

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 12, 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 September 5, 2011 meeting were read and approved.

11-353 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from September 5, 2011.

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

Becky Thompson, Dog Warden, reported traveling 147.5 miles responding to dog calls. Mrs. Thompson stated 6 dogs were impounded.

Vicki Quesinberry, Director, Job and Family Services, held a discussion concerning members on the Workforce Investment Board who either need re-appointed or a new appointment made for their position. The Commissioners passed the following resolution.

11-354 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to re-appoint the following members to the Workforce Investment Board for a two year term beginning June 30th, 2011: Kim Stewart, Kacy Cunningham, Dean Wright and Shannon Wells. Also, to re-appoint the following members to the Workforce Investment Board- Youth Council Members, for a two year term beginning June 30th, 2011: Anita Eldridge, Kacy Cunningham and Jody Murray.

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

Mike Totman, Chief Probation Officer and Court Administrator, Common Pleas Court, questioned salary continuation an employee is receiving and made the statement vacation time and sick leave should not be accrued. Commissioners were unaware of the accruing sick leave and vacation time and spoke to Katy Chapin, Chief Deputy Auditor. Mrs. Chapin stated this is a medical Worker's Compensation claim and agreed sick time and vacation time should not be accruing. Katy mentioned she will check with Jenny Cordray, Chief Deputy Auditor, and correct this if it was occurring.

Mark Howdyshell, Prosecutor, updated Commissioners on the delinquent tax collections. Commissioners questioned Mark on charging the Village of McConnelsville for having prisoners in the County Jail. A conversation will need to take place with Sheriff Jenkins Sr. Prosecutor Howdyshell articulated a new law for non-violent 4th and 5th degree felonies; the individuals facing these charges are not permitted to be sent to prison. Therefore, there is no incentive to plea if they are not facing jail time.

11-355 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to enter into Executive Session at 10:11am with Mark Howdyshell, Prosecutor, and Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

11-356 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to exit Executive Session at 10:24am with Mark Howdyshell, Prosecutor, and Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

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

Jim Konkoly, Herald, requested to be present if the Commissioners decide who they will be hiring for Dog Warden. Commissioners informed Jim they will notify him if they make that decision today.

11-357 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to enter into Executive Session at 10:28am with Mark Howdyshell, Prosecutor, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

11-358 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to exit Executive Session at 10:35am with Mark Howdyshell, Prosecutor, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

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

David Smith and Heath Angus, Brewer-Garrett, noted they are a 52 year old mechanical engineering firm and discussed performance contracting. It was mentioned there are low interest rate loans (2-2 ½ %) available for counties and cities for environmental technologies. Commissioners stated at this time due to the financial situation of the county they are not interested at this time.

Throughout the day, the Commissioners interviewed the following individuals who submitted resumes or letters of interest for Dog Warden/Assistant Dog Warden positions: Jason Townsend, Paul Smith, Rick Hurst, Douglas Spurlock, Cynthia Jones, Heaven Parsons and John Murphy. Samantha Tennent and Robin Murphy cancelled their scheduled interviews. Jeff Driggs met with the Board of Commissioners to discuss the Dog Warden position.

11-359 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following resolution:

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS ASSOCIATION OF OHIO IN 2011**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the county Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate:

NOW THEREFORE BE IT RESOLVED that Mike Reed, President of the Board of County Commissioners is designated as the Official Voting Representative of Morgan County.

BE IT FURTHER RESOLVED, that Dean Cain, Vice-President of the Board of County Commissioners is designated as the Alternate Voting Representative of Morgan County.

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

11-360 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to re-appoint Shannon Wells, Morgan County Commissioners' Development Office, as a Board Member to the Eastern Ohio Development Alliance, for a two year term beginning January 1, 2012 through December 31, 2013.

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

11-361 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 MaryAnna Wallace, Chairperson, Board of Elections.

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

11-362 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$16,130.94 from Group Insurance and place into Joint Jail 001-1501-5310.00, in order to pay September invoice with the understanding the Group Insurance line item will be replenished; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-363 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$15,000.00 from Salary 274-0274-5102.00; \$100.00 from Repairs 274-0274-5305.00; \$2100.00 from PERS 274-0274-5367.00; \$217.50 from Medicare 274-0274-5368.00 and place the total amount \$17,417.50 into Contracts-Services 274-0274-5306.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-364 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$18,613.99 into 001-1501-5328.00 Public Defender; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-365 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$6386.01 into 001-0103-5102.00 Treasurer- Employees Salary line item; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-366 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$67.00 into 108-0108-5308.00 Grant Unused Funds to make a total of \$7072.18 which is the amount to be returned to the Treasurer of State in order to close this project; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-367 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following supplemental appropriations in the WIA Account as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

<u>Expenditures</u>		
349-0349-5308.00	WIA Flood Grant	\$85,000.00

<u>Revenues</u>		
349-0349-4008.00	WIA Flood Grant	\$85,000.00

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

11-368 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

11-369 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to recess the meeting at 4:15 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