

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 18, 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 11, 2006 meeting were read and approved.

06-409 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from September 11, 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 11, 2006.

On Monday, the Commissioners traveled to Caldwell for a S.E. Ohio Joint Solid Waste District Board meeting.

On Tuesday, Commissioner Cain met with Dan Vandewater of KZF (Engineering Company) concerning the Bridge Feasibility Study. On Tuesday evening, Commissioner Moore attended a S.E. Ohio Joint Solid Waste District Advisory Committee meeting in Caldwell.

On Wednesday, the Commissioners attended a Morgan County Community Improvement Corporation Meeting at the Riecker Complex.

On Thursday, Commissioner Cain traveled to Marietta to attend a seminar at Washington State Community College on the United States Constitution.

On Friday, Commissioners Cain and Moore met with John Lanning of R.H.S. Solutions. Commissioner Shriver met with the Muskingum, Morgan & Perry Counties United Way Board, he also met with the Habitat for Humanity Board. Later that day Commissioner Shriver and Mr. Jeff Shaner met with a prospective business owner.

06-410 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request to promote Marilyn Horner to the vacant Elig/Ref Spec 3 position.

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

As submitted by Mr. Jim Ridenour, Department of Job and Family Services.

Mr. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for Heidi Burns and Cheryl Bailey to 4282 Workshop Meeting September 26th in Columbus and Jim Ridenour to Canton District Directors Meeting October 3rd in Kenton.

Mr. Ridenour also submitted a vacancy announcement to post in-house for a CSEA Account Clerk Position. He also discussed the revised PRC Plan adding On the Job Training for Ohio Works First participants and correcting dollar amounts for service contracts.

The Commissioners are in receipt of a request made by Mr. John Tolliver to use the Commons starting September 20th until September 28th for a tent revival.

The Commissioners discussed the increase in LEADS System (Law Enforcement Automated Data System) costs for the Sheriff's Office. Effective January 2008 a new fee structure will be put into place to fund LEADS. The increase will be in the amount of \$947.00 per month, which is \$11,364.00 per year, effective January 2008.

06-411 Motion by Dean Moore and seconded by Mr. Ron Moore to approve the following transfer of funds:
Other # 001-0301-5309.00 to Contract Services #001-0301-5306.00 in the amount of \$747.66
Other # 001-0301-5309.00 to Travel # 001-0301-5307.00 in the amount of \$166.10

Vote Ron Moore, yea Rick Shriver, yea Cain, yea Motion Carried
As submitted by Nancy Robison, Director Morgan County Election Board.

The Commissioners are in receipt of a request from James Baker, Washington Morgan Community Action, for subordination of a mortgage.

06-412 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pass a Then and Now Resolution to cover the following invoices under Repairs Account 004-0004-330.02 (k-12b):

Marietta Truck	\$576.76
Black Springs	\$1179.90

Vote Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
As submitted by Stevan Hook, Morgan County Engineer.

06-413 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer:
\$25,000.00 from the Large Equipment Account (k-13) 004-0004-304.01 and place into Materials Account (k-12) 004-0004-330.00.

Vote Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
As submitted by Stevan Hook, Morgan County Engineer.

Mr. Jeff Shaner, OSU Extension, reported that the 4-H Horse Committee will meet Tuesday night. Chris Penrose, OSU Extension Educator will be attending the Farm and Science Review on Thursday with the Master Gardeners. The 4-H Committee Frozen Food Sale items are to be picked up on Thursday. Pam Montgomery, OSU Extension Educator, will be hosting a Divorce Program and a Child Abuse and Neglect program this week.

Mr. Shaner submitted minutes from KZF Design concerning the yearlong Bridge Feasibility Study. The Bridge study is investigating the feasibility of a new crossing of the Muskingum River in Morgan County. The crossing is based upon safety, access to industrial sites, and improved school access.

Mr. Shaner discussed the Clean Ohio Fund. Mr. Shaner and Ms. Wells, Development Office, met with the Village of Malta concerning the purchase of the Longaberger facility and discussed the possibility of what funds would be available for a purchase. Mr. Shaner discussed the Clean Ohio Assistance Fund and the

Clean Ohio Revitalization Fund and what monies are available through each fund. He will be speaking with Longaberger concerning Phase 1, and reported that there are a couple of potential end users for the project. Mr. Shaner and Commissioner Shriver met Friday with a business that is in the process of relocating to Center Twp. Mr. Shaner reported that they have purchased a farm and are planning to build a facility that could employ 6-8 people.

Ms. Linda Sheets, Director, Office on Aging, submitted invoices for payment.

06-414 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following transfer:
From 066-0066-5102.00 Salaries \$1000.00 to 066-0066-5300.00 to State Fee.

Vote Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
As submitted by Terry E. McGrew, Administrator Morgan County Health Department.

06-415 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer:
From 076-0076-5102.00 Salaries \$1000.00 to 076-0076-5309.00 to other expense.

Vote Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
As submitted by Terry E. McGrew, Administrator Morgan County Health Department.

06-416 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer:
From 074-0074-5102.00 Salaries \$3500.00 to 074-0074-5309.00 \$3000.00 and 074-5303.00 \$500.00.

Vote Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
As submitted by Terry E. McGrew, Administrator Morgan County Health Department.

Ms. Shannon Wells, Development Office, reported that she met with the Family and Children First Council Committee last week concerning personnel issues. She submitted a letter from the Personnel Committee clarifying an error concerning the employee probationary period. Ms. Wells discussed the Employee Policy Handbook and some needed updates.

Ms. Wells reported that the Village of Stockport has requested to meet with her. Ms. Wells also reported that she will be meeting with John Matthews concerning the final construction inspection of the Adult Learning Center. Ms. Wells reported that the signs will be in today for the Adult Learning Center. She also met with Mr. Tom Quaintance concerning the countertops, and she has contacted a couple businesses concerning the replacement of the exterior door. Ms. Wells received two quotes, one for \$2500.00 to repair the door, and a second quote from a company in Marietta for \$2100.00 to replace the existing door with a new door. She will have more information later today.

Ms. Wells reported that she has received a couple of complaints concerning a driver for Transit. She has been in contact with John Sampson, MRDD, since services are contracted with MRDD for Transit. Ms. Wells discussed the Transit gasoline budget and that Transit may need to contact a fuel provider to set up an account.

The Morgan County Commissioners will hold a public viewing and hearing on vacating a portion of Twp. Road 20-A in Marion Twp. The public viewing will be held on Monday, October 16th, 2006 at 10:30 AM and the public hearing will be held on October 16th, 2006 at 2:00 PM in the office of the Morgan County Commissioners. Township Road 20-A is located in Sections 4 and 5 of Marion Township, it is intended to vacate the old right-of-way of Township Road 20-A for the first 1450 feet from the Township Road 20 (Williams Bridge Road).

The Commissioners met with Ben Kenney, Development Coordinator, WSOS and John Rauch, Southern District Manager, RCAP, concerning the County Visionary plan. Mr. Rauch discussed the potential for a county wide water system and the obstacles to overcome to implement that system. He also discussed the West Malta Water project. Mr. Kenney outlined a preliminary county plan to target the “big issues” in the county and Grants that the county could apply for. Mr. Kenney also discussed the revolving loan funds and how that program could help small businesses in the county. Mr. Kenney will be putting together an outline for the Commissioners to review. He also reported that the Grant application will be due in 3 weeks.

Mr. Stevan Hook, Morgan County Engineer reported that the Co. Road 66 Bridge project has been approved and work is scheduled to start October 1st, with a tentative completion date of October 31st.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 177.1 miles driven responding to dog calls.

06-417 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Citizens National Bank	Payroll		Medicare	\$2,103.15
Morris Hardware	Engineer Office	004	G&M	\$30.14
Morris Hardware	Probations & Corrections	414	General	\$24.32
E.Z. Stop	Job and Family Services	006	850-53	\$234.00
Morgan County Herald	Board of Elections	001	General	\$30.50
Delille Oxygen	Engineer Office	004	G&M	\$91.00
Central Market	Common Pleas	001	Common Pleas	\$23.38
Central Market	Auditor	105	RHISCO	\$38.33
Shriver Pharmacy	Common Pleas	001	Common Pleas	\$6.20
Shriver Pharmacy	Job and Family Services	006	911-Fund	\$19.38
Shriver Pharmacy	Board of Elections	001	General	\$11.32
Gutberlet Chevrolet	Engineer Office	004	G&M	\$207.90
Brocks	Engineer Office	004	G&M	\$33.61
T-K Auto	Engineer Office	004	G&M	\$575.59
T-K Auto	Engineer Office	004	G&M	\$480.24
Aramark	Engineer Office	004	G&M	\$299.65
Business Equipment	Common Pleas	001	Common Pleas	\$111.25
A.E.P. #47	Engineer Office	004	G&M	\$290.46
Morgan Meigs Water	Engineer Office	004	G&M	\$42.50
First National Bank	Morgan County Court	001	General	\$59.64
Mary Tom	Ohio Crime Victims	345	OCV	\$26.00
Mary Tom	Ohio Crime Victims	345	OCV	\$4.55
Mar-Zane	Engineer Office	004	G&M	\$20,526.82
Southeastern Equipment	Engineer Office	004	G&M	\$134.94
Southeastern Equipment	Engineer Office	004	G&M	\$878.35
Wash/Morg Comm. Action	Job and Family Services	006	254-53	\$5,413.31
Wash/Morg Comm. Action	Job and Family Services	006	254-53	\$1,257.68
P.E.R.S.	Payroll		Retirement	\$58,635.09
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$304.80
Postmaster	Ohio Crime Victims	345	OCV	\$78.00
American Lubricants	Engineer Office	004	G&M	\$615.40

Treasurer State of Ohio	Engineer Office	004	G&M	\$8.00
Goss Supply	Engineer Office	004	G&M	\$508.11
Holbein Agri Center	Engineer Office	004	G&M	\$90.05
Elliot Lumber	Engineer Office	004	G&M	\$40.36
Ace Equipment	Engineer Office	004	G&M	\$98.18
Coulson Insurance Agency	MRDD	017	MRDD	\$300.00
Morgan County Health Dept.	Auditor	0080	Contracts	\$1,350.00
Morgan County Commissioners	Board of Elections	001	General	\$105.85
Morgan County Commissioners	Engineer Office	004	G&M	\$58.73
Bur. Of Criminal Ident. & Inv.	Job and Family Services	006	MRDD	\$120.00
GEI Sanitation	Engineer Office	004	G&M	\$60.00
Barrett Brothers	Board of Elections	001	General	\$955.40
Kate Love Simpson Library	Auditor	326	L.L.G.	\$38,417.95
Modern Office Methods	Auditor	049	TANF Gr. Wr.	\$344.00
AllTel	Engineer Office	004	G&M	\$106.75
Black's Spring	Engineer Office	004	G&M	\$1,179.90
Greuey's Fuel	Engineer Office	004	G&M	\$28,539.52
Central Office Supply	EMA&OHS	009	Supplies	\$75.17
Ohio Assoc. of Municipal Court	Morgan County Court	001	General	\$200.00
Marietta Truck	Engineer Office	004	G&M	\$576.76
Morgan Co. Law Library	Auditor	331	Fines	\$2,639.31
Steven P. Schnittke	Common Pleas	001	Indigent Def	\$1,245.00
Riverside Marathon	Children's Services	050	421-53	\$45.00
Riverside Marathon	Job and Family Services	006	850-53	\$395.00
Riverside Marathon	Job and Family Services	006	850-53	\$245.00
Mason Truck	Engineer Office	004	G&M	\$737.36
Community Action Program	Senior Citizens	028	Senior Citizens	\$1,033.68
MRDD	Auditor	080	Contracts	\$8,250.00
Staples	Engineer Office	004	G&M	\$67.75
Credit Bur. Of Morgan Co.	Job and Family Services	006	911-Fund	\$90.00
Jack Worstall	Engineer Office	004	G&M	\$320.88
Scott Roberts	MRDD	017	MRDD	\$72.00
G.B.S. Computers	Juvenile	001	Juvenile	\$1,321.00
G.B.S. Computers	Common Pleas	001	Common Pleas	\$419.00
G.B.S. Computers	Clerk of Courts	336	Clerk of Courts	\$2,017.00
G.B.S. Computers	Felony Care & Custody	023	F.C. & Custody	\$2,017.00
Jeff Williams	Engineer Office	004	G&M	\$85.00
Matheney Service	Job and Family Services	006	531-30	\$30.00
Milestones	Children's Services	050	845-50	\$6,636.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$52.15
Central Ohio Bandag	Engineer Office	004	G&M	\$3,050.95
Morgan Tire	Engineer Office	004	G&M	\$20.00
Treasurer State of Ohio	Job and Family Services	006	899-30	\$37.25
Morgan Ace	Engineer Office	004	G&M	\$28.64
Wayne Mitchell	Job and Family Services	006	254-53	\$700.00
Greuey's Fuel	Soil Conservation	015	SC	\$36.86
Greuey's Fuel	Probations & Corrections	414	General	\$65.83
Greuey's Fuel	Job and Family Services	006	850-53	\$30.00
Wolfe Radiator	Engineer Office	004	G&M	\$162.00
Treasurer State of Ohio	Job and Family Services	006	899-30	\$54.50
Susan Alderman	Senior Citizens	028	Senior Citizens	\$37.10

Terry Robison	EMA&OHS	009	Travel	\$11.18
A.E.P. #47	Job and Family Services	006	899-30	\$2,235.45
A.E.P. #47	Job and Family Services	006	254-53	\$467.48
Lexis	Probations & Corrections	001	Probate	\$82.70
Elizabeth Cain	MRDD	018	MRDD	\$20.00
J J Custom Exhaust	Job and Family Services	006	899-30	\$1,063.68
Genesis Healthcare	Engineer Office	004	G&M	\$226.00
Citizens National Bank	Job and Family Services	006	899-30	\$1,000.00
Barbara Freeborn	Job and Family Services	006	321-53	\$140.42
Dexter Company	Engineer Office	004	G&M	\$764.25
Shelly Materials	Engineer Office	004	G&M	\$1,189.51
Shelly Materials	Engineer Office	004	G&M	\$2,938.31
Clemans Nelson	Engineer Office	004	G&M	\$175.00
ADS	Engineer Office	004	G&M	\$9,297.26
Gasco	Engineer Office	004	G&M	\$31.43
Lock One	Engineer Office	004	G&M	\$6,550.00
Career Track	Engineer Office	004	G&M	\$99.00
DJH Computers	Board of Elections	001	General	\$88.99
Susan A. Moody	Children's Services	050	845-50	\$540.00
Brocks	Engineer Office	004	G&M	\$188.70
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$31.50
Bertram Inn	Morgan County Court	001	General	\$198.00
Shelly Locke	MRDD	018	MRDD	\$1,430.00
Annette Lynn	Children's Services	050	845-50	\$520.95
Children's Center of Ohio	Job and Family Services	006	702-53	\$9,575.00
Derrick Moorehead	Common Pleas	001	Indigent Def	\$293.00
Digital Imaging	Probations & Corrections	001	Probate	\$434.16
Kathy Irvin	MRDD	018	MRDD	\$10.00
Cardmember Services	Engineer Office	004	G&M	\$125.00
David Baer	Common Pleas	001	Indigent Def	\$271.00
Pollworkers Special Election	Board of Elections	001	General	\$8,727.00
E.R. Graphics	Job and Family Services	006	911-Fund	\$98.00
Dawn Hossom	Common Pleas	001	Indigent Def	\$812.00
Ohio Public Defender	Auditor	001	General	\$25.00
Ohio Public Defender	Auditor	001	General	\$98.00
Shannon Wells	Auditor	049	TANF Gr. Writer	\$60.92
LTAP #5268	Engineer Office	004	G&M	\$65.00
House of Samuel	Children's Services	050	845-50	\$2,914.00
Finton Equipment	Engineer Office	004	G&M	\$20.99
Kathy Potteiger	Auditor	080	Travel	\$7.00
Glendora Garner	Job and Family Services	006	321-53	\$790.76
Office Depot	Engineer Office	004	G&M	\$22.99
Nextel # 05353	EMA&OHS	009	Contracts	\$33.72
Bullseye	Engineer Office	004	G&M	\$27.66
A.E.P. #47	MRDD	018	MRDD	\$87.29
Patsy Branham	Auditor	080	Parent Invol.	\$35.00
Patsy Branham	Auditor	080	Parent Invol.	\$60.90
Denise Wheeler	Job and Family Services	006	321-53	\$30.00
Marriott Columbus North	Engineer Office	004	G&M	\$103.40
Goody's Family Clothing	Children's Services	050	845-30	\$75.00
Quail Creek Townhomes	Job and Family Services	006	300-53	\$500.00

Jennifer Fox	EMA&OHS	009	Travel	\$96.22
Noble County EMA	EMA&OHS	111	Homeland Sec.	\$8,300.00
The Braun Corporation	Auditor	112	R.T.	\$2,874.00
The Braun Corporation	Auditor	112	R.T.	\$25,860.00
Amanda Wright	MRDD	018	MRDD	\$105.00
Cross County Education	MRDD	018	MRDD	\$278.00
Malta Corp.	Auditor	332	Motor Veh	\$2,399.84
Malta Corp.	Auditor	332	Corp Rev. Asst.	\$9,346.06
Malta Corp.	Auditor	332	Corp. Replace	\$1,229.03
Bloom Twp.	Auditor	702	L.G. Replace	\$4,821.26
Bloom Twp.	Auditor	702	L.G. Replace	\$8,274.77
Bloom Twp.	Auditor	702	M.V.&P.T.	\$14,877.42
Bloom Twp.	Auditor	702	Gas Tax	\$36,115.10
Business Equipment	Common Pleas	001	General	\$111.25
TOTAL				\$366,944.04

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

06-418 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