

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, September 11, 2006 with the following members present:

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

Marlys Barbee, Morgan County citizen was present for the meeting.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the September 5, 2006 meeting were read and approved.

06-401 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from September 5, 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 5, 2006.

On Tuesday, Commissioners Cain and Moore met with Pat Kelly Architectural Services for a final inspection at the Adult Learning Center.

On Wednesday, Commissioner Shriver visited the Adult Learning Center.

On Friday, Commissioners Cain and Moore traveled to Caldwell for a Workforce Development Council of Governments meeting.

06-402 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request to transfer between expense line items in the 349 WIA Account as follows:

From	To	Amount
349-0349-5303.00 Dislocated Wkr	349-0349-5301.00 Adult	\$35,000.00

As submitted by Ms. Heidi Burns, Fiscal Officer, Job & Family Services.

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

Mr. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for Cheryl Bailey to PCSAO Annual Conference September 15th, in Columbus, and Heidi Burns to a TANF Demo Meeting September 21st in Zanesville and to a Quarterly Fiscal Meeting September 22nd in Athens. Also requested were Heidi Burns, Jeanna Hopkins & Wanda Maghes to PET User Group Meeting October 2nd and 3rd in Newark, and Ginger Bowen to a Benefit Recovery and CRIS-E Meeting October 3rd and 4th in Zanesville.

06-403 Motion by Ron Moore and seconded by Mr. Dean Cain to approve the sale of 20 computers to agency employees at the cost of \$50.00 for the newest and \$25.00 for the older ones with proceeds going to the General Fund.

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

06-404 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a supplemental appropriation in the amount of \$25,000.00 into the 050-0050-5304.00 Admin/Training Exp. as submitted by Ms. Heidi Burns, Fiscal Officer, Job & Family Services.

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

The Commissioners are in receipt of a vacation leave request for Jeff King.

Mr. Jeff Shaner, OSU Extension, reported that the Morgan County Fair went well. The Jr. Fair Sale total was up from previous years at \$215,000.00, and the Pie Auction total was around \$5100.00. He also reported that the CIC will meet Wednesday, September 13th at 8 AM in the Chamber Room, Riecker Building. Mr. Shaner spoke with Mike Oliver and Mike Workman about the Adult Learning Center. Mr. Shaner discussed the Department of Development Fiscal Year 2007 Development Site report. He also reported on a Grant that the CIC would be eligible to apply for with a deadline of November 17th, at a maximum grant award of \$500,000.00 from a 2.5 Million Fund. The grant this year requires a 25% match. Mr. Shaner will be dropping off Sr. Nutrition coupons to Linda Sheets. He also reported that from the 360 coupons given out to eligible seniors for the Farmers Market, and 331 coupons were collected at the McConnelsville and Chesterhill Farmers Market in August. Mr. Shaner has been asked to serve on 2 committees and has been appointed as Master Director for the Southeast Region.

The Commissioners are in receipt of a request made by Mr. Mark Nesselroad to use the commons for Morgan Youth Sports, from March - July, 2007. A Port-O-Let will be placed on the property and removed when appropriate. This organization will not interfere with the Friday "Farmers Market." Proof of liability insurance will be provided upon request. The request was approved.

The Commissioners are in receipt of a request made by Jo Starling from the Chesterhill Lions Club to place an eyeglass, cell phone and hearing aid collection box in the Riecker Building. This request was approved.

Ms. Melissa Zoller and Ms. Misti Casto, Buckeye Hills, met with the Commissioners to discuss the West Malta Water Project. Ms. Zoller discussed various funding scenarios and reported on several grant and loan funding options. Ms. Zoller reported that after the 2nd Public Hearing, they will submit the CDBG application by the 1st of next month. Ms. Zoller reported that if the project is approved, then construction could begin by July 1, 2007. Ms. Zoller invited the Commissioners to speak on behalf of the project on November 16, 2006.

Ms. Linda Sheets, Director, Office on Aging, dropped off invoices for the Commissioners' signature.

06-405 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$12,000.00 to be put into the Insurance Line Item as submitted by Ms. Linda Sheets, Director, Office on Aging.

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

06-406 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve an Application to Cross Public Road submitted by Portersville E. Branch Water Co. requesting permission to bore under County Road 3 located in Deerfield Township, section 8, Morgan County. The said crossing is to be for 3 inch diameter water line and the construction on the project will begin on or about September 6, 2006 and will be completed by September 15, 2006.

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

Ms. Shannon Wells, Development Office, reported that she has met with the personnel committee of Family and Children First concerning personnel issues. Ms. Wells requested a copy of the County Personnel Policy. She also inquired on the status of the County Credit Card Policy. Ms. Wells also reported that she was pleased with the outcome from the Fair booth for Morgan County Transit and Morgan County Fair Housing.

Mr. Stevan Hook, Morgan County Engineer, reported that Motor Paving on County Road 84 from the Perry County line to the Reservoir has been completed. The base coat is complete, and they will return in one week to 10 days to apply the top seal coat. Mr. Hook reported on a letter he received to proceed with Issue 2 Funds. Mr. Hook requested a copy of resolution #04-165. Mr. Hook reported that the Engineer's booth at the Morgan County Fair was very successful. They gave away around 500-600 maps. Mr. Hook discussed the mowing that is ongoing in the county.

The Commissioners left at 1:00 PM to attend the Solid Waste Meeting in Caldwell and returned to the office at 3:30 PM.

Mr. Jim Baker, and Ms. Dawn Rauch, Washington - Morgan Community Action, reported on the CHIP grant. They are accepting the grant terms and conditions and are ready to submit the letter. Mr. Baker also reported on a request they had received to subordinate a loan. He is requesting more information on the loan. Mr. Baker also requested that the Commissioners be aware of a grant application that will be forthcoming.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 125.1 miles driven responding to dog calls.

06-407 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 and Family Services	006	911-Fund	\$75.54
Muskingum Valley Grocery	MRDD	017	MRDD	\$67.85
Citizens Bank	Payroll		Medicare	\$414.12
E-Z Stop	Job and Family Services	006	230-53	\$95.00
Morgan Local School District	MRDD	017	MRDD	\$8,616.54
Morgan County Herald	MRDD	017	MRDD	\$29.00
Shriver's Pharmacy	WIA	349	480-90	\$23.61
Shriver's Pharmacy	MRDD	017	MRDD	\$38.14
Shriver's Pharmacy	Morgan Co Health Dept	063	Health	\$72.70
T & K Auto Parts	MRDD	017	MRDD	\$428.25
Lilienthal Southeastern Inc.	Treasurer	001	General	\$243.80
Business Equipment Co.	Treasurer	001	General	\$55.88
Morgan Meigsville Water	MRDD	017	MRDD	\$165.00
Sprint Embarq	Morgan Co Public Transit	113	Transit	\$145.66
Embarq	Veterans Service Office	001	General	\$49.57
Sprint Embarq	Job and Family Services	006	010-20	\$1,365.00
Sprint Embarq	MRDD	017	MRDD	\$662.84
Guernsey-Muskingum Elect.	Job and Family Services	006	899-30	\$302.52
BP Corporation	Sheriff	001	Supplies-Gasoline	\$117.17
Braggs Furniture	Morgan Co Health Dept		Health	\$169.00
McConnelsville Postmaster	MRDD	017	Supplies	\$39.00

Treasurer State of Ohio	Mo Co Health Dept	064	Health	\$56.00
Morgan County Health Dept	Workforce Development	349	480-90	\$106.00
Morgan County Health Dept	Job and Family Services	006	254-53	\$1,830.14
Morgan County Health Dept	Job and Family Services	006	254-53	\$1,708.34
Treasurer State of Ohio	Morgan Co Health Dept		Health	\$133.86
The Am.Legion Malconta Post #24	Veterans Service Office	001	General	\$400.00
Deano's Pizza	Childrens Services	050	790-53	\$35.00
Deano's Pizza	MRDD	017	MRDD	\$15.75
Warrens IGA	Senior Citizens	028	Senior	\$27.60
Warrens IGA	Veterans Service Office	001	General	\$192.21
Warrens IGA	Veterans Service Office	001	General	\$199.37
MHAAC	MRDD	017	MRDD	\$268.00
MHAAC	MRDD	017	MRDD	\$156.52
MHAAC	MRDD	017	MRDD	\$51.00
MHAAC	MRDD	017	MRDD	\$108.75
MHAAC	MRDD	017	MRDD	\$59.24
Alltel	Prosecutor	345	Ohio Crime Victims	\$34.59
Morgan Metropolitan Housing	MRDD	017	MRDD	\$700.00
The Center For Child/Fam Dev	Childrens Services	050	845-50	\$2,604.00
Dee Ann Vandine	Job and Family Services	006	020-20	\$21.11
Riverside Marathon	Job and Family Services	050	420-53	\$30.00
Riverside Marathon	Job and Family Services	006	850-53,531-30	\$200.00
Maximus	Job and Family Services	006	010-20	\$450.00
Larry Morin	MRDD	017	MRDD	\$425.00
Laura C. Apperson	Job and Family Services	006	020-20	\$51.34
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$89.26
Family Dollar	Morgan Co Health Dept	075	Health	\$87.50
Family Dollar	Senior Citizens	028	Senior	\$74.50
Family Dollar	MRDD	017	MRDD	\$9.00
Ohio Division of Real Estate	Morgan Co Health Dept	063	Health	\$20.00
Brenda Ponchak	MRDD	017	MRDD	\$59.40
Scott Roberts	MRDD	017	MRDD	\$721.00
Jeter Systems Corporation	Job and Family Services	006	020-20	\$46.47
Diana Cline	MRDD	017	MRDD	\$33.90
Vicki Cozzens	MRDD	017	MRDD	\$6.00
Geoffrey Hammond	Job and Family Services	050	845-50	\$544.55
Primecare of SEO Inc.	MRDD	017	MRDD	\$63.00
Primecare of SEO Inc.	Job and Family Services	349	480-90	\$137.00
Sanitary Linen Service	MRDD	017	MRDD	\$65.95
Twila Mayle	MRDD	017	MRDD	\$56.70
Twila Mayle	MRDD	017	MRDD	\$7.98
Therapy Tech	MRDD	017	MRDD	\$756.25
Therapy Tech	MRDD	017	MRDD	\$1,347.50
Mary Dunn-Cain	MRDD	017	MRDD	\$130.20
Imlay's Uniforms	Job and Family Services	349	472-90	\$43.96
Ace Hardware	Morgan Co Health Dept	076	Health	\$143.99
Healthcare Billing Service	MRDD	017	MRDD	\$29.21
Lisa King	MRDD	017	MRDD	\$56.10
Greuey's Fuel	MRDD	017	MRDD	\$106.21
Greuey's Fuel	MRDD	009	Travel	\$65.01
Chandler Thomasson	MRDD	017	MRDD	\$440.00

Quick 60 Wash and Lube	Job and Family Services	006	010-20	\$30.01
First Communications	Job and Family Services	006	020-20	\$31.19
First Communications	MRDD	017	MRDD	\$8.53
First Communications	MRDD	017	MRDD	\$36.67
Treasurer State of Ohio	Sheriff	031	Sheriff's Concealed	\$120.00
Treasurer State of Ohio	Sheriff	031	Non Conc.Carry	\$324.00
American Electric Power	Job and Family Services	006	899-30	\$629.59
Blue Skies of Ohio, Inc.	MRDD	017	MRDD	\$180.00
Blue Skies of Ohio, Inc.	MRDD	017	MRDD	\$1,046.25
Johnson Controls	MRDD	017	MRDD	\$1,744.16
Elizabeth Cain	MRDD	017	MRDD	\$83.70
Primary Solutions	MRDD	017	MRDD	\$313.75
Genesis Healthcare OEHS	MRDD	017	MRDD	\$43.00
Perry County Board of MRDD	MRDD	017	MRDD	\$2,955.59
Supermat	Morgan Co Health Dept		Health	\$70.00
H & H Lighting Inc.	MRDD	017	MRDD	\$55.92
Andrea Troiano	Job and Family Services	006	322-53	\$684.20
Semple Propane	Job and Family Services	006	899-30	\$361.21
T.W. Spears	Morgan Co Health Dept		Health	\$570.20
DJH Computers	Prosecuter	345	Ohio Crime Victims	\$59.99
Reuben Kittle	Job and Family Services	006	030-20	\$561.36
Cassie Jackson	Job and Family Services	006	321-53	\$237.24
Timmy V's	Job and Family Services	006	850-53,531-30,230-53	\$450.00
Ron's Garage	Job and Family Services	006	899-30	\$426.84
Terminix	MRDD	017	Building/Repair	\$70.00
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$397.02
Jackie Cunningham	Job and Family Services	050	845-50	\$3,451.65
Postal Privilege/Purchase Power	MRDD	017	Equipment	\$29.25
Postal Privilege/Purchase Power	MRDD	017	Supplies	\$156.81
Medicaid Consulting Group, Inc.	MRDD	017	Contract Services	\$823.77
Crystal Waite	Workforce Development	349	472-90	\$55.00
Karen Wofter	Job and Family Services	006	321-53	\$376.76
Maureen E. Dodd	Job and Family Services	006	145-50	\$772.74
Marilyn E. Flesher	Health Dept	068	Bio-Travel	\$19.98
Circle of Friends	Job and Family Services	006	321-53	\$344.51
Michele Tompkins	Morgan Co Health Dept	075	Health	\$75.48
Katie's Duds & Suds	Morgan Co Health Dept	075	Health	\$22.50
Joni Mayle	Morgan Co Health Dept	077	Health	\$143.56
Debbie Kirkbride	MRDD	018	Fam Res Asst Prog	\$73.27
Alissa Dillaha	Job and Family Services	006	321-53	\$2,342.80
Cassie Murphy	Workforce Development	349	480-90	\$56.00
Treasurer State of Ohio	Morgan Co Health Dept	063	Health	\$62.33
Marian Thompson	Workforce Development	349	480-90	\$88.00
Melissa Wheeler	Job and Family Services	006	321-53	\$743.20
Cintas	MRDD	017	MRDD	\$110.00
Morgan Co Transit System	Job and Family Services	006	850-53	\$3,025.87
Kerri Nichols	Workforce Development	349	480-90	\$24.00
Brandy Allman	Workforce Development	349	480-90	\$92.00
Sheena Roe	MRDD	017	Other Exp	\$35.00
Robert Carnes	Workforce Development	349	480-90	\$44.00
Eleanor Copeland	Job and Family Services	006	320-53	\$93.20

Michael Johnson	Health Dept	066	Health	\$35.00
James E. Burgett	Veterans Service Office	001	General	\$200.00
Amanda Shriver	Workforce Development	349	480-90	\$72.00
Amy Pyle	Workforce Development	349	480-90	\$72.00
			Total	\$53,111.75

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

06-408 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