

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 25, 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 April 18, 2011 meeting were read and approved.

11-158 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from April 18, 2011.

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

Becky Thompson, Dog Warden, reported traveling 222.3 miles responding to dog calls. Mrs. Thompson stated 10 dogs were impounded and SPOT took 8 dogs.

Ancil King Jr., Deputy Dog Warden, reported traveling 45 miles assisting the Dog Warden.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Heidi Burns and Amie McConnell to Columbus on May 13th, for "RMS Web Training" (mandatory training for new system); Jan Snouffer to Athens on May 17th, for "Interviewing Skills for Responsive Diversity Practice" training. Vicki mentioned AFSCME Ohio Council 8, Local 3560 contract voted in. A request for procurement for 25 cases- Xerographic Paper, from Charles Ritter Company was submitted.

Shannon Wells, Morgan County Commissioners' Development Office, discussed receiving 9 applications for the FY12 Community Development Block Grant. Jim Konkoly with the Herald was also in attendance. Applications were submitted by: the Multicultural Genealogical Society, Morgan Township Trustees for a slip on Buttermilk Road; Embree Park to replace the roof on a church; Chesterhill Lions Club to replace three exterior steel doors and roof; Penn Township Trustees submitted 2 applications one to install parking space at Township Hall and build a shelter house where Pennsville School used to reside; Center Township Fire Department for equipment; Stockport Fire Department for equipment; Marion Community Recreation Center to replace six windows. The earliest Morgan County will know the amount it will be awarded for the CDBG will be the end of June, 2011. Shannon mentioned she spoke with Lisa King, CEO for Muskingum Valley Health Center; the Commissioners will view the new facility in Malta, on May 9th at 1:00pm. Mrs. Wells mentioned the playground equipment for the M&M Park will take 10-12hours to set up and will be accomplished on May 7th. A professional installer to oversee the project was hired. Shannon inquired on the Commissioners accepting a Funding Agreement Between the Morgan County Commissioners and the Village of Malta for the Village of Malta Combined Sewer Separation Phase I. Shannon stated Prosecutor Howdyshe reviewed and approved the document.

11-159 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to accept the Funding Agreement Between the Morgan County Commissioners and the Village of Malta for the Village of Malta Combined Sewer Separation Phase I.

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

11-160 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to accept the resignation from Terry Robison as Director for the Morgan County Emergency Management Agency and Office of Homeland Security and as Chairman for the Local Emergency Planning Committee, effective May 7th, 2011.

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

11-161 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$797.00 from Repair line item 001-0301-5305.00 and place into Other line item 001-0301-5309.00; as requested by Missy Fisher, Board of Elections.

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

11-162 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds within the Family and Children First 080 Fund:

- \$576.00 from Salary 080-2011-5102.00 and place into Insurance 080-2011-5370.00
- \$1158.84 from Worker's Comp 080-2011-5370.00 and place into Insurance 080-2011-5370.0
- \$134.40 from PERS 080-2011-5367.00 and place into Insurance 080-2011-5370.00

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

Carolyn Jenkins, Washington-Morgan Community Action Program, invited Commissioners to the Kinship Care & McKinney-Vento Annual Banquet to be held on Thursday, May 19th, at 5:30pm in the Community Room at the Riecker Building.

11-163 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

11-164 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