

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 27, 2006 with the following members present:

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

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.

Sheriff Jenkins met with the commissioners to discuss funding requirements to operate his office through the rest of the year.

Mr. Bill Hart discussed the creation of an animal shelter in Morgan County. The commissioners explained that they had met with a group of concerned citizens two years ago, and tried to find a suitable site for a shelter. The county's real estate is limited and the site the county had suggested was deemed inappropriate. The commissioners stated that they were willing to work with any group or individuals trying to set up an animal shelter.

Jeff Shaner discussed a potential grant source for promotional funding. The funding could be used to develop and enhance the CIC and Chamber of Commerce web presence. 4-H committee will meet Monday evening. The Planning Commission will not meet on Tuesday, November 28. Shaner will attend the OVER WIB meeting Thursday, November 30. A meeting on December 7th at 10:00AM will be held to discuss the TWP RD 209 project. Shaner and the commissioners also discussed the upcoming CIC meeting on December 13

Commissioners met with Director of DJFS, Jim Ridenour. Commissioners approved a leave request for Ridenour and two meeting requests for Cheryl Bailey to attend CORE Module VII and Module VIII trainings in Athens, Ohio.

The commissioners recessed at 10:15 AM to travel to Bristol to view an alley, for which a petition to vacate has been submitted.

Commissioners returned to the office at 11:00 AM.

06-496 Shannon Wells, Director of Development, discussed the need for a procurement card for her office. Commissioner Cain moved, Shriver seconded that Mrs. Wells apply for a \$5000 limit for the procurement card for the Development office.

Cain – Aye, Shriver – Aye, Moore – absent.

Mrs. Wells reported that she has worked with a representative of American Electric Power to submit a proposal for \$25,000 additional funding for the Higher Education Center. The proposal will first be

submitted to the “AEP contribution committee,” and then subsequently to the AEP foundation if necessary.

Mrs. Wells is also in discussions with Embarq concerning funding for broadband connectivity at the Center for Higher Education.

Commissioner Cain moved, and Commissioner Shriver seconded that an additional \$5000 be added to Mrs. Wells salary. The commissioners discussed the fact that Mrs. Wells was now administering over \$1.1 million in grant funds.

Commissioner Shriver moved and Cain seconded to table the motion until Monday, December 4.

Cain – Aye, Shriver – Aye, Moore – absent.

Mrs. Wells noted that two new vehicles will be added to Morgan County Rural Transit fleet the week of December 4. Mrs. Wells discussed the Habitat for Humanity Christmas Tree Auction.

Engineer Stevan Hook inquired about the 2007 schedule of holidays for the county employees. Commissioner Cain explained that the first Monday after the first Tuesday in November (election day) is a legally recognized holiday. Therefore, the county employees will receive one-half day off for election day and one-half day off for Friday of the Morgan County Fair.

Engineer Hook discussed the contract with Digital Data Technologies to do GIS mapping for the county. The engineer requested that the commissioners pass a resolution to authorizing the county to enter into the contract for a total amount of \$135,000. Approximately one-half of that amount will be paid from various grants.

06-497 Commissioner Cain moved, and Commissioner Shriver seconded to pass a resolution authorizing the county to enter into a contract with DDTI to perform the GIS mapping services for the county.

Cain – Aye, Shriver – Aye, Moore – absent.

Engineer Hook requested that the commissioners also pass a resolution authorizing him to enter a contract with Woolpert, Incorporated through the Ohio Office of Information Technology, to perform aerial photography and mapping for Morgan County.

06-498 Commissioner Cain moved, and Commissioner Shriver seconded to pass a resolution authorizing Engineer Hook to enter a contract with Woolpert to perform aerial photography and mapping for the county.

Engineer Hook requested authority to enter into a contract for 10,000 new county maps at a cost of \$.82 each, for a total cost of \$8200.

06-499 Commissioner Cain moved, and Commissioner Shriver seconded to resolve to authorize the Engineer to enter into a contract with Mapworks, Inc. to prepare new maps for the county at a cost of \$8200.

Cain – Aye, Shriver – Aye, Moore – absent.

06-500 At 3:00 PM the commissioners held a hearing on the closure of an alley in Bristol. The alley, formerly know as “Middle Street,” which enters State Route 78 is abandoned. Commissioner Cain moved, and Commissioner Shriver Seconded a motion to close the alley.

Cain – Aye, Shriver – Aye, Moore – absent.

Auditor Woodward discussed the budget for the Southeastern Ohio Join Jail. The Joint Jail has a budget surplus, and the auditor believes that at least some part of the surplus should be applied to the counties’ bed rent.

County Dog Warden, Jeff Driggs, reported on his mileage and activities for the week. He traveled over 185 miles and impounded 10 dogs.

06-501 Commissioner Cain moved and Commissioner Shriver seconded to pay the following bills:

(Insert bills here.)

Cain – Aye, Shriver – Aye, Moore – absent.

06-502 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

Bloom Twp. Et al		702	Twp. Gasoline Tax	\$64,765.54
Hopkins Medical	Mo Co Health Dept	068	Bio Supplies	\$79.00
Jeter Systems Corp	Mo Co Dept Human Serv	006	010-20	\$216.24
Matheney Service	Job & Family Services	006	242-53	\$75.00
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$90.01
PrimeCare SEO	Mo Co Public Transit	113	Transit	\$80.00
Debbie Valentine	Senior Citizens	028	Seniors	\$63.70
All-State Legal	Mo Co Court	001	General	\$149.40
Morgan Tire	Job & Family Services	006	899-30	\$340.00
Margaret McKay	Mo Co Public Transit	113	Transit	\$270.00
Columbus Equipment	Engineer	004	G & M	\$147.70
Nancy L. Robinson	Board of Elections	001	General	\$169.58
Richard Barrett	Mo Co MRDD	018	Family Resource Assit	\$275.00
S.S.I. Inc	Treasurer	030	DTAC	\$1,363.60
Software Solutions Inc.	Auditor	001	General	\$5,454.40
Greuey's Fuel	Auditor	049	Tanf Grant Writer	\$144.99
John Tolliver	Veterans Service Office	001	General	\$200.00
J & D Automotive	Job & Family Services	006	899-30	\$420.00
First Communications	Senior Citizens	028	Seniors	\$4.00
Skinner Firestone Inc.	Job & Family Services	006	242-53	\$251.20
AEP	Job & Family Services	006	899-30	\$113.95
AEP	Job & Family Services	006	899-30	\$3,124.76
People's Bank	Job & Family Services	006	899-30	\$336.61
Judy Hall	Senior Citizens	028	Seniors	\$19.95
Performance Auto Repair	Mo Co Public Transit	113	Transit	\$1,370.04
Shelly Material	Engineer	004	G & M	\$1,862.92
Shelly Material	Engineer	004	G & M	\$3,508.67

Shelly Material	Engineer	004	G & M	\$862.26
Core Comm	Engineer	004	G & M	\$59.95
Timmy V's	Job & Family Services	006	850-53,899-30	\$199.00
Timmy V's	Job & Family Services	006	850-53,899-30	\$586.64
Timmy V's	Mo Co Public Transit	113	Transit	\$10.00
Public Ag. Train. Council	Prosecutor's Office	346	Viol. Against Women	\$750.00
Barb Bradley	Mo Co Health Dept	063	Health Dept	\$112.48
Teresa Lemon	Senior Citizens	028	Seniors	\$28.35
Bonda Ewart	Mo Co Health Dept	063	Health Dept	\$65.00
Marilyn Flesher	Mo Co Health Dept	068	Bio Travel	\$103.09
Treasurer of State	EMA & OHS	009	Other	\$120.00
Dollar General	Mo Co Health Dept	077	Homemaker	\$50.00
Ohio Public Defender	Auditor	001	General	\$40.00
Pros.s Off. Law Enforc.	Prosecutor's Office	346	Viol. Against Women	\$638.10
Shannon Wells	Auditor	110	CDBG New Horizons	\$187.91
Shannon Wells	Auditor	049	Tanf Grant Writer	\$93.55
Ethel Jones	Mo Co Public Transit	113	Transit	\$4.00
Mo Co Devel.Office	Job & Family Services	006	110-30	\$19,053.62
Kathy Potteiger	Auditor	080	FCF Travel	\$130.55
Nextel	EMA & OHS	009	Contracts	\$33.50
Susan Harry	Mo Co Public Transit	113	Transit	\$15.00
Howard Burns	Mo Co Public Transit	113	Transit	\$20.00
Cellular One	Mo Co Office of Prob & Corr	414	General	\$60.23
Julie Mulford	Mo Co MRDD	018	Family Resource Assit	\$80.00
McConnel Properties	Job & Family Services	006	254-53	\$300.00
Chris Wigal	Job & Family Services	006	242-53	\$500.00
Mark A Thompson	Job & Family Services	006	899-30	\$1,000.00
Robert Clevenger	Job & Family Services	006	242-53	\$500.00
Drew Blackburn	Engineer	004	G & M	\$72.72
Musk. Valley Grocery	Mo Co Public Transit	113	Transit	\$21.06
Morris Hardware	Board of Elections	001	General	\$16.28
E-Z Stop	Job & Family Services	006	899-30	\$75.00
E-Z Stop	Job & Family Services	006	850-53	\$120.00
E-Z Stop	Mo Co Public Transit	113	Transit	\$23.00
Morgan Local Schools	Mo Co Public Transit	113	Transit	\$60.00
Weingart Print.	Common Pleas	001	Common Pleas	\$11.00
M & M Fire Dept	Mo Co Health Dept	078	Health Dept	\$1,187.03
Mo Co Herald	Auditor	049	Tanf Grant Writer	\$68.20
Morgan County Herald	Board of Elections	001	General	\$845.90
Morgan County Herald	Mo Co Public Transit	113	Transit	\$50.80
Mo Co Herald	Auditor	049	Tanf Grant Writer	\$18.85
Delille Oxgen	Engineer	004	G & M	\$48.48
Central Market	Common Pleas	001	Common Pleas	\$13.13
Shrivers Pharmacy	Common Pleas	001	Common Pleas	\$16.47
T & K Auto	Mo Co Public Transit	113	Transit	\$163.04
Business Equipment Co	Treasurer	030	DTAC	\$70.00
Forrestal Med.Services	Mo Co Public Transit	113	Transit	\$50.00
Rutland Bottle Gas	Job & Family Services	006	899-30	\$1,027.01
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$4.55
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$72.00
BA Disposal	Job & Family Services	006	010-20	\$130.00
Morgan Behavioral Health	Auditor	080	Contracts	\$800.00

Choices					
Wash/Morg Comm Act	Job & Family Services	006	254-53		\$1,227.65
Wash/Morg Comm Act	Job & Family Services	006	254-53		\$5,667.61
Anthem Blue Cross	Mo Co Health Dept	077	Health Dept		\$517.98
Anthem Blue Cross	Mo Co Health Dept	075	Health Dept		\$517.98
Anthem Blue Cross	Mo Co Health Dept	063	Health Dept		\$2,333.79
Engineer	Mo Co Health Dept	063	Health Dept		\$81.60
Engineer	Mo Co Public Transit	113	Transit		\$2,317.77
Snap ON	Engineer	004	G & M		\$548.04
Jeff Driggs	Engineer	004	G & M		\$19.88
Morgan County Commissioners	Job & Family Services	006	010-20		\$12,657.56
Barrett Bros	Board of Elections	001	General		\$480.00
Quill	Mo Co Public Transit	113	Transit		\$58.16
Riverside Marathon	Job & Family Services	050	420-53		\$28.06
Riverside Marathon	Job & Family Services	006	531-30,850-53,899-30,242-53		\$469.02
Best Lock Service	Mo Co Court	001	General		\$112.00
Michael Totman	Felony Care & Custody	023	Felony C & C		\$140.00
Mo. Co. Chrysler	Senior Citizens	028	Seniors		\$37.96
Malta Tire Shop	Job & Family Services	006	899-30		\$216.00
K-Mart Zanesville	Job & Family Services	006	230-53		\$179.20
Guernsey Co Pro	Probate	001	Probate		\$45.00
Treasurer of State	Auditor	302	Und Est		\$23,370.48
Cingular	Mo Co Health Dept	068	Health Dept		\$68.09
CNB			<u>Medicare</u>		<u>\$2,150.46</u>
			TOTAL		\$168,708.30

06-503 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