

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 9, 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.

Ancil King Jr., Deputy Dog Warden, reported traveling 208.6 miles responding to dog calls. Mr. King Jr. stated 7 dogs were euthanized.

Larry Hivnor, OVER Office, updated Commissioners on WIA funding and Marcellus and Utica Shale dollars. Mr. Hivnor submitted a Memorandum of Understanding for the 2005 Business Plan Amendment between the Local Area #15 Workforce Investment Board, the One-Stop Operator and the One-Stop System Partners for Commissioners signature.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Ginger Bowen to Fairfield JFS on May 19th for “CEU for Administrative Hearing Officer for Child Support”; Heidi Burns to New Philadelphia on May 10th for “Canton District Fiscal Quarterly” training. Commissioners approved and signed the AFSCME Local 3560 Ohio Council 8 Contract and the Management Agreement between Job and Family Services and the Commissioners.

Carl Work inquired on the whereabouts of a plaque for Morgan County bearing soldier’s names which was located in front of the Courthouse around 1942. Commissioners are unaware of the whereabouts of the plaque; however, it may have been placed above the Courthouse.

Penny Thevenin inquired on condemning and demolishing a dilapidated house on St Route 78. Commissioner Reed stated he would contact the Health Department and the Prosecutor to discuss options and procedures.

11-171 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve the following as requested by David Brightbill, Washington-Morgan Community Action:

Whereas, Ohio’s Community Action Agencies were created when the Economic Opportunity Act was signed in 1964; and

Whereas, The Community Program Corporation of Washington-Morgan Counties, Ohio has helped residents of **Morgan County** become and stay self-sufficient over its **forty three**-year history as the designated Community Action Agency for **Washington and Morgan Counties**; and

Whereas, The Community Program Corporation of Washington-Morgan Counties, Ohio has made an essential contribution to individuals and families in **Morgan County** by providing them with innovative and cost-effective programs; and

Whereas, The Community Program Corporation of Washington-Morgan Counties, Ohio regularly engages in economic development and job creation as ways of moving individuals and communities toward prosperity; and

Whereas, The Community Program Corporation of Washington-Morgan Counties, Ohio meets ongoing needs for jobs that pay well and provide benefits; lifelong learning opportunities; affordable housing; reliable transportation and stable social and household safety nets;

Now therefore, The Morgan County Commissioners, do hereby recognize and proclaim May 2011 as Community Action Month in **Morgan County**

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

Alex Collins, Aspen Energy, discussed the cost savings analysis for electric aggregation. The proposed average rate is .05345 for 24 months (50% volume fixed 50% index) starting July 1st, 2011; however, that rate was achieved by combining Morgan County's top 5 electric accounts, the Village of McConnelsville and Malta, and Morgan Local School's electric bills. The proposed two-year estimated savings on the county's 5 electric bills is: \$46,944.79. The county's numerous small accounts will be added to the aggregation eventually.

11-172 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to accept the recommendation by Alex Collins, Aspen Energy, and enter into a 24 month agreement with DTE Energy Supply Inc., for electric aggregation for account #079-045-616-0-7; #070-298-111-0-1; #078-0658-797-2-5; #076-416-617-0-2; #075-847-617-0-9; average rate is .05345 for 24 months (50% volume fixed 50% index).

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

11-173 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve a supplemental appropriation in the amount of \$1000.00 to be used in the Sheriff's Concealed Carry Fund Account #031-0031-5301-00; as requested by Thomas C. Jenkins, Sr., Morgan County Sheriff.

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

11-174 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve the following:

WHEREAS: American Legion Members of the American Legion Malconta Post #24 are desirous of decorating graves, conducting memorial services, and otherwise engaging in activities appropriate to the Celebration of Memorial Day, 2011, and

WHEREAS, Ohio Revised Code, Title III, Section 307.66 provides that the Board of County Commissioners, annually, upon request of the official thereof, shall appropriate and advance to "each chartered camp, post, garrison, or naval branch of any organization of veterans recognized and chartered by Congress in the county" a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day, now

THEREFORE BE IT RESOLVED, that the request be and the same is hereby made of the Board of County Commissions of Morgan County that such appropriation be made to this Post for the purposes herein set forth.

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

11-175 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$3000.00 from 113-0113-5102.01 Driver Salary line item and place into 113-0113-5309.00 Miscellaneous Expenses line item, as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-176 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to appropriate \$17,000.00 into 107-0107-5301.00 WMCAP Income (this amount represents the carry-over cash balance in Fund 107); as requested by Gary Woodward, Auditor.

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

11-177 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

11-178 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