

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 17, 2012 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 January 12, 2012 meetings were read and approved.

Pam Montgomery, OSU Extension, discussed the 4-H update.

- a. Junior Leaders Organizational meeting for 2012 was held 1/12/12. 4-H members or individuals that plan to be 4-H members in 2012 and were 14 years old on January 1st can still be part of the group. The next meeting is February 6th, 7-8:30pm, Reicker Building Room 325.
- b. Individuals interested in being a 4-H Advisor for 2012 can call the office and leave their name, phone number and address and packets will be mailed to them or they can stop by the office and pick up a packet. Interviews can be scheduled for February 13th and the orientation/training is scheduled 2/13/12, 6:30-9pm Reicker Building Room 325.
- c. The 2012 Morgan County 4-H Calendar was mailed out the week of January 9th. If 4-H Volunteers have not received their letter with the 2012 calendar, they are encouraged to call the office.
- d. Older Youth in Training, the 4-H program for 4-H members 13 in 4-H years held their first meeting of 2012 on 1/5/12. They will attend the Junior Leaders meeting on March 5th.
- e. 4-H Advisory Committee is looking for new members. Interested 4-H members Advisors, parents or community leaders can still call the office 962-4854 for additional information. The first meeting of 2012 is scheduled for January 23rd at 7:00pm.
- f. The first camp counselor training is scheduled for January 24th at 4:30pm.
- g. Junior Fair Board recognizes January 24th at 6:30pm.
- h. CARTEENS recognize for 2012 January 31st.
- i. It is not too late for 4-H members to get involved in Junior Leaders or CARTEENS. Individuals that are interested can call the Extension for details.
- j. Sale Committee reorganizes for 2012 on January 19th.
- k. Jenny Lindimore and Pam Montgomery attended 2 day training on the new 4-H Data base on January 10th and 11th.

- l. Amy Grove continues to Continuing to assist with an after-school program at Stay N' Play.
 - m. Amy Grove has scheduled the 4-H School Promotions and she is working with Junior Leaders and Pam Montgomery to plan the Promotions for all three elementary schools and Morgan Local Junior High.
- II. Community Development Update Amy Grove:
- a. Convention and Visitors Bureau is working with the CIC and Commissioners Development Office on the closing of Burr Oak Lodge.
 - b. CVB annual meeting will be held the 28th of February.
- III. Family and Consumer Science Update:
- a. FNP Report: Elaine Lindimore
 - i. Weekly programs are scheduled at Morgan County United Ministries (Malta & Chesterhill sites) with several programs to be presented on What Supermarkets Know.
 - ii. Program scheduled for Chesterhill Head Start on Healthy Eating Habits
 - iii. A weekly program is be presented to partial Hospitalization program at Six County, Inc. With the focus on the Savvy Supermarket shopper.
 - iv. A new program with a 3-week sessions monthly is scheduled for February 9, 16 and 23 at the Kate Love Simpson Morgan County Library at 2:00. Information will be sent out to agencies soon participant must pre-register and attend all three. The first Topic will be on food Shopping. For more information or to pre-register call the Extension office 962-4854.
 - b. Pam Montgomery
 - i. Dining with Diabetes 3 week program is scheduled for February 2, February 16 and March 1. Individuals interested can call Extension Office at 740-962-4854 to get additional information.
- IV. Agriculture and Natural Resources
- a. Chris Penrose
 - i. Taught 26 programs to 2600 clientele last year on the impacts of oil and gas drilling in Eastern Ohio, ten in Morgan County to approximately 1000 people.
 - ii. Planning the next Master Gardner training beginning February 16, anyone interested in attending should call the Extension office at 962-4854.
 - iii. The Morgan County Cattleman's Association will have their Annual Banquet on Monday February 6. Anyone interested in attending should make a reservation to the Extension office by February 1. John Hickerson will give a presentation on the "Sights and Agriculture in Austria".
 - iv. Morgan County pesticide recertification will be on Tuesday, February 28, 6pm. At the Morgan H.S. Vo Ag Room. Pesticide training for new applicators will be on Monday, February 27, 6pm at the Reicker Building Room 325...Pesticide testing will be on Wednesday, March 7, 8am at the Morgan County Vo Ag Room.

- b. Amy Grove
 - i. Working with Master Gardeners on plans for the 2012 session at the Morgan Community Garden
 - ii. Serving on the Rural Action board and the Chesterhill Produce Action Advisory Committee
- V. The Extension Advisory Committee reorganized for 2012 on January 9, 2012. The next meeting is April 9th.

Vicki Quesinberry, Director, Job and Family Services, Then and Now bills submitted.

Shannon Wells, Development Office, Discussed spending money for roof on top of sheriff's office. This project would be around \$2,500. Must decide on or before March 1, 2012.

