

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Thursday, January 12, 2012 with the following members present:

Mike Reed, President
Dean Cain, Vice-President

The meeting was called to order at 8:30 am.

12-08 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from December 30, 2011 and January 3 and 6, 2012.

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

Mark Howdysshell along with Gary Woodard, discussed the housing contract. Mark wishes they would try to get a housing inspector within the county. Mark said to make sure some effort be made.

Veteran's services voted—wanted to sue the commissioners over their budget. Mr. Woodard said there is a lot mis-information. Mr. Cain suggested bringing in the board to discuss the issue further.

12-09 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to enter Executive Session at 9:10 AM with Tom Jenkins Sr., Morgan County Sheriff, to discuss county policy.

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

12-10 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to exit Executive Session at 9:30 AM with Tom Jenkins Sr., Morgan County Sheriff.

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

Vicki Quesinberry, Director, Job and Family Services, Wage opener with AFSCME Ohio Council 8, Local 3560A. January 11, 2012 at 11:00am. Procurement for Network for Children's Services. Freda Vanhorn to Jackson, Ohio for training with ODNR. Then and Now bills being submitted.

12-11 Motion by Mr. Dean Cain and seconded by Mike Reed to appoint Mr. Mike Reed as President for 2012.

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

12-12 Motion by Mr. Dean Cain and seconded by Mike Reed to appoint Mr. Tim VanHorn as Vice President for 2012.

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

12-13 Motion by Mr. Mike Reed and seconded by Mr. Cain to appoint Shannon Wells, Morgan County Commissioners' Development Office, as prevailing wage officer.

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

12-14 Motion by Mr. Dean Cain and seconded by Mr. Reed to motion to reemploy Sheila Welch as Clerk for Commissioners.

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

Shannon Wells, Morgan County Commissioners' Development Office, discussed agreement for Housing Rehabilitation Specialist Services.

Kelly Caldwell discussed a horse being shot and killed by true stand. Also, she is taking care of dogs without pay. She wants them spayed and neutered.

Linda Sheets, discussed how levy money is on the decline. This will change the amount for SR. nutrition from 10,000 to 8,000.

12-15 Motion by Mr. Reed and seconded by Mr. Cain to re-employ Mark Jenkins as EMA Director.

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

12-16 Motion by Mr. Reed and seconded by Mr. Cain to authorize Steve Hook as engineer to perform his duties.

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

12-17 Motion by Mr. Cain and seconded by Mr. Reed to reemploy John Murphy to dog warden and Jason Townsend as Deputy Dog Warden.

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

12-18 Motion by Mr. Cain and seconded by Mr. Reed to reemploy Jim Barnhart, as maintenance and custodian.

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

12-19 Motion by Mr. Cain and seconded by Mr. Reed to approve 40 cents a mile as the reimbursement rate for Morgan County employees traveling on county business.

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

12-20 Motion by Mr. Cain and seconded by Mr. Reed to establish the office hours for Commissioner's Regular Session meetings for Mondays, 8:30am-4pm; unless a holiday falls on a Monday in that case the Commissioners will convene on Tuesday.

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

12-21 Motion by Mr. Cain and seconded by Mr. Reed to set public comments during Commissioner's regular session meetings will be limited to 10 minutes.

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

12-22 Motion by Mr. Cain and seconded by Mr. Reed to reappoint Dr. Parritt as Morgan County coroner.

Mike Yea, Dean Yea, Motion Carried

12.23 Motion by Mr. Cain and seconded by Mr. Reed to allow engineer Hook to enter into a loan agreement for the Engineers Office at 0% interest.

Vote Mike Reed-yea, Dean Cain-yea, Motion Carried

12-24 Motion by Mr. Cain and seconded by Mr. Reed to amend motion 11-594 awarding all non-bargaining general fund employees one personal day. That all non-bargaining full-time employees may receive one personal day per year. Based upon approval by department head the personal day will not accumulate year to year.

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

12.24 Motion by Mr. Cain and seconded my Mr. Reed to approve the following then and now resolutions:

Century Link	\$231.13	004-0004309.00
Carter Lumber	\$150.06	004-0004-309.00
Staples	\$38.40	004-0004-303.00
FNB Omaha	\$15.59	004-0004-307.00
Rudd Equipment	\$995.03	004-0004-330.02
Leslie Equipment	\$224.70	004-0004-330.03
Uniselect-Auto Plus	\$96.76	004-0004-330.02
Schotts Repair	\$158.20	004-0004-330.02
Centre Supply	\$1480.00	004-0004-330.02
Mental Tech Supply	\$1368.26	004-0004-330.02
Mason Truck	\$530.83	004-0004-330.02
Southeastern Equip.	\$248.67	004-0004-330.02
FNB Omaha	\$113.43	004-0004-330.02
Lucus Truck	\$230.12	004-0004-330.02

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

12.25 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution in order to pay Embassy Sweets in the amount of \$476.00 as requested by Mike Totman.

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

12-26 Motion by Mr. Cain and seconded by Mr. Reed to appoint the commissioners to the following boards, for the calendar year 2012:

Dean Cain	Area Agency on Aging Council on Aging Buckeye Hills Development District Board Buckeye Hills-Hocking Valley Executive Committee
Tim Vanhorn	Southeastern Ohio Regional Joint Jail Board Buckeye Hills RC&D Board Buckeye Joint County insurance Council EMA Mitigation Planning

Muskingum Watershed Conservancy Board

Mike Reed Washington-Morgan Co. Community Action Board
Chamber of Commerce Board
Family and Children First Board
Direct Advisory Council
Worker’s Comp. Committee
United Way

All three Commissioner’s are on the following boards:

EMA terrorism Committee
Southeast Ohio Joint Solid Waste
Workforce Investment Board, Council of Government
Morgan County Planning Commission
LEPC
Morgan County Community Improvement Corp.

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

12-27 Motion by Mr. Cain and seconded by Mr. Reed to approve the following then and now resolutions:

ERB Electric	\$690.00
Apperson	\$458.11
Auditor of State	\$525.11
R&S	\$105.00
John Murphy	\$149.40
DDTI	\$1250.00
DDTI	\$2800.00
DDTI	\$3890.00
MVG	\$76.21
McTigue & McGinnis	\$4314.52
Morgan County Herald	\$344.65
Xerox	\$75.75
Mountaineer	\$149.80
Nibert	\$900.00
Sanitary Linen	\$211.66

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

12-28 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution in order to pay invoices as requested by Katy Chapin, Morgan County Commissioners.

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

12-29 Motion by Mr. Cain and seconded by Mr. Reed to approve the following then and now resolutions as requested by Mark Jenkins, EMA Director.

Code#009-0009-5306.00		
Code#009-0009-5306.00	Water & Sewage	\$20.00
Code#009-0009-5306.00	PIO Pager	\$36.39
Code#009-0009-5306.00	Phone/Internet	\$81.95

Code#009-0009-5606.00	Electric	\$195.22
Code#009-0009-5606.00	Cell Phone	\$73.21
Code#009-0009-5606.00	Gas/Heat	\$144.00
Code#009-0009-5606.00	Fuel/EMA Truck	\$51.46

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

12-30 Motion by Mr. Cain and seconded by Mr. Reed to approve the following then and now resolutions as requested by Diana Cline, Board of DD.

017-0017-5307.00		
Ben Brannon	transportation reimbursement December 2011	\$69.02
Diana Cline	transportation reimbursement December 2011	\$42.81
Wendy Gorrell	transportation reimbursement December 2011	\$35.83
Annette Schaad	transportation reimbursement December 2011	\$149.20
Annette Schaad	transportation reimbursement December 2011	\$159.55
John Polinski	transportation reimbursement December 2011	\$112.66
Amber Wallace	transportation reimbursement December 2011	\$42.65
Mona Wallace	transportation reimbursement December 2011	\$43.35

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

12-31 Motion by Mr. Cain and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$34,302 as requested by Traci Baker, development office.

Amount:	From:	To:
\$34,302	112-0112-5309-00-Building Miscellaneous Expenses	112 Morgan County Transit

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

12-32 Motion by Mr. Cain and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$34,302 as requested by Traci Baker, Development Office.

Amount:	From:	To:
\$34,302	114-0114-5305-00-Building Renovation	114 ARRA-Transit Stimulus

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

12-33 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution in order to pay Morgan County DJFS in the amount of \$243.72 from Morgan County Common Pleas Account #090-0090-5345.00 as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

Account Number: #090-0090-5345.00 and PO #12-21398

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
2044	\$243.72	Morgan County Common Pleas

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

12-35 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

Account Number: 349-0349-5301.00 and PO #12-21394

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
4177	\$3,130.00	Ohio University Cashier Office

Account Number: 349-0349-5308.00 and PO #12-21391

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
4178	\$16,976.53	The Callos Companies

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

12-36 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

Account Number: 006-0006-5309.00 and PO #12-21401

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
19353	\$443.26	Visa

Account Number: 006-0006-5309.00 and PO #12-21402

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
192355	\$9,300.00	Children's Center of Ohio

Account Number: 006-0006-5340.00 and PO#12-21403

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
192357	\$45.00	Glouster E.Z Mart
192358	\$75.00	Glouster E.Z Mart

Account Number: 006-0006-5344.00 and PO#12-21404

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
192359	\$694.36	Century Link

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

12-37 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution 00 as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

Account Number: 006-0006-5344.00 and PO#12-21404

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
192344	\$450.00	AT&T
192345	\$462.00	Pitney Bowes
192346	\$278.65	Treasurer of State Telecommunications
192347	\$133.29	First Commutations
192348	\$258.50	Hyde Brothers Printing Company

Account Number: 006-0006-5340.00 and PO#12-21403

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
192349	\$776.02	Little Dog Deli
192350	\$585.00	Warren's IGA Express

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

12-38 Motion by Mr. Cain and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$41,400.00 and place 41,400.00 into 110-2010-5301-00 2010 Formula CDBG, \$104,100.00 into 110-2010-

5302-00 2010 Distress CDBG, \$177,286.00 into 110-20105303-00 2010CHIP/CDBG, \$321,730.00 into 110-2010-5304-00 2010 CHIP/HOME as requested by Katy Chapin., Auditor's Office.

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

12.39 Motion by Mr. Cain and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$50,000.00 as requested by Gary Woodward, Morgan County Auditor.

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

12.40 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution in order to pay Development Office in the amount of 25.98 DJH Computers as requested by Traci Baker, Development Office.

DJH Computer LLC	\$25.98
Century Link	\$292.14
AEP	\$744.63
Morgan County Herald	\$114.90
Crystal Spring	\$42.50

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

12.41 Motion by Mr. Cain and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$19,188.00 TO 057-0057-5301-00, ODNR Natureworks Grant, representing funds allocated by the State of Ohio for Project Morg-013, Parade Grounds Grove.

In addition, please establish fund #056, OWDA Grants and supplementally appropriate \$150,000.00 to 056-2012.5301-00 representing funds allocated to Morgan County through the water Pollution Control Loan Fund Assistance Agreement.

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

12-42 Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 4:00pm.

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

The bills were submitted and approved.

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Sheila Welch, Clerk