

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 23, 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 May 16, 2011 meeting were read and approved.

**11-190** Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from May 16, 2011.

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

Becky Thompson, Dog Warden, reported traveling 177.0 miles responding to dog calls. Mrs. Thompson stated 9 dogs were impounded, 1 dog was euthanized, 2 dogs were redeemed and 1 dog was sold.

Ancil King Jr., Deputy Dog Warden, reported traveling 101.5 miles and 11 hours assisting the Dog Warden. Ancil stated 3 dogs were euthanized.

Heidi Burns, Job and Family Services, informed Commissioners of the upcoming Council of Governments meeting set for June 10<sup>th</sup>, at 10am, at Lori's Restaurant in Caldwell. A meeting request was submitted for Vicki Quesinberry and Kim Reed to "Workforce Meeting" on June 9<sup>th</sup>, in Caldwell.

Commissioners granted the request submitted by Becky Dellenbaugh, Faith Joy Fellowship, to use the Groves on Saturday June 25<sup>th</sup>, for the second annual interdenominational "United in Praise" Gospel Music Festival from 10am-8pm. This festival was held last year in September at AEP Park.

Commissioners are in receipt of the Veterans Service Commission Budget request for CY2012.

Peggy Barnes, Recorder, discussed the increased workload in her office due to persons researching mineral rights for Marcellus Shale. Peggy also inquired on additional funding to hire a part time employee. Commissioners informed Peggy they understand the influx in work, acknowledge it is only going to get worse; but disclose there are no additional funds available to hire a part time employee. Having said that, Commissioners inquire on raising the price per copy for the Recorder's Office and utilize those funds to hire a part-time employee. Commissioners mentioned they need to speak with Prosecutor Howdyshell on the legality.

Rick Newberry inquired on the demolition project for the property located at 3410 State Route 266 and requested specs for the job. Commissioner Reed informed Rick, funding for this project is from FEMA dollars.

Commissioners spoke with Gary Woodward, Auditor, about the influx in workload for the Recorder's Office and raising the copies expense from \$.25 to \$2.00 to generate funds to hire a part time employee.

Patrick Joseph Roberts inquired on the qualifications needed for the EMA Director Job opening. A copy was given to Mr. Roberts. Joe also mentioned he will contact Terry Robison, former Director, EMA.

Commissioners spoke with Rob Reiter, Southeastern Ohio Regional Joint Solid Waste Management District, concerning the recent misuse of the yard waste facility. Increasing incidents of dumping household garbage, construction and demolition waste, paint cans and buckets, furniture, scrap tires, and other items that are not authorized for disposal at this site resulted in the Sheriff Thomas C. Jenkins, Sr. closing the facility. Mr. Reiter directed the Commissioners to lock the gates and keep the facility closed until it is cleaned up. New rules will be in place, a key to the gates will be located at the Sheriff’s Department for persons to pick up in order to use the facility for yard waste recycling.

Missy Fisher, Director, Board of Elections, met with Commissioners to discuss amounts within her line items and paying for an invoice for batteries for the voting machines. Commissioners confirmed they transferred amounts as stated last week back into the Board of Elections “repair and other” line items.

**11-191 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the establishment of the following line items and supplementally appropriate the following amounts for the Morgan County Prosecutor’s VAWA Grant, as requested by Gary Woodward, Auditor:

346-2010-5102.00	Prosecutor’s Salary	\$9413.00
346-2010-5102.01	Deputy Sheriff’s Salary	300.00
346-2010-5367.00	Prosecutor’s PERS	1360.00
346-2010-5367.01	Deputy Sheriff’s PERS	00
346-2010-5368.00	Prosecutor’s Medicare	136.00
346-2010-5368.01	Deputy Sheriff’s Medicare	00
346-2010-5369.00	Prosecutor’s Workers Comp	291.00
346-2010-5369.01	Deputy Sheriff’s Workers Comp	<u>00</u>
		\$11,500.00

And the establishment of receipt line item 346-2010-4001.00, Grant Receipts.

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

**11-192 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$5000.00 from 113-0113-5102.01 Driver Salary and place into 113-0113-5309.00 Miscellaneous Expenses; as requested by Traci Baker, Morgan County Commissioners’ Development Office.

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

**11-193 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by John Kitts, Morgan County Veterans Service Officer:

FROM:	TO:	AMOUNT:
A-9-c-6	A-9-c-5	\$7500.00
A-9-c-6	A-9-D-8d	1500.00

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

**11-194** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a Then and Now Resolution in order to pay the following invoice from McTigue & McGinnis LLC in the amount of \$225.00 out of the Commissioner’s Legal Counsel line item 001-0101-5311.00, as requested by Andrea Plummer, Commissioner’s Clerk.

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

**11-195** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$300.00 from Commissioner’s Advertising line item 001-0101-5308.00 and place into Commissioner’s Other line item 001-0301-5309.00, as requested by Andrea Plummer, Commissioner’s Clerk.

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

**11-196** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$454.43 from Supplies line item 001-0301-5303.00 and place into Contract Services line item 001-0301-5306.00; as requested by Missy Fisher, Board of Elections.

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

**11-197** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds; \$809.00 from Other line item 001-0301-5309.00 and place into Repair line item 001-0301-5305.00 and \$195.27 from Advertising line item 001-0301-5308.00 and place into Repair line item 001-0301-5305.00; as requested by Missy Fisher, Board of Elections.

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

**11-198** 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**

**11-199** 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**