

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 3, 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 June 26, 2006 meeting were read and approved.

06-292 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from June 26, 2006.

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

The commissioners reported on their activities from the preceding week of June 26, 2006.

On Tuesday, Commissioner Moore attended the Area Agency on Aging meeting at the Senior Center and the Morgan County Planning Commission meeting at the Riecker Complex, and Commissioner Cain met with Joe Rosato from Congressman Ney's office and Ohio State Representative Jimmy Stewart, also on Tuesday Commissioner Shriver met with Bent Smith from Buckeye Hills to sign contracts.

On Wednesday, Commissioners Shriver and Moore met with representatives from MRDD and the State Auditor's office, and Commissioner Cain attended a Southeastern Ohio Joint Jail meeting, and on Wednesday Commissioner Shriver met with architects and contractors from the Adult Learning Center to sign contracts.

On Thursday, Commissioner Moore met with MaryLee J. Humphrey to discuss the Senior Aides Program administered by the Washington-Morgan Community Action Agency, and Commissioner Cain met with John Lanning, RHS Solutions director, and both Commissioners' Moore and Cain met with Richard Walker to discuss a road concern, and later attended Pat Wilson's retirement party.

On Friday, all three commissioners met with Kara Dingus from the U.S. Senator Voinovich's office and later attended the "Ohio Flag's of Honor" opening ceremonies at the Commons.

06-293 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to appoint Ms. Kathy Potteiger, Family and Children First, an employee of Morgan County. Her new title will be Family and Children First, Help Me Grow Project Director. Ms. Potteiger's appointment comes highly recommended by Shannon Wells, Development Office. Ms. Potteiger will receive the same rate as allowed by the Grant.

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

A Budget Hearing was held with the following present: Mr. and Mrs. Tom Reynolds, Marlys Barbee, and Gary Woodward, Morgan County Auditor. Mr. Tom Reynolds asked if they discuss each item: "When does the public get to see the budget?" He added he was a tax payer.

Mr. Reynolds was told that a copy could be picked up in the Auditor's office. President Shriver encouraged all interested persons to come to the meetings, and track the revenue stream. The budget submitted will be adopted on Monday, July 10, 2006.

06-294 Motion made by Mr. Rick Shriver and seconded by Mr. Ron Moore to close the budget review at 9:40 July 10, 2006.

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

Mr. Chris Penrose, OSU Extension Office, stopped by to report the Agriculture and Livestock Field day will be August 7, 2006.

The bids were opened for the Wellness Program with 2 separate bidders. The following bids were received: Wellness Program, submitted by the Washington-Morgan Community Action Agency, \$40,000. and Wellness Program, submitted by the Morgan County Family and Children First Council, \$40,000.

06-295 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to table the bids pending further review by Mr. Jim Ridenour.

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

Mr. Jim Ridenour, Job and Family Services, submitted meeting requests for Jim Ridenour and Heidi Burns to attend the Atwood Fiscal Training July 20th and 21st in Dellroy, Kim Reed and Tina Work to attend the Share Network & Skills Link Seminar on August 30th in Delaware, Heidi Burns and Cheryl Bailey to JFS 29aa Single Costs Report Training on July 27th in Reynoldsburg, and Heidi Burns, Jeanna Hopkins, Lucy Harman, and Wanda Maghes to attend the QUIC User Group Training July 31st & August 1st in Newark.

Mr. Ridenour presented a PRC Plan revision adding Summer Youth Employment and Training Program and Student Intervention Demonstration Project, adjusting funding limits for LICE Prevention and Homemaker Programs, adding that Intentional Program Violation Individuals are not eligible for PRC.

Mr. Ridenour presented a Mandated Share request for July-September State Fiscal Year 07. the amount approved was \$21,165.25 from the \$84,661.00 total.

Mr. Ridenour made a supply request for printing and adding machines for the total of \$594.75. The commissioners approved the request.

The commissioners are in receipt of a letter from the Veterans' Office requesting a transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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A-9-c-6	A-9-c-5	\$1,000.00
A-9-c-6	A-9-c-4	600.00
A-9-c-6	A-9-d-5	700.00
A-9-c-6	A-9-d-2	1,100.00

06-296 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the transfer of funds from the Veterans' Office.

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

The commissioners are in receipt of a letter from the Morgan County Development Office requesting the establishment and appropriation of the following expenditure line items for fund 049:

06-297 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the establishment and appropriation of the following expenditure line items for fund 049. Line item transfers in fund 049 in the amount of \$31, 399.41, and Supplemental Appropriation 1,100.59, which totals 32,500.00.

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

- Salary: 049-2007-5102-00-\$17,500.00
- Supplies: 049-2007-5303-00- \$1,000.00
- Equipment: 049-2007-5304-00-\$2573.00
- Training: 049-2007-5306-00-\$500.00
- Travel: 049-2007-5307-00-\$750.00
- Advertising/ Printing: 049-2007-5308-00-\$500.00
- PERS: 049-2007-5367-00-\$2,398.00
- Medicare: 049-2007-5368-00-\$254.00
- Workers Comp: 049-2007-5369-00-\$525.00
- Insurance: 049-2007-5370-00-\$6,500.00

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

Ms. Linda Sheets, Office on Aging, submitted invoices for the commissioners' signature and reported that the van was fixed.

The commissioners are in receipt of a letter from the Office on Aging requesting a supplemental Appropriation in the amount of \$ 2000.00 to be put in the van maintenance line item.

06-298 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the Supplemental Appropriation in the amount of \$2,000.00 to be put in the van maintenance line item.

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

The commissioners are in receipt of a letter from the Morgan County Emergency Management Agency and Office of Homeland Security to transfer \$700.00 from Other Expenses line item #009-0009-5309.00 to the Supplies line item #009-0009-5303.00.

06-299 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the transfer of \$700.00 from Other Expenses line item #009-0009-5309.00 to the Supplies line item #009-0009-5303.00, as submitted by the Morgan County Emergency Management Agency and Office of Homeland Security.

Mr. Steve Hook, Morgan County Engineer, reported that he received a letter from the Ohio Public Works Round 19, granting \$392,167: and Round 20, \$336,347. He will file a request for both programs.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 135.2 miles driven responding to dog calls. A total of 9 dogs were picked up with 2 being redeemed.

06-300 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pay the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Sheriffs' Office	0011	Supplies	\$312.33
Muskingum Valley Grocery	Engineer' Office	004	G&M	\$23.43
CNB	Payroll		Medicare	\$457.25
Morris Hardware	Job and Family Services	006		\$254.47
Morris Hardware	Sheriffs' Office	001	Supplies	\$78.37
Weingart Printing	Job and Family Services	006	911-Fund	\$276.00
Gutberlet Cheverlet	Engineer' Office	004	G&M	\$286.46
Brock's Automotive	Sheriffs' Office	001	Contracts/Repair	\$102.09
Brock's Automotive	Morgan County Court	001	General	\$110.00
Aramark Uniforms	Engineer' Office	004	G&M	\$735.09
Business Equipment	Health Department	068	Bio-Supplies	\$1,401.05
Business Equipment	Soil Conservation	015	SC	\$69.08
AEP	MR/DD	017	MR/DD	\$710.05
Embarq	Senior Citizens	028	Senior Citizens	\$160.44
Embarq	EMA&OHS	009	Contracts	\$39.81
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA&OHS	009	Contracts	\$90.08
Embarq	Soil Conservation	015	SC	\$86.53
Embarq	Engineer' Office	004	G&M	\$311.08
ACS	Recorder	038	Equipment	\$920.40
Southeastern Equipment	Engineer' Office	004	G&M	\$123.04
Barbara Murrell M.D.	Job and Family Services	006	MR/DD	\$113.00
Braggs	Health Department	077	Homemaker	\$249.00
McConnelsville Postmaster	Probation and Corrections	001	General	\$39.00
McConnelsville Postmaster	Health Department	063	Health Dept.	\$195.00
McConnelsville Postmaster	MR/DD	017	MR/DD	\$39.00
Holbein Agri Center	Engineer' Office	004	G&M	\$208.04
Asphalt Material	Engineer' Office	004	G&M	\$11,531.36
Asphalt Material	Engineer' Office	004	G&M	\$11,661.51
Asphalt Material	Engineer' Office	004	G&M	\$11,457.42
Six County	Job and Family Services	006	Job and Family	\$173.20

Treasurer State of Ohio	Health Department	066	Health Dept.	\$250.00
Treasurer State of Ohio	Health Department	063	Health Dept.	\$389.20
Morgan County Commissioners	Sheriffs' Office	001	Supplies	\$71.48
Morgan County Commissioners	Recorder	038	Equipment	\$5.46
Morgan County Commissioners	Recorder	001	Supplies	\$15.29
American Legion	Soil Conservation	015	SC	\$800.00
Staley Communications	Sheriff's Office	001	Contracts/Repair	\$133.81
Staley Communications	Auditor	112	Federal funds	\$2,311.39
Alltel	Engineer' Office	004	G&M	\$162.92
Maximus, Inc.	Job and Family Services	006	Job and Family	\$349.00
Morgan Metropolitan Housing	MR/DD	017	MR/DD	\$700.00
Modern Glass Paint and Tile	Job and Family Services	006	Job and Family	\$2,330.00
Central Office Supply	Job and Family Services	006	MR/DD	\$69.89
Central Office Supply	EMA&OHS	009	Supplies	\$50.38
Central Office Supply	EMA&OHS	009	Supplies	\$33.16
Central Office Supply	EMA&OHS	009	Equipment	\$209.19
Central Office Supply	LEPC	029	Supplies	\$59.99
Central Office Supply	LEPC	029	Supplies	\$45.90
Linda Sheets	Senior Citizens	028	Senior Citizens	\$8.55
Ohio AFSCME Care Plan	Bureau of Support	090	MR/DD	\$114.00
Ohio AFSCME Care Plan	Job and Family Services	006	Job and Family	\$760.00
Ohio AFSCME Care Plan	Job and Family Services	006	Job and Family	\$190.00
Ohio AFSCME Care Plan	Engineer' Office	004	G&M	\$300.00
Career Development Center	Job and Family Services	006	MR/DD	\$20.00
Schott's Repair Services	Sheriff's Office	001	Contracts/Repair	\$1,196.55
Riverside Marathon	Job and Family Services	006	531-30	\$75.00
Riverside Marathon	Job and Family Services	006	580-30	\$80.00
Riverside Marathon	Children's Services	050	420-53	\$70.00
Mason Truck	Engineer' Office	004	G&M	\$163.85
Staples	Morgan County Court	001	General	\$99.99
Staples	Morgan County Court	001	General	\$31.13
Staples	Probation and Corrections	414	General	\$149.80
Morgan County Chrysler-Dodge-Jeep	Sheriff's Office	001	Contracts/Repair	\$149.84
Malta Tire Shop LLC	Sheriff's Office	001	Contracts/Repair	\$33.50
Larry Morin	MR/DD	017	MR/DD	\$425.00
Perry County Family Practice	Job and Family Services	006	Job and Family	\$120.00
Morgan County Juvenile Court	Bureau of Support	090	020-30	\$206.55
Morgan County Juvenile Court	Bureau of Support	090	020-30	\$215.38
GBS Computer Solutions	Morgan County Court	337	General	\$2,700.00
Kauffman Tire	Sheriff's Office	001	Contracts/Repair	\$1,068.16
Matheney Service	Job and Family Services	006	Job and Family	\$15.00
Xerox	Recorder	038	Equipment	\$310.99
Xerox	Sheriffs' Office	001	Contracts	\$121.14
Bruce Henthorn MD	Job and Family Services	006	MR/DD	\$81.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$63.70
West Payment Center	Morgan County Court	001	General	\$315.00
Legal Directories	Morgan County Court	001	General	\$5.00
Village of McConnelsville	EMA&OHS	009	Contracts	\$9.23
Morgan Ace Hardware	Job and Family Services	006	Job and Family	\$449.85
Morgan Ace Hardware	Sheriff's Office	036	Trust fund Supp.	\$69.80

Morgan Ace Hardware	Sheriff's Office	001	Supplies	\$37.20
Kutscherenko	Engineer' Office	004	G&M	\$30.00
Greuey Fuel	Soil Conservation	015	SC	\$37.23
Greuey Fuel	Job and Family Services	006	580-30	\$15.00
First Communications	Job and Family Services	006	911-Fund	\$160.14
First Communications	Senior Citizens	028	Senior Citizens	\$3.81
First Communications	MR/DD	017	MR/DD	\$4.90
Xerox	Sheriffs' Office	001	ContractsService	\$105.85
Xerox	Senior Citizens	028	Senior Citizens	\$23.13
Steve's Vans and Accessories	Senior Citizens	028	Senior Citizens	\$345.52
Dell Marketing	Health Department	068	Health Dept.	\$1,535.40
Susan Alderman	Senior Citizens	028	Senior Citizens	\$26.95
Jan Snouffer	Job and Family Services	006	030-20	\$369.57
Treas. Of State Telecommunications	Job and Family Services	006	Job and Family	\$293.44
Shelly Material	Engineer' Office	004	G&M	\$3,657.70
Shelly Material	Engineer' Office	004	G&M	\$8,561.08
DJH Computers	EMA&OHS	009	Equipment	\$689.98
DJH Computers	EMA&OHS	009	Other Expenses	\$182.96
DJH Computers	Sheriff's Office	001	Equipment	\$283.46
DJH Computers	Sheriff's Office	001	Supplies	\$83.90
Timmy V's	Job and Family Services	006	531-30	\$15.00
Sacks Medical Corp.	Probate and Corrections	414	General	\$160.69
Bonda Ewart	Health Department	063	Other Expenses	\$90.00
Adelphia	EMA&OHS	009	Contracts	\$50.01
Eye Surgery Associate	Job and Family Services	006	Job and Family	\$40.00
Metal Tech Steel	Engineer' Office	004	G&M	\$162.25
Jody Murray	Job and Family Services	006	Job and Family	\$199.94
Michele Tompkins	Health Department	075	Lice/Travel	\$17.76
Katies Duds	Health Department	075	Lice/Travel	\$39.00
Joni Mayle	Health Department	077	Homemaker	\$88.06
LittleField Construction	Capital Improvements/Auditor	002	Cap/ Imp.	\$2,545.00
Finton Equipment	Engineer' Office	004	G&M	\$77.07
Jim Parcell	Sheriff's Office	001	Contracts/Repair	\$185.91
AT&T	Job and Family Services	006	Job and Family	\$450.00
Nextel Communications	EMA&OHS	009	Contracts	\$33.89
Derrick Moorehead	Morgan County Court	001	General	\$105.00
Ohio Soccer	Job and Family Services	006	Job and Family	\$200.00
Popular Ridge Construction	MR/DD	018	MR/DD	\$375.00
Maxwell's Hunting and Fishing	Sheriff's Office	036	Trust fund Supp.	\$155.77
total				\$81,325.52

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

06-301 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 p.m.

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Linda Crippen/Senior Aide