

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 21, 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 May 14, 2012 meeting were read and approved.

Dawn Hosom, Treasurer-

*Concerned if funds will be placed in her budget for the new hire that was previously approved by the Commissioners. She was assured the money would be there.

*Submitted documents for signatures.

Mary Bogatay, Cook-

*Inquiring about the locks in the kitchen.

Vicki Quesinberry, Job and Family Services-

*Submitted documents for signatures.

*Commissioners received a resignation letter from Jeremy Wells, Director/Probations Officer, effective May 21, 2012 at 4:00p.m.

Pam Montgomery, OSU Extension-

4-H Update

*We are still looking for a 2nd lifeguard for camp. Interested parties can call the Extension Office at 740-962-4864.

*Chris Penrose held the first QA (Quality Assurance) sessions at the high school April 11th in the FFA classes. The final QA sessions were held April 26th 6-8p.m. at the high school, May 19th 10a.m. to noon and 1-3p.m. at the high school with options for a power point lesson led by Chris Penrose or hands on and discussion lesson lead by Pam Montgomery. Amy Grove took leadership of the test out option at all the QA sessions.

*Older Youth in training continue to work on Cloverbud Day Camp plans for the camp July 18th.

*Camp Counselors continue to work on 4-H Camp plans for the July 23-27th camp.

*The first skilathon practice session is scheduled for tomorrow May 22nd from 2-6p.m. in the Riecker Building Community Room.

*Eight 4-H clubs participated in the 1st of two 4-H recycling days scheduled for this year. On April 21st, to coincide with Earth Day the 4-H Junior Leaders sorted a total of 5,101# of recyclable materials. Next recycling day is scheduled for September 15th. The project is open to anyone and designed to encourage not only 4-H youth and their families and clubs but also the community to recycle. Non 4-

H contributors can designate a club to receive credit for their poundage. The 4-H Food Board and Junior Leaders provide incentives for the clubs that collect the most. Amy Grove took Leadership of the activity on rainy cool day.

Community Development Update Amy Grove

The Chesterhill Produce Action is officially open. Next special event auction is Monday, May, 28th and the annual strawberry auction and potluck. Several improvements have been made to the site and your invited to come out and experience the auction.

Family and Consumer Sciences Update

FNP Report Elaine Lindimore

*Morgan County United Ministries (Food Pantry) four programs scheduled each month two at Malta site and two at Chesterhill site with the topic of how to make microwave popcorn with a paper lunch bag, seasonings and a bag of plain popcorn and save 75%

*A weekly program a Six County Counseling Center with this month's focus on choosing to color you plate with fruits and vegetables and comparing nutrients and calories in fruits and vegetables against other food groups

*A program for pregnant women was presented to Women Infant and Children with the topic of food, drinks and substance to avoid and limit during pregnancy

*Programs are scheduled for Morgan County United Ministries, Six County Counseling Center and Women Infant and Children for the remainder of May

Pam Montgomery

*Co-Parenting for Never Married Co-Parents is scheduled for 6/11/12 from 6:30 to 8:30p.m. Interested parties call the office at 740-962-4854 to schedule

Agriculture and Natural Resources

Chris Penrose

*Taught a program on forages to each of the fourth grade classes during the Agriculture Field Day sponsored by Morgan SWCD

*Taught ATV Safety to the Chip-n-Dip 4-H Club

*Taught Pork Quality Assurance to 60 youth and parents at Morgan H.S.

*Provided three Oil and Gas presentations around the state

*Guest lectured at Ohio State University and Washington State Community College

*Two Master Gardener meetings and worked on community service projects including roadside pick-up and landscape work at Embree Park in Pennsville

*Taught a program on Invasive Species Control to the Jobs Ect. Flood cleanup crew

Amy Grove

*The farmer's market will be set-up on May 25th at the old M&M school area. This way they avoid the congestion that might be along Main Street and there is plenty of parking along both Jefferson and Kennebec. Thanks to Mike Vynalek, Citizens Bank and the Village for being so accommodating.

*The Master Gardeners have been working on the Community Garden and to date 5 families have rented spaces.

Steve Hook, Engineer-

- *Discussed road agreements and county-wide bonds and received Commissioner’s approval for this. Also met with ODOT to address road agreements as well
- *\$193,000 worth of damage to a road located in Monroe County
- *Radio systems need to be brought up to date by January 1, 2013

Howard Trountner & Anita Frederick, Promise Neighborhood Grant (Voinovich Center)-

- *Voinovich Center is joining with Promise Neighborhood Grant
- *Harlem Children’s Zone began all of this
- *The goals are to set up for communities to produce success. Also, for parents and children to work together to provide children a better opportunity to attend college
- *There are more planning grants given than implementation grants
- *Implementation grant could possibly bring 3-5 million dollars
- *25% grant match
- *Proposal is due on the 27th of July
- * Mr. Trountner and Ms. Frederick are asking for approval and commitment. Although a decision has not been reached at the present time, the Commissioner’s believe they need the CIC to support this concept as well. Mr. Trountner and Ms. Frederick agreed to contact them.

*The Veterans Service received the budget for the calendar year of 2013

12-187- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve a supplemental appropriation in the amount of \$100,000 to Contracts in order to pay Appraisal Invoices, as requested by Katy Chapin, Auditor.

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

12-188- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve a transfer in order to pay Weights and Measures as requested by Katy Chapin, Auditor.

From:	To:	Amount:
Workers Comp.	Muskingum County	\$800.00

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

12-189- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following:

Applicant hereby requests permission from the Morgan County Commissioners to span over Township Road 127, located in Township of Malta of Morgan County.

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

12-190- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve transfer in order to pay Coroner Invoices, as requested by Katy Chapin, Auditor.

From:	To:	Amount:
Misc. Other 001-1501-5309-00	Contract Service 001-0206-5306-00	\$600.00

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

Linda Sheets, Senior Center-

*Submitted bills

Jason Townsend, Dog Warden,

113.3 miles, total mileage.

12-191 - Motion by Mr. Vanhorn and seconded by Mr. Cain to recess the meeting at 11:00 a.m. to attend a Waste Management Meeting.

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

12-192- Motion by Mr. Vanhorn and seconded by Mr. Reed to reconvene at 2:45p.m.

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

12-193 Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn the meeting at 4:00p.m.

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