

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, November 19, 2012

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

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

*Due to Mr. Mike Reed attending insurance meetings all day, he was unable to vote in today's meeting.

12-560- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of November 13, 2012.
Mr. Reed absent, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

*Commissioner—Elect Adam Shriver sat in during Commissioner's regular session

***Judge Favreau**

*Updated commissioners on how money is being allocated with the jail. Judge Favreau also requested additional funding for the bill of the Court of Appeals.

***Becky Thompson, Dog Warden**

*Submitted Dog Report

***Pam Montgomery, OSU Extension**

- I. 4-H Update
 - a. 2013 4-H Calendar is finalized we are in process of confirming locations for programming and training.
 - b. Older Youth Letters for 4-H members 14 years old and older have been mailed to all last year's 4-H members in that age group. Youth planning on being a 4-H member in 2013 who were not members in 2012 can contact the Extension Office to discuss their options for participating in Older Youth Activities in 2013. Deadline to return applications /interest forms is December 3rd at 4:30pm.
 - c. New volunteer packets are available at the Extension Office for individuals who want to become a volunteer in 2013. Five packets have already been mailed out to potential volunteers.
 - d. Amy Grove, Chris Penrose and Pam Montgomery attend the 4-H Animal Science In-Service October 31st to assist them in preparing for 2013 Quality Assurance programming.
 - e. Fashion Board held their annual Make It/Take It Day on November 3rd member sewed gift items for family and friends or worked on aprons they plan to sell in 2013 as a fundraiser.
 - f. CARTEENS held a program for Juvenile Traffic Court Offenders October 30th.
 - g. CARTEENS members attended the CARTEENS Conference at the Ohio State Highway Patrol Academy on November 10th. They have a number of ideas on how to improve programming in 2013.
 - h. FFA and 4-H members interested in taking a Market Steer need to call the Extension Office at 740-962-4854 to request a letter to be mailed to them regarding tag-in-date and 2013 guidelines for the project. Tag-in ad guidelines will be finalized by Senior Fair Board at the November 20th meeting.
- II. Community Development Update Amy Grove:
 - a. She attended a meeting with the new management company at Burr Oak and noted they are quite enthusiastic about the property's potential. Several of the folks spent time in McConnelville introducing themselves and telling a little about their version for the lodge.
- III. Family and Consumer Sciences Update:
 - a. FNP Report: Elaine Lindimore

- i. Several programs for Morgan County United Ministries were presented at Malta and Chesterhill sites with the focus on The Best use of your Food Budget
- ii. A continuing program with Developmental Disabilities on Food Safety focused on the importance of hand washing.
- iii. An on-going program with Six-County Counseling Center focused on understanding the Nutritional Fact Labels.
- iv. Programs were presented to Head Start clientele—one at the Malta site and one at the Chesterhill site—focusing on the new My Plate.
- v. On November 13th and 14th she attended with Pam Montgomery the Community Nutrition/All FCS Extension Annual Conference.
- vi. Programs are scheduled Morgan County United Ministries, Six County and Developmental Disabilities for the remainder of November.

b. Pam Montgomery

- i. Successful Co-Parenting is scheduled for December 10, 2012 from 6:30—9:00pm; individuals interested in registering can call the office at 740-962-4854. The program is for parents with children under 18 years of age seeking a divorce or dissolution.

IV. Agriculture and Natural Resources

a. Chris Penrose

- i. Three ATV Safety programs and demonstrations to East Elementary 4th graders.
- ii. Program on Invasive Plants was provided to local workers.
- iii. Oil and Gas programs in Bartlett, Cambridge and Marysville.
- iv. 4 farm visits
- v. Weekly Press Releases to Morgan County Herald
- vi. Fact sheet on Morgan County’s Forestry Economy has been submitted for publication

b. Amy Grove

- i. Chris and she submitted a USDA—Youth Educator SARE grant for the community garden.

****Vicki Quesinberry, Job and Family Services***

*Submitted bills

****Shannon Wells, Development Office***

*Informed the commissioners on the progression of the grants that are currently in place.

* Plans to meet with Calvin Cain from The Learning Center to discuss the roof at the Morgan County Health Department.

*Commissioner Cain and Commissioner-Elect Shriver attended lunch at Lori’s Restaurant followed by a Solid Waste Meeting.

****Linda, Sheets, Senior Center***

*Submitted bills

12-561- Motion by Mr. Cain and seconded by Mr. Vanhorn to submenu the new line items, that we will be using for extra money we will be receiving. Please make two line items called.

5th District Court of appeals \$1,874.12

Criminal background investigator \$9,321.10

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

12-562- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following:

FROM:	TO:	AMOUNT:
Contracts 001-0301-5306.00	Supplies 001-0301-5303.00	\$1257.42
Contracts 001-0301-5306.00	W.C. 001-0301-5369.00	\$ 100.00
Contracts 001-0301-5306.00	Adv. & Print. 001-0301-5308.00	\$ 407.95

Contracts 001-0301-5306.00	Repairs 001-0301-5305.00	\$ 700.00
Contracts 001-0301-5306.00	Other Exp. 001-0301-5309	\$ 251.00
Contracts 001-0301-5306.00	Equip. 001-0301-5304.00	\$ 116.14

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

12-563- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

Transfer \$8,000.00 from the 113-0113-5310-00 Debt Payment Line Item into the 113-0113-5305-00 Maintenance Repair Line Item.

Transfer \$10,000.00 from the 113-0113-5310-00 Debt Payment Line Item into the 113-0113-5307-00 Travel Line Item.

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

12-564- Motion by Mr. Vanhorn and seconded by Mr. Cain to transfer the following:

FROM:	TO:	AMOUNT:
Travel 001-0301-5307.00	Other Exp. 001-0301-5309.00	\$ 320.00
Supplies 001-3031-5303.00	Contract Ser. 001-03015306.00	\$1948.16
Contract Ser. 001-03015306.00	Repairs 001-0301-5305	\$ 450.00

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

12-565- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

FROM:	TO:	AMOUNT:
Debt Payment 113-0113-5310-00	Utility 113-0113-5315-00	\$2,000.00

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

12-566- Motion by Mr. Vanhorn and seconded by Mr. Cain to request a supplemental appropriation in the amount of \$2000.00 from 031-0031-4002.00 Sherriff Non CCW Webcheck into 031-0031-5311.01 Non CCW Webcheck payments.

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

12-567- Motion by Mr. Cain and seconded by Mr. Cain to approve a supplemental appropriation in the amount of \$10,000.00 to Contract 014-0014-5306.00.

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

12-568- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve AEP/IJUS to request permission from the Morgan County Commissioners to span over County Road 16, located in Township of Malta, Section No. _____, Morgan County Ohio.

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

12-569- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve AEP/IJUS to request permission from the Morgan County Commissioners to span over County Road 47, LOCATED IN Township of Malta, Section No. _____, Morgan County Ohio.

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

12-570- Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn the Commissioner's meeting at 4:00pm.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk

