

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, December 27, 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 19, 2011 meeting were read and approved.

11-592 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from December 19, 2011.

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

11-593 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: \$510.73 from 081-0081-5367.00, \$357.88 from 081-0081-5368.00, \$500.00 from 081-0081-5307.00 and place the total amount \$1368.61 into 081-0081-5102.00; and \$100.00 from 068-2012-5308.00 and place into 068-2012-5309.00.

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

John Murphy, Dog Warden, reported traveling 199.4 miles responding to dog calls. Mr. Murphy stated 1 dog was impounded.

Commissioners signed the Lease Agreement with The Morgan County Learning Center for the term January 1, 2012 through December 31, 2012.

Peggy Barnes, Recorder, met with Commissioners to discuss the Recorder's Office 2012 Appropriation. Mrs. Barnes informed the Commissioners she feels she did not receive enough funds for the 2012 year. Commissioner Reed told Peggy the Recorder's Office is not the only office that feels this way; however, with the limited funds available to the County General Fund, Commissioner Reed feels the Commissioners funded all offices appropriately.

11-594 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to award all non-bargaining General Fund employees one personal day, effective January 1, 2012.

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

Dee Vandine, Job and Family Services, informed the Commissioners that the Department of Job and Family Services met their percentage requirements for client participation.

11-595 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to enter into Executive Session at

10:00am with Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1). Employment, Personnel.

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

11-596 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to exit Executive Session at 10:45am with Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1). Employment, Personnel. No Action Taken.

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

Auditor Woodward met with Commissioners to discuss pay issues and informed the Commissioners he was looking into a possible contract with Muskingum County for Weights and Measures.

11-597 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to amend resolution 11-579, permitting employees hired after the 2011 open enrollment for health coverage the option to opt out of the county's health insurance for plan year 2012.

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

Shannon Wells, Morgan County Commissioners' Development Office, met with Commissioners to discuss possible applicants to utilize the Revolving Loan Fund.

11-598 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to grant pay raises to Transit drivers in the amount of 26 cents, from \$8.24 per hour to \$8.50.

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

11-599 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to grant a pay raise to Shannon Wells, Morgan County Commissioners' Development Office, in the amount of 25 cents per hour.

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

Donna Dixon questioned why she was not getting anymore hours driving for Transit. Commissioner Cain explained she should not have gotten any hours because the Commissioners had not approved her hiring due to a situation Commissioner Cain felt was a conflict between Ms. Dixon and the Commissioner's Office.

11-600 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve holiday pay for Christmas for Andrea Plummer, former Commissioner's Clerk.

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

11-601 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

11-602 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to recess the Commissioner's meeting until Friday, December 30, 2011; at 9:00am.

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