

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 20, 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 November 13, 2006 meeting were read and approved.

Don Reynolds, Commissioner Elect was present for the meeting.

06-485 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from November 13, 2006.

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

The commissioners reported on their activities from the preceding week of November 13, 2006.

On Monday, the Commissioners held a road viewing in Center Township. Later that day they attended the LEPC luncheon meeting. Commissioner Moore attended a SE Ohio Joint Solid Waste District Executive meeting in Caldwell. Commissioner Shriver attended a Kiwanis meeting that evening.

On Tuesday, Commissioner Cain attended the Issue 1, Round 21 meeting in Marietta at the Holiday Inn.

On Wednesday, Commissioner Shriver met with members of the Ohio Learning Network at the Center for Higher Education, and he met with Shannon Wells, Development Office and Gary Woodward, Morgan County Auditor.

On Thursday evening, Commissioner Shriver attended the Chamber of Commerce Banquet at the Stockport Mill.

On Friday, Commissioner Cain attended a Thanksgiving luncheon with the seniors at the Senior Center.

On Saturday, Commissioner Cain attended the Township Trustees Banquet at the Riecker Building.

Mr. Jeff Shaner, OSU Extension, reported that he will be attending WIB on November 30th in Caldwell. He reported that the Planning Commission will meet on November 28th. The Farmers Market evaluation meeting will be held tonight. Mr. Shaner will meet with Mays Consulting concerning the roof repairs at the Malta Growth Complex. He will be meeting with Commissioner Cain, T.J. Justice, Buckeye Hills and Omega to discuss the possibility of a Regional Industrial Park.

Mr. Jim Ridenour, Department of Job and Family Services, submitted leave requests for himself, to attend a Canton District Directors meeting on December 5th in Canton and to attend the Ohio Job & Family Services Directors Assoc. on December 13th in Columbus.

The Commissioners met with the State Auditor Examiner, David Shoemaker, CPA, Auditor Gary Woodward, Commissioner Elect Don Reynolds, and Treasurer Kaye Tatman, for a recessed meeting at 10:00 AM to discuss the 2005 Audit Exit Conference(closed to the public for the meeting as per ORC 121.22) “Conference with the Auditor of the State.”
The meeting was adjourned at 10:55 AM.

The Commissioners are in receipt of a request from Genesis Healthcare to place the Santa Claus House on the lawn of the Courthouse. The Commissioners approved the request.

The Morgan County Commissioners will hold a public viewing of an alley in Reinersville, Township of Manchester on Monday December 11 at 10:30 AM for the purpose of vacating. Said alley is located in Reinersville, Manchester Township, Section 29. The public hearing will be held the same day at 3:00 PM in the office of the Morgan County Commissioners.

The Commissioners are in receipt of NIMS Compliance Status report.

The Commissioners have received an extension on Grant No. B-F-05-053-1 from the State of Ohio, Department of Development.

The Commissioners are in receipt of a letter from the Ohio Department of Natural Resources expressing appreciation to Mr. Jeff McInturf, Engineer’s Office for his participation in the Community Assistance Contact conference call concerning Morgan County’s floodplain management program. The letter also discusses the findings of that call.

The Commissioners are in receipt of a report from Community Action of Washington-Morgan Counties of results of the satellite serving site review done in October for the Lower Salem congregate site.

The Commissioners are in receipt of the IV-D Contractor Monthly Expense report from the Morgan County Prosecutor.

The Commissioners are in receipt of a notice of availability of a Pre-Disaster Mitigation- Competitive PDM-C grant program for federal Fiscal Year 2007.

06-486 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to appoint Mary Goode to fill the unexpired term of Blythe Schubert, who resigned, to the Kate Love Simpson Library Board of Trustees. Term to run through December 31, 2007.

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

Rebecca L. Cooley, Recorder submitted a request to close the Recorder’s Office on Tuesday, November 28, 2006 so they can attend a Computer Training Session in Athens. There would be no cost to the County. The Commissioners approved the request.

Gary Woodward, Auditor, reported that he has received a letter from the Auditor of State denying a Special Fund for the Center for Higher Education. The State suggested that such a Fund be part of the County General Fund.

06-487 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the fund approval request for Fund #052 Grant Administration.
As submitted by Mr. Gary Woodward, Auditor.

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

Mr. Stevan Hook, Morgan County Engineer, reported that Grinding at the Compost Facility should be done this week. The piling being driven on Townhouse hill is now done and Paving will be done at the site sometime in the spring. The DDTI contract is with the Prosecutor for approval as to form. The State ODOT would like to meet December 6th at 9:00 AM concerning Monastery Road. Co. Rd. 66 Bridge will be razed November 27. A notice will be in the paper stating the bridge will be closed approximately 6 weeks, weather pending.

06-488 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following supplemental appropriation in order to facilitate the court ordered transfer to the General Fund:

\$40,000.00 to Capital Improvements expense line item 002-0002-5301-00
As submitted by Mr. Gary Woodward, Auditor.

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

06-489 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following transfer:

Dtac travel 030-0030-5307.00 to Dtac Supplies 030-0030-5303.00 in the amount of \$773.65.
As submitted by Ms. Kaye Tatman, treasurer.

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

Ms. Shannon Wells, Development Office, reported on the line of credit for transit. Ms. Wells discussed the job-description for part-time assistant she wants to hire. Ms. Wells reported that the countertops for the computer labs are ready to deliver to the Center for Higher Education.

Deana Clark dropped in to leave a brochure for “Olde Time Christmas in the Village” on December 16th from 3-6 PM.

Jim Baker, Washington-Morgan Community Action reported that the 2004 CHIP Grant letter requesting an extension has not arrived from the Ohio Department of Development. The Agency will attempt to get a reply form the State. Mr. Baker discussed a housing re-hab project done several years ago. Using “Program Income,” they will attempt to repair a roof, fix a sealing, and replace a shower unit. He also discussed a monitoring letter that mandated some minor corrections at some re-hab projects. These items will be taken care of with “Program Income” funding. He discussed a down payment from Rural Development for a house in Morgan County; a news release will be issued next week. There is an applicant who wants to close before the end of the year. Mr. Baker reported that the Habitat Project on Furnace Street in Malta will sponsor a “walk through” on Tuesday morning.

06-490 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following line item transfer in order to pay outstanding invoice from the Auditor of State for 2005 audit expenses:

\$920.48 from 001-0905-5375-00 to 001-0108-5315.00
As submitted by Mr. Gary Woodward, Auditor.

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

06-491 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to approve the following line item transfer in order to pay Real Estate Appraisal invoices for the remainder of the year:

\$7000.00 from 014-0014-5102-00 to 014-0014-5306-00

As submitted by Mr. Gary Woodward, Auditor.

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

06-492 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following fund transfers:

\$9000.00 from fund 008, Litter Prevention & Recycling to Fund 001, General as repayment of a cash advance.

\$2000.00 from fund 031, Concealed Handgun, to Fund 001, General, as partial repayment of a cash advance.

As submitted by Mr. Gary Woodward, Auditor.

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

Ms. Linda Sheets, Area Office on Aging, submitted invoices for payment. She reported that 90 seniors attended last Friday's thanksgiving lunch. The flu clinic in Deavertown went well.

06-493 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to vacate Township Road 945 (Hupp Road) in Center Township.

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

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 76.5 miles driven responding to dog calls.

06-494 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
CNB			Payroll	\$403.90
E-Z Stop	Job & Family Services	006	850-53,899-30	\$440.00
Morgan Local Schools	Morgan Co MRDD	017	Travel	\$1,707.70
Tyler (CLT)	REA/Auditor	014	REA	\$3,000.00
Central Market	Morgan Co MRDD	017	Supplies	\$31.92
Central Market	Mo Co Sheriff's Office	001	Supplies	\$553.53
Central Market	Mo Co Sheriff's Office	001	Supplies	\$12.86
Shrivers	Senior Citizens	028	Seniors	\$20.51
Shrivers	Job & Family Services	349	480-90	\$21.18
Lilienthal Southeastern, Inc.	Clerk of Courts Legal Research	342	Legal Research	\$211.41
Aramark Uniform	Engineer	004	G & M	\$310.48
Business Equipment	Engineer	004	G & M	\$4.79
A.E.P.	C.H. Maintenance/Auditor	001	General	\$1,690.48
A.E.P.	Riecker/Auditor	274	Riecker	\$4,446.40
A.E.P.	EMA & OHS	009	Contracts	\$64.30
A.E.P.	C.H. Maintenance/Auditor	001	General	\$23.83
A.E.P.	Engineer	004	G & M	\$35.16
A.E.P.	C.H. Maintenance/Auditor	001	General	\$14.93

Mo. Meigsville Rural Water	Job & Family Services	006	899-30	\$45.00
Guernsey-Muskingum Elect.	Job & Family Services	006	899-30	\$286.13
Apperson	Riecker/Auditor	274	Riecker	\$39.10
M. Tom	Prosecutors Office	345	Ohio Crime Victims	\$49.16
American Culvert	Engineer	004	G & M	\$5,000.40
Southeastern Equipment	Engineer	004	G & M	\$38.03
Wash./Morg Comm Act	Job & Family Services	006	254-53	\$1,674.21
PERS			Retirement	\$59,031.51
McConnelsville Village	Auditor	346	VAWA	\$1,000.00
Postmaster	Prosecutors Office	345	Ohio Crime Victims	\$39.00
Postmaster	Prosecutors Office	345	Ohio Crime Victims	\$39.00
Postmaster	Senior Citizens	072	Seniors	\$39.00
Goss Supply	Engineer	004	G & M	\$305.68
Elliot Lumber	Engineer	004	G & M	\$12.90
Jeff Driggs	D & K/Auditor	005	D & K	\$26.78
Six County Inc.	Job & Family Services	006	020-20	\$20.00
Six County Inc.	Job & Family Services	006	020-20	\$20.00
Auditor of State	Bur. Insp. Co. Exam/Auditor	001	General	\$3,437.28
Bur. Of Criminal Ident & Inv	Job & Family Services	006		\$120.00
GEI Sanitation	Engineer	004	G & M	\$60.00
Treas. State ODH	Children with Handicaps/Auditor	001	General	\$2,537.38
Alltel	Job & Family Services	006	010-20	\$78.71
John Wells	Auditor	001	General	\$506.56
Central Office Supply	Job & Family Services	006	010-20	\$24.60
Dee Ann Vandine	Job & Family Services	006	020-20	\$66.06
Linda Sheets	Senior Citizens	028	Seniors	\$9.62
Darlene Cain	Senior Citizens	028	Seniors	\$32.20
Darel Kuntz	Engineer	004	G & M	\$64.36
Buckeye Hills RC & D	Commissioners	001	General	\$300.00
Riverside Marathon	Job & Family Services	006	531-30,850-53,899-30	\$260.00
Riverside Marathon	Job & Family Services	006	850-53	\$200.00
Riverside Marathon	Job & Family Services	050	421-53	\$35.00
Special People	Workforce Development	349	504-90	\$105.36
Community Action Program	Senior Citizens	028	Seniors	\$1,076.16
Wash./Morg Comm Act	Job & Family Services	349	472-90,474-90	\$1,941.32
Sherlock oil	Veterans Service Office	001	General	\$333.45
Staples Office Supplies	Job & Family Services	006	010-20	\$617.64
Malta Tire Shop	Job & Family Services	006	899-30	\$236.00
Amerigas	Job & Family Services	006	899-30	\$1,556.38
Ohio Clerk of Courts Assoc.	Clerk of Courts Travel	037	Cert. of Title	\$150.00
Columbia Gas of Ohio Inc.	Auditor	304	Und. Tax Yr 2002	\$380.60
O.J.C.	Common Pleas	001	Com.Pl.-Judge Dues	\$100.00
Washington County Sheriff	Mo Co Sheriff's Office	001	Prisoner Fees	\$27.50
Peggy Reynolds	Workforce Development	349	480-90	\$36.00
Lawson Product	Engineer	004	G & M	\$637.14
Matheney Service	Job & Family Services	006	850-53	\$60.00
Milestones	Job & Family Services	050	845-50	\$4,340.00
West Payment Center	Misc./Auditor	001	General	\$802.25
Morgan Tire	Job & Family Services	006	899-30	\$113.50
Morgan tire	Job & Family Services	006	899-30	\$149.50
Morgan Tire	Job & Family Services	006	899-30	\$1,673.95
Genesis Management	Job & Family Services	349	480-90	\$31.14

Malta Village	Job & Family Services	006	899-30	\$45.10
Morgan Ace	Engineer	004	G & M	\$129.66
Portersville E. Branch Water	Job & Family Services	006	254-53	\$87.25
Workingmans Store, Inc.	Mo Co Sheriff's Office	001	Equip. & Uniforms	\$2,999.28
Hocking Technical College	Job & Family Services	349	480-90	\$25.00
Greuey Fuel & Farm Supply	Job & Family Services	006	531-30	\$15.00
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O.S.A.C.V.S.O.	Veterans Service Office	001	General	\$100.00
First Communications	Job & Family Services	006		\$24.41
Susan Alderman	Senior Citizens	028	Seniors	\$35.35
Marilyn Horner	Job & Family Services	006	020-20	\$21.42
A.E.P.	Job & Family Services	006	899-30	\$2,974.86
A.E.P.	Job & Family Services	006	899-30	\$1,000.22
Dennis Insurance agency	Job & Family Services	006	899-30	\$195.48
Jamie Weiner	Workforce Development	349	480-90	\$56.00
John's Radiator Service	Job & Family Services	006	899-30	\$339.00
Zane State College	Workforce Development	349	480-90	\$1,262.44
Zane State College	Workforce Development	349	474-90,472-90	\$1,637.40
Treas. Of State Telecomm.	Job & Family Services	006	020-20	\$293.44
Tina Work	Job & Family Services	006		\$91.48
Mid East Adult Education	Job & Family Services	349	480-90	\$393.75
Shelly Material	Engineer	004	G & M	\$4,130.05
Shelly Material	Engineer	004	G & M	\$1,932.28
Jesse Hooper	Workforce Development	349	480-90	\$32.00
A.E.P.	Engineer	004	G & M	\$951.65
ADS #3152	Engineer	004	G & M	\$7,838.81
Glouster Car Care	Job & Family Services	006	899-30	\$591.48
Newlon Tire Inc.	Job & Family Services	006	899-30	\$39.95
Panasonic Dig.Doc.Admin Ctr.	Clerk of Courts	342	Legal Research	\$126.50
Folletts Univ. Bookstore	Workforce Development	349	480-90	\$235.32
Timmy V's	Job & Family Services	006	850-53,899-30	\$195.00
Timmy V's	Job & Family Services	006	899-30	\$602.06
Timmy V's	Job & Family Services	006	850-53,531-30	\$135.00
Timmy V's	Job & Family Services	006	850-53	\$105.00
Erb Electric	Engineer	004	G & M	\$625.95
Brady Harrison	Workforce Development	349	480-90	\$40.00
Heartland Petroleum	Engineer	004	G & M	\$965.80
Crystal Waite	Workforce Development	349	472-90	\$99.00
Trina Webb	Prosecutors Office	023	F.C. & Custody	\$86.95
Cantwell	Engineer	004	G & M	\$30.68
D.I.S.	Juvenile	001	Juvenile	\$434.16
COAD-CCRN	Job & Family Services	006		\$140.00
Columbia Gas of Ohio Inc.	Job & Family Services	006	242-30	\$323.21
Columbia Gas of Ohio Inc.	Job & Family Services	006	899-30	\$739.78
Peggy Higginbotham	Workforce Development	349	480-90	\$56.00
Robert Kutcherenko	Engineer	004	G & M	\$91.14
Clifford Sickler	Auditor	001	General	\$330.00
Cassie Murphy	Workforce Development	349	480-90	\$72.00
Adeanna Moore	Workforce Development	349	472-90	\$48.00
Kyra McMillen	Workforce Development	349	472-90	\$41.00
Sycamore Run	Job & Family Services	006		\$253.04
Mart Copley	Job & Family Services	006	254-53	\$300.00

Marian Thompson	Workforce Development	349	480-90	\$72.00
Tina McMillin	Workforce Development	349	480-90	\$41.00
Joshua Vanhorn	Workforce Development	349	480-90	\$125.00
Zanesville Bearing	Engineer	004	G & M	\$303.21
Maddi Drake	Workforce Development	349	474-90	\$64.00
Genesis Healthcare Systems	Workforce Development	349	472-90	\$12.00
Glendora Garner	Job & Family Services	006		\$910.74
Office Depot	Engineer	004	G & M	\$24.99
Mo. County Transit System	Job & Family Services	006	214-30,395-30,531-30,850-53	\$5,025.38
Jeanna Hopkins	Job & Family Services	006		\$27.57
Pamela Miller	Workforce Development	349	480-90	\$99.00
Brandy Allman Miller	Workforce Development	349	480-90	\$72.00
Mena Bailey	Workforce Development	349	480-90	\$72.00
Heidi Kidd	Workforce Development	349	480-90	\$72.00
Amanda Shriver	Workforce Development	349	480-90	\$64.00
Amy Pyle	Workforce Development	349	480-90	\$72.00
Sarah Lester	Job & Family Services	006		\$739.82
Paula Finley	Workforce Development	349	480-90	\$32.00
Lauren Ponchak	Workforce Development	349	480-90	\$36.00
Charista Long	Workforce Development	349	480-90	\$48.00
Brittany Gardner	Workforce Development	349	480-90	\$40.00
Altier's Grocery	Job & Family Services	050	421-53	\$50.00
Altier's Grocery	Job & Family Services	006	531-30,850-53	\$60.00
Wesley Davis	Job & Family Services	006	899-30	\$1,000.00
Allstate	Job & Family Services	006	242-30	\$355.31
Mary Zimmer	Job & Family Services	006	254-53	\$750.00
Tonya Lemon	Job & Family Services	006	899-30	\$1,000.00
Christopher Gray	Job & Family Services	006	899-30	\$1,000.00
Dollar General	Job & Family Services	006	899-30	\$1,000.00
Muffler & Tire Center	Job & Family Services	006	899-30	\$103.00
Last Resort Salvage	Job & Family Services	006	899-30	\$1,000.00
Wally's Tech	Engineer	004	G & M	\$129.76
James C Woods	Job & Family Services	006	899-30	\$750.00
MIBA Bearings USA	Job & Family Services	006	899-30	\$1,000.00
Carl Braglin	Job & Family Services	006	899-30	\$809.61
Mended Reeds	Job & Family Services	006	702-53	\$4,200.00
Justin Burnside	Job & Family Services	006	899-30	\$1,000.00
Fred Crow	Common Pleas	001	General	\$114.77
Bloom Twp. Et al		702	<u>Twp. Gas Tax</u>	<u>\$37,137.52</u>
			TOTAL	\$195,504.97

06-495 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

Crystal Moler, Clerk