

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 12, 2011 with the following members present:

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.

John Murphy, Dog Warden, reported traveling 101.8 miles responding to dog calls. Mr. Murphy stated 2 dogs were euthanized, 1 dog was redeemed and SPOT took 4 dogs.

Peggy Barnes, Recorder, met with Commissioners to discuss quotes received to refurbish the 1931-1948 Oil Lease Index.

11-544 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to accept the quote received from ACS in the amount of \$758.90 to refurbish the 1931-1948 Oil Lease Index, as recommended by Peggy Barnes, Recorder.

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

Commissioners discussed complaints received for not charging oil and gas companies to use the vacant office space in the Riecker Building. Commissioner VanHorn asked Recorder Barnes how many oil and gas companies are utilizing the space. Mrs. Barnes stated she is unsure; the oil and gas personnel are not required to notify her, what company they are working for.

Jude Favreau, Common Pleas, met with Commissioners and informed them the Vietnam Memorial traveling wall and coming to Morgan County.

Commissioners discussed the Opt In/Out option for the county health insurance with Gary Woodward, Auditor. This option was made available to the county employees of the General Fund funded offices and who at the present time was enrolled in the medical coverage plan on September 20, 2010. No resolution exists. Commissioners aim to further discuss this option next Monday. Gary made the Commissioners aware of an email received from Auditor of State Dave Yost. The Bulletin 2011-008 concerning recent legislative changes increasing the reporting requirements for individual and joint self-insurance programs for municipalities, counties, townships and school districts. Commissioner Cain inquired on the projected auditing costs. Auditor Woodward is unsure on the reporting costs; Gary stated he would make some telephone calls. Commissioners agree the amount of auditing costs will determine whether the county will forego the partially self-insured program for the county's health insurance.

Vicki Quesinberry, Director, Job and Family Services, submitted the Mandated Share for December 2011 in the amount of \$3702.42. Mrs. Quesinberry confirmed the 2:00pm meeting this afternoon with the Commissioners and Union 3560A, regarding grievance 2011-1.

Shannon Wells, Morgan County Commissioners' Development Office, continues to assist an individual with a business plan. Shannon stated the well-developed business plan will be submitted to the Revolving

Loan Committee for approval. Mrs. Wells updated Commissioners on the Burr Oak meeting she attended last Thursday. A discussion was held concerning Transit. Mrs. Wells mentioned she contacted Ohio Regional Development Corporation (ORDC) in Coshocton concerning a Housing Inspector for Morgan County's CHIP program. In addition, Shannon intends to speak with Ken Reed, Pike County. Vinton County Commissioners and Morgan County Commissioners agreed to revoke the contract intended for Vinton County to assist Morgan County with the CHIP program. After speaking with Ken Reed, Shannon reported ORDC can provide a Housing Inspector at a better rate.

Dee Vandine, Angie Westfall and Vicki Quesinberry, Job and Family Services, and Gary Arnold and Johnny Johnson, AFSCME, met with Commissioners to discuss Grievance 2011-1.

Linda Sheets, Office on Aging, met with Commissioners to discuss personnel.

11-545 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to enter into Executive Session at 2:53pm with Linda Sheets, Office on Aging, as per O.R.C. 121.22 (G)(1), Personnel Matters.

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

11-546 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to exit Executive Session at 3:21pm with Linda Sheets, Office on Aging, as per O.R.C. 121.22 (G)(1), Personnel Matters. No Action Taken.

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

11-547 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to re-appoint Charles B. Kerns as Trustee of the Morgan County Regional Airport Authority for a term of three years commencing January 1, 2012.

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

11-548 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds: \$571.61 from 015-0015-5368.00 and place into 015-0015-5307.00; \$93.74 from 015-0015-5369.00 and place into 015-0015-5307.00; \$207.35 from 015-0015-5369.00 and place into 015-0015-5367.00; and approve a supplemental appropriation in the amount of \$451.07 into 015-0015-5367.00; as requested by Vicky Hickerson, Soil and Water Conservation District.

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

11-549 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$300.00 from 017-0017-5102.00 Salaries and place into 017-0017-5370.00 Unemployment; as requested by Diana Cline, Board of DD.

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

11-550 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$1000.00 from 001-0102-5304.00 Equipment and place into 001-0102-5306.00 Contracts and \$2751.58 from 001-0102-5308.00 Advertising and place into 001-0102-5306.00 Contracts; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-551 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation into Contact Services 001-0206-5306.00 in the amount of \$884.00 as requested by Katy Chapin, Chief Deputy Auditor.

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

11-552 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$21,650.20 from 112-0112-5301.00 Federal Asst. (Capital Replacement) and place into 112-0112-5309.00 Building Miscellaneous Expenses, as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

11-553 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$33,000 into 001-1501-5310.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

11-554 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds: \$6.72 from 046-0046-5102.00 Salary and place into 046-0046-5368.00 Medicare; \$127.07 from 046-0046-5102.00 Salary and place into 046-0046-5367.00 PERS; as requested by Kelly Williams, Interim Clerk, County Court.

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

11-555 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$950.49 from 010-0103-5369.00 Worker's Comp. and place into 001-0103-5303.00 Supplies; as requested by Dawn Hosom, Treasurer.

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

11-556 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following invoices as attached to the minutes.

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

11-557 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to recess the meeting at 4:00 PM.

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

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk