

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 20, 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 August 13, 2007 meeting were read and approved.

**07-933** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from August 13, 2007.

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

Commissioners reported on their activities for the week August 13, 2007.

Commissioners Rick Shriver, Dean Cain, and Don Reynolds convened a Special Meeting on August 13<sup>th</sup>, to appoint a member to the Board of MRDD.

Commissioner Rick Shriver attended the Chamber Board meeting on August 13<sup>th</sup>, and also attended the Legislative Update on the Federal Farm Bill on August 14<sup>th</sup>. Mr. Shriver met with the Field Representative from Senator Voinovich's Office and attended the Chamber of Commerce meeting on August 15<sup>th</sup>.

Tom Schott, Central Ohio Coal, followed up on the tour Commissioners had on CR 11 South, and the Central Ohio Coal Preparation Plant on August 13<sup>th</sup>. Commissioner Rick Shriver noted their appreciation for Tom Schott and Gary Miller for their time and effort in providing a tour of the grounds.

Jeff Shaner, OSU Extension Office, updated Commissioners with the Extension Office activities. The Skillathon took place Saturday, August 18<sup>th</sup> at the Morgan County Fair Grounds and the deadline for make-ups is August 24<sup>th</sup>.

Vicki Quesinberry, Director, Job and Family Services, submitted travel requests for Debby Griesmyer and Jeanna Hopkins to SCOTI Resource Training in Zanesville, on September 27<sup>th</sup>; Kim Reed and Julia Porter to Fall Child Care Networking in Columbus, on September 25<sup>th</sup>; Vicki Quesinberry and Kim Reed to Fiscal Training in Columbus, on September 5<sup>th</sup>.

The Commissioners viewed Penn Township Road 1035 (Watts Lane), for which a petition to vacate had been submitted.

A Public Hearing to vacate Twp Rd 1035 (Watts Lane) convened at 1:30pm, in the Commissioner's Office. Commissioners Rick Shriver, Dean Cain, and Don Reynolds were present. Andrea Plummer, Clerk, Morgan County Commissioners, Rex Copeland, Curt Best were also in attendance.

**07-934** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to vacate Twp Rd 1035 (Watts Lane), Malta Township, Malta, Ohio.

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

A Public Hearing to vacate Twp Rd 1035 (Watts Lane) adjourned at 1:32pm, in the Commissioner's Office.

Traci Kidd, Morgan County Commissioners' Development Office, submitted the Family and Children First Meeting Minutes and provided an update concerning a contract between Rural Public Transit and the Imagination Station. Ms. Kidd discussed various items relating to the Morgan County Learning Center.

Floyd Conaway discussed illegal dumping at the Yard Waste. Commissioner Rick Shriver noted the Joint Solid Waste can help prosecute the illegal dumping by providing hidden cameras.

**07-935** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$12,000.00 from 006-0006-5304.00 H3 Equipment to 006-0006-5305.00 H4 Contract Repair, as submitted by Vicki Quesinberry, Director, Job and Family Services.

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

**07-936** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to replace Cynthia Inman on the Workforce Investment Youth Council with Nancy Robison.

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

**07-937** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1,000.00 from Contract Repair Account (k-15) 004-0004-305.00 to Travel Account (k-6) 004-0004-307.00, \$20,000.00 from Employees Salaries Account (k11a) 004-0004-102.01 to Other Expenses Account (k-37) 004-0004-309.02, \$60,000.00 from Large Equipment Account (k-13) 004-0004-304.01 to Contracts Account (k-16) 004-0004-316.00, as submitted by Steve Hook, Engineer.

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

**07-938** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2,700.00 from 001-0207-5102.00 Salaries Employees to 001-0207-5309.00 Other Expenses, as submitted by Alma Tennent, Clerk, County Court.

