

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 11, 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 July 5, 2011 meeting were read and approved.

11-249 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from July 5, 2011.

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

Commissioners are in receipt of a letter from Dan Atkinson, Chief Executive Officer, Muskingum Valley Health Centers, submitting Notice of Termination for both lease agreements for the building located at 4279 N SR 376 NW and office space located at 155 East Main Street, Suite 135 effective July 31st, 2011. The Muskingum Valley Health Centers will move into their newly constructed facility located at 859 North Main Street in Malta.

Becky Thompson, Dog Warden, reported traveling 149.4 miles responding to dog calls. Mrs. Thompson stated 7 dogs were impounded and 5 dogs were euthanized.

Ancil King Jr., Deputy Dog Warden, reported traveling 51.9 miles and 4 hours assisting the Dog Warden; one stray was picked up.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Kim Reed, Heidi Burns and Vicki Quesinberry to Caldwell on July 15th, for a Council of Governments meeting. Vicki stated the Mandated Share for State Fiscal Year 2012 is \$44,429; this is a decrease of \$3357 from Fiscal Year 2011. The July, 2011 Mandated Share in the amount of \$3702.42 and a transfer of funds was submitted.

11-250 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$200.00 from 090-0090-5369.00 Workers Comp and place into 090-0090-5307.00 Travel; as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

Jim Konkoly, reporter for the Herald, spoke with Commissioners concerning the state releasing the county from the 1990s \$440,000 debt. A discussion was also held concerning a large front page story Jim was working on concerning SPOT; Mr. Konkoly stated he would like to speak to the Dog Warden, Becky Thompson, for a rough estimate of the number of dogs impounded weekly at the County's Dog Pound. A conversation took place concerning the hundreds of dogs SPOT takes from the County's Dog Pound saving them from being euthanized. It was noted the Morgan County SPCA has not taken one dog from the County's Dog Pound.

Marion Biggs stopped in the Commissioner's Office and requested a copy of the minutes pertaining to the most recent Planning Commission meeting. Commissioner Reed stated the next meeting will be held on July 26th and the minutes would be approved on that date. Mr. Biggs has the option to either attend the Planning Commission meeting or a copy of the minutes would be left in the Commissioner's Office for Marion to pick up at his earliest convenience. Mr. Biggs had requested a flood plain variance to improve his summertime, weekend property at 3405 Kosky Drive in Stockport.

Gary Woodward, Auditor, spoke with Commissioners concerning the Board of Developmental Disabilities requesting to place their existing 1.28 and 1.97 mil levies on the November 2011 ballot for renewal.

11-251 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to resolve the Board of Commissioner's intent to place a renewal 1.28 and 1.97 mill levies for Morgan County Board of Developmental Disabilities, on the ballot in the November 8, 2011 general election with the understanding that the County Auditor will issue a Certificate of Estimated Property Tax Revenue.

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

Shannon Wells, Morgan County Commissioners' Development Office, updated commissioners on a local manufacturing facility. Mrs. Wells noted the Development Office will be advertising for bids for 6 septic system projects to be funded by the Ohio EPA Home Sewage Treatment System program.

A Bid Opening was held in the Commissioner's Office at 11:00am for OPW Issue 1, Round 25- Motor paving for Morgan County Road 66 (Tabor Ridge and Ellis Road). The Shelly Company was the only bid received in the amount of \$363,292.70.

A Bid Opening was held in the Commissioner's Office at 11:15am for OPW Issue 1, Round 25- Hot Mix Asphalt paving for Malta Township Road #127 (Ross Road), Penn Township Road #134 (Hillis Road), Morgan Township Roads #1183 (Melody Lane) and #377 (Taylor Drive). Two bids were submitted from Shelly and Sands, Inc in the amount of \$109,268.00 and an alternate bid was also submitted in the amount of \$106,228.00; Neff Paving in the amount of \$109,043.00 and an alternate bid was also submitted in the amount of \$108,081.00.

11-252 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to table the bid received for OPW Issue 1, Round 25- Motor paving from The Shelly Company in the amount of \$363,292.70; for further review by Stevan Hook, Engineer.

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

11-253 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to table the bids received for OPW Issue 1, Round 25- Hot Mix Asphalt paving from Shelly and Sands, Inc in the amount of \$109,268.00 and an alternate bid was also submitted in the amount of \$106,228.00; Neff Paving in the amount of \$109,043.00 and an alternate bid was also submitted in the amount of \$108,081.00; for further review by Stevan Hook, Engineer.

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

Jerry Voytko, McVoyt Construction, spoke with Commissioner Reed on the timeline for completion for the Demolition Project located at 3410 East State Route 266, Stockport Ohio 43787 for the Repetitive Flood Claims Program (RFC) FY 2007. Commissioner Reed state everything needed to be done by Monday, July 18th, 2011.

Kelly Caldwell, Humane Agent, met with Commissioners and informed them the Pound Pals group raised \$107.00 for the County's Dog Warden. The group held a fundraiser at the local farmers' market at the Commons on Friday, July 8th. A discussion was held concerning cattle belonging to Ed Mitchell.

Stevan Hook, Engineer, submitted a copy of the Roadway Use, Repair and Maintenance Agreement between Jefferson County, Ohio and Chesapeake Appalachia LLC, concerning Marcellus Shale drilling. Engineer Hook requested the Commissioners look over this agreement and note any changes/additions they feel are necessary in relation to the upcoming Morgan County oil drillings. Steve affirmed he will look over this agreement as well. Engineer Hook requested the bids received for OPW Issue 1, Round 25- Motor paving and Hot Mix Asphalt be un-tabled. Steve revealed his recommendations.

11-254 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to un-table the bid received for OPW Issue 1, Round 25- Motor paving from The Shelly Company in the amount of \$363,292.70.

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

11-255 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to award The Shelly Company in the amount of \$363,292.70, for OPW Issue 1, Round 25- Motor paving for Morgan County Road 66 (Tabor Ridge and Ellis Road).; as recommended by Stevan Hook, Engineer.

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

11-256 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to un-table the bids received for OPW Issue 1, Round 25- Hot Mix Asphalt paving from Shelly and Sands, Inc in the amount of \$109,268.00 and an alternate bid was also submitted in the amount of \$106,228.00; Neff Paving in the amount of \$109,043.00 and an alternate bid was also submitted in the amount of \$108,081.00.

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

11-257 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to award Shelly and Sands, Inc in the amount of \$106,228.00, for OPW Issue 1, Round 25- Hot Mix Asphalt paving for Malta Township Road #127 (Ross Road), Penn Township Road #134 (Hillis Road), Morgan Township Roads #1183 (Melody Lane) and #377 (Taylor Drive).; as recommended by Stevan Hook, Engineer.

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

11-258 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds in the amount of \$3200.00 from Mandated Share 001-0905-5375.00 and place into Board of Elections Contract Services 001-0301-5306.00 and \$1000.00 from Commissioner's Unemployment Compensation 001-0101-5369.01 and place into Board of Elections Contract Services 001-0301-5306.00.

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

11-259 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the establishment of new expense and receipt line items in the 082 Fund which will be receiving \$15,322.00 this year, and supplementally appropriate the following amounts in Fund 082 as follows. Also, to approve to change the title of Fund 073 to GRF Help Me Grow; as requested by Terry McGrew, Health Department:

Salaries	082-0082-5102.00	\$7500.00
PERS	082-0082-5367.00	\$1050.00
Medicare	082-0082-5368.00	\$ 276.39
Insurance	082-0082-5365.00	\$2318.60
Contracts	082-0082-5306.00	\$ 400.00
Other Expense	082-0082-5309.00	\$3527.01
Travel	082-0082-5307.00	\$ 100.00
Supplies	082-0082-5303.00	\$ 150.00
Workers Comp	082-0082-5369.00	0.00

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

11-260 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following supplemental appropriations in Fund 023- Felony Care and Custody, 2012; as requested by Mike Totman, Court Administrator & Chief Probation Officer, Court of Common Pleas:

023-2012-5102.00	Salary, Program Administrator	\$ 7,519.85
023-2012-5102.01	Salary, Community Service	\$ 7,834.18
023-2012-5102.02	Salary, Probation	\$14,009.99
023-2012-5301.00	Monitoring & Surveillance	\$ 575.00
023-2012-5302.00	Secure Detention	\$10,702.74
023-2012-5306.00	Restitution & Comm. Serv. Equip.	\$ 75.00
023-2012-5307.00	Travel, Maint. & Misc.	\$ 1,275.00
023-2012-5308.00	Drug Tests	\$ 0.00
023-2012-5365.00	Health Ins. Premiums	\$12,498.20
023-2012-5367.00	PERS, Program Administrator	\$ 1,961.40
023-2012-5367.01	PERS, Community Service	\$ 1,052.78
023-2012-5367.02	PERS, Probation	\$ 1,073.72
023-2012-5368.00	Medicare, Program Administrator	\$ 113.60
023-2012-5368.01	Medicare, Community Service	\$ 87.70
023-2012-5368.02	Medicare, Probation	\$ 203.14
023-2012-5369.00	Workers Comp.	<u>\$ 889.60</u>
		\$59,871.90

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

11-261 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

11-262 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