

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 15, 2011 with the following members present:

Mike Reed, 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 8, 2011 meeting were read and approved.

11-303 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve the minutes from August 8, 2011.

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

Becky Thompson, Dog Warden, reported traveling 151.7 miles responding to dog calls. Mrs. Thompson stated 3 dogs were impounded and SPOT took one dog.

Commissioners met with Don Grubbs, Health Department, to inquire on the quality of workmanship of a local contractor concerning the installation of septic systems. The first round of septic systems funded by the Ohio EPA Home Sewage Treatment System program was put out to bid recently; six bids were received for 3 different locations. Mr. Grubbs mentioned last year pictures were allowed to be taken for final inspection; that will not be permitted this year. In addition, Mr. Grubbs will halt the installation of all septic systems most likely during the month of November until spring. Don acknowledged he has no problem with the quality of workmanship of the contractor; however, Don supports a time frame enforced to complete each job.

Two gentlemen, Walter Brock and Robert Bone of Zanesville, discussed a dog bite incident which occurred in Malta on July 29th. Both men were bit on the rear end. Mr. Bone went to the Emergency Room in Zanesville. The two men questioned the quarantine period and requested the dogs (American Bulldogs) be put down. Commissioners mentioned they will speak to Dog Warden, Becky Thompson, concerning the incident. An Animal Bit Report was filled out and submitted to the Health Department as well as an acknowledgement of the dog's owner to pay medical expenses.

Pam Montgomery, OSU Extension, updated Commissioners on Agricultural and Natural Resources: Chris Penrose held the 11th Annual AG & Livestock Field Day at Dean and Teresa Cain's Farm (over 70 attended); the Leasing Land for Oil & Gas Production meeting was held on August 4th (over 200 attended); a Farm Trauma Demonstration will be held at the Morgan County Fairgrounds on Monday, August 29th at 6pm. Those sponsoring the event include: OSU Center for Emergency Services, M&M Fire Department, Morgan SWCD, OSU Extension, Morgan County, Morgan County Farm Bureau and Morgan Tractor Sales. Speakers will include Dr. Cory VanHoff, OSU Orthopedic Surgeon, Sallie Betz, OSU Trauma Nurse Manager and others. Anyone interested in attending should contact Morgan SWCD 962.4234. The Morgan Community Garden is having a successful first season. An update was provided on 4-H: Cloverbud Day Camp was held Wednesday, July 20th (30 attended the camp with 8 Older-Youth-In Training Counselors); 4-H Camp was held July 25-29th (85 attended the camp with 16 counselors and 5 staff members). This was the largest camp in numbers in over 4 years. CARTEENS have a program scheduled for August 30th, 6:30-

8:30PM; 4-H Committee sponsored a Pool Party tonight from 6:30-8:30PM. Pam updated Commissioners on Community Development: the Chesterhill Produce Auction sale numbers are up nearly \$2000.00 over this time last year. There is currently 921 registered buyers from throughout the region and an increase in producers as well (currently 58 producers). Even with the complete elimination of federal funds, Buckeye Hills RC&D Council and Office continues to operate. The office has moved to 344 Muskingum Drive, Suite A and the new phone number is 740-350-8242. The next meeting will be held in Perry County at the PerCo Growing Green facility on Thursday, August 18th; at 4PM. Amy Grove is currently working with Heritage Ohio on a Southeast Ohio Historic Theaters Tour which includes the Twin City Opera House and the Union Hall Theatre. The Convention & Visitors Bureau will have a booth at the fair and continue to reinforce their “Front Porch to the Great Outdoors” brand. They will be giving away two rocking chairs over the course of the week and a t-shirt or hat. The Ohio’s Appalachian Country regional visitors guide is now available. Morgan CVB, the Stockport Mill Inn and Three Sisters Sunset Inn were the local advertisers in the publication. The Farmer’s Market is going well. There is an average of 6-7 vendors per week and an increase in the number of customers. A new vendor this year is Athens Own- selling aged beef and cheese along with marinated olives, fresh roasted coffee and spiced cashews. A Family and Consumer Science update was provided: Helping Children Cope with Divorce is scheduled for August 29th, from 6:30-8:30PM. Individuals who want to register for the class should contact OSU Extension Office at 962-4854. Elaine Lindimore held Family Nutrition Programs at Morgan Metropolitan Housing, Department of Job and Family Services, Morgan County United Ministries (Malta and Chesterhill sites), and Women Infant and Children (WIC). Commissioner Reed inquired on the days of the Chesterhill Produce Auction. They are held on Mondays and Thursdays at 4pm.

Vicki Quesinberry, Director, Job and Family Services, submitted the August, 2011 Mandated Share in the amount of \$3702.42. The Morgan County OJT Agreement with Miba Sinter was submitted for Commissioner Signature. Meeting requests were submitted for Vicki Quesinberry to Coshocton on September 6th for “Canton Directors” meeting; Jody Murray to Athens on October 4th and 5th, November 10th, and December 8th and 22nd for “Training Requirements”; Ginger Bowen to Athens on October 5th for “Quarterly Fraud Control Meeting”. Vicki discussed donating old office furniture due to the assets are obsolete and/or unfit for the use for JFS and the assets have been determined to have no value and may be discarded or salvaged. It was mentioned sealed bids will be sought after for old computers that other county agencies did not take. In addition, two supplemental appropriations were submitted for approval.

