

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 5, 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 28, 2011 meeting were read and approved.

**11-513** Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from November 28, 2011.

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

John Murphy, Dog Warden, reported traveling 192.9 miles responding to dog calls. Mr. Murphy stated 3 dogs were impounded.

Commissioners are in receipt of an application submitted by Bill Massey to bore under County Road 3, located in Malta Township, Section No. 24, Morgan County, Ohio; for a one in an inch water line. The construction of this project will begin on or about December 5, 2011.

Commissioners are in receipt of a letter from Steve Williams, District Deputy Director, Ohio Department of Transportation, regarding the final notification of the establishment of State Route 607 (formerly Township Road 209); effective immediately.

Commissioners signed the Existing Client Drug-Free Safety Program Service Agreement with CompManagement, Inc.

Sherriff Jenkins, Sr. and Gary Woodward, Auditor, met with Commissioners.

**11-514** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to enter into Executive Session at 8:41am with Sherriff Jenkins, Sr. and Gary Woodward, Auditor, as per O.R.C. 121.22 (G)(5).

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

**11-515** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to exit Executive Session at 8:49am with Sherriff Jenkins, Sr. and Gary Woodward, Auditor, as per O.R.C. 121.22 (G)(5). No action taken.

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

Stevan Hook, Engineer, met with Commissioners.

**11-516** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to enter into Executive Session at 9:07am with Stevan Hook, Engineer, as per O.R.C. 121.22 (G)(4), Collective Bargaining Matters.

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

**11-517** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to exit Executive Session at 9:09am with Stevan Hook, Engineer, as per O.R.C. 121.22 (G)(4), Collective Bargaining Matters. No action taken.

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

Vicki Quesinberry, Director, Job and Family Services, submitted a request for procurement to Hyde Brothers in the amount of \$258.50 and OJT Agreement with Mahle and Job and Family Services for Commissioners' signature. Meeting requests were submitted for Reuben Kittle to Athens for "Self Injury: Assessment and Interventions", on December 8<sup>th</sup> and "The Art of Strategic Persuasion", on December 22<sup>nd</sup>.

Shannon Wells, Morgan County Commissioners' Development Office, discussed a Housing Inspector for the county's CHIP program. Commissioners intend to speak with Noble County Commissioners and inform them Morgan County intends to administer the CHIP grant independently. Shannon mentioned Transit should be moving into the newly renovated area this week as renovations wrap up; in addition, the roof of the Transit building should be fixed this week. Mrs. Wells is working with an individual on a business plan. On Thursday, December 8<sup>th</sup>, Shannon will attend a meeting at Burr Oak at 2pm, regarding a strategy to "Save Burr Oak". Additional attendees include: Debbie Phillips, 92<sup>nd</sup> District House of Representative, Morgan County Convention and Visitors Bureau representatives and Mike Workman, Morgan County Community Improvement Corporation. Mrs. Wells confirmed the county was awarded \$50,000 for the Microenterprise Grant; aids in small business development support.

Commissioners spoke to Don Grubbs, Health Department, regarding Washington-Morgan Community Action's Food License for the Community Room. Morgan County Board of DD is interested in renting the Community Room to prepare delicacies to sell at the Welcome Center. Mr. Grubbs stated the Board of DD is working to obtain their own food license.

Linda Sheets, Office on Aging, reminded Commissioners the Senior Citizen's Center would be closed on Wednesday, December 7<sup>th</sup>; they are going holiday shopping.

Mary Gessel, Village of McConnelsville Council member, requested a Proclamation for former Mayor, John Wells.

**11-518** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following:

**WHEREAS**, John Wells, served as Mayor of the Village of McConnelsville since January 2003; and

**WHEREAS**, from the beginning, John sought to improve the environment in the Village of McConnelsville and opportunities for businesses; and

**WHEREAS**, Mr. Wells exemplified public service throughout his career, dependable, trustworthy and focused on understanding and solving community problems; and

**WHEREAS**, Mr. Wells worked with elected and appointed officials from the Village of McConnelsville, County of Morgan and the State of Ohio for the betterment of the Village of McConnelsville, including roadway improvements and crime prevention; and

**WHEREAS**, many throughout our communities consider him as a mentor and a personal friend; and

**WHEREAS**, John Wells ended his services as Mayor for the Village of McConnelsville, effective October 2011;

**NOW, THEREFORE**, the Board of Morgan County Commissioners, on behalf of the entire community, recognize John Wells on his many achievements and a successful reign as Mayor for the Village of McConnelsville; and

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Morgan County Commissioners hereby proclaim Sunday, December 11, 2011 to be:

### **JOHN WELLS DAY**

in the Village of McConnelsville, Ohio.

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

Commissioners traveled to Caldwell in order to attend the Southeastern Ohio Joint Solid Waste Management District- Board of Directors meeting.

