

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, September 5, 2006 with the following members present:

Rick Shriver, President - absent
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 August 28, 2006 meeting were read and approved.

06-387 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from August 28, 2006.

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

The commissioners reported on their activities from the preceding week of August 28, 2006.

On Tuesday, Commissioners Cain and Moore attended the Morgan County Planning Meeting at the Riecker Complex.

On Wednesday, Commissioner Moore met with a Representative from Rockies Express Pipeline to discuss the Natural gas pipeline that will pass through Morgan County. Later, the representative phone the office related that the pipeline will not be passing through Morgan County. Later that day, he participated in the interviewing for the coordinator position at the Morgan County Center for Higher Education.

On Thursday, Commissioner Shriver met with two local companies to discuss needs at the ALC.

06-388 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to appoint Mr. John McCort to the Morgan County Planning Commission.

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

Ms. DeeAnn Vandine, Department of Job and Family Services, submitted meeting requests for Heidi Burns and Cheryl Bailey to 4282 Workgroup meeting September 12th in Columbus, Kari Krause to PCSAO Conference September 13th, 14th, & 15th in Columbus, Reuben Kittle to PCSAO Conference September 15th in Columbus, Cheryl Bailey to Core Module III training September 19th & 20th in Athens, and Jim Ridenour, DeeAnn Vandine, Cathy Apperson and Angie Westfall to Information Security Awareness Regional Training October 31st in Athens.

06-389 Motion by Ron Moore and seconded by Mr. Dean Cain to establish new line items in 349 WIA account as follows:
349-0349-4006.00 for receipts
349-0349-5306.00 for expenditures

And approve a supplemental appropriation in 349-0349-5306.00 account in the amount of \$4618.00 for the Veterans Rapid Response Programs.

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

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

Mr. Jeff Shaner, OSU Extension, reported that CIC will be meeting next Wednesday, and the he will be attending the Region 11 Department of Development meeting at Buckeye Hills next week with Tom Carton, Assistant Director for the Department of Development. Each of the 8 counties has been asked to do a ten minute presentation.

06-390 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to pass a Then and Now Resolution to cover the following invoice under the following account:

Gutberlet Chevrolet	\$734.45	004-0004-330.02
Equipment Salvage	\$550.00	004-0004-330.02
Morgan County Chrysler	\$ 38.85	004-0004-330.02

As submitted by Stevan Hook, Morgan County Engineer

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

06-391 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to untable the motion and accept the bid from Ohio Bridge for the Concrete Box Beam Bridge on Co. Rd. 66, for a total of \$203,286.25 pending final approval from FEMA. Total cost from the Engineer's fund is \$56,736.00.

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

06-392 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore, authorizing Morgan County Engineer, Stevan Hook, to submit an application for Morgan County to the Ohio Public Works Commission for Issue 1 money for Round 21.

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

06-393 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to allow Stevan Hook, Morgan County Engineer, to enter into a cooperative agreement with other subdivisions within the county to create a combined application for the Ohio Public Works Round 21 Funding. The Morgan County Engineer's office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish any required project documentation to the lead agency.

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

The Commissioners gave Notice of a Second Public Hearing scheduled for September 25, 2006, at 2:00 PM, at the Morgan County Commissioners' Office, to discuss the proposed CDBG Water and Sanitary Sewer grant application under consideration.

The Board of County Commissioners of Morgan County submitted its annual budget for the fiscal year commencing January 1st, 2007, for consideration of the County Budget Commission.

06-394 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor.

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

Ms. Linda Sheets, Area Office on Aging, reported that the Senior Center will be closing at 11 AM on Thursday due to Senior Citizen Day at the Morgan County Fair, and she also submitted invoices for payment.

Mr. Terry Robinson, EMA Director Morgan County, and Ms. Renee Young, Ohio EMA, submitted a letter to the Commissioners requesting approval of an Incident Command System Standard Operating Procedure.

06-395 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve an incident Command System (ICS) Standard Operating Procedure (SOP) in place.

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

06-396 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a Supplemental Appropriation to the Contracts-Repair Fund, Account # 001-0601-5305.00, in the amount of \$6,064.38.

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

06-397 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer in the Welcome Home Program Fund 074.

Transfer from 074-0074-5102.00 Salaries to 074-0074-5303.00 Supplies \$1000.00
As submitted by Mr. Terry E. McGrew, Administrator Morgan County Health Department.

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

06-398 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request to establish the following new line items in the Fiscal Year 2006 Homeland Security Grant fund:

Receipt line item	#111-2006-4001.00
Equipment line item	#111-2006-5304.01

And approve a supplemental appropriation into the Equipment line item #111-2006-5304.01 in the amount of \$24,733.00.

As submitted by Mr. Terry Robinson, Director Morgan County EMA

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

Ms. Shannon Wells, Development Office, reported that she has received letters concerning the CHIP Program grants that will be expiring. Ms. Wells asked the commissioners if Morgan County has been awarded the CHIP grant. Mr. Moore left a message with Washington-Morgan Community Action requesting elaboration on these grants.

Ms. Kaye Tatman, Morgan County Treasurer, and Ms. Sherry O'Brien, from SmartBill, LTD. met with the Commissioners to discuss Smart Bills. Ms. O'Brien discussed how the services work and what is included with using Smart Bills. The Commissioners requested that Ms. Tatman put together a comparison of the current county tax bill budget program costs and the SmartBills program costs.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 168.7 miles driven responding to dog calls.

06-399 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	Sheriff's Office	001	Supplies	\$282.16
Citizens Bank	Payroll		Medicare	\$2,023.76
Morris Hardware	Sheriff's Office	001	Supplies	\$31.88
E-Z Stop	Job and Family Services	006	850-53	\$30.00
M&M Fire Dept.	Auditor	327	Amb. Contract	\$36,334.00
Central Market	Sheriff's Office	001	Supplies	\$870.74
Central Market	Sheriff's Office	001	Supplies	\$5.49
Central Market	Sheriff's Office	036	Trust fund Sup	\$185.39
Shrivers Pharmacy	Job and Family Services	006	911-Fund	\$20.75
Shrivers Pharmacy	Ohio Crime Victims	345	OCV	\$7.73
Shrivers Pharmacy	Engineer	004	G&M	\$34.92
Shrivers Pharmacy	Sheriff's Office	001	Supplies	\$48.86
Gutberlet Chevrolet	Engineer	004	G&M	\$189.35
Gutberlet Chevrolet	Engineer	004	G&M	\$45.89
Gutberlet Chevrolet	Engineer	004	G&M	\$734.78
Morgan Vet Services	D&K	005	D&K	\$50.00
Business Equipment	Recorder	038	Equip.	\$76.48
A.E.P.	C.H. Maintenance	001	General	\$86.36
Embarq	Senior Citizens	028	Senior Citizens	\$158.94
Embarq	Auditor	274	Riecker	\$1,365.25
Embarq	D&K	005	D&K	\$54.66
Embarq	LEPC	029	Contracts	\$69.30
Embarq	C.H. Maintenance	001	General	\$1,183.08
Embarq	EMA/OHS	009	Contracts	\$87.75
Embarq	EMA/OHS	009	Contracts	\$39.65
Embarq	Engineer	004	G&M	\$308.25
Embarq	Soil Conservation	015	S.C.	\$82.75
Columbia Gas	C.H. Maintenance	001	General	\$17.50
Columbia Gas	Auditor	274	Riecker	\$48.49
Columbia Gas	EMA/OHS	009	Contracts	\$7.81
B.A. Disposal	C.H. Maintenance	001	General	\$20.00
Southeastern Equipment	Engineer	004	G&M	\$433.95
Bragg's Furniture & Appliance	MR/DD	018	MR/DD	\$275.00
Bragg's Furniture & Appliance	Sheriff's Office	001	Supplies	\$19.99
McConnelsville Postmaster	MR/DD	017	MR/DD	\$9.60
Elliott Lumber Company	Sheriff's Office	001	Supplies	\$22.50
Dutro-Ford	Sheriff's Office	001	Contracts	\$175.92
Jeff Driggs	D&K	005	D&K	\$82.08

Morgan County Health Dept.	Auditor	080	Contracts	\$700.00
Morgan County Commissioners	Sheriff's Office	001	Supplies	\$17.92
Morgan County Commissioners	EMA/OHS	009	Other Expenses	\$4.13
Morgan County Commissioners	Engineer	004	G&M	\$4.49
Morgan County Commissioners	Recorder	001	Supplies	\$10.06
Morgan County Commissioners	Recorder	038	Equip.	\$1.41
American Legion #280	Soil Conservation	015	S.C.	\$800.00
Dean's	Ohio Crime Victims	345	OCV	\$22.90
Warrens IGA	Children's Services	050	790-53	\$11.82
Warrens IGA	Senior Citizens	028	Senior Citizens	\$10.87
MoM	Engineer	004	G&M	\$142.82
John Wells	Common Pleas	001	Indigent/Def	\$1,780.48
John Wells	Common Pleas	001	Indigent/Def	\$516.48
Modern Glass, Paint, & Tile	Auditor	274	Riecker	\$117.50
Central Office Supply	Job and Family Services	006	911-Fund	\$24.76
Paul Bertram	Morgan County Court	001	Indigent/Def	\$391.00
Ohio AFSCME	Engineer	'004	G&M	\$300.00
Ohio AFSCME	Job and Family Services	006	911-Fund	\$760.00
Ohio AFSCME	Job and Family Services	006	030-01	\$190.00
Ohio AFSCME	Bureau of Support	090	MR/DD	\$114.00
Riverside Marathon	Job and Family Services	006	531-30	\$514.77
Riverside Marathon	Children's Services	050	420-53	\$30.00
Staples	Morgan County Court	001	General	\$29.98
Staples	Morgan County Court	001	General	\$1,117.25
Morgan County Chrysler-Dodge	Sheriff's Office	001	Contracts	\$86.99
Morgan County Chrysler-Dodge	Engineer	004	G&M	\$38.85
Cynthia Rowland	MR/DD	018	MR/DD	\$120.00
Vision Service	MR/DD	017	MR/DD	\$45.72
Vision Service	MR/DD	017	MR/DD	\$145.97
Malta Tire Shop	Sheriff's Office	001	Contracts	\$23.00
Annette Sheets	Job and Family Services	006	321-53	\$397.68
Cingular Wireless	Veterans Office	001	General	\$74.46
Brenda Armstrong	Job and Family Services	006	321-53	\$3,176.60
Ohio Judicial Conference	Morgan County Court	001	General	\$15.00
Value City	Children's Services	050	845-50	\$149.62
Jeff Williams	Engineer	004	G&M	\$43.00
Fox Heating & Cooling	Misc. Auditor	001	General	\$1,600.00
Matheny Service	Job and Family Services	006	531-30	\$45.00
Medical Life Ins.	Auditor	275	Ins.	\$753.60
Xerox	Sheriff's Office	001	Contracts	\$75.69
Xerox	Recorder	038	Equip.	\$173.30
Corrections Commission	Auditor	001	General	\$36,900.00
Jasper Engines	Engineer	004	G&M	\$10,306.00
Imlay's Uniforms	Job and Family Services	006	899-30	\$253.31
McConnelsville Village	C.H. Maintenance	001	General	\$46.50
McConnelsville Village	Auditor	274	Riecker	\$463.09
McConnelsville Village	C.H. Maintenance	001	General	\$166.60
Morgan Ace Hardware	Sheriff's Office	001	Supplies	\$49.98
Dons Small Engine	Engineer	004	G&M	\$32.95
Kutscherenko Starter	Engineer	004	G&M	\$265.00

Delta Dental	MR/DD	017	MR/DD	\$75.89
Delta Dental	MR/DD	017	MR/DD	\$325.63
Quick 60	Sheriff's Office	001	Contracts	\$50.10
First Communications	Job and Family Services	006	911-Fund	\$165.64
Xerox	Ohio Crime Victims	345	OCV	\$54.04
Xerox	Sheriff's Office	001	Contracts	\$111.07
Peoples Bank	Engineer	004	G&M	\$258.82
Judy Hall	Senior Citizens	028	Senior Citizens	\$24.85
Amy Martin	MR/DD	018	MR/DD	\$83.33
Tina Work	Job and Family Services	006	MR/DD	\$7.04
Shelly Materials	Engineer	004	G&M	\$1,461.64
Morgan County License Bureau	Job and Family Services	006	899-30	\$54.50
Kimball Midwest	Engineer	004	G&M	\$143.76
Medical Mutual of Ohio	Auditor	275	Sept Ins.	\$128,939.75
Karen Moody	Job and Family Services	006	321-53	\$528.70
Mary Miller	Job and Family Services	006	321-53	\$1,376.10
Equipment Salvage	Engineer	004	G&M	\$550.00
Lynetta Lyon	Job and Family Services	006	321-53	\$207.48
Laura Viney	Job and Family Services	006	321-53	\$2,550.74
DJH Computers LLC	Sheriff's Office	001	Contracts	\$116.98
DJH Computers LLC	Juvenile	001	Juvenile	\$61.98
Donna Pletcher	Job and Family Services	006	321-53	\$294.00
Julie Coultrap	Job and Family Services	006	321-53	\$738.88
Jims Auto Top	Engineer	004	G&M	\$165.85
CDW Government, Inc.	Job and Family Services	006	MR/DD	\$335.72
Finley Rentals LLC	Job and Family Services	006	254-53	\$425.00
Nina Mayle	Job and Family Services	006	312-53	\$3,416.03
Jennifer Strode	MR/DD	018	MR/DD	\$20.00
Metal Tech Steel	Engineer	004	G&M	\$578.76
Kansas State Bank	Engineer	004	G&M	\$10,979.19
Kathy Irvin	MR/DD	018	MR/DD	\$30.00
Jody Murray	Children's Services	050	872-53	\$249.27
RHS Solutions	Auditor	272	RHS	\$1,054.00
Walmart	Children's Services	050	845-50	\$900.00
Debbie Kirkbride	MR/DD	018	MR/DD	\$35.00
Debbie Kirkbride	MR/DD	018	MR/DD	\$73.27
Rose Mary Welch	Job and Family Services	006	321-53	\$557.06
Rose Products	Juvenile	001	Juvenile	\$230.07
E.R. Graphics	Job and Family Services	006	911-Fund	\$98.00
Treasurer of State	Sheriff's Office	001	Contracts	\$600.00
Jodie West	Job and Family Services	006	321-53	\$362.20
Ressie Driver	Job and Family Services	006	321-53	\$422.00
Krista Long	Job and Family Services	006	321-53	\$38.00
Tera Jenkins	Job and Family Services	006	321-53	\$174.00
Christine Rexroad	Job and Family Services	006	321-53	\$270.00
Wendy Amrine	Job and Family Services	006	321-53	\$77.00
Kathy Potteiger	Auditor	080	Travel	\$103.60
Office Depot	Engineer	004	G&M	\$57.15
Morgan County Transit System	Job and Family Services	006	850-53	\$854.75
Derrick Moorehead	Morgan County Court	001	General	\$64.00
Rhonda Kennedy	Job and Family Services	006	321-53	\$651.80

Megan Leckrone	Job and Family Services	006	321-53	\$1,057.60
Phyllis Cain	Job and Family Services	006	321-53	\$224.40
Betty Scott	Job and Family Services	006	321-53	\$120.92
Denise Wheeler	Job and Family Services	006	321-53	\$263.00
Wyoming Hills Apts	Job and Family Services	006	230-53	\$500.00
Village of McConnelsville	EMA/OHS	009	Contracts	\$148.50
Malta Corp. , etal	Auditor	332	2nd half Stmt.	\$17,635.86
Bloom Twp. , etal	Auditor	702	2nd half Stmt.	\$50,904.00
Shinner	Engineer	004	G&M	\$214.50
A.E.P.	Job and Family Services	006	899-30	\$671.40
Elizabeth Cain	MR/DD	018	MR/DD	\$30.00
TOTAL				\$341,354.38

Vote Ron Moore, yea Rick Shriver, absent Dean Cain, yea Motion Carrie

06-400 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, absent Dean Cain, yea Motion Carried

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Crystal Moler, Clerk