

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

Mike Reed, 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 March 21, 2011 meeting were read and approved.

11-132 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve the minutes from March 21, 2011.

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

Becky Thompson, Dog Warden, reported traveling 139.5 miles responding to dog calls. Mrs. Thompson stated 11 dogs were impounded and SPOT took 5 dogs.

Ancil King Jr., Deputy Dog Warden, reported traveling 17.4 miles and 2 hours assisting the Dog Warden.

Commissioners approved a letter of support for the efforts of the Multicultural Genealogical Center in Chesterhill.

Commissioners signed an Agreement to Convey Easement with the Ohio Department of Natural Resources.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Crystal Moler, Tina Work and Kim Reed to Columbus, on March 31st for "Ohio RED/Rapid Response" training; Reuben Kittle to Athens, on April 6th, for "Working with Angry and Irate People" training; Vicki Quesinberry and Heidi Burns to Columbus, on April 12th, for "Senate Bill 5 – Clemens and Nelson" training. A request for Procurement was also submitted.

11-133 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve the following as requested by Vicki Quesinberry, Director, Job and Family Services:

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 Service, 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 service with the Morgan County Clerk of Courts.

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

A discussion was held with Vicki Quesinberry, Director, Job and Family Services, concerning the meeting with the Ohio Department of Job and Family Services in Columbus on March 23rd.

Commissioner VanHorn mentioned to Engineer Hook, he had received a call from a citizen concerned with the road conditions of County Road 51.

Becky Foster presented the Commissioners a new American Flag for the Riecker building on the behalf of the American Legion Post #24.

Larry Albert inquired about the March 23rd meeting with ODJFS. Commissioner Reed informed Larry that no resolution is in place at this time.

Carl Williams submitted the following to the Commissioners:

TO THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY:

I HEREBY CERTIFY, that the Morgan County Agricultural Society has held an annual exhibition in accordance with Sections 1711.04, relative to the offering and awarding of premiums and 1711.05 of the Revised Code, relative to the publishing of its Treasurer's account and the reporting of its awards to the Director of Agriculture, and has complied with the laws of the state and the rules of the department governing the operation of a County or Independent Agricultural Society.

THEREFORE, the said Society is entitled to receive appropriations as provided for in Sections 1711.03 and 1711.22 of the Revised Code and is eligible to receive such amount as the Commissioners may appropriate by virtue of Sections 1711.15 or 1711.17 of the Revised Code.

11-134 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to rescind resolution #11-112; appointing Shane Roberts to the Board of DD, due to a conflict of interest.

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

Shannon Wells, Morgan County Commissioners' Development Office, informed the Commissioners Morgan County received \$150,000 for septic repair and replacement. Commissioners discussed with Shannon, administrative monies associated with the CHIP grant. Shannon requested the bids be un-tabled for dispatching software for Transit and recommended Mobilatat (Easy Rides) be awarded the project in the amount of \$21,900.

11-135 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to un- table the bids received for Dispatching Software for Transit from Route Match in the amount of \$33,745; Trapeze in the amount of \$34,150; and Easy Rides in the amount of \$21,900; as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

11-136 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to award the Dispatching Software for Transit to Molbilatat (Easy Rides) in the amount of \$21,900; as recommended by Shannon Wells, Morgan County Commissioners' Development Office.

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

A bid opening was held in the Commissioner's Office at 10:00am for Transit's Line of Credit. Those in attendance were: Commissioner Mike Reed, Commissioner Tim VanHorn, and Shannon Wells, Morgan County Commissioners' Development Office. No bids were submitted.

11-137 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve a then and now resolution in order to pay the following invoice from FD Cals and Grafix in the amount of \$975.00 from the Morgan County Transit 112 Fund; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-138 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve a supplemental appropriation in the amount of \$1200.00 in fund 009 Other Expenses line item 009-0009-5309.00 and \$800.00 in Fund 009 Contracts line item 009-0009-5306.00; as requested by Terry Robison, Director, EMA/OHS.

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

11-139 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve a then and now resolution in the amount of \$37.43 to Pitney Bowes for November rental; as requested by Kelly Williams, Interim Clerk, County Court.

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

11-140 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve the following invoices as attached to the minutes.

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

11-141 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

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

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk