

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 11, 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 June 4, 2007 meeting were read and approved.

06-817 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 4, 2007.

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

Commissioners are in receipt of a letter submitted by Sam Elliott concerning the courthouse janitorial staff not wearing uniforms or other means of identification.

Tim Friedberg, Retired CPA, discussed non-payment of taxes by certain oil and gas companies operating in Morgan County. Mr. Friedberg supplied pictures of structures and equipment in York Township. Mr. Friedberg discussed persons being on his land without written or oral notification.

Della Bratton discussed Becky Foster, Deputy Treasurer, being appointed as Treasurer when Kaye Tatman retires. Commissioner Dean Cain noted the Republican Central Committee will appoint the replacement no less than 5 days prior, or 45 days after the official resignation date Kaye Tatman's, August 31st, 2007, retirement date. Ms. Bratton suggests a special audit be done on the Treasurer's books, in addition to the regular audit. Ms. Bratton suggested a public meeting be held when the Republican Central Committee meets. Ms. Bratton inquired about family members getting hired into other county jobs, if the Commissioners have ever attended an Ohio Ethics Seminar and if any money was being paid back in any departments for misuse of funds.

Jeff Shaner, OSU Extension Office, noted Pam Montgomery has a Parenting class, Older Youth in Training, Fashion Board, Camp Counselor and a Budgeting class this week. Mr. Shaner will attend the following meetings: Ohio Valley Employment Resources in Caldwell, Ohio Economic Development Alliance Strategic Planning and a meeting about A.E.P. land that may be available for economic development. Chris Penrose has State Fair Horse tryouts, State Fair Dog and Master Gardner next week. Mr. Shaner noted the Morgan County Community Improvement meeting will be on June 14th, in the Commissioner's Office.

06-818 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$4,335.00 from an insurance payment received for a wrecked 1999 Ford Crown Victoria into the vehicle line item to purchase a new, used cruiser, as submitted by Thomas Jenkins, Sr., Sheriff.

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

06-819 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the request for County Road 5 to be released from Central Ohio Coal Company's responsibility and taken back by the Morgan County Engineer, as submitted by Tom Schott, CONSOL Energy Inc.

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

06-820 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the request for County Road 11 to be released from Central Ohio Coal Company's responsibility and taken back by the Morgan County Engineer, as submitted by Tom Schott, CONSOL Energy Inc.

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

06-821 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve to extend the contract period one year in the same amount of \$65,000.00 between OSU Extension Office and the Department of Job and Family Services. Contract period will be effective from July 1, 2006 through June 30, 2008.

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

06-822 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$486.00 from #004-0004-5369 (k-22) Workers Compensation Account to #004-0004-5305-01 (k-15) Contract Services Account, as submitted by Steve Hook, Engineer.

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

06-823 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now Resolution to pay Truck Sales and Service in the amount of \$368.37 from #004-0004-330-02 (k-12b) Repairs Account, as submitted by Steve Hook, Engineer.

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

Jim Ridenour, Department of Job and Family Services, submitted meeting requests for DeeAnn Vandine and Heidi Burns to TANF Demo meeting on June 12th, in Zanesville; Heidi Burns and Lucy Harman to MAXIMUS QUIC meeting on July 16th and 17th, in Newark. Mr. Ridenour noted the Wellness bid opening will be on June 18th.

06-824 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to grant permission to Embarq to place a one inch diameter copper line along side of County Road 21, located in York Township, Section 33, Morgan County, Ohio. Construction of this project will begin on or about 6/11/2007 and will be completed by 7/27/2007.

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

06-825 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to accept the bid submitted by CoConis Furniture to replace flooring at the Community Center in Stockport in the amount of \$7,950.27, as recommended by the Village of Stockport.

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

06-826 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to table the bids accepted for the Stockport Community Center’s doors pending an explanation on the recommendation to spend money out of the county.

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

06-827 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the bid submitted by Roger Wallace to repair the ceiling at Rock Hollow School.

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

06-828 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the bid submitted by Howard Lyons for electrical work at Rock Hollow School as recommended by Claire Farnsworth, President, Morgan County Historical Society. Howard Lyons was the high bidder. The Historical Society will make up the difference.

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

06-829 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to fund the following projects for the Community Distress Block Grant FY07: Equipment - \$20,000, Public Rehabilitation - \$12,447, Parks & Recreation - \$29,953, Administration - \$11,700 and Fair Housing - \$3,900.

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

Commissioner Dean Cain feels the Fire Departments should’ve been funded at \$13,500 each and the remaining funds to be distributed proportionately. Commissioner Shriver commented that funds available through Community Development Block Grants has decreased over 20% in less than 10 years, and felt the awards needed to be reduced in order to fund as many projects.

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 166.9 miles responding to dog calls.

06-830 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Wisecarver Environmental	MRDD	017	Building/Repairs	\$135.00
Morgan Hardware	Engineer	004	G & M	\$46.82
Morgan Hardware	Health Department	063	E-3	\$314.99
Morgan Hardware	Health Department	077	Homemaker- Equipment	\$97.63
Morgan Hardware	Health Department	063	E-2	\$50.80
Lisa King	MRDD	017	HMG Training	\$40.00
Lisa King	MRDD	017	HMG Travel	\$69.30
Muskingum Co. Juvenile Detention Cntr	Felony Care and Custody	023	Felony Care/Custody	\$2,390.00
Association of Municipal/County Judges Assoc.	County Court	001	General	\$175.00
Greuey’s Fuel and Farm Supply	Soil Conservation	015	SC	\$73.40

Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$10.00
Greuey's Fuel and Farm Supply	Office of Probation and Corrections	414	General	\$105.94
Quick 60	Transit	113	113	\$68.85
First Communications	Courthouse Maintenance & Operations	001	General	\$16.04
First Communications	Job and Family Services	006	010-20, 020-20	\$175.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's NonConcealed Carry/ Payments to BCI&I	\$195.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Handgun Fund/ Payments to BCI&I	\$160.00
Southeastern Ohio Municipal and County Court Clerks	County Court	001	General	\$20.00
Cherrie Car Co.	Job and Family Services	006	850-53	\$1,000.00
AEP	Job and Family Services	006	254-53	\$1,677.96
Mary Anderson	Job and Family Services	006	321-53	\$81.29
Blue Skies of Ohio	MRDD	017	Contract Services	\$775.50
Windsor Village Apartments	Job and Family Services	006	254-53	\$290.00
River Queen	Health Department	074	Welcome Home- Other	\$45.85
Kevin Sheets	Senior Citizens	028	Senior Citizens	\$92.50
Elizabeth Cain	MRDD	017	HMG Travel	\$93.00
Genesis Healthcare	Engineer	004	G & M	\$70.00
Columbia Gas	Courthouse Maintenance & Operations	001	General	\$27.58
Columbia Gas	EMA/OHS	009	Contract Services	\$38.30
Columbia Gas	County General Misc.	001	General	\$42.11
Columbia Gas	Veteran's Service Office	001	General	\$122.66
First National Bank	County Court	001	General	\$20.20
Finley Fire Equipment	Sheriff's Department	001	Contracts- Repair	\$48.60
ACS	Recorder's Office	038	Equipment	\$803.40
Southeastern Equipment	Engineer	004	G & M	\$61.49
Wash./Morgan Community Action	Job and Family Services	006	254-53	\$7,785.86
Wash./Morgan Community Action	Job and Family Services	006	208-53	\$3,642.56
Wash./Morgan Community Action	Job and Family Services	006	119.53	\$3,013.70
Braggs	Job and Family Services	006	242-53	\$213.00
Braggs	MRDD	018	FRS	\$299.00
Braggs	MRDD	018	FRS	\$44.95
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$400.44
Morgan County Engineer	Health Department	063	E-7	\$150.30

McConnelsville Postmaster	MRDD	017	S-2 Supplies	\$70.80
Snap-On	Engineer	004	G & M	\$626.08
Goss Supply	Engineer	004	G & M	\$828.09
Holbein Agri Cntr	Engineer	004	G & M	\$251.00
Elliot Lumber	Engineer	004	G & M	\$59.88
Dutro	Sheriff's Department	001	Contracts- Repair	\$60.00
Jeff Driggs	Dog and Kennel	005	D & K	\$73.08
Asphalt Material	Engineer	004	G & M	\$24,161.54
Six County Inc.	Job and Family Services	006	020-20	\$240.00
Treasurer, State of Ohio	Health Department	069	SW- Pools	\$170.00
Morgan County Health Department	Job and Family Services	006	254-53	\$1,791.88
Morgan County Health Department	Job and Family Services	006	254-53	\$2,049.58
Morgan County Commissioners	Engineer	004	G & M	\$63.55
Morgan County Commissioners	EMA/OHS	009	Other Expenses	\$2.19
American Legion	Soil Conservation Courthouse	015	SC	\$800.00
GEI	Maintenance & Operations	001	General	\$60.00
GEI	MRDD	017	Utilities	\$160.00
GEI	Engineer	004	G & M	\$60.00
Warren's Morgan Co. IGA	Health Department	063	E-2	\$5.99
Barrett Brothers	Juvenile	001	Juvenile	\$316.00
Kate Love Simpson Library	Auditor	326	LLG	\$24,253.03
Mary Hammond Adult Activity Cntr., Inc.	MRDD	017	Utilities	\$102.00
Mary Hammond Adult Activity Cntr., Inc.	MRDD	017	Contracts	\$491.19
John Kitts	Veteran's Service Office	001	General	\$498.65
Alltel	Engineer	004	G & M	\$105.12
Heinrich	Courthouse Maintenance & Operations	001	General	\$57.45
Heinrich	MRDD	017	S-2 Supplies	\$64.82
John Wells	Indigent Defense	001	Indigent Defense	\$250.37
Downs, Hurst & Fishel	Job and Family Services	006	010-20	\$271.25
Morgan Metropolitan Housing Authority	MRDD	017	HMG Other Expenses	\$700.00
Greuey's Fuel and Farm Supply	Engineer	004	G & M	\$2,935.01
Greuey's Fuel and Farm Supply	Engineer	004	G & M	\$15,554.07
Quill Supplies	Veteran's Service Office	001	General	\$289.99
Quill Supplies	MRDD	017	S-2 Supplies	\$58.86
Career Development Center	Job and Family Services	006	020-20	\$280.00
Marlene Work	MRDD	017	S-11 Travel	\$15.69
Truck Sales	Engineer	004	G & M	\$368.37
Steven Schnittke	Indigent Defense	001	Indigent Defense	\$186.00
TCCI	Health Department	066	NN3	\$25.00

Riverside Marathon	Job and Family Services	050	421-53, 420-53	\$125.00
Delores Graham	MRDD	017	S-11 Travel	\$19.50
Mason Truck	Engineer	004	G & M	\$300.79
Mason Truck	Engineer	004	G & M	\$558.70
Staples	Juvenile	001	Juvenile	\$74.85
Malta Tire Shop	Sheriff's Department	001	Contracts- Repair	\$101.20
Larry Morin	MRDD	017	S-15 Other Expenses	\$425.00
Ohio Assoc. of Co. Boards of MRDD	MRDD	017	S-15 Other Expenses	\$235.00
Credit Bureau of Morgan Co.	Job and Family Services	006	010-20	\$90.00
Annette Schaad	MRDD	017	S-11 Travel	\$115.80
K-Mart Zanesville	Job and Family Services	006	232-53	\$812.46
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$59.67
Esther Hartl	MRDD	017	S-11 Travel	\$99.90
Brenda Armstrong	Job and Family Services	006	312-53	\$310.00
Ohio Division of Real Estate	Health Department	063	E12D	\$2.50
Canton Dist. Director Assoc.	Job and Family Services	006	010-20	\$330.00
Gordon Flesch Co. Inc.	Job and Family Services	006	020-20	\$147.09
Crystal Spring Water	County Court	001	General	\$17.50
D.A.R.E. Assoc. of Ohio	Sheriff's Department	095	Dare Supplies	\$150.00
Diana Cline	MRDD	017	S-11 Travel	\$26.70
Sharon Stone	Engineer	004	G & M	\$295.81
Matheney Service	Job and Family Services	006	899-30	\$200.00
Matheney Service	Job and Family Services	006	850-53	\$20.00
Medical Life Ins. Co.	Auditor	275	Ins.	\$768.00
Xerox	County General Misc.	001	General	\$99.75
Xerox	Juvenile	001	Juvenile	\$113.34
Aflac	Auditor	001	General	\$48.00
Vicki Cozzens	MRDD	017	S-11 Travel	\$9.60
Sanitary Linen	Courthouse Maintenance & Operations	001	General	\$146.84
Central Ohio Bandag	Engineer	004	G & M	\$1,706.00
Twila Mayle	MRDD	017	HMG Travel	\$39.90
Morgan Tire	Job and Family Services	006	899-30	\$965.50
Mary Dunn-Cain	MRDD	017	HMG Travel	\$123.60
Oasis Hall House	Job and Family Services	006	899-30, 702-53	\$2,449.00
Kelly Architectural	Auditor	110	CDBG Distress Malta Village	\$75.00
Imlay's Uniforms	Job and Family Services	006	230-53	\$70.85
Supermat	Health Department	075	Lice- Other	\$115.00

Judy Hall	Senior Citizens	028	Senior Citizens	\$13.30
Fort Dearborn	Auditor	001	General	\$38.18
AEP	Veteran's Service Office	001	General	\$94.19
Raines Software	MRDD	017	S-15 Other Expenses	\$500.00
Gasco	County General Misc.	001	General	\$31.43
Ohio Historical Society	Auditor	110	CDBG Distress Malta Village	\$2,010.00
Panasonic Digital Doc. Com. Lease Admin. Cntr.	Clerk of Courts	342	Legal Research	\$228.00
Cassie Jackson	Job and Family Services	006	321-53	\$280.89
Timmy V's	Job and Family Services	006	850-53, 531-30	\$100.00
Timmy V's	Job and Family Services	006	531-30, 850-53	\$225.00
Timmy V's	Transit	113	113	\$8.99
Terminix	MRDD	017	Building/Repairs	\$70.00
Cannon Financial Services	MRDD	017	S-6 Contract Services	\$397.02
AID	MRDD	017	S-15 Other Expenses	\$210.00
North Valley Bank	Transit	113	113	\$200.00
Jackie Cunningham	Job and Family Services	050	845-50	\$3,510.80
Medicaid Consulting Group, Inc.	MRDD	017	S-6 Contract Services	\$609.67
Evergreen Child Dev. Center	Job and Family Services	006	321-53, 320-53	\$368.00
Bertram Inn and Conf. Center	County Court	001	General	\$252.28
Children's Center of Ohio, Inc.	Job and Family Services	006	702-53	\$4,650.00
Cantwell Machinery	Engineer	004	G & M	\$41.35
MetalTech Steel Co.	Engineer	004	G & M	\$355.00
Kathy Irvin	MRDD	018	FRS	\$60.00
Columbia Gas	Job and Family Services	050	420-53	\$1,140.93
Columbia Gas	Job and Family Services	006	254-53	\$365.00
RHS Solutions	Auditor	272	W.C.	\$1,000.00
Cardmember Services	Engineer	004	G & M	\$183.75
Bob Barker	Health Department	075	Lice- Supplies	\$351.39
Crooksville Child Care	Job and Family Services	006	322-53	\$754.00
AT&T	Courthouse Maintenance & Operations	001	General	\$1,191.65
Safe 4 People	Health Department	075	Lice- Supplies	\$134.28
Alissa Dillaha	Job and Family Services	006	321-53	\$2,235.60
Clifford Sickler	Indigent Defense	001	Indigent Defense	\$504.00
E.R. Graphics	Job and Family Services	006	010-20	\$278.00
E.R. Graphics	Health Department	063	E2	\$52.00
Cynthia Raver	Job and Family Services	006	321-53	\$562.23
USIS Commercial Services, Inc.	Auditor	049	TANF	\$35.00

Ohio Public Defender	Auditor	001	Ind. Client Recoup. Fees	\$84.00
Treasurer, State of Ohio	Health Department	063	Family Violence	\$72.75
Sheri Sampson	MRDD	017	S-11 Travel	\$82.80
House of Samuel	Job and Family Services	050	845-50	\$2,914.00
CINTAS	MRDD	017	S-2 Supplies	\$57.00
Morgan Co. Transit System	Job and Family Services	006	850-53, 214-53, 395-30	\$3,093.75
AT&T	Job and Family Services	006	010-20	\$450.00
Harry Killen	Veteran's Service Office	001	General	\$200.00
Betty Scott	Job and Family Services	006	321-53	\$37.00
Imagination Station	Job and Family Services	006	321-53, 322-53	\$4,163.65
Mended Reeds	Job and Family Services	006	899-30, 702-53	\$4,650.00
Deborah Hivnor	Job and Family Services	006	321-53	\$57.21
Cumberland Limestone	Engineer	004	G & M	\$68.56
Debora White	Job and Family Services	006	314-53	\$263.60
Christian Children's Home of Ohio	Job and Family Services	006	702-53	\$5,142.90
Tim Bish	MRDD	017	S-11 Travel	\$247.08
Time Warner Cable	EMA/OHS	009	Contracts	\$84.95
Athens Church of Christ Preschool	Job and Family Services	006	321-53	\$185.00
Sharlene Ryder	Job and Family Services	050	872-53	\$79.03
Michael Sayegh MD	Job and Family Services	006	020-20	\$20.00
Jeffrey Finley	Indigent Defense	001	Indigent Defense	\$862.00
Ohio CDC Association	Auditor	049	TANF	\$340.00
Peggy Gibeaut	Job and Family Services	006	899-30	\$543.00
Kathy Duncan	MRDD	018	FRS	\$90.00
Bloom Twp	Auditor	702	TWP Local Govt. & Rev. Asst.	\$8,161.46
Malta Corp.	Auditor	332	Corp. Local Govt. & Rev. Asst.	\$9,218.13
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$109.66
C.N.B.	Auditor	Payroll	Medicare	\$2,566.46
Morris Hardware	MRDD	017	S-2 Supplies	\$26.40
E-Z Stop	Job and Family Services	006	850-53	\$240.00
Morgan Local Schools	Sheriff's Department	036	Law Enforcement Trust Fund- Supplies	\$50.99
Morgan Local Schools	Job and Family Services	006	167-30	\$10,516.24
Weingart Printing	MRDD	017	S-2 Supplies	\$154.00
Morgan Co. Herald	Health Department	063	E-9	\$85.40
Morgan Co. Herald	MRDD	017	S-15 Other Expenses	\$53.70
Delille Oxygen	Engineer	004	G & M	\$76.80

Shriver's Pharmacy	County Court	001	General	\$8.33
Shriver's Pharmacy	Transit	113	113	\$4.99
Gutberlet Chevrolet	Engineer	004	G & M	\$250.70
Brock's Automotive	Sheriff's Department	001	Contracts- Repair	\$32.34
T-K Auto	Engineer	004	G & M	\$710.02
T-K Auto	Engineer	004	G & M	\$399.63
T-K Auto	Senior Citizens	028	Senior Citizens	\$16.99
T-K Auto	Transit	113	113	\$22.35
T-K Auto	MRDD	017	S-11 Travel	\$159.88
Business Equipment	Engineer	004	G & M	\$135.59
Morgan Meigsville Water	MRDD	017	Utilities	\$112.50
Morgan Meigsville Water	Engineer	004	G & M	\$60.00
Embarq	Courthouse Maintenance & Operations	001	General	\$262.37
Embarq	Job and Family Services	006	010-20, 020-20	\$1,364.25
Embarq	MRDD	017	HMG Other Expenses	\$237.50
Embarq	Soil Conservation	015	SC	\$92.82
Embarq	Engineer	004	G & M	\$324.63
Embarq	MRDD	017	Utilities	\$635.06
			TOTAL	\$197,507.80

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

06-831 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