

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 18, 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 11, 2011 meeting were read and approved.

11-263 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from July 11, 2011.

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

Becky Thompson, Dog Warden, reported traveling 140.4 miles responding to dog calls. Mrs. Thompson stated 18 dogs were impounded, 1 dog was sold, 2 dogs were redeemed and SPOT took 6 dogs.

Kelly Caldwell, Humane Agent, and Becky Thompson, Dog Warden, spoke to Commissioners concerning their visit on 2860 State Route 376. Diane Baker Jones, property owner and Alabama resident, informed them she was not an Ohio resident and did not feel she was required to purchase dog tags for her 21 dogs. Kelly requested Diane furnish two dogs with dog boxes and both Kelly and Becky stated they will speak to Mark Howdyshell, Prosecutor, on the dog tag issue. Becky held a discussion concerning the Health Department no longer paying for the shipment of dog heads to Columbus involving dog bite incidents. Commissioners mentioned if this is the case, the dog owner should be charged the shipment fee. Becky stated she would speak with the Prosecutor.

Commissioners are in receipt of the Certificate of Estimated Property Tax Revenue for the Board of Developmental Disabilities' renewal 1.28 and 1.97 levies, from Gary Woodward, Auditor.

Commissioners are in receipt of a letter submitted by Kevin Worthington, Project Manager, Central Ohio Coal Company, requesting a Phase I, II and III bond release for 41.6 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 1 and 12, Meigsville Township, Section Nos. 26 and 36, Bristol Township, and Section No. 30, Manchester Township, all in Morgan County, Ohio.

Commissioners are in receipt of a letter submitted by Kevin Worthington, Project Manager, Central Ohio Coal Company, requesting a Phase III bond release for 188.2 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 25, 26, 35 and 36, Bristol Township, Section Nos. 1, 2, 3 and 11, Meigsville Township, and Section No. 31, Manchester Township, all in Morgan County, Ohio.

Commissioners are in receipt of a letter submitted by Aaron Hupp, First Settlement Physical Therapy, providing a 90 day notice of their intent to not renew their lease, effective July 18, 2011.

Pam Montgomery, OSU Extension, provided the following Agricultural and Natural Resource updates: Chris Penrose has provided 8 Oil and Gas programs to over 500 people in Morgan County and Ohio this year. The next program scheduled for Morgan County is Thursday, August 4th, 7pm at the Morgan HS Auditorium. The 11th Annual Ag and Livestock Field is set for Monday, August 1st at 6pm at the farm of Dean & Theresa Cain. A Farm Safety demonstration/program is planned for Monday, August 29th at 6pm at the Morgan County Fairgrounds. This will be collaboration with M&M Fire Department, OSU Hospitals, OSU Extension, Morgan SWCD and Morgan Co. Farm Bureau. Pam reports for Amy Grove the Community Garden is going well and encouraged the Commissioners to visit. Ms. Montgomery provided a 4-H update: Camp is scheduled for July 25-29; there are 84 campers registered, 16 counselors and 5 staff members. This is the largest camp in the last 4 years! Cloverbud Day Camp is Wednesday, July 20th; there are 31 cloverbuds registered for the day camp with 8 Older Youth in Training serving as counselors. Skilathon kits will be set up one final time for youth enrolled in livestock projects to practice on August 9th from 2-8pm. 4-H Judging was held July 12th at East Elementary and July 14th at the Opera House. 4-H Advisory Committee meeting will be held tonight, from 7-9pm. Livestock Skilathon is scheduled for August 20th at the Fairgrounds. Pam updated Commissioners on Community Development: Commissioners were thanked for attending the roll-out event for the ARC/American Heritage magazine Civil War 150 map and for keeping the Commons/Grove mowed for the Farmer's Market. Amy Grove is partnering with Heritage Ohio on the development of a Southeast Ohio historic theaters tour which will include the Twin City Opera House. The Appalachian Task Force is being revitalized and currently working a set of issues to be addressed. The Chesterhill Produce Auction continues to be successful. Despite a complete loss of funding the Buckeye Hills RC&D Council continues to operate. Amy Grove is currently serving on the board. Their Revolving Loan Fund remains active and the new office is located at 344 Muskingum Drive in Marietta. Amy Grove a Rural Action board member, reports they are discussing the involvement of the organization with the Appalachian Business Council, one of the six regional networks formed by JobsOhio. The following are Family and Consumer Science updates: Helping Children Cope with Divorce is scheduled for August 29th, from 6:30-8:30pm. The Elaine Lindimore, Family Nutrition Program, continues to provide programs to the Department of Job and Family Services, the Farmer's Market, Morgan County United Ministries and Morgan Metropolitan Housing Authority. OSU President, Gordon Gee, recently visited OSU Extension.

Vicki Quesinberry, Director, Job and Family Services, submitted a meeting request for Ginger Bowen to Muskingum County CSEA for "Advanced Hearing Officer Training", on September 1, 2011. Ms. Quesinberry invited the Commissioners to the PRC meeting on July 26th, at 9:00am, in the basement. Ms. Quesinberry requested Diana Clifton per appointed to Workforce Investment Board. Terms starts July 1, 2011. A transfer of funds was also submitted.

11-264 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to appoint Diana Clifton to the Workforce Investment Board for a two year term beginning July 1, 2011.

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

11-265 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$17,000 from 349-0349-5302.00 WIA Youth and place into 349-0349-5303.00 WIA DW; as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

Stevan Hook, Engineer, met with Commissioners and requested authorization to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4002-OH and emergency repairs for the County's Federal Highway System with the Ohio Department of Transportation; being County Road 2, County Road 2A and County Road 3.

11-266 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to authorize Stevan Hook, Engineer, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4002-OH and emergency repairs for the County's Federal Highway System with the Ohio Department of Transportation; being County Road 2, County Road 2A and County Road 3.

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

Dave Fleming voiced his complaints regarding County Road 21. Dave requests blacktop or spread oil on road to prevent the accumulation of dust on his residence. Commissioners stated they would speak with Stevan Hook, Engineer.

Commissioners spoke to Engineer Hook regarding County Road 21 and it was mentioned the Highway Department is running six weeks behind schedule.

Doug Matheny met with Commissioners and discussed the Home Construction Lending Regulatory Improvement Act of 2011 and the federal fuel economy standards for years 2017 through 2025. Commissioners signed letters of concern supplied by Doug, regarding these issues.

11-267 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the establishment of Fund 083- Commissioners Family & Children First and appropriate \$7500.00 into this fund and the establishment of the following line items and supplementally appropriate accordingly

083-0083-5102.00	Commissioners FCF- Salary	\$3744.00
083-0083-5367.00	Commissioners FCF- PERS	\$ 524.16
083-0083-5368.00	Commissioners FCF- Medicare	\$ 54.29
083-0083-5369.00	Commissioners FCF- Workers Comp	\$ 112.32
083-0083-5370.00	Commissioners FCF- Insurance	\$3065.23

** In addition, please approve the establishment of Receipt line item #083-0083-4001.00, Commissioners Family and Children First Receipts

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

11-268 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$3000.00 from 113-0113-5102.01 Driver Salary Line Item and place into 113-0113-5303.00 Supplies Line Item as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-269 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation into Fund 414 Community Corrections Grant in the amount of \$44,406.00 and appropriate as follows, as requested by Jeremy Wells, Director, Office of Probation and Corrections:

Salary/Wages	\$31,200.00
PERS	\$ 4,386.00
Workers Comp.	\$ 920.00
Medicare	\$ 452.00
General Operating Exp.	\$ 3,981.00
Program Exp.	\$ 3,484.00
Equipment	<u>\$ 00.00</u>
	\$44,406.00

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

11-270 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

11-271 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