Account #036-0036-5303-00 and \$4490.00 into Account #036-0036-5309-00; as requested by Thomas C. Jenkins, Sr., Sheriff.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-22 Motion by Mr. Tim Vanhorn and seconded by Mr. Dean Cain to approve a supplemental appropriation into the Sheriff's Office Rotary Fund in the amount of \$17,570.00, and place into the following line items as follows; as requested by Thomas C. Jenkins, Sr., Sheriff:

Account

092-0092-5102.00	Salary	\$8,000.00
092-0092-5303.00	Supplies	3,000.00
092-0092-5304.00	Equipment	2,000.00
092-0092-5305.00	Repair	1,000.00
092-0092-5306.00	Project Lifesaver, IID	500.00
092-0092-5309.00	Other Expenses	1,500.00
092-0092-5367.00	PERS	1,450.00
092-0092-5368.00	Medicare	120.00

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-23 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to approve a Then and Now Resolution in order to pay the following invoices, as requested by Mike Totman, Court Administrator and Chief Probation Officer:

Dolby	\$140.00
Lexis Nexis	362.98
Cardmember	460.00
Morgan Co. Engineer	271.28
Galls	532.31
Charles Ritter Co.	148.00
Finley	100.00
McInturf	100.00
Intercourt	150.00
Domestic Relation	110.00
Probate Dues	350.00
OH Judicial College	50.00
Morgan Co. Herald	32.90
Lexis Nexis	148.46
Quick 60	30.05

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-24 Motion by Mr. Tim Vanhorn and seconded by Mr. Dean Cain to approve a Then and Now Resolution in order to pay the following invoices, as requested by Katy Chapin, Chief Deputy Auditor:

General Fund

First Communications	\$ 161.18
First Communications	29.99
Columbia Gas	660.49
AEP	4619.06
Sanitary Linen	193.26
CenturyLink	1067.85
McConnelsville Village	316.12

T & K Auto Parts	20.70
Auditor of State	194.05
Consumer's Gas	10.00
Corrections Commission	35,751.00

Dog and Kennel

Ohio State University	335.10
Becky Thompson	108.24
Morgan Co. Commissioners	738.50
Morgan Veterinary Services	28.50

911

DDTI	3810.00
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REA

Lexur Appraisals	5336.13
DDTI	1250.00
DDTI	2099.97
DJH Computers	49.99
CCAO	2103.00

Riecker

MVG	329.62
CenturyLink	852.62
Dollar General	25.00
Columbia Gas	66.80
AEP	8009.07

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-25 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to appoint Mike Reed as President, for the Morgan County Commissioners.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-26 Motion by Mr. Tim Vanhorn and seconded by Mr. Mike Reed to appoint Dean Cain as Vice-President, for the Morgan County Commissioners.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-27 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to re-employ Jim Barnhart as Courthouse/Reicker Maintenance/Custodian.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-28 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to re-employ Becky Thompson as Dog Warden and Ancil King, Jr., as Deputy Dog Warden.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-29 Motion by Mr. Mike Reed and seconded by Mr. Tim Vanhorn to approve 40 cents a mile as the reimbursement rate for the Morgan County employees traveling on county business.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-30 Motion by Mr. Mike Reed and seconded by Mr. Tim Vanhorn to appoint Shannon Wells, Morgan County Commissioners’ Development Office, as the Prevailing Wage Officer.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-31 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to establish the office hours for Commissioner’s Regular Session meetings for Mondays, 8:30am to 4:00pm; unless a holiday falls on a Monday in that case the Commissioners will convene on Tuesday.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-32 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to re-employ Terry Robison as the Director for the Emergency Management Agency.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-33 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to set public comments during Commissioner’s Regular Session meetings to 10 minutes.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-34 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to re-employ Andrea Plummer as Clerk for the Morgan County Commissioners.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-35 Motion by Mr. Dean Cain and seconded by Mr. Tim Vanhorn to appoint the Commissioners to the following boards, for the calendar year 2011:

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|-------------|---|
| Dean Cain | Area Agency on Aging
Council on Aging
Buckeye Hills Development District Board
Buckeye Hills-Hocking Valley Executive Committee
Department of Justice Board |
| Tim Vanhorn | Southeastern Ohio Regional Joint Jail Board
Buckeye Hills RC&D Board
Buckeye Joint County Insurance Council
EMA Mitigation Planning
Muskingum Watershed Conservancy Board |

Mike Reed Washington-Morgan Co. Community Action Board
Chamber of Commerce Board
Family and Children First Board
District Advisory Council
Worker's Comp. Committee
United Way

All Three Commissioner's serve on the following boards:

EMA Terrorism Committee
Southeast Ohio Joint Solid Waste
Workforce Investment Board, Council of Government
Morgan County Planning Commission
LEPC
Morgan County Community Improvement Corp.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

11-36 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

Vote Mike Reed- yea, Dean Cain- yea, Tim Vanhorn- yea. Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim Vanhorn, Member

Andrea Plummer, Clerk