

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 13, 2011 with the following members present:

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.

Commissioners are in receipt of an application submitted by American Electric Power to span over County Road 56, located in Malta Township, Section No. 24, Morgan County, Ohio to be for an electric line. The construction of this project will begin on or about by June/July, 2011; and will be completed by two days.

Becky Thompson, Dog Warden, reported traveling 134.0 miles responding to dog calls. Mrs. Thompson stated 8 dogs were impounded and 1 dog was redeemed.

Vicki Quesinberry, Director, Job and Family Services, informed the Commissioners the Council of Governments meeting has been rescheduled and will now be held Friday, June 17<sup>th</sup> at 10am, at Lori's Restaurant in Caldwell. A request for procurement was approved for an Apple Ipad for RMS/Training purposes in the amount of \$599.99, HP Laser Jet Enterprise CE527A in the amount of \$539.50, and Acer Notebook in the amount of \$269.90. A supplemental appropriation in the PCSA Account was also requested.

**11-219 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following supplemental appropriations in the PCSA Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

Expenditures:

050-0050-5303.00	Misc. Expenses	\$45,000.00
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Revenues:

050-0050-4001.00	PCSA	\$45,000.00
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**Vote Mike Reed- absent, Dean Cain- yea, Tim VanHorn- yea. Motion Carried**

Missy Fisher, Board of Elections, discussed a shortfall in funding for Contract Services.

Katy Chapin, Chief Deputy Auditor, spoke with Commissioners in relation to sending a letter to the Bureau of Worker's Compensation concerning the Drug Free Safety Program for 2011. The county is requesting to be re-instated into the Drug Free Safety Program for 2011, as the county has followed all of the proper procedures and believe that the county was taken out of the program through no fault of its' own. Commissioners Dean Cain and Tim VanHorn signed a letter.

Commissioners spoke with Shannon Wells, Morgan County Commissioners' Development Office, in relation to a telephone call they received from Vivian Davis concerning house repair. Mrs. Wells stated she would follow up with Vivian.

Charmel Wesel, Development Specialist, Buckeye Hills HVRDD, stopped by the Commissioner's Office to have the board sign forms for an ARC grant application in the amount of \$250,000 to aid in the realignment of Township Road 209.

Mary Goode, Morgan County OSU Extension Master Gardeners, met with Commissioners to invite them to the 3<sup>rd</sup> Annual Garden Tour from 1-5pm, on Saturday, June 25<sup>th</sup>.

Larry Albert met with Commissioners and submitted a letter concerning dogs he says are not accounted for in the Pound Book. Commissioners stated they would talk to the Dog Warden, Becky Thompson.

Stevan Hook, Engineer, held a conversation with the Commissioners regarding the current internet used within the Riecker Building. Mr. Hook inquired on approval to investigate and pursue a quote from Time Warner Cable for internet access for the Riecker Building and the Courthouse. Stevan submitted an agreement to be signed by Commissioners for Round 3 County Engineers Association of Ohio Bridge Rating.

**11-220 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to authorize Stevan Hook, Engineer, to pursue a quote from Time Warner Cable for internet access for the Riecker Building and the Courthouse.

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

**11-221 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following invoices as attached to the minutes.

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

**11-222 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to adjourn the meeting at 4:00 PM.

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

**Commissioners,**

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**Mike Reed, President**

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**Dean Cain, Vice-President**

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**Tim VanHorn, Member**

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**Andrea Plummer, Clerk**