12-43 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve the following then and now resolutions in order to pay Morgan County Development Office in the amount of \$8,301.88 from Greuey's Fuel and Farm Supply; as requested by Traci Baker, Development Office.

Greuey's Fuel and Farm Supply	\$8,301.88
Braggs Furniture and Appliance	\$1,616.00
Aramark	\$124.48
Quick 60	\$351.50
DJH Computers	\$749.94
Village of McConnelsville	\$42.50
Wing Slinger	\$300.00
T&K Auto Parts and Service	\$6.99
Malta Tire Shop	\$37.00
Morgan County Sheriff's Office	\$90.00

12-44 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolution in order to pay the Development Office in the amount of \$7,040.00 from Ridge Wind Electric Service; as requested by Traci Baker, Development Office.

Ridge Wind Electric Service	\$7,040.00
FD Cals and Grafix	\$1,575.00

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

12-45 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve the following then and now resolutions as requested by Diana Cline, Board of DD.

017-0017-5303.00 Supplies		
Pitney Bowes/Purchase Power	postage for postage machine	\$207.99
Pitney Bowes/Purchase Power	ink for postage machine	\$93.48
017-0017-5305.00 Building		
Apperson Enterprises	restroom repairs	\$35.27

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

12-46 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolutions as requested by Mike Totman, Court of Common Pleas.

Central Supp. \$35.88 Embassy Sweets \$476.00
Lexes Nixes \$441.38
S. schnittkee \$462.00
Susan McDonald \$77.51

12-46 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve Then and Now Resolutions as requested by Sheriff’s Law Enforcement to PODS on Demand Storage, Treasurer State of Ohio, Treasurer State of Ohio, Xerox Corporation, Malta Tire Shop, Quick 60, Parkway Auto Sales and Services, Morgan County Engineer, and BP.

12-47 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolution in order to pay Development Office in the amount of \$120.00 CPC Ink as requested by Traci Baker, Development Office.

CPC Ink \$120.00
Crystal Spring Water \$13.00
Morgan County Herald \$22.00
Morgan County Health Dept. \$75.00
Greuey’s Fuel and farm supply \$39.22
Quick 60 \$43.05
AXIS Center \$250.00

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

12-48 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolution 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>
2047	\$189.91	Morgan County Sheriff

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

12-49 Motion by Mr. Cain and seconded my Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolution 00 as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

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

<u>Voucher</u>	<u>Amount</u>	<u>Vendor</u>
192366	\$260.00	The Station
192364	\$165.00	Career Development Center
192365	\$6,244.00	Morgan County Transit

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

12-50 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolution in the amount of \$1348.21 as requested by Kelly Williams, Morgan County Court.

Crystal Spring Water	\$37.00
Matthew Bender	\$62.89
John A. Wells	\$565.64
Morgan County Court	\$37.83
Pitney Bowes	\$39.99
Bill Me Later Business	\$170.73

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

12-51 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn the following transfer of funds, as requested by Terry McGrew, Administrator:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$2,000.00	063-0063-5309.02	063-0063-5309.00 other expenses

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

12-52 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn the following transfer of funds, as requested by Terry McGrew, Administrator:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$3,000.00	063-0063-5310.00 Misc. Expense	063-0063-5309.05 Vaccine

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

12.53 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolutions:

Tamarac	\$10.00	fund 063-0063-5303.00
Morgan Hardware	\$61.31	fund 063-0063-5303.00
Ohio Division	\$25.00	fund 063-0063-5309.00
Treasurer of State	\$125.04	fund 063-0063-5309.00
Treasurer of State	\$64.02	fund 063-0063-5311.00
TCCI	\$25.00	fund 063-0063-5301.00
Lisa King	\$67.50	fund 073-0073-5307.00
Twila Mayle	\$10.80	fund 073-0073-5307.00
Morgan Hardware	\$19.74	fund 073.0073-5303.00
Century Link	\$137.10	fund 073-0073-5309-00
S. Michele Tompkins	\$150.00	fund 075-0075-5306.00
Lisa King	\$24.75	fund 082-0082-5307.00
Twila Mayle	\$21.60	fund 082-0082-5307.00

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

12-54 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve blanket request for any and all travel related to this office, as requested by Michael Lowe, Judge.

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

12.54 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve a Then and Now Resolution in the amount of \$1348.21, as requested by Kelly Williams, Morgan County Court.

Crystal Spring Water	\$37.00
Matthew Bender	\$62.89
John A. Wells	\$565.64
Morgan County Court	\$37.83
Pitney Bowes	\$39.99
Bill me Later Business	\$170.73

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

12-54 Motion by Mr. Cain and seconded by Mr. Reed and Mr. Vanhorn to approve total mileage for dog warden for 129.7 miles.

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

12-55 Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 4:00pm.

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

The bills were submitted and approved.

Commissioners,

Mike Reed, President

Dean Cain, Member

Tim VanHorn, Vice-President

Sheila Welch, Clerk