

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 28, 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 November 21, 2011 meeting were read and approved.

11-499 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from November 21, 2011.

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

John Murphy, Dog Warden, reported traveling 144.8 miles responding to dog calls. Mr. Murphy stated 2 dogs were impounded.

Commissioners are in receipt of a request from Transitions, Inc. requesting the release of monies from the marriage and license fees and divorce/dissolution fees for 2011.

Heidi Burns, Job and Family Services, submitted the Maximus Software Maintenance Agreement for January 1, 2012 through December 31, 2012 and the revised 2012 WIA Budget (349)- the Flood Grant program was added.

Shannon Wells, Morgan County Commissioners' Development Office, and Mark Howdyshell, Prosecutor, met with Commissioners to discuss cancelling the contract with Vinton County to assist with Morgan County's CHIP Grant. Shannon mentioned Ken Reed and the Housing Inspector for Vinton County left their positions to work for Pike County. Commissioner VanHorn stated he spoke to a Vinton County Commissioner regarding this; Vinton County Commissioners displeased with the terminations of employment. In the contract, half of the administrative dollars from Morgan County's CHIP Grant is allotted to Vinton County, as well as the entitlement of some soft costs. Shannon stated Vinton County can no longer fulfill the contract and suggests the contract be withdrawn and a new contract be drawn up with Pike County. Prosecutor Howdyshell declared in addition of assisting with Morgan County's CHIP Grant, the purpose of the contract with Vinton County was to train Morgan County in the direction of administering the grant independently. Mrs. Wells affirmed that is happening; regardless, Morgan County will always require a Housing Inspector. Mark inquired on the availability of local Housing Inspectors verses using resources outside the county. Shannon acknowledged there is no one locally or ideally closer; additionally, there is only one local participating contractor. Work for the CHIP Grant is also being awarded to outside contractors. Commissioner Reed stated Muskingum County should have a Housing Inspector. Shannon avowed she spoke with Muskingum County and they use someone from Coshocton. An inquiry was made about Washington County. Mrs. Wells confirmed Washington County has a Housing Inspector; however, she would not recommend utilizing that person due to the deficient quality of work. There were findings on previous reports. Shannon is unaware who the county could acquire to commit to execute and assist in the remaining work for the CHIP Grant, should the Commissioners settle on not contracting with

Pike County. Mark recommended contacting the Vinton County Commissioners and advised the implementation of a joint resolution to terminate the contract. Furthermore, determinations if additional money is owed to Vinton County and a final figure of grant dollars must be calculated prior to drawing up a new contract. Commissioner Cain offered to contact Vinton County. Commissioner Reed expressed Vinton County may say they can fulfill the contract with their interim personnel. Mr. Howdysshell voiced if local people/contractors are not used, how does it benefit Morgan County? Shannon articulated she feels it greatly benefits the county. Commissioner Reed acknowledged a significant larger number of houses are being assisted in Morgan County compared to the period of time Washington County was administering the grant. Mrs. Wells submitted a copy of a letter she prepared for all Township Trustees and Village Mayors seeking additional homes for rehabilitation. There is a \$40,000 cap on each project. The dilemma stems from some homes are not worth investing into due to their dilapidated condition and some homeowners are reluctant to agree to the second mortgage that must be placed on the homes. Eight homes were projected to be accomplished for Rehabilitation; up to now, there are only two projects. In other business, the Commissioners discussed Transit with Shannon and Mark. Shannon requested a resolution regarding the Revolving Loan Fund Administration Agreement with Ohio Department of Development.

11-500 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to enter into a Revolving Loan Fund Administration Agreement (the “Agreement”) with the State of Ohio, Department of Development, located at 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 (the “Grantor”), effective beginning January 1, 2012 (the “Effective Date”) and terminate December 31, 2014 (the “Termination Date”).

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

A bid opening was held in the Commissioner’s Office at 11:00am, for Fuel Delivered for the use by the Morgan County Highway, Morgan County Public Transit and the following townships: Bristol, Deerfield, Malta, Manchester, Morgan and Penn for year 2012. Those in attendance were: Commissioner Reed, Commissioner Cain, Commissioner VanHorn, Commissioner’s Clerk Andrea Plummer, Stevan Hook, Engineer, and Chad Greuey, Greuey’s Fuel and Farm Supply. One bid was submitted by Greuey’s Fuel and Farm Supply.

11-501 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to table the bid received from Greuey’s Fuel and Farm Supply for Fuel Delivered for use by the Morgan County Highway, Morgan County Public Transit and the following townships: Bristol, Deerfield, Malta, Manchester, Morgan and Penn for year 2012; for further review by Stevan Hook, Engineer.

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

A bid opening was held in the Commissioner’s Office at 11:10am, for Aggregate for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Malta, Manchester, Marion, Morgan, Penn and Union for year 2012. Those in attendance were: Commissioner Reed, Commissioner Cain, Commissioner VanHorn, Commissioner’s Clerk Andrea Plummer, Stevan Hook, Engineer. Two bids were submitted: Shelly Materials, Inc. and S&S Aggregate.

