

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 2, 2007 with the following members present:

Rick Shriver, President
Dean Cain, Vice-President
Don Reynolds, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the March 26, 2007 meeting were read and approved.

06-717 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 26, 2007.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners reported on their activities for the week March 26, 2007.

Commissioners Rick Shriver, Dean Cain, and Don Reynolds met with Shannon Wells, Morgan County Commissioners' Development Office, to discuss the New Access Points in High Poverty Counties Grant, made available by the Department of Health and Human Services, concerning a Federally Qualified Community Health Center, on March 27, 2007.

Commissioner Dean Cain met with John Lanning, RHS Solutions, to discuss Worker's Composition on March 27, 2007. Mr. Cain also attended the Planning Commission meeting on March 27. On March 30, 2007, Commissioner Dean Cain attended the Buckeye Hills Pre-Bid Conference for West Malta Rural Water District conducted in the Commissioner's Office. On March 31, 2007, Mr. Cain attended the Stockport Fire Department Banquet.

Commissioner Dean Cain and Don Reynolds attended the Health Department Board meeting on March 27, 2007.

Commissioner Don Reynolds attended the Agency on Aging meeting on March 27, 2007.

Commissioner Rick Shriver and Don Reynolds attended the Council of Government meeting on March 30, 2007, in Caldwell.

Commissioner Rick Shriver on March 28, 2007, attended the Legislative Breakfast in Columbus and attended a meeting with the Chamber of Commerce Fund-Raising Committee.

Jeff Shaner, OSU Extension Office, noted the Morgan County Cattleman's meeting will be held on April 2, 2007. Pam Montgomery meets with Camp Councilors this week. On April 5, 2007, the State Rt. 37/78 Steering Committee meeting will be held. On April 10, 2007, Mr. Shaner noted the Senior Nutrition Farmers Market Training will be held. On April 11, 2007, the Morgan County Community Improvement Corporation meeting will be held. On April 13, 2007, Mr. Shaner noted the Advisory Council meets to

discuss SR 37/78 in Malta. On March 30, 2007, Mr. Shaner attended a meeting with the Ohio Economic Department Association and the Eastern Ohio Development Alliance in Salt Fork.

Gary Woodward, Auditor, recommended Commissioners use Capital Improvement money on the Courthouse and/or the Riecker Building instead of the Morgan County Learning Center parking lot.

Bill Hart discussed with Commissioners his concerns about an Animal Shelter and about Homelessness in the county.

Terry McGrew, Director, Health Department, inquired with the Commissioners about Rural Public Transit being available to help in transportation for Guard Care, a free health screenings clinic, on August 11th, 12th, 18th and 19th, 2007 to be held at the Armory.

Jim Ridenour, Department of Job and Family Services, submitted leave requests.

Shannon Wells, Morgan County Commissioners' Development Office, discussed Rural Public Transit and mentioned she attended the Economic Development Training last week in Worthington. Commissioner Rick Shriver inquired of Shannon about the Help Me Grow program. Ms. Wells stated that the bid requests are out. Mr. Shriver stated it's an unfortunate diversion because we have no full-time staff in our office. This diverts us from other important issues.

Terry Robison, Director, EMA, submitted his resignation for the position of Director effective April 6, 2007. Mr. Robison stated in order for the EMA office to receive grant money, EMA employees must work no less than 20 hours.

Amy Graham, Acting Prosecutor, discussed the current budget situation for her office.

Commissioners are in receipt of a statement submitted by Thomas Jenkins, Sr., Sheriff, concerning Morgan County's Jail usage for March 2007 to reduce costs at the Southeastern Ohio Regional Jail. The total bed days at the month are 161 and meals would be more due to the additional prisoners. This count is prisoners held here for at least one day each. Other prisoners were also brought for court and returned, which are in addition to these figures.

Commissioners are in receipt of the Ohio Public Defender Commission Monthly Recap Report for October 2006.

Commissioners approved an appropriation with the sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day, as submitted by Robert Snodgrass, Commander, Veterans Office.

06-718 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 10:45am with Terry McGrew, Director, Health Department, as per O.R.C. 121.22 (G)(1), to discuss Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

06-719 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 11:12am with Terry McGrew, Director, Health Department, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

06-720 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a contract to house prisoners in Washington County when Morgan County's jail is full.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

06-721 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the estimate of \$29, 000 by Hittle Roofing for replacing the Morgan County Learning Center's roof. The roof will have a 15 year warranty. Capital Improvement money and private donations are funding this project.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

06-722 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the estimate by United Sealing in Marietta for resurfacing the McConnelsville tennis courts for \$8,276.00. 2006 Community Development Block Grant and the Village of McConnelsville are funding this project.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Mr. Steve Hook, Engineer, chaired a public hearing to appoint members to the County Sub-Committee for Issue I for Round #22. This was previously known as Issue II- Ohio Public Works. Those in attendance were: Mr. Kevin Manning, Mayor, Village of Stockport, Mr. Darren Carpenter, Village of McConnelsville, Mr. Rick Shriver, President, Morgan County Commissioners, Mr. Dean Cain, Vice-President, Morgan County Commissioners, Mr. Steve Hook, Engineer, and Ms. Andrea Plummer, Clerk, Morgan County Commissioners.

The committee is a 5 member group from the following government entities: 1 member from the Commissioners' office, 1 member from the Mayor's office, 1 member from the Township Trustees', 1 member from the County Engineer's office, and the 5th member to be chosen by the other four to represent the general public.

06-723 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to appoint Dean Cain as the representative and Don Reynolds as the alternate representative to the County Sub-Committee of the Issue I for Round #22.

Vote Don Reynolds- absent, Rick Shriver- yea, Dean Cain- yea. Motion Carried

The McConnelsville Mayor's office appointed Mr. Bob Grove as their representative and Mr. Kevin Manning as the alternate to represent the Mayor's office on the County Sub-Committee.

The County Engineer's office appointed Mr. Steve Hook as their representative and Mr. Jeff McInturf as the alternate to represent the Engineers' office on the County Sub-Committee.

06-724 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$4,545.22 as submitted by Alma Tennent, Director, Office of Probation and Corrections.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which entailed him traveling 142 miles and impounding 5 dogs.

06-725 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Terry Robison	EMA/ OHS	009	Travel	\$24.48
Skinner Firestone	Engineer	004	G & M	\$543.39
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$634.50
Iddings Trucking	Engineer	004	G & M	\$3,557.01
Judy Hall	Senior Citizens	028	Senior Citizens	\$24.50
Ralph Bingman	Job and Family Services	006	254-53	\$653.00
Treasurer of State Telecommunications	Job and Family Services	006	020-20	\$293.44
Tina Work	Job and Family Services	006	020-20	\$33.94
Shelly Material	Engineer	004	G & M	\$2,863.99
Treasurer of State of Ohio	Probations and Corrections	414	General	\$4,545.22
Miranda Mullen	EMA/ OHS	009	Travel	\$18.93
Medical Mutual of Ohio		275	April Insurance	\$137,846.36
Career Track	Engineer	004	G & M	\$179.00
Curtis Coey	Veteran's Service Office	001	General	\$200.00
Connie S. Dunn	Job and Family Services	006	254-53	\$550.00
Timmy V's	Job and Family Services	006	531-30, 850-53	\$320.00
Timmy V's	Job and Family Services	006	850-53	\$90.00
Mildred Hosom	Senior Citizens	028	Senior Citizens	\$25.90
Twin City Used Cars	Job and Family Services	006	242-30	\$500.00
CDW Government	County General Misc.	001	General	\$3,877.02
Jackie Cunningham	Job and Family Services	050	790-53	\$30.00
Postal Privilege/ Purchase Power	MRDD	017	Supplies	\$206.99
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$102.55
Susan McDonald	Indigent Defense	001	Indigent Defense	\$804.28
D.D.T.I.	Real Estate Assessment	014	R.E.A.	\$1,250.00
D.D.T.I.	Real Estate Assessment	014	R.E.A.	\$1,250.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$90.00
The Bob Barker Company, Inc.	Sheriff's Office	001	Supplies	\$60.92
Smolen Engineering	Engineer	004	G & M	\$394.80
Robert Sears	Veteran's Service Office	001	General	\$25.20
Adeanna Moore	Job and Family Services	349	472-90	\$275.00

Ohio Public Defender		001	General	\$168.00
Ohio Public Defender		001	General	\$140.00
R.W. Miller Plumbing & Electric	Courthouse Maintenance/Operations	001	General	\$281.50
R.W. Miller Plumbing & Electric	Courthouse Maintenance/Operations	001	General	\$855.00
Kathy Potteiger	Auditor	080	FCF- Travel	\$67.20
AT&T	Job and Family Services	006	010-20	\$450.00
Nextel	EMA/ OHS	009	Contract Services	\$33.83
Apple Times, Inc.	Sheriff's Office	036	Law Enforcement Trust Fund-Supplies	\$985.76
Staples Credit Plan	Sheriff's Office	001	Supplies	\$898.28
Staples	Auditor	049	TANF	\$82.96
Staples	Auditor	080	FCF- Admin.	\$63.95
Lorraine Ridings	Job and Family Services	050	550-53	\$1,000.00
Peggy Matthews	Job and Family Services	050	550-53	\$1,000.00
Design:2	Auditor	110	Fair Housing	\$359.00
Ohio University Campus Recreation	Job and Family Services	006	254-53	\$220.00
David S. Kinerim, MD FACS	Job and Family Services	006	020-20	\$25.00
Morgan County Learning Center	Auditor	080	FCF- Admin.	\$20.00
Galls	Court Security Grant	042	Court Security	\$187.93
Matheney Service	Job and Family Services	006	850-53	\$30.00
Medical Life Ins. Company		275	April Insurance	\$763.20
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$137.59
Xerox	Recorder's Office	038	Equipment	\$293.51
Xerox	Sheriff's Office	001	Contract Services	\$211.38
Geoffrey Hammond	Job and Family Services	050	790-53	\$30.00
Exxon Mobile	Job and Family Services	006	010-20	\$23.02
Thomson-West	County General Misc.	001	General	\$842.36
Imlay's Uniforms	Job and Family Services	006	230-53	\$131.63
McConnelsville Village	Courthouse Maintenance/Operations	001	General	\$51.50
Kutscherenko's Starter	Engineer	004	G & M	\$25.00
Delta Dental	MRDD	017	HMG Insurance	\$75.89
Delta Dental	MRDD	017	Insurance	\$357.95
King's Collision Center	Job and Family Services	006	899-30	\$250.08
Greuey's Fuel & Farm Supply	Job and Family Services	006	531-30	\$10.00
Quick 60	EMA/ OHS	009	Travel	\$62.43
Chad Cooper	Engineer	004	G & M	\$43.00

First Communications	Job and Family Services	006	020-20	\$21.26
First Communications	Senior Citizens	028	Senior Citizens	\$3.51
First Communications	Courthouse Maintenance/Operations	001	General	\$195.16
First Communications	Job and Family Services	006	010-20	\$159.95
Xerox	Senior Citizens	028	Senior Citizens	\$20.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$24.15
Corrections Commission	County General Misc.	001	General	\$104,856.20
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$160.72
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$71.18
C.N.B.		Payroll	Medicare	\$2,497.06
Morris Hardware	Engineer	004	G & M	\$46.60
Morris Hardware	Courthouse Maintenance/Operations	001	General	\$3.59
Morris Hardware	Riecker	274	C.R.	\$31.55
Weingart Printing	Job and Family Services	006	010-20	\$469.00
Tyler Technologies, Inc.	Real Estate Assessment	014	R.E.A.	\$12,127.00
M&M Fire Department	Ambulance	327	Contract Services	\$36,334.00
County Herald	Engineer	004	G & M	\$33.40
Delille Oxygen	Engineer	004	G & M	\$178.19
Gutberlet Chevrolet, Inc.	Sheriff's Office	001	Contracts- Repair	\$76.32
Morgan Veterinary Services	Dog and Kennel	005	D & K	\$134.00
Aramark	Engineer	004	G & M	\$580.59
Business Equipment	Engineer	004	G & M	\$43.98
Business Equipment	Common Pleas Court	001	Common Pleas	\$23.80
Business Equipment	Prosecutor's Office	345	Ohio Crime Victims	\$31.20
Business Equipment	Sheriff's Office	001	Supplies	\$60.71
Business Equipment	Job and Family Services	006	010-20, 020-20	\$158.10
Embarq	Senior Citizens	028	Senior Citizens	\$157.83
Embarq	EMA/ OHS	009	Contracts	\$87.70
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA/ OHS	009	Contracts	\$39.89
Sprint	Soil Conservation	015	SC	\$82.70
Buckeye Joint-Co. Self Ins. Council	Insurance	001	Liability Ins.	\$29,703.75
Apperson Enterprises	Courthouse Maintenance/Operations	001	General	\$124.09
ACS Government	Recorder's Office	038	Equipment	\$590.25
BA Disposal	Courthouse Maintenance/Operations	001	General	\$20.00
BA Disposal	Job and Family Services	006	010-20	\$130.00
Morgan Behavioral Health	Auditor	080	FCF- Contracts	\$278.00
Jeffrey Hagenjos, DO	Job and Family Services	006	020-20	\$60.00

Ohio Dept. Job and Family Services	Auditor	001	General	\$182.00
Jeff Driggs	Dog and Kennel	005	D & K	\$67.65
Six County Inc.	Job and Family Services	006	020-20	\$108.00
Six County Inc.	Job and Family Services	006	020-20	\$40.00
Auditor of State	Auditor	001	General	\$1,757.50
Morgan County Commissioners	Sheriff's Office	001	Supplies	\$49.38
Morgan County Commissioners	Job and Family Services	006	010-20	\$12,657.56
American Legion	Courthouse Maintenance/Operations	001	General	\$400.00
American Legion	Soil Conservation	015	SC	\$800.00
Washington- Morgan CAP	Auditor	105	Homeless Initiative	\$6,195.67
Warren's Morgan Co. IGA	Job and Family Services	050	790-53	\$14.90
Barrett Brothers	Real Estate Assessment	014	R.E.A.	\$510.00
Barrett Brothers	Real Estate Assessment	014	R.E.A.	\$775.00
Treasurer State of Ohio	Crippled Children Aid	001	General	\$778.47
John Kitts	Veteran's Service Office	001	General	\$25.20
Morgan Metropolitan Housing	MRDD	017	HMG Other Expenses	\$700.00
Morgan Metropolitan Housing	Job and Family Services	006	254-53	\$350.00
Quill Corporation	MRDD	017	Supplies	\$243.40
Crescent & Sprague	Riecker	274	CR	\$66.34
Ohio AFSCME Care Plan	Engineer	004	G & M	\$285.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-01, 020-01	\$798.00
Ohio AFSCME Care Plan	Job and Family Services	090	020-30	\$114.00
Riverside Marathon	Job and Family Services	006	242-53, 850-53	\$243.25
Riverside Marathon	Job and Family Services	050	420-53	\$70.00
MAXIMUS	Auditor	001	General	\$5,800.00
Vision Service Plan	MRDD	017	HMG Insurance	\$45.72
Vision Service Plan	MRDD	017	Insurance	\$156.07
Larry Morin	MRDD	017	Other Expenses	\$425.00
Howard E. Lyon	Riecker	274	CR	\$70.00
Jeter Systems Corporation	Job and Family Services	006	010-20	\$107.51
Gordon Flesch Company Inc.	Job and Family Services	006	020-20	\$114.17
			TOTAL	\$395,271.89

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

06-726 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk