

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 17, 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 October 11, 2011 meeting were read and approved.

11-413 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from October 11, 2011.

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

John Murphy, Dog Warden, reported traveling 180.0 miles responding to dog calls. John stated 6 dogs were impounded, 4 dogs were euthanized and 1 dog was redeemed.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Dee Vandine, Angie Westfall, Laura Kloh and Cindy Kuntz to "Preparation for CSEA Annual Self Assessment" in Columbus on November 1st; Dee Vandine to "IVD Contract Management Training" in Athens on November 3rd; Vicki Quesinberry to "Semi-Annual General Policy Meeting" for Buckeye Hills in Marietta on October 28th.

11-414 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$49,000 into CSEA (090) Revenue and a de-appropriation in the amount of \$6,000 in CSEA (090) Expenditures; as requested by Heidi Burns, Fiscal Officer, Morgan County Job and Family Services.

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

11-415 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$15,000 from 050-0050-5301.00 PCSA and place into 050-0050-5303.00 Misc. Expenses; as requested by Heidi Burns, Fiscal Officer, Morgan County Job and Family Services.

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

11-416 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$36,760.18 into PCSA (050) Revenue; as requested by Heidi Burns, Fiscal Officer, Morgan County Job and Family Services.

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

11-417 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a de-appropriation in the amount of \$12,000 in expense line item 350-0350-5307.00 OJTNEG and \$12,000 in revenue line item 350-0350-4007.00 OJTNEG; as requested by Heidi Burns, Fiscal Officer, Morgan County Job and Family Services.

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

11-418 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a de-appropriation in the amount of \$268,945.76 in account (006) PA Revenue and \$285,911.73 in account (006) PA Expenditures; as requested by Heidi Burns, Fiscal Officer, Morgan County Job and Family Services.

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

A bid opening was held in the Commissioner's Office at 8:30am for the Morgan County "FEMA #DR-4002 Landslip Repair". Those in attendance were: Stevan Hook, Engineer, Commissioner Mike Reed, Commissioner Dean Cain, Commissioner Tim VanHorn, Commissioner's Clerk Andrea Plummer, representative from The Ohio Bridge Corp. and Rodney C. Wilson, Inc. Two bids were received: The Ohio Bridge Corp. in the amount of \$72,302.80 and Rodney C. Wilson, Inc. in the amount of \$59,290.00.

11-419 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to table the bids received for the Morgan County "FEMA #DR-4002 Landslip Repair" from The Ohio Bridge Corp. in the amount of \$72,302.80 and Rodney C. Wilson, Inc. in the amount of \$59,290.00; for further review as requested by Stevan Hook, Engineer.

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

Pam Montgomery, OSU Extension Office, updated Commissioners on Agricultural and Natural Resources: Chris Penrose taught at the area beef school in Belle Valley on September 27th, Morgan County Cattleman's meeting on October 3rd; numerous questions and several local and area programs/meetings on the Oil and Gas topics. The Morgan Community Garden is winding down on its first season and already planning for 2012. The Morgan Ag class and Lifetime Fencing are working to put some finishing touches to make it more secure. The final Farmer's Market for the 2011 season will be on October 28th. Plans are in the working with the vendors to improve the market for 2012. The following 4-H updates were provided: CARTEENS have a monthly meeting scheduled for October 18th and 25th; Older Youth letters for 4-H members, 14 years old or older as of January 1st, 2012, will go out in mid-November; Fashion Board held a community service workday on October 11th. They completed 15 dresses out of scrap fabric or pillow cases for the Little Dresses of Africa organization. They have a make it/take it day scheduled for November 5th. Members are hoping to complete pajama pants for themselves or as gifts for a family member or friend. Individuals interested in being a 4-H Advisor for 2012 can call the office and leave their name, phone number and address. Packets for potential new advisors will go out in late October to mid-November. OSU staff with the 4-H Youth Development program will meet October 25th to start putting together the 2012 Morgan County 4-H Calendar. Final 4-H Advisory training for 2011 is scheduled for November 8th, 6:30-8pm, in the Riecker Building room 325. An update was provided for Community Development: October 20th is closing day for the Chesterhill Produce Auction. Final figures should be available in November. Ohio University and the Wilds are two strong supporters of the auction. A target for the 2012 season is to work with Morgan Local Schools on a Farm-to-School program. Old fashioned farm day is October 22nd and there will be a consignment auction on November 5th. Twin City Opera House is partnering with the Wayne National Forest to present the movie "Green Fire, Aldo Leopold & a Land Ethic for Our Time" at the theater on October 20th beginning at 7:30pm. The movie is free and open to the public. The following Family and Consumer Science updates were mentioned: Co-Parenting for Never Married Co-Parents is

scheduled for October 18th from 6:30pm-8:30pm; Helping Children Cope with Divorce (now called Successful Co-Parenting) is scheduled for November 15th from 6:30pm-8:30pm. Individuals can call the Extension Office to register for the program: 740-962-4854. The new grant cycle for the Family Nutrition Program started October 1st; Elaine Lindimore is planning programs and topics for the new grant year. The next Extension Advisory Committee meeting is scheduled for January 9th, 2012 from 7-9pm.

Stevan Hook, Engineer, requested the bids for the Morgan County "FEMA #DR-4002 Landslip Repair" from The Ohio Bridge Corp. in the amount of \$72,302.80 and Rodney C. Wilson, Inc. in the amount of \$59,290.00 be un-tabled and recommended the bid be awarded to Rodney C. Wilson, Inc. in the amount of \$59,290.00. Steve mentioned County Road 3 opened last Thursday. A discussion was held concerning Formal Approval for the restoration of the Williams Covered Bridge located in Marion Township; 80% Federal and 15% Bridge Credit. The San Toy Covered Bridge in Deerfield Township will be done next year. It was also noted the covered bridge at the Fairgrounds needs a new roof.

11-420 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to un-table the bids for the Morgan County "FEMA #DR-4002 Landslip Repair" from The Ohio Bridge Corp. in the amount of \$72,302.80 and Rodney C. Wilson, Inc. in the amount of \$59,290.00, as requested by Stevan Hook, Engineer.

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

11-421 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to award the Morgan County "FEMA #DR-4002 Landslip Repair" to Rodney C. Wilson, Inc. in the amount of \$59,290.00; as recommended by Stevan Hook, Engineer.

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

Gary Woodward, Auditor, questioned Commissioners on seeking new health insurance for the county employees. Commissioner Reed replied Jim Greer is meeting with the Commissioners on October 31st to discuss the county's health insurance.

Shannon Wells, Morgan County Commissioners' Development Office, informed Commissioners she attended a meeting last Friday at Transit regarding the progress of their rehabilitation. Shannon mentioned the owner of the laundromat, adjacent to Transit, offered Transit to purchase the laundromat for \$40,000 or a lease to purchase option. Commissioners recommended Shannon pursues the offer. Mrs. Wells noted Transit's roof is leaking. On Wednesday, Ken Reed from Vinton County will be working with the Development Office on the CHIP program.

Kelly Caldwell, Morgan County Humane Agent, discussed concerns with the new Dog Warden including a Facebook account.

11-422 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds:

\$2110.51 from #001-0905-5375.00 and place it into Board of Elections Salary #001-0301-5102.00

\$295.47 from #001-0905-5375.00 and place it into Board of Elections PERS #001-0301-5367.00

\$764.56 from #001-0905-5375.00 and place it into Board of Elections Contract Serv. #001-0301-5306.00

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

11-423 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds \$727.25 from Mandated Share #001-0905-5375.00; and place \$500.00 into Board of Elections Contract Services #001-0301-5306.00 and \$227.25 into Commissioners Other Expenses #001-0101-5309.00.

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

11-424 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following:

**Please approve the establishment of the following line item: Parent Rep 083-0083-5306.00 in Fund 083- Commissioners Family & Children First.

**Please approve a transfer of funds in the amount of \$70.00 from 083-0083-5102.00 Commissioners FCF- Salary and place into Parent Rep 083-0083-5306.00.

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

11-425 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$3000.00 as follows, as requested by Peggy Barnes, Recorder:

\$500.00	Supplies	001-0602-5303.00
\$600.00	Contract Services	001-0602-5306.00
\$600.00	PERS	001-0602-5367.00
\$100.00	Medicare Co. Portion	001-0602-5368.00
\$1200.00	A6B2 Salaries Employees	001-0602-5102.00

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

11-426 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the establishment of Fund #060, Treasurer DETAC; Receipt line item 060-0060-4001.00 and the following Expense line items and supplementally appropriate accordingly, as requested by Gary Woodward, Auditor:

060-0060-5102.00	Salary	\$ 0.00
060-0060-5303.00	Supplies	\$ 31.45
060-0060-5304.00	Equipment	\$ 0.00
060-0060-5306.00	Contracts	\$ 0.00
060-0060-5307.00	Travel	\$ 0.00
060-0060-5309.00	Other Expenses	\$2595.86
060-0060-5367.00	PERS	\$ 0.00
060-0060-5368.00	Medicare	\$ 0.00
060-0060-5369.00	Worker's Comp.	<u>\$ 0.00</u>
		\$2627.31

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

11-427 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to de-appropriate the following expense line items: \$31.45 in line item 030-0030-5303.00 Treasurer Supplies and \$1303.34 in line item 030-0030-5309.00 Treasurer's Other Expenses and supplementally appropriate the following expense line items: \$1427.00 into 030-0030-5102.01 Prosecutor Salary; \$155.62 into 030-0030-5367.01 Prosecutor PERS; and \$15.00 into 030-0030-5368.01 Prosecutor Medicare; as requested by Gary Woodward, Auditor.

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

Commissioners spoke with John Murphy, Dog Warden, and informed him SPOT has first bids on any dog they want after the dog is kept three days. Also, it was recommended the Morgan County Dog Pound Facebook account be deleted. Mr. Murphy understood and acknowledged his wife set up the Facebook account. Commissioner Reed mentioned any donations received for the Dog and Kennel Fund must be paid into the Auditor's Office. If John needs to purchase food, wormer, etc. he is to charge these items and the county will be billed accordingly. It was stated on the Facebook page a donation of \$20.00 was given to the Dog Warden to purchase wormer, after checking with the Auditor's Office, only \$1.00 was turned in. Mr. Murphy affirmed he purchased wormer and turned in the remaining money. A discussion was held concerning placing county dogs on Craigslist for adoption; John stated he is trying to prevent euthanizing a dog. A concern of liability and the lack of a formal adoption process were discussed.

Dena Clark, Morgan County Convention and Visitor's Bureau, Wendy Gorrell and Chuck Parrish, Mary Hammond Enterprises, met with Commissioners to discuss the use of the Community Room's Kitchen within the Riecker Building. The idea is to bake certain foods in the kitchen and open a Snack-Coffee Shop adjacent to the Opera House in conjunction with the CVB. Commissioners stated the first four times are free per year per organization; thereafter, the charge for the kitchen is \$10.00 per hour.

11-428 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

11-429 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