**11-519 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to recess the Commissioners meeting at 11:30am in order to attend the Southeastern Ohio Joint Solid Waste Management District- Board of Directors meeting in Caldwell.

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

**11-520 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to reconvene the Commissioners meeting at 3:00pm.

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

Jim Greer, Greer-Dille Insurance, met with Commissioners to discuss the county's health insurance. Gary Woodward, Auditor, was also in attendance. Commissioners intend to meet with all the county employees this week to discuss the county's option to render partially self insured for the 2012 year; Commissioners will make a decision on Monday, December 12.

**11-521 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to continue the county's health insurance, for the 2012 year, with The Health Plan.

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

**11-522 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Traci Baker, Morgan County Commissioners' Development Office:

\$500.00 from 112-0112-5303.00 Miscellaneous Asst. Capital Replacement and place into 112-0112-5309.00 Building Miscellaneous Expense; \$25,000.00 from 112-0112-5301.00 Federal Asst. Capital Replacement and place into 112-0112-5309.00 Building Miscellaneous Expenses.

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

**11-523** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds as requested by Terry McGrew, Health Department: \$5000.00 from 063-0063-5102.00 Salaries and place into 063-0063-5309.00 Other Expenses; \$5000.00 from 073-0073-5102.00 Help Me Grow Salaries and place into 073-0073-5309.00 Help Me Grow Other Expenses.

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

**11-524** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Stevan Hook, Engineer:

\$12,000 from Insurance (k11b) 004-0004-365.00 and \$10,000 from Large Equipment (k-13) and place total into Materials (k-12) 004-0004-330.00.

\$1,000 from Contract Repair (k-5) 004-0004-305.00 and \$1,000 from Medicare 004-0004-368.01 and \$1,000 from PERS 004-0004-367.01 and place all three totals into Other Expense (k-37) 004-0004-309.02.

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

**11-525** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$7000.00 from Bridge Account (k-26) 004-0004-330.01 and place into Other Expenses Account (k-37) 004-0004-309.02; as requested by Stevan Hook, Engineer.

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

**11-526** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$5054.00 from 001-1401-5364.00 and place into 001-0402-5306.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-527** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$1000.00 from 001-0903-5322.00 and place into 001-0903-5305.00; as requested by Pam Morrow, Morgan County Veterans Service.

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

**11-528** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Thomas C. Jenkins, Sr., Morgan County Sheriff:

\$1000.00 from DARE Travel 095-0095-5307.00; \$1000.00 from DARE Training 095-0095-5310.00; \$77.43 from DARE Workers' Comp 095-0095-5369.00; and \$852.58 from DARE Other Expenses 095-0095-5309.00 and place total amount into DARE Salaries 095-0095-5102.00.

\$87.42 from DARE Other Expenses 095-0095-5309.00 and place into DARE PERS 095-0095-5367.00

\$25.00 from DARE Other Expenses 095-0095-5309.00 and place into DARE Medicare 095-0095-5368.00

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

**11-529** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$45000.00 and place into the salary line item, as requested by Linda Sheets, Office on Aging.

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

**11-530** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a then and now resolution in order to pay the following invoices: Morgan County Public Transit in the amount of \$5185.00 and Commercial Electronics in the amount of \$1787.80; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

**11-531** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$111.00 from equipment 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**

**11-532** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$35,603.00 into Building Miscellaneous Expense 112-0112-5309.00; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

**11-533** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$50.00 from 085-0085-5102.00 Salary and place into 085-0085-5369.00 Worker's Compensation; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

**11-534** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1000.00 from 099-0099-5367.00 PERS and place into 099-0099-5102.00 Salary; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

**11-535** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the establishment of a new line item 114-0114-5305.00 Building Renovation and a supplemental appropriation in the amount of \$63,550.00 into Building Miscellaneous Expense; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

**11-536** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$100.00 from 001-0207-5102.00 Salary and place into 001-0207-5321.00 Other Fees; as requested by Kelly Williams, Interim Clerk, County Court.

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

**11-537** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$800.00 from 017-0017-5303.00 Supplies and place into 017-0017-5373.00 Saved Match; as requested by Diana Cline, Board of DD.

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

**11-538** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$268,836.60 into 041-0041-5301.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-539** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$19734.20 into 200-0200-5301.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-540** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds: \$2193.29 from Insurance 414-2011-5370.00 and place \$37.10 into 414-2011-5303.00 Gen. Operating Exp., \$2004.57 into 414-2011-5367.00 PERS and \$151.62 into 414-2011-5368.00 Medicare; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-541** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds: \$53.76 from 080-2011-5367.00 PERS, \$8.31 from 080-2011-5368.00 Medicare, \$17.42 from 080-2011-5369.00 and place totals into 080-2011-5370.00 Insurance; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-542** 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**

**11-543** 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**