

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Tuesday, October 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 September 25, 2006 meeting were read and approved.

06-433 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from September 25, 2006.

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

The commissioners reported on their activities from the preceding week of September 25, 2006.

On Monday, the Commissioners met with Bernie Kinder from Buckeye Administrator's Insurance.

On Tuesday, Commissioner Cain and Mr. Jeff Shaner met with prospective business owners at the Longaberger facility. Commissioner Cain and Commissioner Moore checked on a roof leak at the Adult Learning Center. Commissioner Moore attended an Area on Aging meeting at the Senior Center, and later joined Commissioner Cain in Marietta for a Buckeye Hills-Hocking Valley Regional Development Executive Committee meeting.

On Wednesday, Commissioner Moore attended a Community Corrections Board meeting at the County Court and Commissioner Cain attended a SE Ohio Joint Jail meeting in Nelsonville.

On Thursday, Commissioner Cain and Mr. Jeff Shaner met with Ron Edgerton concerning the Bridge Feasibility Study, and later that night Commissioners Moore and Cain held their Community meeting at the Meigsville Community Center.

On Friday, Commissioner Moore and Commissioner Cain attended a Workforce Investment Act seminar in Marietta.

Mr. Jeff Shaner, OSU Extension, reported that he has received an email from the Muskingum County Commissioners inviting him to attend a presentation by Ms. Anne Pope, Federal Co-Chair of the Appalachian Regional Commission on October 6th. The meeting will explain ARC programs and the status of federal funding for the ARC. He will also be attending the SDA-166 Loan Fund meeting on October 5th. Mr. Shaner has submitted his letter of support for the RCDI Grant proposal. He has also written two letters of support, one on behalf of the CIC and the other on behalf of OSU Extension, for the Morgan County Golf league. They are applying for a grant through the PGA for the Fairgrounds Golf Course. Mr. Shaner reported that CIC will meet October 5th at 8am. Mr. Shaner will be going to the Ohio Economic Development Summit next week from Wednesday thru Friday. He will be attending EODA at the WILDS. He reported that the Extension Office will be open on Monday, October 9th. On Thursday Chris Penrose, Extension Educator and Pam Montgomery, Extension Educator, will be planning the 2007 4-H Calendar. The Jr. Leaders are scheduled to meet tonight.

Mr. John Thompson, McConnelsville Village Administrator, stopped in the Commissioners office to discuss his resignation of that position. He stated that he has enjoyed working with the county on projects throughout the year. The Commissioners thanked him for the work he has done, and Mr. Moore commented that he appreciated the cooperation of the village through Mr. Thompson with mutual projects over the past eight years.

Ms. Nancy Robison, Morgan County Election Board, met with the Commissioners concerning additional funds needed to run her office. She reported that she will need \$23,893.57 additional funds for the remainder of the year. Ms. Robison reported that her office should be reimbursed mid-December from the State for the Special Election. She is also going to the High School today to register voters and to talk to Janette Calendine's class.

Gary Woodward, Morgan County Auditor, met with the Commissioners concerning the County General fund. He also reported that 911 continues to be a problem and departments and agencies are looking into addressing this issue and county GIS as soon as practical.

Mr. Jim Ridenour, Department of Job and Family Services, made the following meeting requests: Cheryl Bailey to CORE Module IV training October 4th, 5th, 6th in Athens; Heidi Burns and Cheryl Bailey to 4282 Workgroup Meeting October 6th in Columbus; and Jim Ridenour to ODJFSDA meeting October 11th in Columbus. Mr. Ridenour reported that he will be posting a CSEA Account Clerk 2 position in the newspaper. He also submitted the October, November, and December Mandated Share Request to the Commissioners. Mr. Ridenour reported that they will be resigning the VI-D Sheriff's Contract. He submitted a request to provide lunch to Daycare Training participants on October 7th and 28th not to exceed \$120.00. He also made a request for a new fax machine from Staples for \$89.98. This request was approved.

The Commissioners are in receipt of the Morgan County Jail usage report for September 2006.

The Commissioners have filed the Morgan County Landfill Report for August 2006 with the Ohio EPA and Mr. Bernie Beegle, Advanced GeoServices.

The Commissioners are in receipt of a request from Penny Smith to use the Commons on October 14th, 2006 from 1:00-4:00 PM for a birthday party in the grove. The request was approved.

The Commissioners met with Ms. Connie Shriver, Coordinator Morgan County Center for Higher Education, and welcomed her to her new position. Ms. Shriver reported that she has met with WSCC concerning the Consortium for Higher Education. She also reported that she will be planning a Consortium for Higher Education meeting in the upcoming weeks. The meeting will be held at the Morgan County Center for Higher Education where she has invited Ms. Shannon Wells, Development Office and the Commissioners to discuss the Adult Learning Center project.

Ms. Shannon Wells, Development Office, reported that she is waiting on the signed Lease Agreement for PrimeCare. The Prosecuting Attorney has already reviewed the Lease and it was approved, as to form. The Lease is for a 5 year contract with an example inserted per PrimeCare request as to how they would pay for the utilities. Ms. Wells also reported that there have been several leaks in the roof at the Adult Learning Center. She reported on Transit and that they expect to have two additional vehicles by November 2, 2006. Ms. Wells reported that she will be hosting a meeting on Transit on Thursday and has invited Ms. Linda Sheets, Office on Aging to attend. Ms. Wells reported that she had been working with Ms. Sheets on a

possible grant they might be eligible for. Ms. Wells found out that the Office on Aging would not be eligible to apply for funding for a grant since there is another entity in the county that provides transportation.

Ms. Wells also reported that she needs to clarify what constitutes a trip with the Department of Job and Family Services for Transit. She also discussed that during the month of August, Transit had a cash flow issue, but since receiving payment from Job and Family Services the financial outlook looks good for the future. Ms. Wells reported that since having a booth at the Fair Transit has started taking people to and from work on a daily basis.

Ms. Wells reported that she attended a Homelessness meeting in Newark last week with Jack McClelland, United Way and Claire Farnsworth. She reported that by October 30th, she will have to submit a first draft on what the county needs to do. She stated that once the plan is done, they would be eligible for HUD funding. She also discussed with the Commissioners that she will be meeting with Ken Reed of Meigs County to discuss the Fair Housing grant and needs to know how to bill for those grants so her office can receive those funds. Ms. Wells discussed with the Commissioners the need for her office to expend the grant money in a timely manner.

She reported that on Friday she received her first Fair Housing Complaint. This was regarding Section 8 housing, and the complaint concerning poor water quality. She stated that the house passed HUD inspection and she has documented the complaint and will submit that report to the Ohio Civil Rights Office. Ms. Wells reported that once the Ohio Civil Rights Office receives the complaint, then her office has completed the necessary required Fair Housing Complaint steps.

Ms. Wells reported that she has attended all training on Environmental reviews. Ms. Wells also reported that she has received a letter from the Ohio Department of Development inviting her to attend the Ohio Department of Development Advisory Board meeting on October 17th. Ms. Wells made a request on behalf of Kathy Pottieger that the Commissioners sign the Family and Children First Council meeting minutes attendance policy. Ms. Wells reported that she will be attending ARC in Zanesville on Friday.

Mr. Carl Bankes and Mr. Philip Bankes stopped in to see the Commissioners and discuss the Morgan County Center for Higher Education.

Mr. David Couch, MRDD, met with the Commissioners concerning the MRDD levy. He reported that they have made cuts in staff work times and the hours that they serve people. Any additional cuts would cause some people to not receive services. Mr. Couch discussed with the Commissioners the need for a \$250,000 Advance on the Levy. The Commissioners recommended that Mr. Couch get in touch with the Prosecuting Attorney Rick Welch to see what needs to be done and how much it will cost to advance that money. Mr. Couch also reported on Transit. He reported that he has been aware of some complaints and there is a process that they follow to review the complaints. He reported that overall Transit is going very well and Mr. Couch stated, "We are trying to provide a transportation that people will want to use." He reported that the staff is becoming more adjusted to Transit and ODOT representatives have been in. They have hired some drivers that used to be with Washington-Morgan Community Action. He reported that Transit has served more people since August 2006, than from April thru July 2006. Mr. Couch reported on the Transportation Committee. The Transportation Committee has been formed to oversee Transit and report back to MRDD. He reported that they want to see Transit succeed in the county.

Commissioner Moore left the office at 2:30 PM.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 276.8 miles driven responding to dog calls.

06-434 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Job & Family Services	006	010-20	\$56.88
Citizens National Bank	Medicare			\$2,045.03
Morris Hardware	C.H. Maintenance/Auditor	001	General	\$107.70
Morris Hardware	EMA & OHS	009	Emergency Mgt	\$2.49
Morris Hardware	Morgan County Sheriff's Office	001	General	\$22.11
Morgan Local School District	Morgan County Public Transit	113	Transit	\$30.00
M & M Fire Dept.	Auditor	327	Ambulance	\$36,334.00
Delille Oxygen	Engineer	004	G & M	\$81.59
Central Market	Auditor	110	CDBG	\$52.00
T & K Auto Parts	Morgan County Public Transit	113	Transit	\$101.48
Morgan Veterinary Services	D & K/Auditor	005	D & K	\$56.00
Business Equipment	Common Pleas	001	General	\$32.01
A.E.P.	C.H. Maintenance/Auditor	001	General	\$104.90
A.E.P.	Morgan County MRDD	017	MR/DD	\$878.68
Sprint	Soil Conservation	015	Soil Conserv.	\$82.75
Embarq	LEPC	029	Contracts	\$69.30
Embarq	C.H. Maintenance/Auditor	001	General	\$1,172.68
Embarq	EMA & OHS	009	Contracts	\$35.30
Embarq	C.H. Maintenance/Auditor	001	General	\$191.60
Embarq	EMA & OHS	009	Contracts	\$87.75
Embarq	D & K/Auditor	005	D & K	\$53.21
Columbia Gas	C.H. Maintenance/Auditor	001	General	\$15.32
Columbia Gas	Job & Family Services	006	899-30,899-60	\$406.81
First National Bank	Job & Family Services	006	254-53	\$605.81
L.A. Emmert	C.H. Maintenance/Auditor	001	General	\$287.00
ACS	Recorder	038	Equipment	\$1,079.10
B.A. Disposal	C.H. Maintenance/Auditor	001	General	\$20.00
Southeastern Equip	Engineer	004	G & M	\$461.84
Morgan Beh. Health Choices	Auditor	080	Contracts Fast	\$5,600.00
Braggs	Job & Family Services	050	420-53	\$365.00
Morgan County Engineer	Morgan County Public Transit	113	Transit	\$4,589.34
McConnelsville Postmaster	Morgan County MRDD	017	MR/DD	\$156.00
American Lubricants	Engineer	004	G & M	\$3,652.00
Snap On	Engineer	004	G & M	\$27.30
Dutro Ford Inc.	Morgan County Sheriff's Office	001	Contracts-Repair	\$604.52
Jeff Driggs	D & K/Auditor	005	D & K	\$86.38
OWMA	Auditor	001	General	\$100.00
Morgan County Health Dept	Job & Family Services	050	790-53	\$35.00
Treas State of Ohio	Morgan Co Health Dept	E12C	Health	\$81.48
Morgan County Commissioners	Morgan County Sheriff's Office	001	Supplies	\$32.37
Morgan County Commissioners	Auditor	049	TANF	\$754.00
Am. Legion Malconta Post #24	Veterans Service Office	001	General	\$400.00
American Legion	Soil Conservation	015	SC	\$800.00
Warrens Morgan Co. Inc.	Job & Family Services	050	790-30	\$12.99
John Wells	Common Pleas	001	Indig. Def	\$186.37
John Wells	Morgan County Court	001	General	\$1,366.27
Morgan Metropolitan Housing A	Morgan County MRDD	017	MR/DD	\$700.00
Quill	Morgan County Public Transit	113	Transit	\$7.99
Quill	Morgan County Public Transit	113	Transit	\$21.55
Quill	Morgan County MRDD	017	MR/DD	\$43.85
Central Office Supply	Job & Family Services	006	020-20	\$33.99

