

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 7, 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 30, 2012 meeting were read and approved.

Gene Watkins, OIO Recovery-

*The business does an audit of utilities and then takes a review of how money could be saved. An audit should take around 60 days to complete. Over time, the business has saved as much as \$200,000 for clients. After the recommendations have been made, there are no obligations. The length of the contract is anywhere between 24 to 36 months. The Commissioners decided to discuss the proposal and get back with him at a later date.

Peggy Barnes, Recorder's Office-

*Discussion of purchasing a new copier was brought up. The Commissioners are focused on getting out of the current lease of the existing copier.

*Peggy is looking to hire a 3rd part-time employee for the Recorder's Office at 24 hours due to two high school individuals leaving the office.

*The Commissioners declined the request over Peggy wanting to pay her employees more per hour. The decision was made to decline the request at the present time.

*Peggy is currently transferring money out of salary fund to pay bills (repair of books and supplies). Commissioners have said that they will make adjustments to her budget.

Vicki Quesinberry, Job and Family Services-

*Submitted documents for signatures.

Larry Hivnor, OVER Office-

*Need to select new Chairman and Vice-Chairman for COG.

*Went over the allocations throughout the counties in Ohio. Allocations are based on population. It was noted Washington County may release some of their allocation to the other counties in the COG.

12-167 Motion by Mr. Cain and seconded by Mr. Reed to enter Executive Session at 10:00am with Vicki Quesinberry and Larry Hivnor.

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

12-168 Motion by Mr. Cain and seconded by Mr. Reed exit Executive Session at 10:25am with Vicki Quesinberry and Larry Hivnor.

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

Shannon Wells, Development Office-

*An individual is upset due to bidding issues.

*Pam Conaway is requesting financial assistance for her business, it additional to her deferral.

Commissioners agreed to check with the state before making any decisions.

* Conversation of a lift concerning transit was brought up. The decision was made to decline at the given time.

* Throughout April, 3,255 trips were made with 270 people.

12-169 Motion by Mr. Vanhorn and seconded by Mr. Cain to award seven CDBG applicants: Malta McConnelsville VFD, Chesterhill VFD, Stockport Youth League, Marion Twp, Village of Stockport, Village of McConnelsville AND Morgan County Office of Aging.

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

Linda Sheets, Senior Center-

*Submitted bills

12-170 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer into the Sheriff’s Concealed Carry Equipment #031-0031-5304.00

\$1000.00 from Sheriff’s Concealed Carry Salary Acc. #031-0031-5102.00

\$1000.00 from Sheriff’s Concealed Safety Education Program Acc. #031-0031-5310.00

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

12-171 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Katy Chapin, Auditor.

Amount:	From:	To:
\$150.00	005-0005-5309-00 Other Expense	005-0005-5320-00 Claims & Witness

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

12-172 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Peggy Barnes, Recorder’s Office.

Amount:	From:	To:
\$3000.00	Employee’s Salaries Acc. #001-062-5102.00	Supplies Acc. #001-0602-5303.00

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

12-173 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Peggy Barnes, Recorder’s Office.

Amount:	From:	To:
\$1000.00	Employee's Salaries Acc. #001-0602-5102.00	Services Acc. #001-0602-5306.00

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

12-174 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Katy Chapin, Auditor.

Amount:	From:	To:
\$1500.00	Misc. Other Expense	Ind. Client Recoupment fees
\$ 600.00	Misc. Other Expense	Ind. Client Recoupment fees

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

12-175 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Tracie Wagoner, Board of Elections

Amount:	From:	To:
\$420.00	Other Expenses Line Item #001-0301-5309.00	Travel Line Item #001-0301-5307.00

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

12-176 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Katy Chapin, Auditor.

Amount:	From:	To:
\$2600.00	Group Ins.	Bd. Of Elections salaries employees

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

12-177 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer as requested by Steve Hook, Engineer.

Amount:	From:	To:
8,252.00	Materials Acc.	Worker's Compensation Acc.

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

12-178 Motion by Mr. Cain and seconded by Mr. Reed to approve the following supplemental appropriations as requested by Katy Chapin, Auditor.

Account #:	Acc. Desc.	Amount:
083-0083-5102.00	Salary	\$288.00
083-0083-5306.00	Parent Rep.	\$0.00
083-0083-5367.00	PERS	\$114.24
083-0083-5368.00	Medicare	\$4.18
083-0083-5369.00	Worker's Compensation	\$0.00
083-0083-5370.00	Insurance	\$0.00

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

Jason Townsend, Dog Warden- 18.4 miles, total mileage. A report of two goats were filed in Stockport, Oh. One pygmy goat (30lbs, 1yr) was killed. The other pygmy goat (45lbs, 4yrs) was injured. Amount of damages totaled to \$150.00.

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

12-179 Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfers:

Amt: \$5,000.00 From: 085-0085-5102-00 Salary Line Items To: 085-0085-5302-00 Micro Enterprise Loan Disbursements Line Item

Mr. Cain, yea Mr. Reed, abstain Mr. Vanhorn, yea

12-180 Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn meeting at 4:00pm.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk