

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 8, 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 August 1, 2011 meeting were read and approved.

**11-295** Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from August 1, 2011.

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

Jim Konkoly, Reporter for the Morgan County Herald, met with Commissioners to inquire on the financial impact on the county due to the lack of rent payments from Muskingum Valley Health Centers and First Settlement Physical Therapy. Both organizations have moved into new facilities, leaving three county spaces vacant. Two spaces lie vacant within the Riecker Building and one space is located off State Route 376 situated in front of East Elementary. The Commissioners are actively seeking new tenants for the vacant offices.

Becky Thompson, Dog Warden, reported traveling 170.6 miles responding to dog calls. Mrs. Thompson stated 6 dogs were impounded, 2 dogs were redeemed and 1 dog was sold.

A Bid Opening was held in the Commissioner's Office at 9:00am for the Morgan County Job and Family Services, Morgan County Job and Family Services Workforce Development- NEG Dislocated Employees. Those present were Vicki Quesinberry, Director, Job and Family Services, Commissioner Mike Reed, Commissioner Dean Cain, Commissioner Tim VanHorn, and Commissioner's Clerk Andrea Plummer. One bid was received from The Callos Companies. Services required will be preparing payroll and payroll administrative responsibilities.

**11-296** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to table the bid received for the Morgan County Job and Family Services, Morgan County Job and Family Services Workforce Development- NEG Dislocated Employees from The Callos Companies, for further review.

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

Vicki Quesinberry, Director, Job and Family Services, submitted a meeting request for Heidi Burns and Vicki Quesinberry to Athens, on August 9<sup>th</sup>, for "State Quarterly Fiscal Meeting". Procurement for laptop was submitted from Staples in the amount of \$399.99.

**11-297** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services:

<u>From:</u>		<u>To:</u>	<u>Amount:</u>
090-0090-5369.00	WComp.	090-0090-5306.00 Indirect Costs	\$365.41
090-0090-5369.01	Unemp.	090-0090-5306.00 Indirect Costs	\$ 34.59
090-0090-5369.01	Unemp.	090-0090-5368.00 Medicare	\$465.41

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

**11-298** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds in the amount of \$45,000 from 006-0006-5102.00 H1 Salaries and place into 006-0006-5344.00 H9 Facilities and \$5,000 from 006-0006-5307.01 H30 Travel and place into 006-0006-5102.02 H25 Salaries; as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

Peggy Barnes, Recorder, informed the Commissioners, Deputy Recorder, Dee Mummy, accepted a job offer and will resign sometime in September, 2011. Mrs. Barnes further stated Missy Fisher, Director, Board of Elections, submitted her two week notice to her board and accepted the position as Deputy Recorder. Commissioners inquired on advertising for the Deputy Recorder position. Peggy stated she was not required to advertise, as she is permitted to make an appointment for the position.

Linda Sheets, Office on Aging, discussed an incident on the Senior Citizen's van.

John Polinski, Board of Developmental Disabilities, inquired if one of the Commissioners would speak at a meeting to a group of Board of DD clients to educate them about the position of Commissioner. The meeting will be held at the Kate Love Simpson Library at 1:45pm on Monday, August 15<sup>th</sup>. Commissioner Tim VanHorn offered to speak on the behalf of the Board of Commissioners.

Gary Woodward, Auditor, spoke with Commissioners concerning the lack of a weights and measures inspector for the county. Gary acknowledged no one is qualified locally. Commissioner Reed inquired on the possibility of the county contracting with Muskingum County. Gary affirmed he would contact the Muskingum County Auditor's Office.

Shannon Wells, Morgan County Commissioners' Development Office, noted bids were opened on Thursday, August 4<sup>th</sup>, in the Development Office, for the first round of septic systems funded by the Ohio EPA Home Sewage Treatment System program; six bids were received for 3 different locations. Shannon requested the 2010 Malta Neighborhood Revitalization Program for the Phase I Sewer Separation be awarded to Zemba Brothers Inc. Mrs. Wells mentioned she has spoke with Washington State Community College concerning the vacant office space off State Route 376 situated in front of East Elementary. Shannon updated Commissioners on a Micro-enterprise Loan applicant. The applicant is not willing to put their house up for collateral. Mrs. Wells held a discussion concerning a local manufacturing facility.

**11-299** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to award the 2010 Malta Neighborhood Revitalization Program for the Phase I Sewer Separation to Zemba Brothers Inc.

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

Jason Brown, Ohio Deferred Compensation, met with Commissioners to discuss ideas to create more awareness of the supplemental retirement account. Ohio Deferred Compensation is a tax-deferred, supplemental retirement savings program that can be started for as little as \$15/pay with automatic payroll deduction. Mr. Brown asked the Commissioner's Office to distribute a memo to the county employees regarding this program and the Supplemental Retirement Account Election Form. Commissioners agreed to send a memo and the form to the employees. Mr. Brown asked that the forms be turned into the Commissioner's Office by Friday, September 2<sup>nd</sup>. Jason will be in the Riecker Building on this day to answer any questions the employees may have from 12-4pm.

**11-300 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following changes to accounts as requested by Stevan Hook, Engineer, due to new Federal Disaster and the utilization of FEMA line items again:

#1580 Federal Receipts	007-0007-4001.00
#1580 State Receipts	007-0007-4002.00

Change to:

FEMA-DR-4002	Federal Receipts	007-0007-4001.00
FEMA-DR-4002	State Receipts	007-0007-4002.00

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

A meeting was held in the Commissioner's Office regarding new flood plain maps at 2:00pm. Those in attendance were Commissioner Mike Reed, Commissioner Dean Cain, Commissioner Tim VanHorn, Andrea Plummer, Commissioner's Clerk, Jeff McInturf, Engineer's Office, Bo Powell, Engineer's Office, Gary Woodward, Auditor, Mark Seidelmann and James Laine, Stantec, Dylan Pendleton and Matt Leshner, Ohio Department of Natural Resources. The new Flood Insurance Rate Maps are in digital format and show the most recent flood studies and flood data available for Morgan County. The county will have 30 days to review the preliminary report and new map. After which, a Final Community Meeting will be held and a 90 day appeal period on Flood Elevations will begin. After the appeal period a letter of final determination will be issued. From then, there will be a six-month period until the Effective New Flood Maps are in effect. The county will have to adopt new or revised flood hazard data prior to the effective date of the new flood map or the county will not be eligible for the National Flood Insurance Program. In addition, if the county does not adopt the appropriate floodplain management regulations: federal disaster assistance will not be provided to repair insurable buildings located in identified flood hazard areas for damage cause by a flood, federal mortgage insurance or loan guarantees will not be provided in identified flood hazard areas such as those written by the Federal Housing Administration and the Department of Veteran Affairs, federal grants or loans for development will not be available in identified flood hazard areas under programs administered by Feral agencies such as the Department of Housing and Urban Development, Environmental Protection Agency, and Small Business Administration, etc. A Flood Risk Information Open House will be held for the public in the Community Room Monday, August 8<sup>th</sup>, from 4-7:00pm.

**11-301** 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**

**11-302** 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**