

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 25, 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 18, 2006 meeting were read and approved.

**06-419** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from September 18, 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 18, 2006.

On Monday, Commissioner Moore attended the Morgan County Trustees Association meeting in the Chamber Room of the Riecker Complex. Commissioner Shriver attended the Senior Citizens Club meeting.

On Tuesday, Commissioners Moore and Cain attended a GIS mapping presentation at the Emergency Operations Center and held a Special Meeting with Medical Mutual of Ohio representatives.

On Wednesday, Commissioner Cain met with Mr. Jeff Shaner and Mr. Mike Oliver concerning electrical issues at the Malta Growth Complex. Commissioner Shriver attended the Morgan County Chamber of Commerce meeting

On Thursday, Commissioner Moore and Shriver attended a United Way function in Zanesville. Commissioner Cain met with John Lanning from RHS Solutions.

On Friday, Commissioner Cain met with Prosecuting Attorney Rick Welch concerning the closing of Center School. Commissioner Shriver attended a meeting of the nominating committee for the United Board.

**06-420** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following line-item transfer:

\$1000.00 from 001-0402-5310-00 (Rentals) to 001-0402-5303-00 (Supplies)

As submitted by Gary D. Woodward, Morgan County Auditor.

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

Mr. Jeff Shaner, OSU Extension, reported that Chris Penrose, Extension Educator, and Pam Montgomery, Extension Educator will be meeting with the 4-H Committee later today. Amy Grove, Travel and Tourism, will be attending a Muskingum River Advisory Committee meeting today. Tomorrow night Chris Penrose will be holding a Noble County Grazing meeting at the Emerick farm, and Pam Montgomery will be holding a CarTeens meeting. Mr. Shaner will be attending a Go Big Entrepreneur Network meeting in Belle Valley on Thursday. He will also meet with Ron Edgerton concerning the Bridge Feasibility Study on Thursday.

Mr. Shaner and Commissioner Moore will be attending a Workforce Investment Board meeting on Friday. He also reported that on October 5<sup>th</sup>, he will be attending an SDA Pioneer 166 Program.

The Commissioners recommended the Appointment of Mr. Michael Workman to the Policy Advisory Committee representing the Public Sector.

Mr. Jim Ridenour, Department of Job and Family Services, reported that Job and Family Services has entered into a contract with CBC Innovis for absent parent location. Cost for the service is to be at the rate of \$5.00 per name. Mr. Ridenour also discussed a Grievance filed at step one.

Mr. Cain moved the adoption of the following:

#### **Resolution No. 06-421**

The Board of Morgan County Commissioners does hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Revised Code and rule 5101:1-29-50 of the Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract services (service of process and location investigations on IV-D cases) with the Morgan County Sheriff's Office.

Mr. Ron Moore seconded the foregoing Resolution.

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

The Commissioners are in receipt of a request from Mr. Bobby White to allow the Sons of the American Legion Little League Football teams to use the commons for practice. The practice schedule is Monday through Thursday 5:00-8:00 and may practice on Saturday mornings. This request was approved.

Ms. Shannon Wells, Development Office, reported that she has received quotes on the door at the Adult Learning Center and has received a written quote from Murray's Glass Co. Inc., Marietta, in the amount of \$2,200.00. She received a verbal quote from Modern Glass, Zanesville, for \$2500.00. She requested to proceed with the lowest quote from Murray's Glass Co. She also reported that the final cleaning has been done at the Adult Learning Center.

Ms. Wells discussed the PrimeCare facility and upgrades that were to be done. She is waiting to hear from Mr. Tim Raymond of PrimeCare. Ms. Wells reported that the roof on the Adult Learning Center is going to need repair work done. Commissioner Moore discussed with Ms. Wells the potential for a CDBG Grant for the needed roof repairs and since the building serves the general public they might be eligible for a CDBG grant. Ms. Wells also reported that Transit has received a new mini van and would like to get a photograph with the Commissioners. She is also working with Ms. Linda Sheets, Morgan County Office on Aging, on a Specialized Transportation Grant that they may be eligible for. Ms. Wells reported that she will be out of the office on Wednesday to attend a Homelessness meeting and on Thursday to attend the Ohio Department of Development training. Ms. Wells discussed the Employee Policies and Procedures Handbook and would like further details on Overnight Travel. Commissioner Shriver recommended that Ms. Wells look over travel and reimbursement policies for other entities and gather examples to present to the Commissioners for review.

The Public Hearing on Morgan County Transit was convened at 11:00 AM with Ms. Shannon Wells, Development Office, Mr. Dean Cain, Commissioner, Mr. Ron Moore, Commissioner, and Mr. Rick Shriver,

Commissioner, present. The Public Hearing was held due to Morgan County Transit applying for Grant Funding from ODOT for Calendar Year 2007. The hearing was adjourned at 11:05 AM.

The Commissioners met with Mr. Bernie Kinder, Buckeye Administrators and Mr. Jeremy Morris, Attorney for Buckeye Administrators. They updated the Commissioners on the Buckeye Joint-County Self-Insurance Council. Mr. Kinder and Mr. Morris also discussed the liability insurance, premiums, claim avoidance, and policies.

The Public Hearing on West Malta Water project was convened at 2:00 PM with Mr. Danny Ray, Ms. Bonnie Wilson, Ms. Misty Casto, Buckeye Hills, Ms. Melissa Zoller, Buckeye Hills, Mr. Rick Shriver, Commissioner, Mr. Ronald Moore, Commissioner, Mr. Dean Cain, Commissioner, present. Ms. Casto and Ms. Zoller submitted a request to apply for a CDBG Grant for West Malta. The application was signed by Commissioner Shriver.

Mr. Cain moved the adoption of the following:

**Resolution 06-422**

**WHEREAS**, the West Malta Rural Water District desire to apply for a Water and Sewer Grant available through the Ohio Department of Development, and

**WHEREAS**, the West Malta Rural Water District cannot apply on their own, and

**WHEREAS**, the West Malta Rural Water District has asked the Morgan County Commissioners to apply on their behalf,

**NOW THEREFORE BE IT RESOLVED**, THAT THE Board of Morgan County Commissioners intends to apply on behalf of the West Malta Rural Water District for funds in the amount of \$600,000; and

**BE IT FURTHER RESOLVED**, THAT IF APPROVED THE \$600,000 IN FUNDS WILL BE USED TOWARD THE TOTAL COST OF PROJECT WHICH IS \$ 4,357,500.00 with the remainder of the funds to be provided by loans/grants from USDA, ARC and OPWC.

Mr. Moore seconded the foregoing Resolution.

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

The Public Hearing was adjourned at 2:10 PM.

**06-423** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the request to transfer:  
\$25.03 from PERS line item #009-0009-5367.00 to the Medicare line item #009-0009-5368.00  
\$600.00 from PERS line item #009-0009-5367.00 to the Salary line item #009-0009-5102.00  
As submitted by Mr. Terry Robinson, Director Morgan County EMA.

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

**06-424** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the request for a Supplemental Appropriation into the Salary line item #009-0009-5102.00 in the amount of \$456.67  
As submitted by Mr. Terry Robinson, Director Morgan County EMA.

**06-425** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following transfer:  
\$27,650.27 out of Fema 180 Account 004-0004-5311.00 and place into Materials Account (k-12) 004-004-5330.00.

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

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

**06-426** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve line item transfers from FY06 line item to FY07 line item as follows:

\$3500.00 out of Fund 414 Probations and Corrections FY06 Salary to FY07 Salary and approve the following line items:

Salary/Wages	\$1,248.00
P.E.R.S.	\$ 172.00
Worker's Compensation	\$ 22.00
Unemployment Comp.	\$ 25.00
Medicare	\$ 19.00
General Operating Exp.	\$1,894.00
Program Expenses	\$ 20.00
Equipment	<u>\$ 100.00</u>
Total	\$3,500.00

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

The Commissioners met with Mr. Jim Greer to discuss the County Health insurance Option 2. Mr. Greer discussed the rates and recommended to the Commissioners that they meet with the department heads to see if they want to make Option 2 available to their employees. Mr. Greer will have a side-by-side comparison of the current health insurance plan and Option 2 for review. Mr. Greer reported that he has contacted other insurance carriers, but they could not match the benefit package or premiums that Medical Mutual currently offers.

**06-427** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the rental rates for the non-community room space in the Adult Learning Center. Rental rate of \$10.00 per hour for Community groups and the general public.

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

The Commissioners met with Mr. Jim Baker, Washington-Morgan Community Action, concerning an Extension of the 2004 CHIP Grants, so that the unit goals in each activity can be completed. Mr. Baker also discussed the request they had received to subordinate a mortgage. He will be attending a meeting concerning the Habitat sites. Mr. Baker also discussed the Senior Nutrition Program.

**06-428** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to renew for the period November 1, 2006 to October 21, 2007 the Lease Agreement with The Morgan County Commissioners, and The Community Action Program Corporation of Washington-Morgan Counties, Ohio for the Senior Nutrition Center.

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

**06-429** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to adopt the County Credit Card Policy. A copy of the Credit Card Policy is on file in the Commissioners' Office.

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

**06-430** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to sign a letter of Support and Assurance Agreement for the RCIDI Grant proposal to assist Morgan County.

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

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 246.8 miles driven responding to dog calls.

**06-431** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
M.V.G.	C.H. Maint./ Auditor	001	General	\$68.02
M.V.G.	Riecker/Auditor	274	Riecker	\$169.11
C.N.B.			Medicare	\$413.25
Morris Hardware	C.H. Maint./ Auditor	001	General	\$31.44
Morris Hardware	Riecker/Auditor	274	Riecker	\$47.99
E-Z Stop	Job & Family Serv.	006	850-53	\$153.65
Morgan Local School District	Job & Family Serv.	006	160-30	\$7,996.96
Weingart Printing	Auditor	001	General	\$408.00
Morgan Co. Herald	Commissioners	001	General	\$27.60
Morgan Co. Herald	Auditor	001	General	\$108.80
Buckeye Hills	Misc./Auditor	001	General	\$500.00
Buckeye Hills-Hocking Valley	Misc./Auditor	001	General	\$1,489.70
Delille Oxygen	Engineer	004	G & M	\$242.67
Central Market	Prosecuting Attorney	345	Ohio Crime Victims	\$55.32
Central Market	Job & Family Serv.	349	504-90	\$98.26
Shrivers Pharmacy	D & K / Auditor	005	Dog & Kennel	\$10.36
Shrivers Pharmacy	Job & Family Serv.	349	480-90	\$22.72
Shrivers Pharmacy	Job & Family Serv.	349	480-90	\$24.02
Shrivers Pharmacy	Job & Family Serv.	349	480-90	\$25.00
Shrivers Pharmacy	Job & Family Serv.	349	480-90	\$20.29
Shrivers Pharmacy	Job & Family Serv.	349	480-90	\$24.86
Shrivers Pharmacy	Job & Family Serv.	349	472-90	\$25.00
T & K Auto Parts	Riecker/Auditor	274	Riecker	\$2.13
Dayton Legal Blank	Auditor	001	General	\$228.64
Aramark	Engineer	004	G & M	\$1,037.25
AEP	Engineer	004	G & M	\$31.33
AEP	EMA & OHS	009	Contracts	\$146.82
AEP	D & K / Auditor	005	Dog & Kennel	\$21.02
AEP	Riecker/Auditor	274	Riecker	\$5,060.20
AEP	C.H. Maint./ Auditor	001	General	\$1,950.62
Columbia Gas Of Ohio	Job & Family Serv.	006	899-30	\$1,293.89
Columbia Gas Of Ohio	Job & Family Serv.	006	899-30	\$1,844.65

Pitney Bowes	Misc./Auditor	001	General	\$657.00
Rutland Bottle Gas	Job & Family Serv.	006	899-30	\$209.31
Mary Tom	Prosecuting Attorney	345	Ohio Crime Victims	\$58.00
BA Disposal	Job & Family Serv.	006	010-20	\$130.00
Mar-Zane	Engineer	004	G & M	\$13,128.70
Braggs	Mo. Co Health Dept	076	Health	\$737.89
Anthem Blue Cross	Mo. Co Health Dept	077	Health	\$470.34
Anthem Blue Cross	Mo. Co Health Dept	075	Health	\$470.34
Anthem Blue Cross	Mo. Co Health Dept	063	Health	\$2,262.67
Morgan Co Engineer	Engineer	004	G & M	\$77,165.25
Morgan Co Engineer	Mo. Co Health Dept	063	Health	\$81.28
Jeff Driggs	D & K / Auditor	005	Dog & Kennel	\$164.83
Six County Inc.	Job & Family Serv.	006	020-20	\$220.00
Treasurer of State	Mo. Co Health Dept	066	Health	\$150.00
Auditor of State	Bur. Insp. Co. Exam/Auditor	001	General	\$1,831.50
Auditor of State	Bur. Insp. Co. Exam/Auditor	001	General	\$7,721.07
Morgan County Health Dept	Job & Family Services	349	480-90	\$36.00
Morgan County Commissioners	Job & Family Services	006	010-20	\$12,657.56
GEI Sanitation	C.H. Maintenance/ Auditor	001	General	\$20.00
Barrett Bros.	Auditor	001	General	\$242.00
Barrett Bros.	Auditor	001	General	\$167.00
Marietta Memorial Hospital	Morgan Co WIA	349	480-90	\$45.00
O.D.H.	Children wHandicaps/Auditor	001	General	\$3,645.76
MOM	Engineer	004	G & M	\$17.07
John Kitts	Veterans Service Office	001	General	\$28.00
Alltel	Job & Family Services	006	010-20	\$78.41
Value City	Job & Family Services	050	845-50	\$150.00
Morgan Metropolitan Hous. Auth	Job & Family Services	006	254-53	\$425.00
Central Office supply	Commissioners	001	General	\$37.39
Dee Ann Vandine	Job & Family Services	006	020-20	\$97.67
Career Development Center	Job & Family Services	006	020-20	\$160.00
Robert J. Neff, MD	Job & Family Services	006	020-20	\$83.00
Dave Norman	Engineer	004	G & M	\$69.00
Julia L. Porter	Job & Family Services	006	020-20	\$16.00
Riverside Marathon	Job & Family Services	050	420-53	\$30.00
Riverside Marathon	WIA	349	504-90	\$250.00
Riverside Marathon	Job & Family Services	006	850-53	\$50.00
Riverside Marathon	Job & Family Services	050	421-53	\$90.00
Riverside Marathon	Job & Family Services	006	850-53,899-30,531-30	\$474.70
Wash.-Morgan Comm. Action	Job & Family Services	349	472-90,474-90	\$1,719.21
Morgan Co. Board of MR/DD	MRDD	006	430-53	\$18,750.00
Staples Office Supplies	Job & Family Services	006	020-20	\$456.91
Mo. Co. Chrys.Dodge Jeep Inc.	Senior Citizens	028	Senior Citizens	\$19.95
Freda Van Horn	Job & Family Services	006	020-20	\$16.21
Family Dollar	Morgan Co Health Dept	075	Health	\$96.00
Family Dollar	Morgan Co Health Dept	077	Health	\$11.00
Cingular Wireless	Veterans Service Office	001	General	\$36.09
Peggy Reynolds	Workforce Development	349	480-90	\$18.00
Lawson Products	Engineer	004	G & M	\$558.93
Marketeers	Job & Family Services	349	504-90	\$422.38

Marketeers	Job & Family Services	006	010-20	\$708.03
Matheney Service	Job & Family Services	006	850-53,531-30,230-53	\$100.00
Xerox	Morgan Co Health Dept	E12	Health	\$19.00
Bruce Henthorn MD	Job & Family Services	006	020-20	\$81.00
Sanitary Linen	C.H. Maintenance/ Auditor	001	General	\$144.37
Thomson-West	Misc./Auditor	001	General	\$802.25
Hall House	Job & Family Services	006	702-53	\$2,110.00
Imlay's Uniforms	Job & Family Services	349	480-90	\$67.95
Imlay's Uniforms	Job & Family Services	349	472-90	\$43.96
Greuey's Fuel & Farm	D & K / Auditor	005	Dog & Kennel	\$147.45
Greuey's Fuel & Farm	C.H. Maintenance/ Auditor	001	General	\$57.51
First Communications	C.H. Maintenance/ Auditor	001	General	\$19.49
Xerox	Senior Citizens	028	Senior Citizens	\$20.00
Xerox	Misc./Auditor	001	General	\$275.28
Susan Alderman	Senior Citizens	028	Senior Citizens	\$31.50
Kristina Gage	Morgan Co MRDD	018	Fam. Res. Asst. Prog	\$20.00
American Electric Power	Job & Family Services	006	899-30	\$118.74
American Electric Power	Job & Family Services	006	899-30	\$523.22
VISA	Job & Family Services	050	420-53	\$49.64
Nationwide Insurance	Job & Family Services	006	899-30	\$563.80
Jesse Hooper	Workforce Development	349	480-90	\$24.00
Kimball Midwest	Engineer	004	G & M	\$291.17
Velma Janes	Morgan Co MRDD	018	Fam. Res. Asst. Prog	\$20.00
Gasco	Misc./Auditor	001	General	\$44.34
Timmy V's	Job & Family Services	006	850-53,531-30,899-30	\$183.00
Timmy V's	Job & Family Services	006	850-53,531-30,899-30	\$375.00
Panasonic Digital Doc.Admin. Ctr	Clerk of Courts, Legal Res.	342	Legal Research	\$101.50
Heartland Petroleum	Engineer	004	G & M	\$152.28
Kone Inc.	Riecker/Auditor	274	Riecker	\$1,398.51
Genesis Healthcare system	Job & Family Services	006	020-20	\$558.96
Alicia Kidd	Workforce Development	349	472-90	\$40.00
DDTI	REA/Auditor	014	REA	\$1,250.00
Sharon Travis	Job & Family Services	006	254-53	\$350.00
Bonda Ewart	Morgan Co Health Dept	063	Health	\$75.00
Marilyn Flesher	Morgan Co Health Dept	074	Welcome Home	\$11.88
Sherri Brennehan	Morgan Co MRDD	018	Fam ResAssist Prog	\$157.63
Cheryl Bailey	Job & Family Services	006	030-20	\$120.46
Park Place	REA/Auditor	014	REA	\$1,500.00
Deborah Griesmyer	Job & Family Services	006	020-20	\$40.30
Heath Mummey	Engineer	004	G & M	\$85.00
Jody Murray	Job & Family Services	006	030-20	\$156.24
Peggy Higginbotham	Workforce Development	349	480-90	\$56.00
C & H Distributors	C.H. Maintenance/ Auditor	001	General	\$109.76
AT & T Capital	C.H. Maintenance/ Auditor	001	General	\$1,191.65
Cassie Murphy	Workforce Development	349	480-90	\$122.00
Robert Sears	Veterens Service Office	001	General	\$28.00
Adeanna Moore	Workforce Development	349	472-90	\$56.00
Kyra McMillen	Workforce Development	349	472-80	\$23.00
Dollar General	Morgan Co Health Dept	077	Homemaker	\$15.25
Marian Thompson	Workforce Development	349	480-90	\$72.00

Tina McMillin	Workforce Development	349	480-90	\$23.00
Claude Janes	Engineer	004	G & M	\$3,117.60
Joshua Vanhorn	Workforce Development	349	480-90	\$61.00
Maddi Drake	Workforce Development	349	474-90	\$64.00
Little Professor Book Center	Job & Family Services	349	480-90	\$79.73
Office Depot	Engineer	004	G & M	\$20.99
Morgan County Transit System	Job & Family Services	006	850-53,531-30,020- 20,214-30,395-53	\$18,064.50
Pamela Miller	Workforce Development	349	480-90	\$55.00
Mena Bailey	Workforce Development	349	480-90	\$40.00
Mena Bailey	Job & Family Services	349	480-90	\$35.00
COM DOC	Clerk of Courts, Legal Res	342	Legal Research	\$150.00
Robert Carnes	Workforce Development	349	480-90	\$22.00
Heidi Kidd	Workforce Development	349	480-90	\$40.00
Amanda Shriver	Workforce Development	349	480-90	\$72.00
Amy Pyle	Workforce Development	349	480-90	\$80.00
Jennifer Fox	EMA & OHS	009	Travel	\$29.94
Paula Finley	Workforce Development	349	480-90	\$32.00
Mark Bates	Job & Family Services	006	230-53	\$500.00
Lebanon Medical Center, Inc.	Job & Family Services	006	020-20	\$25.00
Cardiology Consultants of Zane	Job & Family Services	006	020-20	\$31.33
Baptist Health Center- Hueytown	Job & Family Services	006	020-20	\$23.00
Duncan Falls Family Practice	WIA	349	480-90	\$226.00
Mildred Vore	Auditor	304	Und Gen	\$167.73
Kathleen McGrew	D & K / Auditor	005	Dog & Kennel	\$75.00
Beckert's	Riecker/Auditor	274	Riecker	\$62.29
Nationstar Mortgage	Veterens Service Office	001	General	\$455.40
OSU Ext. & Mental Health		701-702	Extension/M.H.	\$2,118.62
Meigsville Twp. Etal		702	Twp 2nd 1/2 Est. Tax Stl	\$16,402.80
McConnelsville Village		332	Corp. 2nd 1/2 Est Tax Stl.	\$77,080.03
Bloom Twp., etal		702	Twp Gas. Exc. Tax	\$63,793.80
			<b>TOTAL</b>	<b>\$367,471.87</b>

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

**06-432** 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,**

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**Rick Shriver, President**

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**Dean Cain, Vice-President**

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**Ron Moore, Member**

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**Crystal Moler, Clerk**