

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 28, 2011 with the following members present:

Mike Reed, President
Dean Cain, Vice-President
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 February 22, 2011 meeting were read and approved.

11-93 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from February 22, 2011.

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

11-94 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following:

***American Red Cross Month 2011
Morgan County Proclamation***

Each March we formally recognize the Muskingum Valley Chapter of the American Red Cross and its essential humanitarian role in Morgan County, Ohio. Every day, Red Cross volunteers and employees provide essential services in this community to help those affected by everything from house or apartment fires, hurricanes, and other natural and human caused disasters, thanks to the generous support of the people in Morgan County, Ohio.

For more than 90 years, the citizens of Morgan County have relied on the Red Cross to provide disaster relief, water safety and first aid/CPR/AED training. Over the past year, nearly 5000 people have enrolled in American Red Cross of Health and Safety Courses. The Muskingum Valley Chapter has sent 121 emergency messages to active duty personnel and their families, the Muskingum Valley Chapter also reaches out to the members of the National Guard and Reserves and their families who reside in nearly every community in their service area. This Chapter of the American Red Cross has assisted 281 people during 88 local emergencies, including fires, floods, wind, and ice storms.

NOW, THEREFORE, WE, the Board of Morgan County Commissioners by virtue of the authority vested in them by the Constitution and laws of the County of Morgan do hereby proclaim March 2011 as American Red Cross Month. Especially during this extraordinary time for our country, I encourage all Americans to support this organization's noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of February, in the year of our Lord two thousand eleven, and of the County of Morgan.

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

Becky Thompson, Dog Warden, reported traveling 171.3 miles responding to dog calls. Mrs. Thompson stated 6 dogs were impounded and SPOT took 2 dogs.

Ancil King, Jr., Deputy Dog Warden, reported traveling 19.2 miles and 4 hours assisting the Dog Warden.

Commissioners signed letters to Senator Sherrod Brown, Senator Rob Portman, Congressman Bob Gibbs, Senator Jimmy Stewart and State Representative Debbie Phillips concerning the proposed elimination of the Workforce Investment Act by the House Appropriations Committee.

A gentleman stopped in the Commissioner's Office to discuss a concern of dogs running loose in Pennsville. Deputy Dog Warden, Ancil King, Jr., took his information and stated the Dog Warden or himself will look into it.

Heidi Burns, Fiscal Supervisor, Job and Family Services, submitted meeting requests for Vicki Quesinberry to "Canton District Directors" meeting on March 1st, in Berlin. Heidi mentioned union negotiations are scheduled for March 31st, at 9am and the Commissioners were informed of the address change for the meeting with the Attorney General's Office for March 23rd, at 1pm.

Shannon Wells, Morgan County Commissioners' Development Office, discussed a business looking for acreage in Morgan County. Shannon inquired on contracting with Ben Kenny for the purpose of conducting a study analysis for competitiveness for Fair Housing in the amount of \$2500.00.

Judge Favreau, Common Pleas Court, and Judge Lowe, County Court, met with Commissioners to discuss the courts paying for a portion of the firewall protection for the county's computer system.

11-95 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 out of account #004-0004-330.02: Mo-Trim in the amount of \$1201.43 and Kimball Midwest in the amount of \$1419.58; as requested by Stevan Hook, Engineer.

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

11-96 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$2530.00 out of 113-0113-5102.01 Driver Salary line item and place into 113-0113-5372.00 Auto Insurance line item, as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-97 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a Then and Now Resolution in order to pay the following invoice out of account #017-0017-5307.00 to Esther Hartl in the amount of \$89.20 for transportation reimbursement; as requested by Mary Ann Chamberlain, Superintendent, Board of DD.

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

11-98 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following, as presented by Diana Cline, Board of DD:

WHEREAS: Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people.

And,

WHEREAS: the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution;

And,

WHEREAS: opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community;

And,

WHEREAS: we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities;

And,

NOW, THEREFORE, WE, MORGAN COUNTY COMMISSIONERS, do hereby proclaim March, 2010 as Developmental Disabilities Awareness Month and recognize that "together" we accomplish more and everyone wins. Take the time to get to know someone with a disability and what he or she has to offer.

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

Traci Baker, Morgan County Commissioners' Development Office, discussed quotes received for the Park Improvements Project for the Village of Malta. This project will be funded through 2010 Formula, Distress and Revolving Loan Fund monies. Three quotes were received for a message board from: Global Industrial in the amount of \$541.00; UpBeat Site Furnishings in the amount of \$700.00; and School Outfitters in the amount of \$569.99. Traci recommended Global Industrial be awarded. Three quotes were received for picnic tables from: American Parks Company in the amount of \$860.00; UpBeat Site Furnishings in the amount of \$850.00; and Summit Supply in the amount of \$886.00. Traci recommended UpBeat Site Furnishings be awarded. Three quotes were received for benches from: The Bench Factory in the amount of \$657.41; UpBeat Site Furnishings in the amount of \$495.00; and Summit Supply in the amount of \$511.00. Traci recommended UpBeat Site Furnishings be awarded. Three quotes were received for a swing set from: American Parks Company in the amount of \$3895.00; Component Playgrounds in the amount of \$2008.00; and BYO Playground in the amount of \$2075.00. Traci recommended Component Playgrounds be awarded. Several quotes were received for several different playground models from the following companies: Detailed Play Systems Pro, Little Tikes Commercial and American Parks Company. Traci recommended Detailed Play Systems Pro be awarded in the amount of \$23,650.

11-99 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to accept the recommendations and award the following quotes received for the Park Improvements Project for the Village of Malta as follows: Global Industrial in the amount of \$541.00 for a message board; UpBeat Site Furnishings in the amount of \$850.00 for picnic tables; UpBeat Site Furnishings in the amount of \$495.00 for benches; Component Playgrounds in the amount of \$2008 for a swing set; Detailed Play Systems Pro in the amount of \$23,650 for a playground.

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

11-100 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the following invoices as attached to the minutes.

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

11-101 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