

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 27, 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 20, 2011 meeting were read and approved.

11-230 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from June 20, 2011.

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

Commissioners are in receipt of an application submitted by American Electric Power to span over County Road 73, located in Marion Township, Section No. 17, Morgan County, Ohio to be for an electric line. The construction of this project will begin on or about by July/August, 2011; and will be completed in one day.

Commissioners spoke with Becky Thompson, Dog Warden, concerning a letter submitted by Larry Albert involving a list of dogs. Becky stated she would go through her copies of her weekly reports and compare to the Pound Book.

Becky Thompson, Dog Warden, reported traveling 242.5 miles responding to dog calls. Mrs. Thompson stated 10 dogs were impounded, 5 dogs were euthanized, 2 dogs died and one dog was released.

Judge Favreau, Common Pleas Court, spoke with Commissioners concerning 10 laptop computers; paid for with a grant. The Judge also discussed the Ohio Risk Assessment System; contracting with SEPTA, at this time no court employees have been trained.

Peggy Barnes, Recorder, held a conversation with Commissioners regarding the influx of oil companies and the need for more help in her office. Peggy questioned the disposal of a microfilm machine her office does not use and a nonfunctioning copier. Commissioners suggested these items be taken to the Southeastern Ohio Joint Solid Waste Management District's Computer Electronic Collection on August 8th and 9th, at Mary Hammond.

Commissioners spoke with Gary Woodward, Auditor, concerning the increased workload in the Recorder's Office. Commissioner Cain stated before the Commissioners agree the Recorder can hire a part time employee; they need to know where the money is coming from. A discussion was held concerning raising the cost per copy to \$2.00; however, the Recorder's Office will be required to make all copies. Commissioner Cain revealed Recorder Barnes is not sure this will be of assistance or if it will make it even more difficult to get their work done.

Sharon Powell, Howard Chandler Christy Art Guild, telephoned the Commissioner's Office and requested to place banners at the end of the Old Bridge in McConnelsville and the Grove/Commons through the end of July. Commissioners granted her permission.

Mark Jenkins, EMA Director, spoke with Commissioner Reed concerning the Demolition Project located at 3410 East State Route 266, Stockport Ohio 43787 for the Repetitive Flood Claims Program (RFC) FY 2007 and the Tabletop Exercise for a Natural Disaster which is to be held Wednesday, at the M&M Fire Department assisted by the Noble County EMA Director. Commissioner Reed stated the entire basis is covered.

11-231 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to award the Demolition Project located at 3410 East State Route 266, Stockport Ohio 43787 for the Repetitive Flood Claims Program (RFC) FY 2007 to McVoyt Construction in the amount of \$5088.80.

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

Vicki Quesinberry, Director, Job and Family Services, submitted the TALX, participation agreement regarding the employment verification service program of the County Commissioners Association for 2011-2012.

11-232 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to agree to enter into a participation agreement regarding the employment verification services to be performed by TALX Corporation is entered into for usage of the programs of July 1, 2011 through June 30, 2012, by and between the County Commissioners Association of Ohio service Corporation (CCCAOSC), an Ohio for profit corporation and the Morgan County Department of Job and Family Services, Ohio, an entity under the auspices of the political subdivision of the State of Ohio and the Ohio CSEA Directors' Association (OCDA or Manager).

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

Shannon Wells, Morgan County Commissioners' Development Office, discussed releasing a lien on Travis and Christina Kidd's property located off State Route 377, in relation to the CHIP program; house burnt to ground. A discussion was held concerning a local manufacturing company concerning an agreement required between all lenders. Mrs. Wells will be participating in a conference call on Friday, July 1st. Commissioner VanHorn questioned Shannon on what could be done to tear down the unsafe wooden playground equipment at the Commons. Commissioner Cain suggested Shannon get a hold of Judge Favreau, Common Pleas, and inquire on Community Service workers tearing it down. Commissioners unanimously agree the playground needs to be torn down. Shannon mentioned her office received quotes for backstop and bleachers for the 2010 CDBG Formula Village of Stockport project. The lowest quotes were: Hoover Fence Co. for the bleachers in the amount of \$2480.50 and Service Supply Ltd for the backstop in the amount of \$3820.00. Mrs. Wells requested a resolution authorizing to apply for, accept, and enter into a 2011 water pollution control loan fund agreement on behalf of Morgan County for the repair and/or replacement of home sewage treatment systems.

11-233 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the release of the lien in relation to the CHIP program for Travis and Christina Kidd's property located off State Route 377.

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

11-234 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to accept the lowest quotes submitted by Hoover Fence Co. for the bleachers in the amount of \$2480.50 and Service Supply Ltd for the backstop in the amount of \$3820.00; for the 2010 CDBG Formula Village of Stockport project.

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

11-235 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following:

A RESOLUTION AUTHORIZING MIKE REED, PRESIDENT OF THE BOARD OF MORGAN COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A 2011 WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF MORGAN COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS (HSTS):

WHEREAS, the County of Morgan seeks to repair and/or replace existing home sewage treatment systems; and

WHEREAS, the County of Morgan intends to apply for assistance through the 2011 Water Pollution Control Loan fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Morgan, Ohio:

SECTION 1. That Mike Reed, President of the Morgan County Board of Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Morgan, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Commissioners' Reed, Cain and VanHorn attended the Public Viewing at 11:00am, for the vacation of Township Road 607 (Andrews Run Road).

Mike Brown, Spy Glass, inquired if the Commissioners were interested in the program yet. Spy Glass is a Telecommunications Expense Management company. They audit an organization's local, long distance, cell phone and internet billings to help lower expenses. Spy Glass met with Commissioners in September 2010. Commissioner Cain mentioned they are not interested at this time; however, that does not mean that they will not be interested in the future. A discussion was held concerning the State Auditor Dave Yost offering something similar to this.

Doug Matheney stopped in the Commissioner's Office and inquired on the Commissioners signing a letter of support to Senator Sherrod Brown for the Home Construction Lending Regulatory Improvement Act. Commissioners' Cain and VanHorn approved the support letter. Commissioner Reed was absent.

A Public Hearing was held in the Commissioner's Office at 2:00pm for the purpose of vacating all of Township Road 607 (Andrews Run Road). Township Road 604 (Andrews Run Road) is located in Sections 19 and 30 of Center Township. Beginning at the present day intersection of Township Road 607 and

County Road 32 (Hackney Road), thence following the centerline of Township Road 607 in a southerly direction 1.187 mile to the intersection of State Route 60 for the terminus of this vacation. It is intended to vacate all of the right of way of Township road 607. This road has also be known as the beltline road. Those in attendance were Commissioner Cain and VanHorn. Andrea Plummer, Commissioner's Clerk, and Doug Matheney. With no objections, Commissioners passed the following resolution.

11-236 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to vacate all of Township Road 607 (Andrews Run Road). Township Road 604 (Andrews Run Road) is located in Sections 19 and 30 of Center Township. Beginning at the present day intersection of Township Road 607 and County Road 32 (Hackney Road), thence following the centerline of Township Road 607 in a southerly direction 1.187 mile to the intersection of State Route 60 for the terminus of this vacation. It is intended to vacate all of the right of way of Township road 607. This road has also be known as the beltline road.

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

Linda Sheets, Office on Aging, informed the Commissioners the center was awarded \$8672.00 from the United Way for homemaker services. In addition, Linda stated on July 6th, Chesterhill Senior Citizens group will be traveling to the Wilds and on July 11th, the Morgan County Senior Citizen's Club will be traveling to the Columbus Zoo. The center's new van is back in Marietta to add handle for seniors to grab while entering the van and adjust the running board height.

Sandy Murphy, Palmer Energy, in association with the County Commissioners' Association of Ohio spoke with Commissioners concerning aggregation program for the citizens of Morgan County on their electric bill. This would entail a 3% savings on the generation portion of their bill and would include small commercial. Ms. Murphy is going to speak to the Township Association, due to the fact this will need to be placed on the ballot in each township. Commissioners support offering this opportunity to the Township Association.

11-237 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$20,000 into 001-1501-5328.00 Indigent Defense, as requested by Gary Woodward, Auditor.

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

11-238 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$8.00 from Commissioner's Other Expenses 001-0101-5309 and place into Board of Election's Travel 001-0301-5307.00.

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

11-239 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$23,467.71 from the Gas and Motor Vehicle Fund. This amount is to be placed in the Repairs Account (k-12b) 004-0004-330.02, as requested by Stevan Hook, Engineer.

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

11-240 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$913.77 from Workers Compensation 001-0602-5369.00 and place into Employees Salaries 001-0602-5102.00, as requested by Peggy Barnes, Recorder.

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

11-241 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

11-242 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