

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 16, 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 October 10, 2006 meeting were read and approved.

06-439 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from October 10, 2006.

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

The commissioners reported on their activities from the preceding week of October 10, 2006.

On Tuesday, Commissioners Cain and Shriver attended a 9-1-1 Technical Advisory Committee meeting at the Emergency Operations Center.

On Wednesday, Commissioners Cain and Moore traveled to Columbus with EMA director Terry Robison for a D.D.T.I. seminar regarding G.I.S. mapping. Commissioner Shriver met with Kaye Tatman, Treasurer regarding E-Bill.

On Thursday, Commissioner Shriver visited with the seniors at the Senior Center.

On Friday, the Commissioners attended a G.I.S. mapping meeting at the E.O.C. and Commissioner Cain met with a representative from Mays Consulting and the Contractor doing the roof repair on the Malta Growth Complex. Commissioner Shriver visited the Senior Nutrition Site.

On Saturday, Commissioner Shriver taped a segment for Habitat for Humanity and later that day attended a Woodstove Replacement meeting at the M & M Fire Department sponsored by Washington-Morgan Community Action.

Mr. Gary Woodward, Morgan County Auditor, met with the Commissioners to discuss the General Fund. Mr. Woodward reported that the General Fund has a balance of \$89,000.00, with income coming in. Mr. Woodward discussed which departments are working with a negative balance and that the county is facing a shortfall. Mr. Woodward discussed that revenues are coming in on target, but sales tax are down this year as compared to 2005.

Mr. Jeff Shaner, OSU Extension, reported that EODA will meet Tuesday at the WILDS. Mr. Shaner invited the Commissioners to the Extension Advisory meeting on October 30th at 7:00 PM. He reported that the Planning Commission will meet on October 31st. Mr. Shaner reported that he has been working with a statewide team of Extension Educators on public issues and Community Relations issues. He will attend a Public Issues retreat on October 23rd in Mansfield. Next Tuesday OEDA will meet and this will be his final year on the 2006/2007 Joint Board of Directors. Mr. Shaner commented that the roof work being done at the Malta Growth Complex should be complete in two weeks. Commissioner Cain commented that the contractors are doing a great job. He also reported that Melissa Zoller, Buckeye Hills, needed some additional information for the Clean Ohio Fund

application, pertaining to the Longaberger facility. Mr. Shaner also reported that the Extension office will be closed on November 10th in observance of Veterans Day.

Mr. Jim Ridenour, Department of Job and Family Services, submitted a supply request for CSEA. The request was approved.

Mr. Stevan Hook, Morgan County Engineer, discussed with the Commissioners the 911 mapping information and costs related to center line mapping. He addressed air and ground mapping costs and reported that he will meet with OGRIP tomorrow.

06-440 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pass a Then and Now Resolution to cover the following invoices under Other Expense Account (k-37) 004-0004.309.02:

Maddy Petroleum	\$1000.50
Maddy Petroleum	\$ 440.80

As submitted by Mr. Stevan Hook, Morgan County Engineer.

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

06-441 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the request to transfer funds within the following accounts:

From	To	Amount
001-0904-5368-00	A-9-c-3	\$550.00
001-0904-5368-00	001-0903-5368-00	\$ 30.00

As submitted by Mr. John H. Kitts, Morgan County Veterans Service Officer.

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

06-442 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request to establish the following new line items for FY2007 Ohio Crime Victims Grant in the 345 Fund and approve the following supplemental appropriations:

Salary	\$6,090.25 (VOCA)
	<u>\$ 562.25 (SVAA)</u>
	\$ 6,652.50 Sub Total (Salary)

Supplies	\$ 731.25
Equipment	\$2,000.00
Other	\$ 137.50
Telephone	\$ 108.00
Travel	<u>\$ 110.00</u>
Total	\$9,739.25

As submitted by Ms. Mary Tom, Victim/Witness Advocate.

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

Mr. Jim Baker, Washington-Morgan Community Action met with the Commissioners to report on Environmental reviews that he is completing. Mr. Baker discussed the Habitat for Humanity and the potential construction start date for projects.

Ms. Barb Piper, ODOT, Ms. Diana Kline, Mr. John Sampson, MRDD, Katy Chapin, Auditor's Office, and Ms. Shannon Wells, Development office met with the Commissioners concerning the Morgan County Transit funds. Ms. Piper had met with Ms. Jane Bogart, RLS and she was concerned with the transit funds

and cash flow. Ms. Piper discussed with the Commissioners the concern that Transit does not have an adequate amount of money in their fund to operate. Ms. Piper requested that the Commissioners could help fund Transit to allow for an adequate cash flow. Commissioner Moore stated that the county does not have the money. She discussed the Federal and State money that Transit has not been able to receive due to the bills not being enough. She recommended that they need to develop a plan on how to handle this. She reported that to date Transit has \$27,032 in contracts and approximately \$1,000 in fares. To date Transit has received \$25,321 Federal and State funds. She discussed several options and would check on additional funds that might be available for use to Transit. The Commissioners commented that they would also check into additional funding for Transit. The Commissioners, Ms. Piper, Ms. Wells and Mr. Sampson had their photo taken with one of the new Morgan County Public Transit vans.

Ms. Linda Sheets, Office on Aging, reported that there will be a Health Fair Tuesday at the Senior Center. On November 8th at noon in Chesterhill the Sr. Club will be having a Thanksgiving Luncheon. On Friday, the Senior Center will be going on a Leaf ride to Burr Oak.

The Public Hearing on the closing of Twp. Rd. 20A in Marion Twp. Was convened at 2:00 PM with the following people present: Mr. Jeff McInturf, Engineer's Office, Mr. Ron Moore, Commissioner, Mr. Dean Cain, Commissioner, Mr. Rick Shriver, Commissioner.

06-443 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to vacate a portion of Township Road 20-A in Marion Twp.

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

The Public Hearing was adjourned at 2:03 PM.

Ms. Shannon Wells, Development Office, reported that the Lease between the Morgan County Commissioners and PrimeCare of Southeastern Ohio is completed and signed. She will submit copies of the signed lease to Healthplex, PrimeCare, Dr. Murrel, and the Commissioners. Ms. Wells also reported that she had contacted Hittle Roofing concerning a quote on the Morgan County Center for Higher Education and was informed that Tammy from Healthplex had requested a quote on June 29th for \$29,450.00 for the roof at the Morgan County Center for Higher Education. Ms. Wells was given the same quote that Healthplex had received. Ms. Wells reported that she has forwarded a PowerPoint to Tammy at Healthplex concerning photos of Dr. Murrel's office. The Commissioners suggested that Ms. Wells contact Mr. Tom Sieber at Genesis to see if they would help with the roof at the Adult Learning Center. Ms. Wells reported that she will contact Henning roofing to secure a quote on the roof. Ms. Wells also discussed the furniture for the Center for Higher Education. She also reported that a meeting will be held Wednesday at 9:00 AM in the Chamber Room the Center for Higher Education to discuss the center. She also reported that on October 26th the Consortium for Higher Education will be meeting at the Adult Learning Center. Ms. Wells reported that she has received permission from the Postmaster to move the mailbox up around by Dr. Murrells mailbox. She also reported that she spoke with Stevan Hook, Engineer concerning patching on the parking lot at the Adult Learning Center and he stated that he would be unable to help. Ms. Wells also reported that Natureworks would like to have pictures of the Rotary Park and the Gazebo. She reported that she had received a letter from the Osteopathic Heritage Foundation concerning a luncheon at the Athens Country Club, but will be unable to attend.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 245.1 miles driven responding to dog calls.

06-444 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
CNB	Payroll		Medicare	\$2,060.36
Morris Hardware	Morgan County Court	001	General	\$24.63
Weingart Printing	Morgan County MRDD	017	HMG Supplies	\$63.00
Weingart Printing	Morgan County MRDD	017	Supplies	\$126.00
Tyler CLT	REA/Auditor	014	REA	\$6,000.00
Delille Oxygen	Engineer	004	G & M	\$332.13
Central Market	Job & Family Services	006	340-53,304-53	\$53.07
Shriver's Pharmacy	EMA & OHS	009	Supplies	\$2.98
Aramark	Engineer	004	G & M	\$738.46
Business Equipment Co.	Recorder	001	Supply	\$119.20
Poynter's Best Products	Morgan County MRDD	017	Contract Serv.	\$31.76
A.E.P.	D & K/Auditor	005	D & K	\$21.07
A.E.P.	Engineer	004	G & M	\$263.57
Guernsey-Muskingum Elect.	Job & Family Services	006	254-53	\$351.90
Apperson Enterprises, Inc.	EMA & OHS	009	Other	\$140.00
Everett Holmes	Agriculture/Audior	001	General	\$356.30
BP Oil Company	Morgan County MRDD	017	Travel	\$137.88
Morgan County Engineer	Mo. County Health Dept	063	Health	\$110.74
Morgan County Engineer	Felony Care and Custody	023	F.C. & Custody	\$44.65
McConnelsville Postmaster	Morgan County MRDD	017	Supplies	\$117.00
Richard Welch, Pros. Atty.	Job & Family Services	090	020-30	\$3,368.25
Goss Supply	Engineer	004	G & M	\$392.70
Holbein Agri Center	Engineer	004	G & M	\$90.65
Jeff Driggs	D & K/Auditor	005	D & K	\$15.88
Jeff Driggs	D & K/Auditor	005	D & K	\$54.74
Treasurer State of Ohio	Mo. County Health Dept	063	Health	\$58.70
Morgan County Health Dept	Auditor	080	Contracts	\$900.00
Mo. County Commissioners	Job & Family Services	090	015-30	\$2,049.87
GEI	Mo.County Health Dept	063	Health	\$51.00
GEI	Engineer	004	G & M	\$60.00
Barrett Brothers	Auditor	001	General	\$578.00
Barrett Brothers	Clerk of Courts	342	Legal research	\$62.00
Kate Love Simpson Library		326	LLG	\$51,797.02
Glaxo Smith Kline	Mo. County Health Dept	063	Health	\$633.75
Jeff McInturf	Engineer	004	G & M	\$18.47
John Wells	Morgan County Court	001	General	\$808.34
John Wells	Morgan County Court	001	General	\$487.56
Central Office Supply	Job & Family Services	006	010-20	\$161.85
Central Office Supply	Auditor	001	1	\$4.39
CEAO	Engineer	004	G & M	\$390.00
Alma Tennent	Mo Co Office Prob & Corr.	414	General	\$50.00
Paul Bertram, III	Morgan County Court	001	General	\$349.00
Paul Bertram, III	Morgan County Court	001	General	\$191.50
CCAO	Engineer	004	G & M	\$275.00

Linda Sheets	Senior Citizens	028	Senior Citizens	\$228.20
Whitehouse Insurance Co.	Job & Family Services	006	899-30	\$90.00
S. Schnittke	Common Pleas	001	Indigent Def	\$777.00
Triple C. Laboratories	Mo. County Health Dept	066	Health	\$65.00
Riverside Marathon	Job & Family Services	006	850-53	\$71.18
MR/DD	Auditor	080	Admin. HMG	\$1,162.50
Staples	Common Pleas	001	General	\$53.60
MSM	Engineer	004	G & M	\$90.00
Marathon Ashland Pet.	Job & Family Services	006	010-20	\$33.16
Family Dollar	Senior Citizens	028	Senior Citizens	\$133.76
Newspaper Net. of Ctl Ohio	Morgan County MRDD	017	Other	\$31.80
Jeter Systems, Inc.	Clerk of Courts	037	Cert. of Title	\$120.24
Matheney Service	Job & Family Services	006	850-53,531- 20,230-53	\$159.55
Judge F. Crow	Common Pleas	001	Common Pleas	\$114.50
Sanitary Linen	C.H. Maintenance/Auditor	001	General	\$142.24
Reliable Office Supply	Morgan County MRDD	017	HMG Supplies	\$190.71
Morgan Ace	Engineer	004	G & M	\$153.27
M. Co. Juv. Det	Felony Court & Custody	023	Felony	\$1,670.00
Deer Creek Resort	Engineer	004	G & M	\$100.70
Greuey Fuel & Farm Supply	Job & Family Services	006	531-30	\$15.00
Greuey Fuel & Farm Supply	Soil Conservation	015	SC	\$57.57
Greuey Fuel & Farm Supply	Morgan Co. Office of Prob	414	General	\$22.62
Quick 60 Wash and Lube	Job & Family Services	006	010-20	\$77.31
Fire Extinguisher	Engineer	004	G & M	\$70.35
Bo Powell	Engineer	004	G & M	\$40.12
American Electric Power	Job & Family Services	006	899-30	\$1,360.91
American Electric Power	Job & Family Services	050	420-53	\$528.36
Blue Skies of Ohio	Morgan County MRDD	017	Contract Serv.	\$528.75
S & K Auto Work	Senior Citizens	028	Senior Citizens	\$96.20
Lexis Nexis	Morgan County Court	001	General	\$260.31
Lexis Nexis	Common Pleas	001	Common Pleas	\$98.95
JJ Custom Exhaust	Morgan County MRDD	017	Travel	\$20.00
Mary Burcher	Job & Family Services	006	502-54	\$164.00
Softworks	Engineer	004	G & M	\$1,195.00
Barbara Freeborn	Job & Family Services	006	321-53	\$175.49
James A Plantz	Veterans Service Office	001	General	\$200.00
Shelly Material	Engineer	004	General	\$11,168.62
Shelly Material	Engineer	004	G & M	\$5,146.83
Shelly Material	Engineer	004	G & M	\$6,421.00
Clemens Nelson	Engineer	004	G & M	\$175.00
Sara Kangas	Mo. County Health Dept	063	Health	\$76.96
Ginger Bowen	Job & Family Services	006	020-20	\$46.37
Heidi Burns	Job & Family Services	006	010-20	\$51.61
T.W. Spears	Job & Family Services	006	254-53	\$750.00

Gasco	Engineer	004	G & M	\$31.43
Gasco	Misc./Auditor	001	General	\$33.65
Lock One	Engineer	004	G & M	\$4,335.83
Classic Solutions	Morgan Co. MRDD	017	Supplies	\$63.37
Timmy V's	Job & Family Services	006	850-53	\$120.00
Timmy V's	Mo. County Health Dept	063	Health	\$64.93
Moore Medical LLC	Mo. County Health Dept	074	Health	\$447.00
Pana. Dig. Doc. Admin. Ctr.	Clerk of Courts	342	Legal research	\$133.90
Postal Priv./Purchase Power	Morgan County MRDD	017	Supplies	\$15.00
S. McDonalad	Common Pleas	001	Indigent Def	\$169.00
Maddy Petroleum	Engineer	004	G & M	\$1,000.50
Maddy Petroleum	Engineer	004	G & M	\$440.80
Children's Ctr of Ohio, Inc.	Job & Family Services	006	702-53	\$8,250.00
DDTI	REA/Auditor	014	REA	\$1,250.00
Columbia Gas of Ohio, Inc.	Job & Family Services	006	254-53	\$648.30
Columbia Gas of Ohio, Inc.	Job & Family Services	006	899-30	\$208.85
David Bear	Common Pleas	001	Indigent Def	\$3,708.00
Katie's Duds & Suds	Mo. County Health Dept	075	Health	\$41.25
Tractor Supply Credit Plan	D & K/Auditor	005	D & K	\$579.93
Alissa Dillaha	Job & Family Services	006	321-53	\$1,887.50
Douglas J. Bennett	Morgan County Court	001	General	\$26.60
Sycamore Run	Job & Family Services	006	322-53	\$267.16
Ohio Public Defender		001	General	\$60.00
Melissa Wheeler	Job & Family Services	006	321-53	\$784.52
Dev. Office	Auditor	080	Admin. FCF	\$313.68
Development Office	Auditor	080	Admin. HMG	\$2,509.44
Development Office	Auditor	080	Admin. FAST	\$313.68
Kathy Potteiger	Auditor	080	Travel	\$55.30
Mo. County Transit System	Morgan County MRDD	017	Travel	\$2,277.00
Derrick E. Moorehead	Morgan County Court	001	General	\$115.00
Harry Killen	Veterans Service Office	001	General	\$300.00
MRDD Training	Morgan County MRDD	017	Other Exp.	\$105.00
Bullseye Ind.	Engineer	004	G & M	\$152.30
COM DOC	Clerk of Courts	342	Legal research	\$159.00
Silverheels, Inc.	Auditor	110	ARC	\$25,000.00
Jennifer Fox	EMA & OHS	009	Travel	\$64.60
Jefferson Co. DJFS/CSD	Job & Family Services	050	501-53	\$399.00
Stericycle	Mo. County Health Dept	063	Health	\$122.08
Cellular One	Mo.Co. Off. Prob & Corr	414	General	\$87.78
Central Ohio Classified	Morgan County MRDD	017	Other	\$46.80
Weingart Printing	Clerk of Courts	037	Cert. of Title	\$115.00
Lilienthal Southeastern, Inc.	Clerk of Courts	037	Cert. of Title	\$48.91
Bloom Twp., etal		702	Twp Gas Tax	\$40,080.32
Bloom Twp., etal		702	Twp Local Gov	\$9,553.48
Bloom Twp., etal		702	Twp 2nd 1/2	\$2,499.38
Malta Corp. etal		332	Corp. 2nd 1/2	\$15,565.53

Malta Corp. etal	332	Corp. Local Govt	\$10,790.36
		TOTAL	\$243,319.27

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

Commissioner Moore left the office at 3:00 PM.

06-445 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain 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