11-502 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to table the bids received from Shelly Materials, Inc. and S&S Aggregate for Aggregate for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Malta, Manchester, Marion, Morgan, Penn and Union for year 2012; for further review by Stevan Hook, Engineer.

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

A bid opening was held in the Commissioner’s Office at 11:20am, for Tires for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Manchester, Morgan and Penn for year 2012. Those in attendance were: Commissioner Reed, Commissioner Cain, Commissioner VanHorn, Commissioner’s Clerk Andrea Plummer, Stevan Hook, Engineer. One bid was submitted by Central Ohio Bandag.

11-503 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to table the bid submitted by Central Ohio Bandag for Tires for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Manchester, Morgan and Penn for year 2012; for further review by Stevan Hook, Engineer.

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

Shannon Wells, Morgan County Commissioners’ Development Office, informed Commissioners she spoke on the telephone with Ken Reed, former Vinton County employee, regarding cancelling the contract with Vinton County to assist with Morgan County’s CHIP Grant.

Commissioner Dean Cain telephoned Vinton County Commissioners to discuss the contract with them to assist with Morgan County’s CHIP Grant. Commissioner Cain was informed the Vinton County Commissioners will contact the Morgan County Commissioners by the end of this week to proclaim if they will be unable to fulfill the contract. Vinton County is seeking a Housing Inspector.

11-504 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1897.00 into 051-0051-5301.00 Special Probate- Marriage License, in order to issue payment to Transitions, Inc.; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-505 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds, as requested by Katy Chapin, Chief Deputy Auditor:

<u>Amount:</u>	<u>From:</u>
\$634.43	001-0301-5367.00 PERS
\$25.04	001-0301-5368.00 Medicare
\$1.14	001-0301-5369.00 Worker’s Comp.
<u>\$551.12</u>	001-0301-5103.00 Pollworkers
\$1211.73	Total

*And place \$.24 into 001-0301-5101.00 Board of Election Salaries and the remaining \$1211.49 into 001-0301-5306.00 Contracts.

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

11-506 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds and the establishment of Grant Funds Return Line Item 345-2011-5371.00 and transfer \$18.00 from 345-2011-5102.00 Salary and place into the same; as requested by Katy Chapin, Chief Deputy Auditor:

\$5844.60 from 345-2011-5102.00 Salary and place accordingly:

<u>Amount:</u>	<u>To:</u>
\$20.27	345-2011-5305.00 Telephone
\$2278.60	345-2011-5367.00 PERS
\$211.93	345-2011-5368.00 Medicare
\$229.62	345-2011-5369.00 Worker's Comp.
\$2874.18	345-2011-5370.00 Group Ins.

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

Stevan Hook, Engineer, revisited the Commissioners to request the bid received for Tires for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Manchester, Morgan and Penn for year 2012 and the bids received for Aggregate for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Malta, Manchester, Marion, Morgan, Penn and Union for year 2012 be un-tabled. Engineer Hook recommended the bid received for Tires from Central Ohio Bandag be accepted with the understanding that tires can be purchased from other vendors when special opportunities arise. Steve noted a 20% increase in tire costs for the year 2011; based upon an average four year usage with Central Ohio Bandag. The current bid prices are only good until March 31, 2012, and may change if the "State Bid" pricing changes. There are no complaints with the present service being supplied by Central Ohio Bandag. Steve stated it appears one of the major reasons for this huge price increase is the result of the foreign governments destroying 25% of the world's rubber trees; which in turn, created an artificial shortage in the rubber compound supply. Additionally, the recommendation was made to accept the bids received for Aggregate from Shelly Materials, Inc. and S&S Aggregate and usage will be based upon location and job requirements to obtain the most overall cost effective result. Steve acknowledged bids were submitted for 19 different aggregate materials.

11-507 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain un-table bid received for Tires from Central Ohio Bandage, for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Manchester, Morgan and Penn for year 2012; as requested by Stevan Hook, Engineer.

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

11-508 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to accept the recommendation by Stevan Hook, Engineer, and accept the bid received for Tires from Central Ohio Bandag with the understanding that tires can be purchased from other vendors when special opportunities arise.

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

11-509 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to un-table the bids received for Aggregate from Shelly Materials, Inc. and S&S Aggregate, for the use by the Morgan County Highway and the following townships: Bristol, Deerfield, Malta, Manchester, Marion, Morgan, Penn and Union for year 2012; as requested by Stevan Hook, Engineer.

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

11-510 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to accept the recommendation by Stevan Hook, Engineer, and accept the bids received for Aggregate from Shelly Materials, Inc. and S&S Aggregate and usage will be based upon location and job requirements to obtain the most overall cost effective result.

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

11-511 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

11-512 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