

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 17, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of December 10, 2012 were read and approved.

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

12-601- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of December 10, 2012.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

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

***Pam Montgomery, OSU Extension-**

- I. 4-H Update
 - a. 2013 4-H Calendar is finalized and should go out the last week of December or first week of January to all 4-H volunteers in the country.
 - b. Older Youth interviews have been completed and 30 youth applied to be camp counselors, 19 to represent 4-H on Junior Fair Board, 22 youth are interested in Junior Leaders, 13 are interested in State Trips, and 17 indicated they might be interested in Achievement awards. The interest in the older youth activities, awards and trips is up for 2013 and we are excited about the interest.
 - c. Older Youth who did not complete an interest/application form in time to be interviewed still have the opportunity to participate in Junior Leaders or CARTEENS. They can call to discuss their options.
 - d. Older Youth In-training interest forms are due today December 17, 2012. Anyone who missed the deadline but were interested in the program can call the office to explore their options.
 - e. 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.
 - f. CARTEENS, Junior Leaders, Camp Counselors and Junior Fair Board reorganize in January for the 2013 4-H Year.
 - g. Market Steer Tag-in for the 2013 Morgan County Fair will be Saturday, December 29th from 8:00am to 10:00am.

- II. Community Development with Amy Grove:
 - a. Twin City Christmas was quite successful. Downtown McConnelsville was busy and visitors to the downtown enjoyed the shopping and the sites.
 - b. The Chamber of Commerce had a well-attended banquet at the Stockport Mill and heard from Nicki Dupler, Sales Manager, on the plans and progress at Burr Oak Lodge.
 - c. The Chesterhill Produce Auction Advisory Committee met and received information on the 2012 season. Gross revenue was up 35.1% over 2011 with the number of registered buyers up 32.24% and the average gross revenue per auction up 29.59% in the same time period. The auction is increasing its educational programs in 2013. In addition to the annual Good Agricultural Practices there will be workshops on composting and one specifically for new growers.

- III. Family and Consumer Sciences Update:
 - a. FNP Report: Elaine Lindimore
 - i. Several programs presented to Morgan County United Ministries with the focus on Healthy Eating at two sites Malta and Chesterhill.
 - ii. A program offered to Six County Counseling Center focused on reading food labels.
 - iii. The focus on Food Safety Program was presented to Developmental Disabilities. Programs are set in January at Morgan County United Ministries, Six County Counseling Center, Developmental Disabilities and Adult Basic Literacy Education.

 - b. Pam Montgomery

- i. Is exploring holding the program, Dining with Diabetes, sometime between February 1, 2013 and April 1, 2013. Individuals interested in participating in the program can call The Extension Office at 740-962-4854 and get their name on the list for the upcoming program.

IV. Agriculture and Natural Resources

a. Chris Penrose

- i. Penrose provided an interactive ATV Safety Program at the Farm Bureau County Christmas gathering after the parade on November 23rd.
- ii. Mark Mechling, Muskingum County Ag Educator and Chris Penrose spoke at the Morgan County Cattleman's meeting on December 3rd.
- iii. Provided a program on composting and invasive insects to M&M Rotary.
- iv. OSU Extension and Morgan H.S. Over 90 people attended the event where Dr. William Shulaw, OSU Veterinarian and Dr. John Groah from Morgan Veterinary Services explained this disease in cattle.
- v. Wrote weekly articles for the Morgan County Herald, articles for the Farm and Dairy and the Ohio Cattleman's magazine.
- vi. Penrose co-authored a factsheet with Dr. Eric McConnell on Morgan County's Forest Economy. Copies are available in the Extension Office or by searching on the web for "Morgan County's Forestry Economy".

***Mike Lowe**

*Updated commissioners on his office as well as his staff

12-602 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve \$2,000 according to the Ohio Revised Code

***Becky Thompson, Dog Warden**

*Submitted Dog Report

***Steve Hook, Engineer**

12-603- Motion by Mr. Vanhorn and seconded by Mr. Cain to move the contract Richland Engineering Limited for bridge replacement.

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

12-604- Motion by Mr. Cain and second by Vanhorn to table the tire opening for new tires for further examination.

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

12-605- Motion by Mr. Vanhorn and seconded by Mr. Cain to table the Fuel bid for further examination.

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

*Three bids were received for aggregate material:

Shelly Materials Inc.
BT Materials
SS Aggregate

12-606- Motion by Mr. Cain and seconded by Mr. Vanhorn to table all three bids for aggregate.

