

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, June 20, 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 June 6 and 13, meetings were read and approved.

11-223 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from June 6 and 13, 2011.

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

Becky Thompson, Dog Warden, reported traveling 148.9 miles responding to dog calls. Mrs. Thompson stated 8 dogs were impounded, 8 dogs were euthanized, 1 dog was redeemed and SPOT took 3 dogs.

Peggy Barnes, Recorder, spoke with Commissioners concerning the influx of oil companies in her office.

Vicki Quesinberry, Director, Job and Family Services, received notice from Bureau of County Finance and Technical Assistance (CFIS); an adjustment was made for Morgan County's Job and Family Services over/under report in the amount of \$442,000.

Becky Caldwell, ODOT District 10 representative, telephoned Commissioners and offered the county the rest area located on State Route 60 just before Washington County line. The board denied the offer and suggested Ms. Caldwell contact a representative of the Friends of the Lower Muskingum River.

Chris Penrose, OSU Extension, reported Elaine Lindimore held 3 Family and Consumer Science programs at the Department of JFS in May; the topic was overview of nutritional facts label (2 programs are scheduled for June). Elaine spent 4 days at Morgan County United Ministries in Malta and Marion sites (4 days are scheduled for June). One program was presented to Morgan's Family and Children's First Council with the topic eating out verses eating in and the health concerns surrounding fast food. Three programs are scheduled for Morgan Metropolitan Housing for July with the focus on how to prepare healthy quick meals with limited income resources. Mr. Penrose taught ATV Safety programs to all 3rd grade youth at East and West Elementary Schools and provided Farm Safety presentation at the Farm Bureau Pork Chop BBQ. Chris will continue to provide Oil & Gas presentations around the region. The next one is scheduled for Morgan County will be Thursday, August 7th, 7pm at the Morgan HS Auditorium. Anyone interested in urged to contact the Extension Office at 740-962-4854 for a reservation. Chris mentioned there is a pasture walk planned for Friday evening, June 24th at the SE Regional Extension Office in Belle Valley. Fourteen home and farm visits during the past month pertaining to tree and garden issues, calibrating field sprayers and forage/grazing issues was completed. Mr. Penrose has 2 insect traps set up in the county as part of a state wide effort to monitor the brown marmorated stink bug which can have devastating effects on fruit and vegetable crops. Chris reported on the behalf of Pam Montgomery that 4-H Camp and Cloverbud Day Camp registration forms have been mailed. Deadline to register for 4-h Camp is July 5th and deadline to

register for Cloverbud Day Camp is July 11th. Camp Counselor Camp was held June 9th and 10th at Camp Hervida. 4-H project judging letters will be mailed next week and 4-H judging is scheduled for July 12th. Mr. Penrose stated on the behalf of Amy Grove the Community Garden is fenced and 8 spaces are rented and planted with help from the Ag/FFA class and others we got the fence installed and a water tank donated and filled. Plans are to install gutters and down spouting to the barn to collect rain water. Farmer's Market is going well; produce is finally beginning to come in so the vendor and customer numbers are picking up. Master Gardener's garden tour is scheduled for June 25th and includes residences, farms and churches located from Malta to Jerusalem Church. Invitations for the Civil War map roll-out event on July 8th have been sent. Speakers at this time include: representative from the Appalachian Regional Commission, American Heritage Magazine, the Governor's Office of Appalachia and the Director of the Ohio Division of Tourism.

The second public hearing was held in the Commissioner's Office at 10:00am, to provide all citizens an adequate opportunity to review and comment on the County's proposed FY2011 Community Development Block Grant (CDBG) Formula Allocation and Microenterprise Business development Program application, including the proposed activities. Shannon Wells, Morgan County Commissioners' Development Office, revealed the activities as: Parking Facilities – \$2,500; Parks and Recreation Facilities - \$8,800; Fire Protection Facilities and Equipment - \$27,000; Street Improvements - \$25,809; Neighborhood Facilities/Community Center - \$18,576; Administration - \$13,500 and Fair Housing - \$4,500.

11-224 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following CDBG Formula Allocation Program activities for Fiscal Year 2011: Parking Facilities – \$2,500; Parks and Recreation Facilities - \$8,800; Fire Protection Facilities and Equipment - \$27,000; Street Improvements - \$25,809; Neighborhood Facilities/Community Center - \$18,576; Administration - \$13,500 and Fair Housing - \$4,500.

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

11-225 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$12,000 from 113-0113-5102.00 Salary line item and place into 113-0113-5304.00 Equipment line item, as requested by Traci Baker, Morgan County Commissioner's Development Office.

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

11-226 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$8158.89 from Workers Compensation Account (k-22) 004-0004-369.00 and place \$4000.00 into Contract Services (k-15) 004-0004-305.01 and \$4158.89 into Small Equipment (k-4) 004-0004-304.00; as requested by Stevan Hook, Engineer.

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

11-227 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$4400.00 in the CCA Equipment Account 414-2011-5305; this amount was awarded to the Morgan County Common Pleas from the DRC to purchase laptop computers for PSI writing; as requested by Jeremy Wells, Director, Morgan County Office of Probation and Corrections.

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

11-228 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

11-229 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