

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 19, 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 December 5, 12 and 13, 2011 meeting were read and approved.

**11-562** Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from December 5, 12 and 13, 2011.

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

John Murphy, Dog Warden, reported traveling 209 miles responding to dog calls. Mr. Murphy stated 2 dogs were impounded.

Commissioners are in receipt of an application submitted by American Electric Power to span over County Road 101, located in Union Township, Section Nos. 34 and 35, Morgan County, Ohio; for an electric line. The construction of this project will begin on or about December 2011 and January 2012 and will be completed within one day.

**11-563** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following 2012 Holiday Schedule:

The following legal holidays will be observed by Morgan County Government Offices. These are paid holidays for all non-bargaining unit staff and elected officials. These holidays do not supersede holidays in union contracts.

<u>Holiday</u>	<u>Actual Holiday</u>	<u>Date Observed</u>
New Years Day	Sunday Jan. 1, 2012	Monday Jan. 2, 2012
Martin Luther King, Jr. Day	Monday Jan. 16, 2012	Monday Jan. 16, 2012
Presidents Day	Monday Feb. 20, 2012	Monday Feb. 20, 2012
Memorial Day	Monday May 28, 2012	Monday May 28, 2012
Independence Day	Wednesday July 4, 2012	Wednesday July 4, 2012
Labor Day	Monday Sept. 3, 2012	Monday Sept. 3, 2012
Columbus Day	Monday Oct. 8, 2012	Monday Oct. 8, 2012
Veterans' Day	Sunday Nov. 11, 2012	Monday Nov. 12, 2012
Thanksgiving Day	Thursday Nov. 22, 2012	Thursday Nov. 22, 2012

Friday after Thanksgiving	Friday Nov. 23, 2012	Friday Nov. 23, 2012
Christmas Eve (1/2 Day PM)	Monday Dec. 24, 2012	Monday Dec. 24, 2012
Christmas Day	Tuesday Dec. 25, 2012	Tuesday Dec. 25, 2012

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

Sandy Lahmers, Dee Wiseman and Vicki Hickerson, Soil and Water Conservation District, met with Commissioners with the understanding their office is non-mandated; however, they want to keep the line of communication open. The Commissioners were updated on educational conservation activities SWCD provides to youth and adults. In 2011, SWCD brought in \$237,000 into the county. The year 2008 was the last year the Board of Commissioners funded SWCD an amount of \$15,000. Funding was cut due to budgetary restraints and the priority to fund mandated offices. Sandy requested an appropriation in the amount of \$4750 (which is 2% of the money brought into the county) or any amount the Commissioners could offer would be appreciated. The State Match Formula changed; any amount appropriated to SWCD by the Commissioners will be matched 100% by the State (up to \$10,000). Commissioners intend to review the budget; however, they cannot make any guarantees. Commissioner Reed inquired if SWCD would qualify for CDBG funding; the Commissioners will speak to Shannon Wells, Grant Writer, Morgan County Commissioners' Development Office.

Sheriff Thomas C. Jenkins, Sr. discussed his 2012 budget with Commissioners.

Gary Woodward, Auditor, discussed the Southeastern Ohio Regional Joint Jail.

Kelly Caldwell, Humane Agent, telephoned Commissioners to report the Dog Warden's voicemail was full. Individuals are contacting Kelly, reporting dog issues in the county. A concern was voiced pertaining to dogs being kept by Kelly for the county and the need for more dog food and the reimbursement of four bags thus far.

Pam Montgomery, OSU Extension, updated Commissioners on 4-H: Junior Leaders will met December 5<sup>th</sup> and their holiday activity will be held December 27<sup>th</sup>; a total of 33 Older Youth application/interest forms were completed and turned in to the office; interviews were completed on December 12<sup>th</sup> for Camp Counselors and Junior Fair Board; individuals interested in being a 4-H advisor for 2012 can call the Extension Office and leave their name, phone number and address (packets will be mailed to them or they can stop and pick up a packet); 2012 4-H calendar is almost complete; the final 4-H Advisory Training for 2011 was held November 8<sup>th</sup>; 4-H Advisory Committee is looking for new members, call 740-962-4854 for additional information; Amy Grove, Chris Penrose and Pam attended the Animal Science In-Service on December 14<sup>th</sup> to prepare for Quality Assurance training and testing in 2012; Pam taught three sessions at the high school in the months of November and December; CARTEENS, Junior Leaders, Camp Counselors and Junior Fair Board recognize in January. Elaine Lindimore, Family and Consumer Science, scheduled programs at Job and Family Services, Morgan United Ministries, Help Me Grow and Six County. Dining with Diabetes and three week program is scheduled for February 2, 16 and March 1, 2012. Chris Penrose conducted one hour ATV Safety program to each 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade classes at South Elementary. Master Gardener meeting was held on December 3<sup>rd</sup>. Morgan County Cattleman's had their bi-monthly meeting on December 5<sup>th</sup>. The next Extension Advisory Committee will be held January 9<sup>th</sup>, 2012, from 7pm-9pm.

Scott Brown, Village of McConnelsville Administrator, met with Commissioners to discuss the need to replace lights on the Memorial Bridge. The county will purchase the bulbs and the Village has agreed to replace them. A discussion was held concerning the traffic lights through town.

Shannon Wells, Morgan County Commissioners' Development Office, held a discussion concerning Transit, a Housing Inspector for the county's CHIP program and a business opportunity within the county.

Vicki Quesinberry, Director, Job and Family Services, submitted a supply request for a HP Office Jet PRO 8 Scanner, 3 quotes were attached.

**11-564 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds; as requested by Vicki Quesinberry, Director, Job and Family Services:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
006-0006-5309.00 H15 Other	006-0006-5102.00 H1 Salaries	\$1425.00
006-0006-5367.00 H12 PERS	006-0006-5367.02 PERS	\$ 25.00
006-0006-5368.02 Medicare	006-0006-5368.00 Medicare	\$ 25.00

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

**11-565 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds in the amount of \$198.98 from 001-0103-5367.00 and place into 001-0103-5308.00; as requested by Dawn Hosom, Treasurer.

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

**11-566 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$70.00 from 083-0083-5102.00 Commissioner's FCF- Salary and place into Parent Rep 083-0083-5306.00.

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

**11-567 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$4.35 from Pros. PERS 346-2010-5367.00 and place into Deputy Medicare 346-2010-5367.00 and \$.55 from Pros. PERS 346-2010-5367.00 and place into Pros. Medicare 346-2010-5368.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-568 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$140.00 from 005-0005-5102.01 Salaries Employees and place into 005-0005-5102.00 Clerk; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-569 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1400.00 into Contracts 026-0026-5306.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-570** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$200.00 from Contracts 026-0026-5306.00 and place into Salary 026-0026-5102.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-571** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Katy Chapin, Chief Deputy Auditor:

\$1912.25 from Worker's Comp 001-0101-5369.00 and place into Legal Counsel 001-0101-5311.00

\$404.90 from Equipment 001-0101-5303.00 and place \$192.46 into Legal Counsel 001-0101-5311.00 and \$212.44 into PERS 001-0101-5367.00

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

**11-572** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$9000.00 into Contracts 014-0014-5306.00; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-573** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$78,608.72 into Capital Projects; as requested by Katy Chapin, Chief Deputy Auditor.

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

**11-574** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$986.00 into 313-0313-5102.00 and \$33.87 into 313-0313-5368.00; as requested by Dawn Hosom, Treasurer.

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

**11-575** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriations for fund 113 Morgan County Transit: \$36,715 into Driver Salary 113-0113-5102.01 and \$6670 into Insurance; as requested by Traci Baker, Morgan County Commissioners' Development Office.

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

**11-576** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$4799 into 015-0015-5102.00 Salaries; as requested by Vicki Hickerson, Soil and Water Conservation District.

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

**11-577 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$948.88 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**

**11-578 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$0.08 from 001-0207-5102.00 Salary and place into 001-0207-5101.00 County Court Salaries; as requested by Kelly Williams, Interim Clerk, County Court.

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

**11-579 Motion** by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following:

The Morgan County Commissioners will offer \$100.00 per pay to General Fund Employees who **opt out** of the county health insurance as long as you have health insurance coverage through a spouse or other source. Proof of other coverage must be submitted. This offer is **only** for employees of the General Fund funded offices and who at this present time are enrolled in the medical coverage plan. If you are a General Fund employee and your spouse is also employed thru another county agency, you *do not* qualify for the option to opt out. In addition, the spouse of the General Fund Employee must be the county health insurance carrier.

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

**11-580 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., Sheriff:

**From:**

Supplies	001-0601-5303.00	\$1722.78
Equipment & Uniforms	001-0601-5304.00	\$16.34
Equipment & Vehicles	001-0601-5304.01	\$3910.10
Contracts- Repair	001-0601-5305.00	\$11,623.15
Contracts- Services	001-0601-5306.00	\$2891.31
Prisoner Fees	001-0601-5320.00	<u>\$2080.00</u>
	Total	\$21,883.68

And place total amount into Other Expenses 001-0601-5309.00

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

**11-581 Motion** by Mr. Tim VanHorn and seconded by Mr. Dean Cain to re-appoint Jenny Lindimore as a board member to the Kate Love Simpson Morgan County Library Board of Trustees; new term to expire December 31, 2018; as requested by Rick Ebersole, Board President, Kate Love Simpson Library Board.

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

**11-582** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$3660.00 to be placed into Other line item, as requested by Linda Sheets, Office on Aging.

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

**11-583** Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Linda Sheets, Office on Aging:

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$169.00	Equipment	Other Expenses
\$34.20	Supply	Other Expenses
\$1130.36	Health Ins.	Other Expenses
\$52.60	Travel	Other Expenses

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

**11-584** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following carry over as requested by Linda Sheets, Office on Aging: PO#20992 in the amount of \$158.00 and PO#20990 in the amount of \$300.00.

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

**11-585** 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:

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$1721.05	113-0113-5102.00 Salary	113-0113-5102.02 Dispatcher Salary
\$21.51	113-0113-5102.00 Salary	113-0113-5367.00 Driver PERS
\$169.81	113-0113-5102.00 Salary	113-0113-5367.02 Dispatcher PERS
\$700.00	113-0113-5102.00 Salary	113-0113-5309.00 Miscellaneous Exp.
\$7409.63	113-0113-5102.00 Salary	113-0113-5307.00 Travel
\$1940.00	113-0113-5305.00 Maintenance/Repair	113-0113-5307.00 Travel
\$137.21	113-0113-5305.00 Maintenance/Repair	113-0113-5303.00 Supplies
\$533.48	113-0113-5367.00 PERS	113-0113-5371-00 Insurance
\$125.00	113-0113-5368.00 Medicare	113-0113-5371.00 Insurance
\$125.00	113-0113-5368.01 Driver Medicare	113-0113-5371.00 Insurance
\$90.00	113-0113-5368.02 Dispatcher Medicare	113-0113-5371.00 Insurance
\$1225.96	113-0113-5369.00 Workers' Comp.	113-0113-5371.00 Insurance
\$4062.48	113-0113-5369.01 Driver Workers' Comp.	113-0113-5371.00 Insurance
\$815.42	113-0113-5369.02 Dispatcher Workers' Comp.	113-0113-5371.00 Insurance
\$3246.81	113-0113-5304.00 Equipment	113-0113-5371.00 Insurance
\$1000.00	113-0113-5310.00 Debt Payment	113-0113-5371.00 Insurance
\$2288.56	113-0113-5308.00 Advertising	113-0113-5309.00 Miscellaneous Exp.
\$4000.00	113-0113-5305.00 Maintenance/Repair	113-0113-5309.00 Miscellaneous Exp.

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

**11-586** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve the following transfer of funds, as requested by Kelly Williams, Interim Clerk, County Court:

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$0.40	001-0207-5307.00 Travel	001-0207-5303.00 Supplies
\$28.18	001-0207-5309.00 Other Exp.	001-0207-5303.00 Supplies
\$21.11	001-0207-5323.00 Foreign Judge	001-0207-5303.00 Supplies
\$79.30	001-0207-5322.00 Credit Card Fees	001-0207-5303.00 Supplies
\$435.33	001-0207-5304.00 Equipment	001-0207-5303.00 Supplies
\$948.88	001-0207-5102.00 Salary	001-0207-5303.00 Supplies

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

An individual versed a complaint involving a culvert on the corner of County Road 75 Rosefarm Road and Township Road 256 Blosser Road.

Jim Greer and Lori Dille, Greer-Dille Insurance, and Gary Woodward, Auditor, discussed the county's health insurance. Commissioners discussed the pros/cons of partially self-insured and fully insured programs.

**11-587** Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to continue with the current plans with The Health Plan and remain fully insured.

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

Austin Clemens requested permission to construct and donate two picnic tables for the Grove/Commons for an Eagle Scout project. Commissioners accepted the request and thanked Austin.

**11-588** Motion by Mr. Tim VanHorn and seconded by Mr. Mike Reed to un-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.

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

**11-589** Motion by Mr. Mike Reed and seconded by Mr. Tim VanHorn to accept the bid 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; as recommended by Stevan Hook, Engineer.

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

**11-590** 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**

**11-591** 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**