

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, July 5, 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 27, 2011 meeting were read and approved.

11-243 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from June 27, 2011.

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

Becky Thompson, Dog Warden, reported traveling 277.5 miles responding to dog calls. Mrs. Thompson stated 13 dogs were impounded, 4 dogs were euthanized and SPOT took 6 dogs.

Judge Favreau updated Commissioners on an injured employee. A discussion was held concerning the budget for Common Pleas Court and Indigent Funds

Heidi Burns, Job and Family Services, informed the Commissioners the Area #15 Council of Governments Board members meeting is scheduled for Friday, July 15th, at 10:00am at the Noble County Department of Job and Family Services.

11-244 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to increase the weekly hours from 24 to 28, for Andrea Plummer, Commissioner's Clerk, effective immediately.

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

Shannon Wells, Morgan County Commissioners' Development Office, mentioned the Civil War Re-enactment will be held this weekend. Thursday, Mrs. Wells participated in a conference call with the Ohio Department of Development concerning a local manufacturing company and the Transit rehabilitation project bids were opened in the Commissioner's Office at 10:00am. At this time, Shannon does not have a recommendation. Mrs. Wells discussed the request to release the lien on 1800 Broadway Street in Stockport Ohio due to the loss earlier this spring as a result of fire. The property is owned by Mr. and Mrs. Jody Murray. The Commissioners passed the following resolution.

11-245 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to conclude the lien will remain on the following property, 1800 Broadway Street in Stockport, owned by Mr. and Mrs. Jody Murray, payment is required.

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

Kelly Caldwell, Humane Agent, informed the Commissioners a group is being created to raise awareness and execute fundraisers to raise funds to purchase items such as but not limited to, crates for the Dog Warden's use. The group, Pound Pals, will be present at the Farmer's Market on this Friday, July 8th. A discussion was held concerning dogs being kept 10-15 days. Commissioner Cain acknowledged this speaks to the Dog Warden's personality. Those dogs are adoptable and the Dog Warden is giving them a chance to be placed in good homes.

Missy Fisher and Louise Pennock, Board of Elections, informed the Commissioners that Sarah Baughman resigned from her position with the Board of Elections effective June 30th. Ms. Fisher will now be working 5 days per week effective week of July 4th.

Jim Greer stopped in the Commissioner's Office to inquire if they needed anything. Commissioners stated they did not know of anything at this time.

11-246 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$2000.00 from 063-0063-5102.00 salaries and place into 063-0063-5309.00 other expenses, as requested by Terry McGrew, Health Department.

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

11-247 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

11-248 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