

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 16, 2012

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 April 9, 2012 meeting were read and approved.

Pam Montgomery, OSU Extension

- I. 4-H Update
  - a. 4-H clubs have organized for the year and they are in the process of picking up project books for their members for the 2012 4-H year.
  - b. 4-H Camp Counselors have decided on Olympics as their theme for the 2012 Morgan County 4-H Camp. Camp dates are July 23-27, 2012.
  - c. We are still looking for a 2<sup>nd</sup> lifeguard for camp. Interested parties can call the Extension Office.
  - d. Older Youth in training are working hard to plan Cloverbud Day on July 18<sup>th</sup> and have decided on the Space as the theme for 2012.
  - e. Chris Penrose held the first QA dates: April 26<sup>th</sup> 6-8pm at the High School, May 19<sup>th</sup> 10am to Noon at the High School and May 19<sup>th</sup> 1-3pm at the High School.
  
- II. Community Development Update Amy Grove:
  
- III. Family and Consumer Sciences Update:
  - a. FNP Report: Elaine Lindimore
    - i. A weekly program is presented to six county over the past few weeks we have covered the importance of dairy foods in our diet and how to better manage your food dollars
    - ii. Four programs a months are presented to Morgan County United Ministries (food pantry) two at the Malta site and two at the Chesterhill site with the focus on ways to cut your food dollars
    - iii. Three programs were presented at the Morgan County Library for all agencies one person expressed interest in the program. This program focused on planning healthy budget friendly meals.
    - iv. Pam and I attended an all Family Nutrition Program In-Service on March 23.
    - v. April programs are scheduled for Morgan County United Ministries, Six County and Morgan County Library.
  - b. Pam Montgomery
    - i. 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. Worked with Morgan County Co. Farm to provide Ag Awareness Programs to all South and West Elementary youth.
- ii. Provided a program on Morgan Co. Agriculture to M&M Rotary's Farmers Appreciation Day
- iii. Provided an Invasive Species program for 11 area workers
- iv. Finished 40 hours of training for new Master Gardner Volunteers and taught programs for other Master Gardner programs in Belmont, Athens, and Monroe Counties.
- v. Provided presentations on the process of Horizontal Drilling to the Ohio Heath Commissioners in Columbus.
- vi. Two other programs on oil and gas
- vii. John Grimes, Ohio Beef Coordinator, was the speaker at the April Cattleman's meeting at the High School Vo-Ag Room.
- viii. Taught Livestock Quality Assurance to the Morgan FFA students which is a requirement to show and sell market livestock at the Morgan County Fair

\* Master Gardeners are continuing to work on the community garden. We've been in contact with the high school ag class and Lifetime Fencing, Eddie Lindimore, to schedule stretching the perimeter fence. Scheduled opening is May 12<sup>th</sup>. We would like to hang a quilt square similar to those hanging in Chesterhill at the community center and at the produce auction, on the barn at the garden site. Master Gardeners will be responsible for hanging and maintenance.

Master Gardeners also have several other ongoing projects including County Road 2 trash pick-up, planning for the annual garden tour scheduled for June 24<sup>th</sup> and doing grounds clean-up and maintenance at the historical society.

Farmer's Market opens April 27<sup>th</sup> at 4:00pm. I will discuss the vendors at that time where they would like to meet on Friday of Memorial Day weekend. We appreciate the Commissioners providing the locations for both the market and the community garden.

Chesterhill produce Auction will open their season with a consignment auction on Saturday May 5<sup>th</sup> beginning at 1:00pm and the produce auction will open on Thursday May 10<sup>th</sup> with a potluck at 3:00 and the auction beginning 4:00pm. The annual asparagus auction will be held on May 16<sup>th</sup>.

First Quality Assurance sessions of the 2012 4-H session were held at Morgan High School on April 11<sup>th</sup>. Plans are underway for Cloverbud Camp on July 18<sup>th</sup>.

The Buckeye Hills RC&D (Resource Conservation and Development Council continues to operate even with the loss of funding from the federal government. For more information on projects and programs within the RC&D contact me at the Extension office or the office of Marietta at 740-374-6655

The convention & visitors Bureau will announce this week the receipts of the promotional assistance grants. With the grants Bureau hopes to assist and encourage local organizations and event planners to

market their activities and events to those outside of the county in order to increase overnight stays. Over the last three years over \$7,000.00 has been given to the promotion of local events.

Vicki Quesinberry, Job and Family Services,

- MOU between 3560 and JFS section 16.4
- Angie Westfall to Columbus, OH on May 1<sup>st</sup>, 2<sup>nd</sup> to training Review Case Intake Procedures
- Dee Vandine to Columbus OH May 8<sup>th</sup>, 9<sup>th</sup>, to training Review Case Management Procedures
- Transit contract for 2012

Shannon Wells, Development Office,

- ODOT came down to tour their building
- Discussed re-hiring an individual for a part-time position
- Shannon brought the Commissioners up to date on several projects she is currently involved in.
- Attended an Oil and Gas meeting last week. The meeting concerned how to get your business started.
- There were 500 in attendance.
- Main Street Café needs \$5,000 for more kitchen supplies.
- Formula Application Meeting scheduled next week (April 18).

**12-153-** Motion by Mr. Vanhorn and seconded by Mr. Cain to request a supplemental appropriation in the amount of \$25,000 from the Engineer's FEMA Fund (007) as requested by Steve Hook, Engineer.

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

**12-154-** Motion by Mr. Vanhorn and seconded by Mr. Cain to establish a new Fund #055, Road Bonds. In addition, a receipt line item for same: 055-0055-4001-00 and an expense line item: 055-0055-5301-00, as requested by Katy Chapin, Chief Deputy Auditor.

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

**12-155** Motion by Mr. Vanhorn and seconded by Mr. Cain to transfer \$7,000.00 from line item 001-0905-5375.00 into line item 001-0301-5301-5306-00.

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

**12-156** Motion by Mr. Vanhorn and seconded by Mr. Cain to request a Supplemental Appropriation in the amount of \$8,000.00 from Account #031-0031-4001.00 to be used in the Sherriff's Concealed Handgun Account #031-0031-5304.00.

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

Jason Townsend, Dog Warden, 26 total mileage

**12-157** Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn at 4:00pm.

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

**Commissioners,**

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**Mike Reed, President**

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**Tim VanHorn, Vice President**

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**Dean Cain, Member**

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**Sheila Welch, Clerk**