Central Office Supply	EMA & OHS	009	Supplies	\$9.98
Central Office Supply	Auditor	001	General	\$14.28
Central Office Supply	Job & Family Services	006	030-20	\$49.90
Ohio AFSCME Care Plan	Job & Family Services	006	010-01,020-01	\$760.00
Ohio AFSCME Care Plan	Job & Family Services	006	030-01	\$190.00
Ohio AFSCME Care Plan	Engineer	004	G & M	\$300.00
D.A.R.E. America	Morgan County Sheriff's Office	036	Law Enf.Tr. Fund	\$362.52
Steve Schnittke	Common Pleas	001	Indig. Def	\$183.00
Steve Schnittke	Morgan County Court	001	General	\$514.00
Riverside Marathon	Job & Family Services	050	421-53	\$45.00
Riverside Marathon	Job & Family Services	006	850-53,899- 30,230-53,513-30	\$336.50
Riverside Marathon	Job & Family Services	050	421-53,420-53	\$79.81
Deals on Wheels	Morgan County Sheriff's Office	001	Contracts	\$26.00
Barb Roe	Morgan County Public Transit	113	Transit	\$19.80
Special People/Sharon Powell	Auditor	080	Admin. FCF	\$514.12
Wash-Morgan Comm. Action		110	CHIP	\$13,371.00
Judge Filrow	Common Pleas	001	Common Pleas	\$114.50
Mo. County Chrysler Dodge	Morgan County Sheriff's Office	001	Contracts	\$122.15
Mo. County Chrysler Dodge	Job & Family Services	006	010-20	\$81.90
Vision Service Plan	Morgan County MRDD	017	MR/DD	\$45.72
Vision Service Plan	Morgan County MRDD	017	MRDD	\$145.97
Malta Tire Shop	Morgan County Public Transit	113	Transit	\$78.00
Larry Morin	Morgan County MRDD	017	MR/DD	\$425.00
Laura C. Apperson	Job & Family Services	006	020-20	\$33.90
Guernsey Co Pro	Probate	001	Probate	\$45.00
Family Dollar	Senior Citizes	028	Senior Citizens	\$3.00
George Harman	Veterens Service Office	001	General	\$38.50
Cingular	Morgan Co Health Dept	E12	Health	\$68.59
Ohio Division of Real Estate	Morgan Co Health Dept	E12D	Health	\$5.00
BI Monitoring	Morgan County Court	039	General	\$139.50
Marketeers	Morgan County Public Transit	113	Transit	\$1,297.95
Marketeers	Auditor	110	CDBG	\$2,609.43
Fox Heating and Cooling	Job & Family Services	006	254-53	\$750.00
Medical Life Ins. Co.		275	Insurance	\$772.80
Xerox	Recorder	038	Equipment	\$309.31
Deluxe Bus. Checks & Sol.	Morgan County Court	001	General	\$132.60
Johnney Sampson Jr.	Morgan County Public Transit	113	Transit	\$85.92
PrimeCare of Southeastern Ohio	Morgan County Public Transit	113	Transit	\$72.00
Debbie Valentine	Senior Citizes	028	Senior Citizens	\$37.80
Exon Mobile Fleet/GECC	Job & Family Services	006	010-20	\$22.41
Publ.Chrn. Serv. Assoc. Of OH	Job & Family Services	006	030-20	\$455.00
Thomson West	Common Pleas	001	General	\$329.00
Morgan Tire	Morgan County Sheriff's Office	001	Contracts	\$180.00
McConnelsville Village	C.H. Maintenance/Auditor	001	General	\$49.50
McConnelsville Village	C.H. Maintenance/Auditor	001	General	\$147.40
Wisecarver Environmental	Morgan County MRDD	017	Building/Repair	\$380.00
Delta Dental	Morgan County MRDD	017	HMG Insurance	\$75.89
Delta Dental	Morgan County MRDD	017	Insurance	\$325.63
Muskingum Co Det	Felony C. & Custody	023	Felony	\$2,320.00
Greuey's Fuel & Farm	Auditor	049	TANF	\$102.69
Charles Crippen	Veterens Service Office	001	General	\$170.00
First Communications, LLC	Morgan County MRDD	017	Utilities	\$68.16
First Communications, LLC	Morgan County MRDD	017	HMG Other	\$18.72

First Communications, LLC	C.H. Maintenance/Auditor	001	General	\$244.50
Guth Laboratories, Inc	Sheriff Office	329	Education	\$26.39
Donovan Lowe	Job and Family Services	006	254-53	\$740.00
Kristina Gage	MRDD	018	MRDD	\$20.00
Shinner Firestone	Engineer Office	004	G&M	\$514.87
Shinner Firestone	Job and Family Services	006	899-30	\$330.00
AEP	Job and Family Services	006	254-53	\$341.20
Blue Skies Of Ohio	MRDD	017	MRDD	\$1,732.50
Jan Snouffer	Job and Family Services	006	030-20	\$396.18
Genesis Occupational Health	Public Transit	113	Transit Services	\$140.00
Citizens National Bank	Job and Family Services	006	899-30	\$182.37
Judy Hall	Senior Citizens	028	Seniors	\$23.80
Judy Ray	Capital Improvements	002	Cap. Imp. Health	\$160.00
Calendars	Engineer Office	004	G&M	\$24.14
Shelly Materials	Engineer Office	004	G&M	\$3,473.31
Shelly Materials	Engineer Office	004	G&M	\$2,941.39
Clemans-Newlon	Sheriff Office	001	Contracts	\$286.58
Medical Mutual	Auditor	275	Insurance	\$129,835.25
Heidi Burns	Job and Family Services	006	911-Fund	\$33.86
Career Track	Engineer Office	004	G&M	\$99.00
DJH Computers	Sheriff Office	001	Equipment	\$1,209.85
DJH Computers	Sheriff Office	009	Other Expenses	\$111.00
State Farm Ins.	Job and Family Services	006	899-30	\$154.86
Timmy V's	Job and Family Services	006	899-30	\$395.25
Barb Bradley	Health Department	063	Health Dept.	\$17.39
Teresa Lemon	Senior Citizens	028	Seniors	\$49.70
Richard Clark	Health Department	063	Health Dept.	\$71.41
Trina Webb	Felony Care and Custody	023	FCC	\$66.88
Aldelphia	EMA & OHS	009	Contracts	\$50.01
Jennifer Strode	MRDD	018	MRDD	\$20.00
Cantwell	Engineer Office	004	G&M	\$597.99
Cheryl Bailey	Job and Family Services	006	030-20	\$151.52
Kathy Irvin	MRDD	018	MRDD	\$20.00
Deborah Griesmyer	Job and Family Services	006	MRDD	\$7.00
RHS Solutions	Auditor	272	W.C.	\$1,054.00
Jennifer Buchanan	MRDD	018	MRDD	\$11.25
Martha Pinnell	Transit System	113	Transit Services	\$5.50
Michele Tompkins	Health Department	075	Health Dept.	\$126.91
Joni Mayle	Health Department	077	Homemaker/Trav	\$112.85
Merrill Health Clinic	Transit System	0113	Transit Services	\$55.00
Debbie Kirkbride	MRDD	018	MRDD	\$73.27
Dawn Hossom	Common Pleas	001	Indigent/Def.	\$105.00
Kari Krause	Job and Family Services	006	790-53	\$10.80
Kari Krause	Job and Family Services	006	030-20	\$207.55
Little Dog Deli	Auditor	009	FEMA	\$31.96
Treasurer of State	Health Department	063	Health Dept.	\$40.74
Ethel Jones	Transit System	113	Transit Services	\$5.50
Jim Parcell	Sheriff Office	001	Contracts	\$375.10
Kathy Potteiger	Auditor	080	Travel	\$93.80
Office Depot	Engineer Office	004	G&M	\$64.72
AT&T	Job and Family Services	006	911-Fund	\$450.00
Nextel	EMA & OHS	009	Contracts	\$26.91
Misty White	Job and Family Services	006	899-30	\$1,000.00
Derrick Moorehead	County Court	001	General	\$105.00

Joe Woodward	Transit System	113	Transit Services	\$38.00
Siverheels, Inc	Health Department	002	Cap. Imp. Health	\$42,047.50
Amanda Wright	MRDD	018	MRDD	\$90.00
Medicare Debt Collection	Health Department	063	Health Dept.	\$35.66
Fox Law Office	Job and Family Services	006	899-30	\$1,000.00
Maranda Tuthill	Childrens Services	050	872-53	\$192.58
Dodrall Ellis	Auditor	304	Tax Refund	\$185.27
Ohio Assoc. of Health Board	Morgan Co. Health Depart.	063	Health Dept.	\$55.00
Morgan Smith	Auditor	311	Tax Refund	\$4.21
TRM Aviation Inc.	Sheriff Office	001	Supplies/Gas	\$713.85
Marvin Weaver	Transit System	113	Transit Services	\$25.30
Taryn Clark	Transit System	113	Transit Services	\$5.50
Taryn Clark	Transit System	113	Transit Services	\$7.01
Howard Burns	Transit System	113	Transit Services	\$5.50
Jeanne Thompson	Transit System	113	Transit Services	\$5.50
Carol Joy	MRDD	018	MRDD	\$45.00
Morgan County Agri. Society	Auditor	110	New Horizons	\$125.00
Donald Smith	Auditor	311	Tax Refund	\$1.27
			TOTAL	\$285,970.80

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

06-435 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