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

**07-939** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation as follows, as submitted by Miranda Mullen, Director, Board of Elections. This appropriation was the result of a court ordered transfer from capital improvement funds to the general fund, as ordered by the Morgan County Common Pleas Court:

Board Salaries	001-0301-5101.00	\$2,000.00
Employee Salaries	001-0301-5102.00	\$3,500.00
Supplies	001-0301-5303.00	\$3,790.00

Contract Services	001-0301-5306.00	\$5,000.00
Travel	001-0301-5307.00	\$ 260.00
Advertising	001-0301-5308.00	\$3,000.00
Other Expenses	001-0301-5309.00	<u>\$1,450.00</u>
	TOTAL	\$19,000.00

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

**The Commissioners discussed the 2007 budget, and expressed concern that some offices were spending in excess of their appropriations. Commissioner Shriver expressed that some departments appear to have ignored their directives to operate within their appropriation. The commissioners again declared that the only way for the county general fund to weather current financial shortfalls is for all departments to adjust their budgets to operate within their appropriations. Commissioners also commented that most of the departments have taken steps limit their spending, and those efforts are greatly appreciated. But, a small minority refuses to abide by their appropriations.**

**07-940 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve:

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation for 2008 grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant application approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

**NOW, THEREFORE, BE IT RESOLVED BY THE MORGAN COUNTY COMMISSIONERS:**

1. The President of the Morgan County Commissioners is authorized to execute and file (an) application(s) on behalf of The Morgan County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.

2. The President of the Morgan County Commissioners is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. The President of the Morgan County Commissioners is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.

4. The President of the Morgan County Commissioners is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

5. The President of the Morgan County Commissioners is authorized to execute grant agreements on behalf of The Morgan County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

The undersigned duly qualified and acting the President of the Morgan County Commissioners certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Morgan County Commissioners held on August 20, 2007.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 294.7 miles responding to dog calls.

**07-941** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Credit Bureau of Morgan Co.	Job and Family Services	006	010-20	\$90.00
Guernsey County Probate	Probate	001	Probate	\$45.00
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$21.18
Family Dollar	Job and Family Services	006	254-53	\$17,404.56
Stark County Treasurer	Auditor	001	General	\$2,133.78
Peggy Reynolds	Job and Family Services	349	480-90	\$10.00
G.B.S.	Clerk of Courts	336	Computerization	\$620.00
Milestones	Job and Family Services	050	845-50	\$4,340.00
AFLAC	Auditor	001	General	\$48.00
Judge Crow	Common Pleas	001	Common Pleas	\$115.23
Thomson West	County General Misc.	001	General	\$842.36
Morgan Tire	Transit	113	113	\$20.00
Kelly Architectural	County General Misc.	001	General	\$130.00
Morgan Ace Hardware	Job and Family Services	349	474-90	\$141.09
Kutscherenko Starter	Engineer	004	G & M	\$120.00
Muskingum Co. Detention	Felony Care and Custody	023	Felony Care/Custody	\$510.00
Quick 60	Transit	113	113	\$28.05
Fire Ext. Spec.	Riecker	274	C.R.	\$22.65
Treasurer, State of Ohio	Courthouse Maintenance & Operations	001	General	\$243.25

Embarq	911	010	911	\$325.00
Visa	Job and Family Services	006	010-20	\$334.94
Zane State College	Job and Family Services	349	480-90	\$770.79
Fort Dearborn	Auditor	001	General	\$38.18
Kimball Midwest	Engineer	004	G & M	\$406.24
Ohio University Cashier Office	Job and Family Services	349	474-90	\$556.00
Chartone, Inc.	Job and Family Services	006	020-20	\$15.00
CoreComm	Engineer	004	G & M	\$59.95
DJH	Commissioners	001	General	\$274.98
Panasonic Digital Document Com	Clerk of Courts	342	Legal Research	\$101.50
Timmy V's	Job and Family Services	006	850-53	\$30.00
Timmy V's	Job and Family Services	006	531-30, 850-53	\$50.00
Glouster E-Z Mart	Job and Family Services	006	850-53	\$139.97
Mid-East Ohio Bldg. Dept.	County General Misc.	001	General	\$309.00
Siemens	Riecker	274	C.R.	\$540.00
Griffin Pavement	Engineer	004	G & M	\$500.00
S & T Residential	Auditor	110	Chip/Home	\$9,792.00
AT&T	Courthouse Maintenance & Operations	001	General	\$1,191.65
E.R. Graphics	Job and Family Services	006	010-20	\$196.00
E.R. Graphics	Job and Family Services	006	010-20	\$196.00
Robert Stuckert III DO	Job and Family Services	006	020-20	\$141.00
Dollar General	Sheriff's Office	001	Supplies	\$47.95
Dollar General	Sheriff's Office	001	Supplies	\$100.90
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 395-30	\$3,501.25
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 395-30	\$4,784.50
Morgan County Transit System	Job and Family Services	006	850-53, 531-30, 214-53, 395-30	\$5,863.70
Derrick Moorehead	County Court	001	General	\$142.00
Derrick Moorehead	County Court	001	General	\$194.00
Rhonda Kennedy	Job and Family Services	006	321-53	\$424.20
Mena Bailey	Job and Family Services	349	480-90	\$16.00
Lauren Ponchak	Job and Family Services	349	480-90	\$10.00
Deborah Lamneck	Indigent Defense	001	Indigent Defense	\$193.00
Athens Church of Christ Preschool	Job and Family Services	006	321-53	\$185.00
Crown Plaza North	County Court	001	General	\$156.75
Mid-American Court Services	County Court	046	General	\$82.00
Marietta Office Supply	Job and Family Services	006	010-20	\$263.87
A & B Carry Out	Job and Family Services	006	850-53	\$10.00
A & B Carry Out	Job and Family Services	006	850-53	\$220.00
David Stanton	Job and Family Services	006	010-20	\$772.74
Darrin Hill	Job and Family Services	006	254-53	\$450.00
Morgan County United Ministries	Job and Family Services	006	254-53	\$130.00
Dollar General	Job and Family Services	006	254-53	\$10,052.67
GBS Computer System	Common Pleas	027	Judges Special Project	\$29,368.81
Careserve Genesis Healthcare	Auditor	304	Und. Gen.	\$52,120.13
GOSS Supply	Engineer	004	G & M	\$840.43
Jeff Driggs	Dog and Kennel	005	D & K	\$64.19
Morgan County Commissioners	Engineer	004	G & M	\$10,944.50
Morgan County Commissioners	Probate	001	Probate	\$486.73

County Auditor's Association	Auditor	001	General	\$30.00
Treasurer, State of Ohio	Crippled Children Aid	001	General	\$204.95
Zoa Kay Drabik	Job and Family Services	006	020-20	\$32.20
Heinrich	Courthouse Maintenance & Operations	001	General	\$57.45
John Wells	County Court	001	General	\$169.81
John Wells	County Court	001	General	\$1,042.87
John Wells	Indigent Defense	001	Indigent Defense	\$1,275.64
County Engineer's Assoc. of Ohio	Engineer	004	G & M	\$675.00
Ohio Assoc. of Muni./ Co. Court Clrks.	County Court	001	General	\$200.00
Riverside Marathon	Job and Family Services	006	242-53, 850-53	\$234.99
Riverside Marathon	Job and Family Services	050	421-53	\$85.00
Mason Truck	Engineer	004	G & M	\$125.01
Vicki Quesinberry	Job and Family Services	006	010-20	\$21.00
Morgan Co. Chrysler/Plymouth/Dodge	Job and Family Services	006	242-53	\$2,770.00
Morgan Co. Chrysler/Plymouth/Dodge	Job and Family Services	006	242-53	\$5,000.00
Citizens National Bank	Auditor	Payroll	Medicare	\$2,561.92
E-Z Stop	Job and Family Services	006	850-53, 531-30, 850-50	\$380.00
Morgan Local School District	Job and Family Services	006	167-55	\$12,598.25
Weingart Printing	Job and Family Services	006	010-20, 020-20	\$362.00
Morgan County Herald	Job and Family Services	006	010-20	\$316.00
Delille Oxygen	Engineer	004	G & M	\$187.08
Shriver's Pharmacy	Job and Family Services	349	480-90	\$49.68
Shriver's Pharmacy	Job and Family Services	006	254-53	\$3,533.02
Lilienthal Southeastern	Clerk of Courts	336	Computer	\$290.51
AEP	Dog and Kennel	005	D & K	\$19.97
Everett Holmes	Agriculture	001	General	\$598.50
Marion Twp.	Auditor	702	2nd 1/2 Est. Tax Stl.	\$7,249.97
P.E.R.S.	Auditor	Payroll	July Retirement	\$60,246.36
Braggs	Job and Family Services	006	254-53	\$449.00
			<b>TOTAL</b>	<b>\$265,044.85</b>

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

**07-942** 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,**

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**Rick Shriver, President**

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**Dean Cain, Vice-President**

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**Don Reynolds, Member**

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**Andrea Plummer, Clerk**