

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 29, 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 22, 2011 meeting were read and approved.

11-326 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from August 22, 2011.

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

11-327 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to appoint Dawn Hosom, Deputy Treasurer, as Interim Treasurer, effective September 1st, 2011, until such time as the Republican Central Committee appoints a replacement.

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

Commissioners are in receipt of an application submitted by Gatherco, Inc. to bore under County Road 24, located in Deerfield Township, Section No. 21, Morgan County, Ohio to be for a 4 inch diameter plastic gas line. The construction of this project will begin on or about receipt of permit and will be completed by December 31, 2011.

Gary Woodward, Auditor, held a conversation with Commissioners regarding ambulance runs and it was brought to the Commissioners attention of an estimated \$11,000 in un-cashed warrants owed to Morgan County.

Becky Thompson, Dog Warden, reported traveling 97.9 miles responding to dog calls. Mrs. Thompson stated 7 dogs were impounded, 13 dogs were euthanized, 2 dogs were redeemed and SPOT took 1 dog. Becky submitted a three week notice of resignation. Commissioners appreciate everything Becky has done and stressed- she will be missed. Becky acknowledged she could not have done this job without the support from the Commissioner's and the Auditor's Office. Advertisement for the open position will begin August 31st, 2011; in the Morgan County Herald. Becky mentioned she will remain as Dog Warden until the county hires someone.

Ancil King Jr., Deputy Dog Warden, reported traveling 56.7 miles and 16 hours assisting the Dog Warden. Ancil verbally submitted his three week notice of resignation and mentioned he will also work with the county until they hire someone. Commissioners informed Ancil they appreciate everything he has done to help the Dog Warden and the county; Ancil will be missed.

11-328 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to accept the three week notice of resignations from Becky Thompson, Dog Warden, and Ancil King Jr., Deputy Dog Warden.

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

Vicki Quesinberry, Director, Job and Family Services, submitted a meeting request for herself to travel to Coshocton County on September 6th, to a “Canton Directors” meeting. Vicki discussed transportation for Workforce Investment NEG Dislocated Employees in relation to the Flood Grant to clean debris from local streams and creeks.

Shannon Wells, Morgan County Commissioners’ Development Office, asked Commissioners if they had a chance to review Transit’s new Policy and Procedures Manual she submitted last week. Commissioners passed a resolution to adopt the new manual. Shannon mentioned Transit will be receiving two new vans on Thursday, September 1, 2011. Mrs. Wells informed the Commissioners the Ohio Department of Transportation is amending the county’s 2009 American Recovery and Reinvestment Act of 2009 Grant contract to add \$63,550 for Transit’s rehabilitation project. Shannon requested Ridgewind Electric Service be awarded the rehabilitation project for Transit; they will have 60 days to complete the work. Shannon mentioned if Ridgewind submits any change orders it will come out of the Operating Budget. Quotes were received for the 2010 Community Development Block Grant Formula- Learning Center paving project (scope of work was changed): Shelly & Sands in the amount of \$8925; Birkhimer Asphalt Contractors in the amount of \$12,900; and United Sealing Inc. in the amount of \$9400. Shannon recommended the project be awarded to Shelly & Sands. A discussion was held concerning rental potentials for office space within the Riecker Building formerly rented by First Settlement Physical Therapy. Commissioner VanHorn showed an oil and gas company the vacant space; as well as, other vacant office spaces. Commissioners agreed to rent the office space to Marilyn Jane Barnett and Faye Black, FAJA LLC, for a Curves facility. Commissioners are in favor of giving the ladies one month free rent to help their business get up and running along with entering into a lease agreement commencing October 1, 2011 through June 30th, 2012.

11-329 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adopt the new Policy and Procedures Manual for Transit.

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

11-330 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to award Transit’s rehabilitation project to Ridgewind Electric Service as requested by Shannon Wells, Morgan County Commissioners’ Development Office.

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

11-331 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to award the 2010 Community Development Block Grant Formula- Learning Center paving project to Shelly & Sands in the amount of \$8925; as recommended by Shannon Wells, Morgan County Commissioners’ Development Office.

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

Bernard Kinder, Kinder’s Insurance Agency LTD, asked Commissioners if they had any questions/concerns for him relating to the county’s liability insurance. Commissioners noted they do not have any at this time.

11-332 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to rescind resolution #11-320.

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

11-333 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to authorize Peggy Barnes, Recorder, to hire two part time employees not to exceed 40 hours bi-weekly. Commissioners will revisit this in December 2011.

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

11-334 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds: \$1000.00 from Commissioners Unemployment #001-0101-5369.01; \$3000.00 from Mandated Share #001-0905-5375.00; \$2000.00 from Auditor's Employee Salary #001-0102-5102.00 and place the total of \$6000.00 into Board of Elections Contract Services #001-0301-5306.00.

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

11-335 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$500.00 from Employees Salary 001-0301-5102.00 and place into Contract Services 001-0301-5309.00; as requested by Louise Pennock, Board of Elections.

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

11-336 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds, as requested by Pamela Morrow, Veterans Service Officer:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A-9-d-2	A-9-c-4	\$2000.00
A-9-d-2	A-9-c-6	\$5000.00

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

11-337 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Katy Chapin, Chief Deputy Auditor:

<u>From:</u>	<u>Amount:</u>
Supplies 274-0274-5303.00	\$ 100.00
Repairs 274-0274-5305.00	\$2578.88
Debt. Payments 274-0274-5310.00	\$ 5.88
Workers Comp 274-0274-5369.00	\$ 196.75

** and place amounts into Contracts 274-0274-5306.00

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

11-338 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to recess the Commissioner’s session at 1:15pm, in order to attend the Southeastern Ohio Joint Solid Waste Management District Board of Directors meeting in Caldwell.

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

11-339 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to reconvene the Commissioner’s session at 3:30pm.

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

11-340 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

11-341 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

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

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk