

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday January 3, 2006 with the following members present:

Ron Moore, President
Rick Shriver, 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 December 27, 2005 meeting and the special budget meeting minutes held December 30, 2005 were read and approved.

06-001 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from the December 27th meeting and the special budget meeting held December 30, 2005.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Ms. Shannon Wells, Grant Administrator, reported on the budget for the year 2006 for the grant office. Ms. Wells also discussed changing the name from Grant Office to Community Development Office. After a brief discussion, it was decided that the office will be known as the “Morgan County Commissioners’ Development Office” in place of “Grant Office”.

Mr. Jeff Shaner, OSU Extension Office, reported on the Ohio Fair Managers Convention being held this week. Mr. Chris Penrose will be attending along with 16 4-H youth. Mr. Shaner also reported that the 4-H Horse Committee will meet January 3 and the Livestock Committee will meet Thursday January 5 to make plans for 2006. Mr. Shaner also reported the CIC will meet next week in the Chamber Room.

Mr. Shaner reported on January 20th the State Extension Office will be conducting a seminar on “Working with People in Poverty” for extension employees.

Commissioner Shriver was excused at 9:15am.

Mr. Jim Ridenour, Job and Family Services, submitted meeting requests for Pat Wilson and Jim Ridenour to attend Grants Management Training on January 18th in Athens and for Kim Reed and Jim Ridenour to attend the One-Stop Board Meeting on January 5th in Caldwell.

06-002 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a request to increase Mr. Terry Robison’s hourly rate from \$10.40 per hour to \$10.56 per hour and Miranda Mullen’s hourly rate from \$8.22 per hour to \$8.34 per hour as requested by Mr. Terry Robison, Director, Morgan County EMA.

Vote: Ron Moore, yea Rick Shriver, absent Dean Cain, yea Motion Carried

06-003 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a blanket travel request for the year 2006. This request is for Terry and Miranda and was made by Terry Robison for he and Miranda to use the EMA vehicle for in-state travel to attend continuing education, regular county business and business meetings.

Vote: Ron Moore, yea Rick Shriver, absent Dean Cain, yea Motion Carried

06-004 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a supplemental appropriation for the following:

Salary	\$30,000.00
Supplies	\$3,000.00
Equipment	\$5,355.00
Postage	\$1,000.00
Contract Services	\$15,000.00
Travel	\$3,000.00
Advertising	\$1,000.00
Other Expenses	\$500.00
PERS County Portion	\$4,110.00
Medicare County Portion	\$435.00
Workers’ Compensation	\$900.00
Insurance	\$13,000.00
Total	\$77,300.00

As submitted by Ms. Shannon Wells, Grant Administrator.

Vote: Ron Moore, yea Rick Shriver, absent Dean Cain, yea Motion Carried

Ms. Linda Sheets, Office on Aging, submitted invoices for payment.

Commissioner Shriver returned to the office.

The Morgan County Commissioners’ web site will now feature the meeting minutes from the commissioners’ meetings. The web site will be updated on a monthly basis and will include all of the invoices that are being paid weekly by the county. The web site address is www.morgancounty-oh.gov.

Ms. Kathy Potteiger, Family & Children First submitted invoices for payment.

06-005 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a request for the county treasurer to attend district meetings, legislative meetings, continuing

education and any matter dealing directly with the treasurer's office. This will include mileage, lodging, meals, etc. for the calendar year of 2006 as submitted by Ms. Kaye Tatman, Treasurer.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Mr. Stevan Hook, Engineer, reported on the fuel bid results. Two vendors submitted bids for supplying regular unleaded gasoline, high-sulfur #2 diesel fuel, and low-sulfur#2 diesel fuel for the county highway department, sheriff, auditor, litter control and several townships.

The bids are based upon the Marietta "Oil Price Information Service" (OPIS) for the date of delivery to the customer's tank or designated location. This means that the base price and taxes are the same for both vendors which means that only the delivery cost is the variable.

Mr. Hook reported that after careful review, it is his recommendation that the fuel contract be awarded to Greuey's Fuel.

06-006 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to award the fuel contract to Greuey's Fuel as recommended by Mr. Stevan Hook, Engineer.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

The commissioners are in receipt of a letter from Mr. David Couch, Superintendent, MRDD, in response to the Morgan County Transit RFP. The letter expresses concerns about a number of issues including the inability to view the vehicles, lack of replacement vehicles and availability of start-up funds. The letter also stated that the MRDD board will give strong consideration to submitting a proposal for 2007.

Mr. Jeff Driggs, Dog Warden, reported he drove 78 miles responding to dog calls during the week of December 31, 2005.

06-007 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pay the following invoices:

Vendor Name	Department	Code	Fund	Amount
BRAGGS	EQUIPMENT	009	EMA	\$ 29.99
A.E.P.	OTHER EXPENSES	009	EMA	\$ 67.77
ADELPHIA	OTHER EXPENSES	009	EMA	\$ 50.01
TREASURER OF STATE	OTHER EXPENSES	009	EMA	\$ 120.00
CINGULAR WIRELESS	OTHER EXPENSES	009	EMA	\$ 62.26
FAMILY DOLLAR	SUPPLIES	028	SENIOR	\$ 138.25
I.G.A.	SUPPLIES	028	SENIOR	\$ 162.56
JUDY HALL	TRAVEL	028	SENIOR	\$ 37.50
FIRST COMMUNICATION	OTHER EXPENSES	028	SENIOR	\$ 2.74
SHELLY LOCKE	FRS EXPENSE	018	MR/DD FRS	\$ 126.93

Vendor Name	Department	Code	Fund	Amount
CENTRAL OFFICE SUPPLY	SUPPLIES	001	GENERAL	\$ 14.56
DAYTON LEGAL BLANK	SUPPLIES	001	GENERAL	\$ 148.23
MORGAN CO. HERALD	ADV DEL PERS PROP	001	GENERAL	\$ 128.60
APPERSON PLUMBING	REPAIRS	001	GENERAL	\$ 35.10
FIRST COMMUNICATION	CONTRACT SERVICE	001	GENERAL	\$ 212.18
PITNEY BOWES	CONTRACT SERVICE	001	GENERAL	\$ 651.80
ELLIOTT LUMBER	CONTRACT SERVICE	001	GENERAL	\$ 49.05
A.E.P.	CONTRACT SERVICE	001	GENERAL	\$ 2,832.71
MCCONNELSVILLE VILLAGE	CONTRACT SERVICE	001	GENERAL	\$ 164.36
A.E.P.	CONTRACT SERVICE	001	GENERAL	\$ 22.95
A.E.P.	CONTRACT SERVICE	001	GENERAL	\$ 89.21
MORRIS HARDWARE	CONTRACT SERVICE	001	GENERAL	\$ 216.29
MORGAN VET. SERVICES	OTHER EXPENSES	005	D & K	\$ 82.00
JEFF DRIGGS	OTHER EXPENSES	005	D & K	\$ 35.40
MORRIS HARDWARE	SUPPLIES	274	RIECKER	\$ 24.78
MCCONNELSVILLE VILLAGE	CONTRACT SERVICE	274	RIECKER	\$ 124.61
A.E.P.	CONTRACT SERVICE	274	RIECKER	\$ 4,742.84
FUTURE BUILDERS	D.D.#238 SR,CITIZENS	110	CDBG	\$ 11,550.00
KESSLER	D.D.#238 SR,CITIZENS	110	CDBG	\$ 3,265.00
FOX HEATING & COOLING	D.D.#238 SR,CITIZENS	110	CDBG	\$ 2,900.00
FOX HEATING & COOLING	D.D.#238 SR,CITIZENS	110	CDBG	\$ 185.00
			INS.	
MEDICAL MUTUAL OF OHIO	INSURANCE	275	PREMIUMS	\$ 129,611.25
	UNEEMPLOYMENT			
O.B.E.S.	COMPENSATION	001	GENERAL	\$ 888.08
AFLAC	INSURANCE	001	GENERAL	\$ 48.00
MORGAN CO. PROSECUTOR	2006 FOJ DISBURSEMENT	001	GENERAL	\$ 25,930.00
MORGAN CO. SHERIFF	SHERIFF'S FURTHERANCE	001	GENERAL	\$ 22,000.00
FRANCIS JOSEPH GORDEN	AID	001	GENERAL	\$ 200.00
SUSAN MCDONALD	INDIGENT DEFENSE	001	GENERAL	\$ 369.87
			bureau of	
CENTRAL OFFICE SUPPLY	SUPPLIES	090	support	\$ 24.89
PANASONIC DIGITAL				
DOCUMENT	SUPPLIES	037	cert of title	\$ 101.50
BUSINESS EQUIPMENT CO.	CERTIFICATE OF TITLE	037	cert of title	\$ 29.99
STAPLES	SUPPLIES	001	GENERAL	\$ 515.15
STAPLES	EQUIPMENT	001	GENERAL	\$ 124.75
WEST PAYMENT CENTER	EQUIPMENT	001	GENERAL	\$ 123.75
LACEY MARTIN	OTHER EXPENSES	001	GENERAL	\$ 50.38
OHIO JUDICIAL CONFERENCE	OTHER EXPENSES	001	GENERAL	\$ 100.00
ASSOC OFMUNICIPAL/COUNTY	OTHER FEES	001	GENERAL	\$ 200.00
DAN RICHARDSON	TRAVEL	008	litter prevention	\$ 74.10
SHARON STONE	AGGREGATES	004	G & M	\$ 896.77
GBS COMPUTER SOLUTIONS	CO. COURT COMP.	337	co.court comp.	\$ 1,080.00
BI MONITORING	HOUSE ARREST	039	house/arrest	\$ 58.50
SPRINT LOCAL	OTHER EXPENSES	017	MR/DD	\$ 299.11
SPRINT LOCAL	OTHER EXPENSES	017	MR/DD	\$ 286.80
ENVIROTANK CLEAN	SLUDGE CLEANING	004	G&M	\$ 1,029.05
MORTON SALT	SUPPLIES	004	G&M	\$ 1,913.89
CENTAL OH BANDAG	TIRES & TIRE REPAIR	004	G & M	\$ 60.00

Vendor Name	Department	Code	Fund	Amount
A.E.P.	UTILITIES	004	G & M	\$ 127.32
SOUTH EASTERN EQUIPMENT	REPAIRS/PARTS	004	G & M	\$ 2,742.39
CDWG	MISC PURCHASE`	004	G & M	\$ 235.89
ARAMARK	MISC PURCHASE`	004	G & M	\$ 813.19
ROBERT KUTSHERENKO	MISC PURCHASE`	004	G & M	\$ 123.57
JEFF DRIGGS	MISC PURCHASE`	004	G & M	\$ 85.00
RANDALL DUSKEY	MISC PURCHASE`	004	G & M	\$ 85.00
HEATH MUMMEY	MISC PURCHASE`	004	G & M	\$ 85.00
DELLIE OXYGEN	MISC PURCHASE`	004	G & M	\$ 142.32
T-K AUTO PARTS	REPAIRS	004	G & M	\$ 300.25
SOUTH EASTERN EQUIPMENT	REPAIRS	004	G & M	\$ 8.40
BROCKS	REPAIRS	004	G & M	\$ 110.00
AEP # 127	REPAIRS	004	G & M	\$ 603.10
DEXTER CO.	REPAIRS	004	G & M	\$ 41.19
MORGAN TRACKER	REPAIRS	004	G & M	\$ 199.40
JACK WORSTALL	REPAIRS	004	G & M	\$ 354.11
MARIETTA TRUCK	REPAIRS	004	G & M	\$ 102.33
MASON TRUCK	REPAIRS	004	G & M	\$ 554.44
CITIZENS NATIONAL BANK	PAYROLL	001	GENERAL	\$ 407.46
TOTAL				\$ 221,408.87

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

06-008 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk