

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 1, 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 25, 2011 meeting were read and approved.

11-282 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from July 25, 2011.

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

Becky Thompson, Dog Warden, reported traveling 230.1 miles responding to dog calls. Mrs. Thompson stated 7 dogs were impounded and 1 dog was redeemed.

Della Bratton telephoned Commissioners for an explanation on the non-profit, Mary Hammond Enterprises', name change. Commissioner Reed stated the Commissioners were unaware of the name change until the request to place two renewal levies on the ballot was presented to Commissioners. Della expressed her concern with the entity spending money properly. Della is under the impression Morgan Local should be receiving some of these funds due to the fact that previous legislation streamlined the Board of Developmental Disabilities and local schools; she spoke to the school board regarding this and it was stated they have not received any funds from Mary Hammond or the Board of Developmental Disabilities. Commissioners informed Della they spoke with the Auditor, Gary Woodward, regarding Della's concern. It was stated the levy money is going where it is supposed to go and is being spent as it should be.

Vicki Quesinberry, Director, Job and Family Services, requested a resolution for the approval of the IV-D Contract with the Morgan County Sheriff's Department. Commissioner granted permission for Vicki to use the office formally occupied by Muskingum Valley Health Centers on the first floor of the Riecker building, on August 23rd for the PRC homemaker basket.

11-283 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve the following as requested by Vicki Quesinberry, Director, Job and Family Services:

WHEREAS, ensuring children grown up safe and healthy, and children and families stay out of poverty: and

WHEREAS, ensuring that children receive the financial support they deserve involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others: and

WHEREAS, through these partnerships, Ohio collected nearly \$1.8 billion dollars, ranking 4th in the nation for current child support distributed in 2010, and

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children's lived count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve.

NOW, THEREFORE, WE, Mike Reed, Dean Cain and Tim VanHorn, Commissioners of Morgan County, Ohio, do hereby designate, in conjunction with the State of Ohio,

AUGUST 2011
CHILD SUPPORT
AWARENESS MONTH

"Throughout Life...Support Matters."

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

11-284 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the IV-D Contract with the Morgan County Sheriff's Department, as requested by Vicki Quesinberry, Director, Job and Family Services.

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

Commissioners attended a tour of ABC Manufacturing at 10:00am with Shannon Wells, Morgan County Commissioners' Development Office.

Shannon Wells, Morgan County Commissioners' Development Office, held a discussion with Commissioners concerning the tour/meeting at ABC Manufacturing.

Jim Greer, Greer-Dille Insurance, informed Commissioners of The Health Plan deductible amounts for Morgan County. The county's in-network deductibles do not count towards the out-of-network deductibles.

Commissioners discussed rental fees for non-profits for use of Community Room. To date, non-profits have not been charged any fees for renting the Community Room/Kitchen regardless of weekday or weekend rental. Currently, two churches have the Community Room reserved every Sunday for the remainder of the 2011 year. This has caused some conflict with the community wanting to reserve the room for additional events. As a result, the Commissioners developed a new policy to aid in the utility costs in the Riecker Building and to be able to accommodate more people during the weekends.

11-285 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following new policy for rental fees, for non-profits including churches, for use of Community Room/Kitchen (aka: Multi-Purpose Room) effective October 1, 2011:

Note: The previous Community Room Rental Rates as passed in resolution # 02-405 applies: Multi-Purpose Room: \$20.00 per hour and Multi-Purpose Room & Kitchen: \$30.00 per hour.

New Policy for all Non-Profits including churches

Non-Profits will acquire four (4) free rental opportunities per year regardless of the amount of hours rented for the each event; after which, the Non-Profits will be charged the regular Community Room Rental Rates.

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

Due to the fact the county does not have a Housing Authority Board the Commissioners passed the following resolution.

11-286 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to bestow the Planning Commission the authority to grant variances.

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

11-287 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$5000.00 from Gasoline 001-0601-5303.01 and place into Contract Services 001-0601-5306.00; as requested by Thomas C. Jenkins, Sr., Sheriff.

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

11-288 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$84.00 from Commissioner's Other Expenses 001-0101-5309.00 and place into Commissioner's Supplies 001-0101-5303.

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

11-289 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$10,000.00 from 099-0099-5102.00 Salary and place into 099-0099-5309.00 Misc. Expenses; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-290 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$3000.00 from 068-2011-5304.00 Equipment and place into 068-2011-5306.00 Contracts; as requested by Terry McGrew, Health Department.

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

11-291 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the establishment of *Fund #318, Unclaimed Moneys Remaining to Owner*; also receipt line item 318-0318-4001-00 and expense line item 318-0318-5301-00; as requested by Gary Woodward, Auditor.

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

11-292 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$3440.70 from Mandated Share 001-0905-5375.00 and place into Board of Election's Contract Services 001-0301-5306.00.

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

11-293 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

11-294 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

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

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk