

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 3, 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 26, 2011 meeting were read and approved.

11-398 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from September 26, 2011.

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

John Murphy, Dog Warden, reported traveling 241.6 miles responding to dog calls. Mrs. Thompson stated 7 dogs were impounded, 4 dogs were found in outside cage and SPOT took 3 dogs.

Time was submitted for Jason Townsend, Deputy Dog Warden, for the week of September 19th, 2011. Jason reported traveling 27.5 miles and 4 hours assisting the Dog Warden.

Commissioners are in receipt of an application submitted by Gatherco, Inc. to bore under County Road 40, located in Penn Township, Section No. 33, Morgan County, Ohio. The construction of this project will begin on or about November 1, 2011 and will be completed by May 1, 2012.

Commissioners are in receipt of an application submitted by AEP to span over County Road 41, located in Marion Township, Section No. 25, Morgan County, Ohio to be for an electric line. The construction of this project will begin on or about October/November 2011 and will be completed in one day.

Commissioners are in receipt of an application submitted by AEP to span over County Road 54, located in Deerfield Township, Section No. 4, Morgan County, Ohio to be for an electric line. The construction of this project will begin on or about October/November 2011 and will be completed in two days.

Commissioners are in receipt of an application submitted by AEP to span over County Road 47, located in Malta Township, Section No. 17, Morgan County, Ohio to be for an electric line. The construction of this project will begin on or about October/November 2011 and will be completed in two days.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kari Schaad to Athens, on October 18th, for "Reconnecting a Child's Heart"; Kari Schaad to Cambridge, on October 11th, for "Teamwork for Caseworkers and Foster Parents"; Vicki Quesinberry and Cathy Apperson to Mt. Vernon on October 4th. The Mandated Share for the month of October, 2011 was submitted in the amount of \$3702.42. Vicki reminded the Commissioners the next Area #15 Council of Governments Board Member meeting is scheduled for Friday, October 28th at 10:00am, to be held in the conference room at Monroe County Department of Job and Family Services.

Peggy Barnes, Recorder, updated Commissioners on the workload for her office. The increase in copy prices has brought money back into the General Fund.

Jeff Howell questioned signs put up on County Road 11. Commissioners directed Mr. Howell to speak with Engineer Stevan Hook.

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on the CHIP program and a local manufacturing facility. Shannon stated the State contacted her and is reviewing the county's State of Ohio Emergency Management Agency – Hazard Mitigation Program pre-application for the acquisition/demolition of property near Smithville. A couple of the properties are on FEMA's list. A discussion was held concerning the 25% match requirement for the grant.

11-399 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$1425.36 from Advertising/Printing #001-0101-5308.00 and place into Other Expenses #001-0101-5309.00 and \$80.04 Mandated Share #001-0905-5375.00 and place into Other Expenses #001-0101-5309.00; in order to pay a Buckeye Hills-HVRDD invoice, as requested by Andrea Plummer, Commissioner's Clerk.

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

11-400 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$500.00 from Advertising/Printing #001-0101-5308.00 and place into Other Expenses #001-0101-5309.00 in order to pay a Buckeye-Hills-Hocking Valley Regional Development District invoice, as requested by Andrea Plummer, Commissioner's Clerk.

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

11-401 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following supplemental appropriations due to the VOCA/SVAA Grant granting a continuation award for the employment of a victim/witness advocate (Mary Tom) for another funding year, October 1, 2011 through September 30, 2012. The following supplemental appropriations are for the time period October 1, 2011 through December 31, 2011 (25%):

	VOCA	SVAA
Salary	\$3970.36	\$707.81
PERS	844.01	121.52
Medicare	87.42	12.58
Worker's Comp.	180.86	26.09
Insurance	946.10	0.00
Supplies		750.00
Telephone		108.00
Travel		180.00
Other		<u>125.00</u>
TOTAL	<u>\$6028.75</u>	<u>\$2031.00</u>

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

11-402 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

11-403 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to recess the meeting at 4:00 PM until Wednesday, October 5, 2011, at 9:00am.

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