

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, February 21, 2012 with the following members present:

Mike Reed, President  
Tim Vanhorn, Vice-President  
Dean Cain, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the February 13, 2012 meetings were read and approved.

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

- I. a. A total of 15 individuals picked up packets to explore becoming a 4-H Advisor for 2012 and eight are completing the selection process.
- b. The 2012 Morgan County 4-H calendar was mailed out the week of January 9<sup>th</sup>. If 4-H volunteers have not received the letter with the 2012 calendar they are encouraged to call the office.
- c. 2012 4-H club packets up early. 4-H enrollment deadline is April 1<sup>st</sup>.
- d. 4-H advisory committee is looking for new members. Interested 4-H advisors, parents or community leaders can call the office 962-4854 for additional information. The next meeting is March 26<sup>th</sup> at 7 PM.
- e. CARTEENS have their first program for 2012 on February 28<sup>th</sup> at the courthouse. CARTEENS is a traffic safety program for the first time juvenile traffic offenders planned and lead by other teens. The program's primary goal is to reduce the number of repeat juvenile offenders.
- f. 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.
- g. Sale committee reorganized for January 19<sup>th</sup> for 2012.
- h. Junior leaders have assisted Amy Grove and Pam Montgomery with 4-H school promotions. Sessions were held at all three elementary schools and Morgan Local Junior High explaining the 4-H Youth Development program and how to get enrollment.
- i. Amy Grove continues to work with Stay N' Play on some possible afterschool programs.
- j. 4-H camp counselors have their second training on February 21<sup>st</sup>.
- k. Junior fair board has their second meeting of the year on February 21<sup>st</sup>.
- l. Family interested in getting involved in 4-H are welcomed to visit the extension during 4-H week when we will have our extended hours. March 5<sup>th</sup> 8am-9pm, March 6<sup>th</sup> 8am-7pm, March 7<sup>th</sup> 8am-9pm, March 8<sup>th</sup> 8am-7pm. I encourage all three of you to stop up and take a look as some of the project books.

II. Community Development Update Amy Grove

- a. CVB is continuing its conversations with the Ohio Department of Natural Resources. In addition to letters to the editor and individual letters to ODNR and area legislators there are two web-based comment sites where concerned citizens can voice their opinions and ideas on the future of the lodge, [www.burroakclosing.com](http://www.burroakclosing.com) or Facebook at save Burr Oak Lodge.
- b. CVB annual meeting will be held the 28<sup>th</sup> of February.

- c. Working with Rural Action or Local Food Systems for the Southeast Ohio area.
- d. Serving on the OSU Co-op Development Center Partnership Committee

III. Family and Consumer Update:

- a. FNP Report: Elaine Lindimore
  - i. Several programs presented to Morgan County United Ministries Food Pantry at Malta and Chesterhill sites with the focus on how to prevent recipe failures.
  - ii. A program was presented to Chesterhill Heat Start on the importance of eating a good breakfast.
  - iii. Four programs were presented to Six County, Inc. on preventing recipe failures, checking baking ingredients viability, recipe substitutions and tips for cooking for one or two.
  - iv. No one pre-registered for February open programs for all agencies. If any agency has clients to send for March's programs please have them pre-register by calling the extension office at 740-962-4854
  - v. Upcoming programs for Morgan County United Ministries Food Pantry, Six County, Inc. and the Mothers Club.

Pam Montgomery

- i. Dining with diabetes is underway and ends on March 1<sup>st</sup>. Individuals that were interested in the program but could not attend this time are encouraged to call the office and leave their name and phone number. A second program is being planned for October and November 2012.
- ii. Successful Co-parenting is scheduled for April 23<sup>rd</sup> from 6:30-9pm. Individuals interested in attending can call the extension office at 740-962-4854 to register.

IV. Agriculture and Natural Resources

- a. Chris Penrose
  - i. A special thank you to Jacob Woodward of Station 104 foods for catering the Morgan County Cattleman's Banquet and thank you to John Hickerson for his wonderful presentation on Austria.
  - ii. Taught nine Oil and Gas programs in Eastern and Southern Ohio including one in Morgan County over 1000 clientele in the past month.
  - iii. Have completed three or four sessions of the Ohio beef school in Morgan County.
  - iv. Chris Penrose and Amy Grove are currently training 11 new Master Gardener students. We are fortunate to have speakers with expertise to assist in the teaching of this program. This is a 40 hour training that will cover six weeks. Training starts February 16<sup>th</sup>.
  - v. Pesticide training for the new applicators will be February 27, 6pm at the Riecker bldg. room 325 at 6pm.
  - vi. Pesticide recertification will be Tuesday evening February 28, 6pm at the Morgan County H.S. Vo-Ag room
  - vii. Pesticide testing will be Wednesday, March 7, 7am at the Morgan H.S. Vo-Ag room  
John Grimes, OSU extension Beef Coordinator and Dr. John Groah will be the evening speakers.
- b.
  - i. Chesterhill Produce Action Advisory committee met to begin plan and programs for the upcoming season.
    - 1. High tunnel workshop will be help at Joe Hershberger's on March 5<sup>th</sup> at 10am.

2. Business Alliance for Local Living Economies presentation at Arts West in Athens also on March 5, time TBA
3. GAP Food Safety program for all growers April 12<sup>th</sup> at the Marion Community Building from 1:00 to 4:00pm.

Vicki Queensberry, Director of Job and Family Services

Dee Vandine to sets/child support training on March 1,8,22,29 and April 5<sup>th</sup>, Air Center, Columbus, Ohio. Discussed Consulting/Training Agreement.

Shannon Wells. Development Office

**12-97-** Motion by Mr. Cain and seconded by Mr. Vanhorn to pay 12.5% of Hazard Migration reimbursable by Muskingum County water shed so no actual cost to the commissioners.

**Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried**

**12-98-** Motion by Mr. Vanhorn for Mountaineer Mechanical out of Athens, to get a new garbage disposal; commissioners to pay half, community action to pay half.

**Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried**

**12-99-** Mr. Cain to Motion to re-appoint Steve Hook as Integrating Committee Member and seconded by Mr. Vanhorn.

**Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried**

**12-100-** Approve the following:

FINAN. INST.	CERT#	ISSUE DATE	COST
Citz. Natl.	3000007345	08/18/08	602,359.53
Citz. Natl.	3000011972	8/08/11	250,000
First Natl.	12961	10/05/11	200,000
Citz. Natl.	30000012378	10/12/11	119,000
Citz. Natl.	30000012413	04/24/11	100,000
Citz. Natl.			

TERMS	DATE OF MATURITY	RATE
5yrs	8/18/13	5.07%
12mo.	8/08/12	0.65%
182 days	4/04/12	0.30%
12mo.	10/12/12	0.399%
6 mos.	4/24/12	0.30%

CNB of McConn.  
Special Now Cking Acct. 4113.72 Interest earned this month.

FNB of McConn.  
Super Now Cking Acct. 2547.54 Interest earned this month.

Interest earned on CD# 3000007345-MCCC 3083.61

**Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried**

**12-101-** Motion by Mr. Cain and seconded by Mr. Reed to approve the following Then and Now resolutions as requested by Wendy Gorrell, Program Director MCDD:

017-0017-5309.00		
Mary Hammond Enterprises	December store support	\$327.45
Dolly Brumage	Tuition reimbursement	\$1,200.00

**Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried**

Jason Townsend, Dog Warden

Total mileage for dog warden, total mileage 42.9 miles

**Commissioners,**

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**Mike Reed, President**

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**Dean Cain, Member**

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**Tim VanHorn, Vice President**

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**Sheila Welch, Clerk**