11-304 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to authorize Vicki Quesinberry to relinquish the old office furniture to the Morgan County Board of Commissioners; in which the old office furniture is to be donated to the Morgan County United Ministries.

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

11-305 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve a supplemental appropriation in the WIA Stimulus as follows, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

Expenditures:
 350-0350-5307.00 OJT NEG \$32,000.00

Revenues:
 350-0350-4007.00 OJT NEG \$32,000.00

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

11-306 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the CSEA Account in the amount of \$108,000.00 as follows, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

Expenditures:

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|------------------|---------------------|--------------------|
| 090-0090-5102.00 | Salaries | \$43,000.00 |
| 090-0090-5308.00 | Shared Costs | \$40,000.00 |
| 090-0090-5345.00 | Purchase of Service | \$10,000.00 |
| 090-0090-5365.00 | Insurance | \$ 8,500.00 |
| 090-0090-5367.00 | PERS | <u>\$ 6,500.00</u> |
| | TOTAL | \$108,000.00 |

Revenues:

| | | |
|------------------|-----------------|--------------------|
| 090-0090-4003.00 | Monthly Advance | \$80,000.00 |
| 090-0090-4006.00 | Reimbursements | <u>\$28,000.00</u> |
| | TOTAL | \$108,000.00 |

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

Shannon Wells, Morgan County Commissioners’ Development Office, mentioned tomorrow, Tuesday, August 16th, the office will be closed in order to attend a Pre-Construction meeting for the 2010 Malta Neighborhood Revitalization Program for the Phase I Sewer Separation with Zemba Brothers Inc and the Village of Malta. This meeting will be held in Malta. In addition, on Wednesday, August 17th, the office will be closed to attend three (3) CHIP Pre-Bid meetings. Shannon discussed changing the scope of the Community Development Block Grant Formula- Learning Center paving project. Shannon noticed a metal plate over a drain. Commissioners suggested Shannon speak with Engineer Hook to inquire on the issue with the drain. A local manufacturing facility was discussed as well as the Murray property located at 1800 Broadway Street in Stockport Ohio. The Murray’s requested a release of lien due to the loss earlier this spring as a result of fire. Commissioners denied the request on July 5th. Neither the Commissioner’s Office nor the Development Office has received any correspondence from the Murrays. The case will be handed over to the prosecutor.

Gary Woodward, Auditor, and Becky Foster, Treasurer, met with Commissioners. Becky announced her retirement date of August 31st. Gary informed the Commissioners, the county owes Treasurer Foster \$6386.01 for her payout of vacation time. Becky inquired on the Commissioners appointing Dawn Hosom as Interim-Treasurer. Commissioners agreed to act upon the appointment on August 29th.

Della Bratton telephoned Commissioners and inquired on the reasons for Mary Hammond obtaining a vendor’s license if they are a non-profit.

Missy Fisher, Board of Elections, submitted bills in the amount of \$4619.40; Commissioners will need to come up with funds to pay these bills.

11-307 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve the following transfer of funds in the amount of \$3000.00 from 113-0113-5102.00 Salaries and place into 113-0113-5309.00 Misc. Expenses; as requested by Traci Baker, Morgan County Commissioners’ Development Office.

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

11-308 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve a Then and Now Resolution in order to pay the following invoice from the Morgan County Transit 112 Fund: Commercial Electronics, Inc. in the amount of \$853.00; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-309 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve the following transfer of funds in the amount of \$15,000.00 from 099-0099-5102.00 Salaries 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- absent, Tim VanHorn- yea. Motion Carried

11-310 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve the following transfer of funds in the amount of \$1000.00 from 112-0112-5309.00 Building Misc. Expenses and place into 112-0112-5303.00 Misc. Asst. (Capital Replacement); as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-311 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve the following supplemental appropriations: \$5088.80 into 108-0108-5304.00 Mitigation Demolition & Removal; \$1706.02 into 108-0108-5305.00 Project Manager Salary; and \$7005.18 into 108-0108-5308.00 Grant Unused Funds; as requested by Gary Woodward, Auditor.

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

11-312 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve a supplemental appropriation: \$4221.64 into 026-0026-5306.00 Law Library Resources, and approve a transfer of funds in the amount of \$1000.00 from Supplies to the following line items: \$600.00 into 026-0026-5102.00 Salary, \$140.00 from 026-0026-5367.00 PERS, \$15.00 into 026-0026-5368.00 Medicare and \$245.00 into 026-0026-5306.00 Contracts; as requested by Gary Woodward, Auditor. (These transfers are necessary to pay the recently hired Law Librarian \$200.00 per month and to pay additional outstanding invoices.)

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

11-313 Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$80.00 from Employees Salary 001-0301-5102.00 and place into Contract Services 001-0301-5309.00; as requested by Missy Fisher, Board of Elections.

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

11-314 Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to approve the following invoices as attached to the minutes.

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

11-315 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