

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 26, 2006 with the following members present:

Rick Shriver, President  
Dean Cain, Vice-President  
Ron Moore, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the December 18, 2006 meeting were read and approved.

Don Reynolds, Commissioner Elect was present for the meeting.

**06-549** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from December 18, 2006.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Commissioners Cain and Shriver conducted interviews throughout the day for their empty clerk's position. Commissioner-Elect Don Reynolds was invited to sit in on the interviews.

**06-550** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to reappointing Mike Dille to the MRDD board.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

John Kitts from the Veteran's Services Offices stopped in regarding the 2007 proposed appropriations. His appropriations are \$35,350 lower than he requested. He cited State law that stipulates his offices need to be funded up to 5 mils. The commissioners will meet with Prosecutor Welch to discuss the situation. The commissioners discussed the 2007 appropriations further. All other departments will have their budgets reduced to meet the projected revenues.

Family and Children First Council Personnel Committee met with the commissioners at 2:00 pm. Present for the scheduled meeting were Kathy Potteiger, Coordinator, and Morgan County Prosecutor Rick Welch.

**06-551** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to enter Executive Session at 2:00 pm as per O.R.C. 121.22 (G)(1), Employment , Personnel.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**06-552** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to exit Executive Session at 2:30 pm as per O.R.C. 121.22 (G)(1), Employment, Personnel.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**06-553** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to extend Kathy Potteiger's probation period 60 days through March 1, 2007.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**06-554** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a supplemental appropriation 041-0041-5301-00 of \$126,866.55 representing OPWC Project #CR05J, Shelly & Sands resurfacing, as submitted by Gary D. Woodward, Morgan County Auditor.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**06-555** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer of funds \$90.85 from 001-0102-5303-00 to 001-0102-5308-00, as submitted by Gary D. Woodward, Morgan County Auditor, to pay Morgan County Herald invoice for advertising delinquent personal property.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Commissioners are in receipt of a letter from John C. Grafton, Apiary Inspection Supervisor, Ohio Department of Agriculture, to consider a county inspector for the 2007 season.

Commissioners are in receipt of a letter for month ending October 31, 2006 for number of total meals served in keeping and feeding prisoners and other persons in charge of Sheriff Thomas C. Jenkins Sr..

**06-556** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following transfer of funds: \$33.58 from 001-0601-5303.00 Supplies to 001-0601-5309.00 Other Expenses, \$4,425.16 from 001-0601-5303.01 Supplies-Gasoline to 001-0601-5309.00 Other Expenses, \$223.92 from 001-0601-5304.00 Equipment & Uniforms to 001-0601-5309.00 Other Expenses, \$3,864.89 from 001-0601-5305.00 Contracts-Repair to 001-0601-5309.00 Other Expenses, \$267.66 from 001-0601-5306.00 to 001-0601-5309.00 Other Expenses, and \$2,390.00 from 001-0601-5320.00 Prisoner Fees to 001-0601-5309.00 Other Expenses, as submitted by Thomas C. Jenkins Sr., Morgan County Sheriff.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Commissioners are in receipt of a letter from D. W. Favreau, Common Pleas Court Judge, stating his willingness to comply with budget allocations for the calendar year 2007.

**06-557** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve leave request for James Ridenour, Department of Job and Family Services.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Commissioners signed a contract submitted by Downes, Hurst, and Fishel for 2007, for legal representation for the Department of Job and Family Services.

Commissioners accept a Rural Transit Grant submitted by Carla L. Cefaratti, Department of Transportation. \$97,599 was awarded to Morgan County Commissioners.

**06-558** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following transfer of funds \$5,500.00 from 001-0601-5309.00 Other Expenses to 001-0601-5304.01 Equipment-Vehicles as submitted by Thomas C. Jenkins Sr., Morgan County Sheriff.

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Mr. Jeff Driggs, County Dog Warden, submitted a mileage sheet for the week of December 17, 2006. A total of 135.1 miles was reported responding to dog calls.

**06-559** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Citizens National Bank			Medicare	\$2,073.35
Bloom TWP		702	Gasoline Exc. Tax	\$65,230.90
Ohio Elections Commission	Ohio Elections Committee	277	OEC 2006 Filing Fees	\$280.00
Gruey Fuel & Farm Supply	Job and Family Services	006	531-30, 850-53	\$38.27
			<b>Total</b>	<b>\$67,622.52</b>

**06-560** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 PM

**Vote Ron Moore- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Commissioners,

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**Rick Shriver, President**

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**Dean Cain, Vice-President**

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**Ron Moore, Member**

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**Andrea Plummer, Clerk**