

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 7, 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 31 and November 4, 2011 meetings were read and approved.

**11-459** Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from October 31 and November 4, 2011.

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

John Murphy, Dog Warden, reported traveling 101.8 miles responding to dog calls. Mr. Murphy stated 1 dog was in outside cage.

Jason Townsend, Deputy Dog Warden, submitted 4 hrs assisting the Dog Warden on October 17<sup>th</sup> and 28<sup>th</sup>.

Heidi Burns, Job and Family Services, submitted the Mandated Share for November, 2011 in the amount of \$3702.42. Meeting requests were submitted for Candi Drake to Columbus on November 29- December 2, 2011; for “Fundamental Concepts of Casework in CRIS-E”; Dee Vandine, Jeanna Hopkins and Candi Drake on November 15<sup>th</sup>, 2011; to “Raising our Participation Rate.” A supply request for toner was also submitted. A step increase was submitted for the Director.

Gary Woodward, Auditor, informed the Commissioners there is \$7500 in outstanding utility invoices for the Riecker.

Della Bratton telephoned Commissioners and asked who is responsible for verifying vendor’s licenses are posted at local businesses. Della inquired if a fine is imposed for a business not posting their license. Commissioners remarked vendor’s licenses are obtained in the Auditor’s Office; however, they are unaware who is responsible to verify if they are posted at the business or if a fine can be imposed.

Mr. Tom Reynolds spoke to Commissioners about the oil and gas companies and his concern of water contamination in his community. Commissioners disagree with Tom and remarked this is the best thing that has happened in Morgan County.

Stevan Hook, Engineer, informed Commissioners of the unofficial award for the restoration of the Williams Covered Bridge located in Marion Township in the amount of \$406,240 (80% Federal, 15% Bridge Credit and 5% County Engineer’s portion). Restoration will begin in 2013. Engineer Hook discussed the planned restoration of Bridge 443, located in Bloom Township on County Road 20, known as Ross Bridge. Restoration is planned for five years from now in 2016. Steve stated all Issue I paving has been completed this year. Mr. Hook has no idea where the scoring will be for Issue I, Round 26, 2012; four projects will be submitted in the county.

**11-460** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve Steve Hook, Engineer, to proceed with the project to restore the Williams Covered Bridge located in Marion Township.

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

**11-461** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve Steve Hook, Engineer, to proceed with the planned restoration in 2016 of Bridge 443, located in Bloom Township on County Road 20, known as Ross Bridge.

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

Commissioners spoke with Shannon Wells, Morgan County Commissioners' Development Office, concerning a complaint they received for Transit. Shannon informed the Commissioners the Development Office would be closed Tuesday, November 8<sup>th</sup> and Wednesday, November 9<sup>th</sup>, due to meetings in Columbus.

Mark Jenkins, EMA Director, submitted correspondence relating to the scheduled "National Level Emergency Alert System Test" to be held on Wednesday, November 9<sup>th</sup>, at 2pm eastern.

Ron Moore and Betsy Kunstel spoke to Commissioners regarding the Lease Agreement for the Learning Center; they requested the rent remain the same next year. A discussion was held pertaining to the concern if someone was interested in renting the entire space above the Health Department (vacant medical office and space occupied by the Learning Center). Ron mentioned he acknowledges the lease states the Learning Center would have 60 days to vacate; although, Ron assured the Commissioners if someone was interested in renting the entire space he would recommend the Learning Center vacate as soon as possible.

**11-462** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to accept the request from Ron Moore and Betsy Kunstel and continue the rent in 2012 as in 2011, in the amount of \$150.00 per month.

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

Jim Greer, Greer-Dille Insurance, discussed the county's former partially self insured plan with Medical Mutual of Ohio; the county paid \$1000 per person or \$2000 per family.

**11-463** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$491.17 from Worker's Comp and place into Van Maintenance; as requested by Linda Sheets, Office on Aging.

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

**11-464** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$205,000 from the Gas and Motor Vehicle fund and place into Contract Projects Account (k-16) 004-0004-5316.00; as requested by Stevan Hook, Engineer.

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

**11-465** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$250.00 from Medicare County Portion Account 004-0004-5368.00 and place into Advertising Account (k-7) 004-0004-5308.00; \$30,000 from Laborers Account (k-11A) 004-0004-5102.01, \$5000.00 from PERS Account 004-0004-5367.01, \$10,000 from Insurance Account 004-0004-5365.00 and place total amount of \$45,000 into Materials Account (k-12) 004-0004-5330.00; AS requested by Stevan Hook, Engineer.

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

**11-466** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$2085 from 001-0905-5375.00 and place into Coronor Other 001-0206-5306.00.

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

**11-467** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$13,910.10 into Sheriff's Equipment and Vehicle Account 001-0601-5304.01; as requested by Thomas C. Jenkins, Sr., Sheriff.

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

**11-468** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$15,000 from 001-1501-5309.00 and place into 001-0402-5306.00 in order to pay outstanding Reicker and General Fund invoices for the remainder of the year; as requested by Gary Woodward, Auditor.

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

**11-469** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1100.04 from 001-0905-5375.00 and place into Commissioners Salaries Employees 001-0101-5102.00.

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

**11-470** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds: \$27,380.98 from Supplies 001-0105-5303.00 and place \$12,184.89 into Prosecutor Salary 001-0105-5101.00 and \$15,196.09 into Employee Salary 001-0105-5102.00; \$2601.14 from Workers Comp 001-0105-5369.00 and place \$1414.00 into Unemployment 001-0105-5369.01 and \$1187.14 into Medicare 001-0105-5368.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-471** 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**

**11-472** 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,**

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**Mike Reed, President**

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**Dean Cain, Vice-President**

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**Tim VanHorn, Member**

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**Andrea Plummer, Clerk**