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

*County Road 3 is due to be completed July 213. Also, County Road 2 going North has been approved for funding.

*Possible federal funding available for minor collectors.

***Shannon Wells, Development Office**

*submitted bills

*Discussed housing polices

*A request has been made for transit to take children around Christmas caroling. The commissioners chose to allow transit to transport the children.

**Vicki Quesinberry, Job and Family Services*

*submitted bills

*Cindy Kuntz and Laura Kloh to Marietta, Ohio on 1-3-13 for training.

**Gary Woodard, Auditor*

*Discussed shopping liability insurance, no action was taken at this time

12-607- Motion by Mr. Cain and seconded by Mr. Reed to approve pay increases for:

Transit drivers from 8:49hr to 8.74hr

Dispatcher from 11.58hr to 11.93hr

Dispatcher from 8.75hr to 9.01

Operations Supervisor from 17.50hr to 17.75hr

Administrative Assistant from 11.58hr to 11.93hr

Economic Developer from 43,780 to 45,093 annually

Mr. Reed yea Mr. Vanhorn nay Mr. Cain Yea Motion Carried

12-608- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a pay increase for commissioner’s clerk from 8:50hr to 8.75hr.

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

12-609- Motion by Mr. Vanhorn and seconded by Mr. Cain to rebid the entire aggregate requirement and open on January 7, 2013.

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

12-610- Motion by Mr. Cain and seconded by Mr. Vanhorn to untable and award the fuel contract to Greuey Fuel, at no increase in cost.

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

12-611- Motion by Mr. Vanhorn and seconded by Mr. Cain to untable and accept the Bandag quote for tires with the understanding that tires can be purchased from other vendors whenever opportunities arise.

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

12-612- Motion by Mr. Cain and seconded by Mr. Vanhorn to enter into executive session at 2:05pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

12-613- Motion by Mr. Vanhorn and seconded by Mr. Cain to exit executive session at 3:05pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

**John Coler, Shriver’s Pharmacy*

*Interested in speaking about insurance. An overview of our new insurance plan was given. A letter will soon be sent out to the employees advising employees of Shriver’s Pharmacy low cost generic drugs and costs .

**Linda Sheets, Senior Center*

*Submitted bills

12-614- Motion by Mr. Cain and seconded by Mr. Vanhorn to allow this transfer for the operation of the courts:

001-0203-5310 to 001-202-5309.00 \$5000.00

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

12-615- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

FROM:	TO:	AMT:
113-0113-5374-00 Unempl. Comp.	113-0113-5102-01 Driver’s Salary	\$793.07
113-0113-5367-00 PERS	113-0113-5102-01 Driver’s Salary	\$146.41

113-0113-5367-01 Driver PERS	113-0113-5102-01 Driver's Salary	\$908.07
113-0113-5367-02 Dispatcher PERS	113-0113-5102-01 Driver's Salary	\$1092.27
113-0113-5309-00 Misc. expenses	113-0113-5102-01 Driver's Salary	\$23.16
113-0113-5309-00 Equip.	113-0113-5102-01 Driver's Salary	\$5000.00
113-0113-5305.00 Contract Maintenance	113-0113-5102-00 Salary	\$3,806.65
113-0113-5305.00 Contract Maintenance	113-0113-5102-01 Driver's Salary	\$1193.35
113-0113-5102-02 Dispatcher Salary	113-0113-5202-01 Driver Salary	\$2640.00
113-0113-5372-00 Auto Insurance	113-0113-5102-01 Driver's Salary	\$1741.81

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

12-616- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
001-0207-5309.00 other expenses	001-0207-5304.00 equipment	\$381.37
001-0207-5303.00 supplies	001-0207-5304.00 equipment	\$22.56

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

12-617- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
001-0903-5322.00	001-0903-5303.00	\$1000.00

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

12-618- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
068-2012-5309.00 other expenses	068-2013-5102.00 salaries	\$2500.00
068-2012-5309.00 other expenses	068-2013-5358.00	\$50.00

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

12-619- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a supplemental appropriation in the amount of \$23,576 from the Engineer's FEMA Fund (007).

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

12-620- Motion by Mr. Vanhorn and seconded by Mr. Cain to establish the following:

085-0085-5301-01 Miba/Metal Axis Disbursements
085-0085-4001-01 Miba/Metal Axis Receipts

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

12-621- Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn commissioners meeting at 4:00pm.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk

