

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, November 13, 2007 with the following members present:

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 November 5, 2007 meeting were read and approved.

07-1048 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 5, 2007.

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

Commissioners reported on their activities for the week November 5, 2007.

On Monday, Commissioner Cain attended a meeting to discuss a grant for innovative youth employment & training programs for disadvantaged youth from the Ohio Department of Job and Family Services. Monday evening Commissioner Cain attended a meeting to discuss “Managing Drought Impacts: What are our best options”, at Morgan County High School, Vo-Ag room.

On Wednesday, Commissioner Shriver attended a meeting of the Morgan County Camera Club.

On Thursday, Commissioner Cain attended the Morgan County Community Improvement Corporation meeting at the Learning Center.

On Thursday, Commissioner Shriver attended a meeting of the Board of Directors of the Muskingum Valley Health Centers.

On Thursday, Commissioners Shriver, Cain, and Reynolds attended the Ohio Small Cities Community Development Block Grant Announcement and Check Presentation to Morgan County.

On Thursday, Commissioners Shriver, Cain, and Reynolds also met with Fred Deel and Lou Gentile from the Governor’s Office on Appalachia.

On Thursday, Commissioner Shriver convened a meeting of the Morgan County Learning Center non-profit board, to adopt by-laws and articles of incorporation.

On Friday, Commissioner Cain attended the Southeastern Ohio Regional Joint Jail meeting and attended a meeting with Job and Family Services concerning the PRC plan.

On Saturday, Commissioners Cain and Reynolds attended the Morgan County Township Association Annual Banquet.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Jody Murray and Cheryl Bailey to “Mastering SACWIS”, on January 3rd, in Hocking County; Heidi Burns to “Regional Quarterly Fiscal Training”, on December 11th, in Washington County; Marilyn Horner, Sid Richardson, and Cathy Apperson to “CRISE Training”, on December 6th and 7th, in Zanesville; JoAnn Bloomfield, Kay Drabik, and Katie Mansperger to “FS Training (Applying Policy to CRISE)”, on December 4th and 5th, in Zanesville. Ms. Quesinberry submitted a supply request for hard drives (one terabyte each) for the county computer server, including shipping and installation of drives, in the amount of \$669.47.

Shannon Wells, Morgan County Commissioners’ Development Office, discussed the Homelessness Grant. Mrs. Wells noted the Rock Hollow School Historical Marker Dedication will be held November 18th, at 2pm.

Linda Sheets, Office on Aging, announced the Health Screenings were a success. The Health Fairs were held Oct. 30th at the Senior Center, Nov. 8th at the Chesterhill Lions Club, and Nov. 9th at the Deavertown Community Building.

Commissioners signed a subordination request for Gerry Dorris, as requested by Dawn Rauch, Washington-Morgan Community Action Program.

Commissioners are in receipt of a letter submitted by Zack Space, House of Representatives, to Teresa Lassester, Administrator, Farm Service Agency, requesting additional Emergency Conservation Program Funding for Muskingum and Morgan Counties due to the severe drought conditions.

Commissioners are in receipt of the Morgan County Treasurer, Transfer of Accountability As Of August 31st, 2007, as submitted by Mary Taylor, CPA, Auditor of State. There were no computational errors.

07-1049 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following supplemental appropriations, as requested by Terry McGrew, Health Department:

063-0063-5309.05	Vaccines	\$600.00
063-0063-5307.00	Travel	\$200.00
063-0063-5303.00	Supplies	\$300.00
063-0063-5309.00	Other Expenses	\$2800.00

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

07-1050 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$3514.90 into Judges Special Fund and a transfer of funds in the amount of \$3473.85 from Special Project Expenses 027-0027-5301-00 from Special Project Equipment 027-0027-5304-00, as requested by Mike Totman, Court Administrator & Chief Probation Officer.

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

07-1051 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds, as requested by John Kitts, Veterans Service Office:

<u>From</u>	<u>To</u>	<u>Amount</u>
A-9-c-6	A-9-D-8a	\$325.00
A-9-d-6	A-9-c-3	\$100.00
A-9-c-5	A-9-c-3	\$1,000.00
A-9-c-8	A-9-c-3	\$200.00
A-9-c-9d	A-9-c-3	\$200.00

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

07-1052 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following:

WHEREAS, Morgan County is currently experiencing drought conditions; and

WHEREAS, Morgan County has experienced below average rainfall since May 2007; and

WHEREAS, Morgan County is experiencing above normal temperatures during the months of June and July; and

WHEREAS, area farmers have already experienced severe losses in crops and pastures due to the shortage of water; and

WHEREAS, the County needs emergency funding to help alleviate the drain on financial resources; then

THEREFORE, BE IT RESOLVED THAT, the Morgan County Board of Commissioners urge Governor Ted Strickland to assist and support Morgan County to accelerate the process of receiving emergency funding through the Farm Service Agency and any other state or federal agency that offers assistance programs.

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

07-1053 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$35,000.00 from 090-0090-5308.00 Shared Costs into 090-0090-5309.00 E13 Other Expenses, as requested by Heidi Burns, Job and Family Services.

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

07-1054 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1,138.48 from 001-0207-5102.00 Salaries Employees into 001-0207-5323.00 Foreign Judge, as requested by Alma Tennent, Clerk, County Court.

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

07-1055 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a request to establish revenue item 080-0080-4005-00 for the Wellness Grant Fund 080 and expenditure line item 080-0080-5309-00 Wellness Contracts, also to approve a supplemental appropriation in the amount of

\$40,000.00 into 080-0080-5309-00 Wellness Contracts, as requested by Shannon Wells, Family and Children First Council.

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

A Family and Children First Wellness Bid Opening was held in the Commissioner’s Office at 10:30am.

07-1056 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to table the Wellness Bids received by Morgan Junior High School “Abstinence till Marriage” in the amount of \$4,021.81, Morgan Junior High School “Respecting Ourselves and Others” in the amount of \$16,500.00, Malta United Methodist Church “True Love Waits” in the amount of \$2,500.00, Morgan County Sheriff’s Office “Fishing 101” in the amount of \$3,800.00, Washington-Morgan County Community Action “Baby Think Twice” in the amount of \$18,000.00, Morgan County Health Department, Help Me Grow “Parent’s as Teachers” in the amount of \$8,000.00, for further review by the Family and Children First Council, Finance Committee.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 141.7 miles responding to dog calls.

07-1057 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Central Ohio Bandag	Engineer	004	G & M	\$1,166.00
Thomson-West	County General Misc.	001	General	\$855.65
Morgan Tire	Engineer	004	G & M	\$400.00
Wisecarver Environmental	MRDD	017	Building/Repair	\$135.00
Morgan Hardware	MRDD	017	Building/Repair	\$16.72
Morgan Hardware	Health Department	063	E-2	\$91.36
Morgan Hardware	MRDD	017	Supplies	\$218.54
Morgan Hardware	Engineer	004	G & M	\$80.35
Software Solutions, Inc.	Auditor	014	REA	\$20,242.00
Muskingum Co. Juvenile Detention Cntr	Felony Care & Custody	023	Felony Care/Custody	\$1,080.00
Treasurer, State of Ohio	MRDD	017	Other Expenses	\$25.00
Quick 60	Sheriff's Office	001	Contracts/Repair	\$143.15
Quick 60	Transit	113	113	\$31.04
First Communications	Courthouse Maintenance & Operations	001	General	\$21.22
First Communications	MRDD	017	Utilities	\$15.37
Treasurer, State of Ohio	Sheriff's Office	031	Sheriff's Non Concealed Carry	\$264.00
Treasurer, State of Ohio	Sheriff's Office	031	Sheriff's Concealed Handgun Fund	\$140.00
Fire Extinguisher Specialists	Transit	113	113	\$21.40
Jerry White	Veteran's Service Office	001	General	\$21.70
AEP	Job and Family Services	006	899-30	\$1,171.12
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$904.75

Lexis Nexis	County Court	001	General	\$53.25
Lexis Nexis	County Court	340	General	\$315.60
VISA	Auditor	049	TANF	\$134.03
Performance Auto Repair	MRDD	017	Travel	\$547.83
Village Of Chesterhill	Job and Family Services	006	899-30	\$96.82
Family Healthcare Inc.	Job and Family Services	006	020-20	\$479.00
Michael J. Somple M.D.	Job and Family Services	006	020-20	\$28.90
Gasco	County General Misc.	001	General	\$31.43
Gasco	Engineer	004	G & M	\$31.43
Lock One	Engineer	004	G & M	\$3,500.00
Harold Murphy	Job and Family Services	050	845-50	\$932.10
Timmy V's	Job and Family Services	006	850-53, 530-30, 531-30	\$90.00
Timmy V's	Health Department	063	E-7	\$5.00
Jackie Cunningham	Job and Family Services	050	845-50	\$3,439.05
Children's Center of Ohio, Inc.	Job and Family Services	006	702-53, 899-30	\$9,300.00
Marilyn Flesher	Health Department	068	Bio- Travel	\$155.03
Columbia Gas of Ohio	Job and Family Services	006	899-30	\$212.46
Glass Doctor	MRDD	017	Travel	\$1,087.00
Katie's Duds and Suds	Health Department	075	Lice- other	\$25.00
Imagistics International Inc.	Job and Family Services	006	020-20	\$303.09
Merrill Health Clinic	Job and Family Services	006	020-20	\$100.00
AT&T	Courthouse Maintenance & Operations	001	General	\$1,191.65
Debbie Kirkbride	MRDD	018	Family Resource Assist. Program	\$20.00
Treasurer, State of Ohio	Sheriff's Office	001	Contracts/Services	\$660.00
Ohio Public Defender	Auditor	001	General	\$45.10
Ohio Public Defender	Auditor	001	General	\$100.00
CINTAS	MRDD	017	Supplies	\$60.00
Jeanna Hopkins	Job and Family Services	006	020-20	\$10.26
Cumberland Limestone	Engineer	004	G & M	\$288.92
Wolfe, Wilson, Phillips, Inc.	Auditor	080	FCF- Administration	\$640.00
Mountaineer Pain Relief & Rehab.	Job and Family Services	006	020-20	\$13.00
Christian Children's Home of Ohio	Job and Family Services	006	702-53	\$5,349.36
Tim Bish	MRDD	017	Utilities	\$28.00
Tim Bish	MRDD	017	Travel	\$185.40
Deborah Lamneck	County Court	001	General	\$240.00
Time Warner Cable	EMA/OHS	009	Contracts	\$84.95
Brenda Jerles	Job and Family Services	050	790-53	\$60.00
Blaugrund Herbert & Martin, Inc.	MRDD	017	Other Expenses	\$1,791.11
Marilyn Queen	MRDD	017	Travel	\$27.60
Ty Engle	MRDD	017	Travel	\$79.50
G.B.S.	Judges Special Project Fund	027	Judges Special Project Fund	\$6,988.75
Warren's Morgan County IGA	Job and Family Services	006	850-53, 531-30	\$60.00
Caldwell Tanks, Glen James & Sons	Auditor	110	West Malta	\$154,171.94
Rusty Wilson	Engineer	004	G & M	\$1,529.03
Rusty Wilson	Engineer	004	G & M	\$2,110.97

George Carr	Job and Family Services	006	230-53	\$450.00
Kristi Kennard	Board of Elections	001	Travel	\$63.98
Julie Carnahan	Auditor	110	CDBG	\$105.00
Athens Co. Bar Assoc.	County Court	001	General	\$100.00
Malta Corp, etal	Auditor	332	Local Govt. & Rev. Asst.	\$11,108.62
Bloom Twp, etal	Auditor	702	Local Govt. & Rev. Asst.	\$9,835.27
American Lubricants	Engineer	004	G & M	\$427.20
Pitney Bowes	Health Department	063	E-3	\$132.00
Jeff Driggs	Dog and Kennel	005	D & K	\$119.57
Morgan County Court	County Court	001	General	\$25.73
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer, State of Ohio	Health Department	066	NNI	\$50.00
Auditor of State	Auditor	001	General	\$444.41
Treasurer, State of Ohio	Auditor	080	080	\$305.01
Morgan Co. Health Department	Job and Family Services	006	254-53	\$1,735.70
Morgan Co. Health Department	Job and Family Services	006	430-30	\$13,020.00
Morgan Co. Health Department	MRDD	017	Other Expenses	\$80.00
Morgan Co. Health Department	Job and Family Services	006	254-53	\$1,993.03
Morgan Co. Commissioners	Probate	001	Probate	\$384.43
Morgan Co. Commissioners	Engineer	001	G & M	\$10,944.50
Morgan Co. Commissioners	EMA/OHS	009	Other Expenses	\$3.73
Morgan Co. Commissioners	Engineer	004	G & M	\$50.66
Morgan Co. Commissioners	Auditor	110	CHIP/HOME	\$10,000.00
Morgan Co. Commissioners	Auditor	049	TANF	\$5.50
GEI Sanitation	Engineer	004	G & M	\$60.00
GEI Sanitation	Health Department	063	E12	\$75.00
GEI Sanitation	MRDD	017	Utilities	\$160.00
Warren's Morgan County IGA	Senior Citizen's	028	Senior Citizens	\$38.51
Kate Love Simpson Library	Auditor	326	LLG	\$39,537.48
Staley Communications	Engineer	004	G & M	\$799.88
Staley Communications	Felony Care & Custody	023	Felony Care/Custody	\$782.90
Treasurer, State of Ohio	Crippled Children Aid	001	General	\$1,927.47
MHAAC	MRDD	017	Contract Services	\$319.00
MHAAC	MRDD	017	Utilities	\$102.00
John Kitts	Veteran's Service Office	001	General	\$58.80
John Kitts	Veteran's Service Office	001	General	\$58.80
Alltel	Engineer	004	G & M	\$72.16
Heinrich Paper Company	MRDD	017	Supplies	\$153.87
Morgan Metropolitan Housing Auth.	Job and Family Services	006	254-53	\$375.00
Quill Supplies	Veteran's Service Office	001	General	\$119.99
Quill Supplies	MRDD	017	Supplies	\$166.41
DeeAnn Vandine	Job and Family Services	006	020-20	\$78.12
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
TCCI	Health Department	066	NN3	\$25.00
Mason Truck	Engineer	004	G & M	\$105.59
Community Action Program	Senior Citizen's	028	Senior Citizens	\$1,011.94
Staples	Common Pleas	001	Common Pleas	\$158.06

Morgan Co. Chrysler, Dodge, Jeep, Inc.	Sheriff's Office	001	Contracts/Repair	\$507.50
Gilchrist Conv. Store	Job and Family Services	006	850-53	\$30.00
Malta Tire Shop	MRDD	017	Travel	\$507.90
Malta Tire Shop	Felony Care & Custody	023	Felony Care/Custody	\$12.00
Malta Tire Shop	Sheriff's Office	001	Contracts/Repair	\$53.00
OACBMRDD	MRDD	017	Other Expenses	\$100.00
Annette Schadd	MRDD	017	Equipment	\$21.39
Esther Hartl	MRDD	017	Travel	\$97.80
Jeter Systems Corporation	Job and Family Services	006	020-20	\$217.94
Lucy Harman	Job and Family Services	006	010-20	\$42.70
Crystal Spring Water	County Court	001	General	\$8.00
Jeter Systems Corporation	Job and Family Services	090	020-20	\$145.33
Diana Cline	MRDD	017	Travel	\$16.80
Matheney Service	Job and Family Services	006	850-53	\$30.00
Xerox	Probate	001	Probate	\$115.17
Xerox	Probate	001	Probate	\$113.34
Sanitary Linen	Courthouse Maintenance & Operations	001	General	\$153.28
Southeastern Ohio Security LTD	MRDD	017	Other Expenses	\$54.00
Muskingum Valley Grocery C.N.B.	MRDD Auditor	017 Payroll	Supplies Medicare	\$44.17 \$2,481.77
Morris Hardware	Job and Family Services	006	010-20	\$3.57
Morris Hardware	Sheriff's Office	001	Supplies	\$14.53
E-Z Stop	Job and Family Services	050	421-53	\$135.00
E-Z Stop	Job and Family Services	006	850-53	\$10.00
E-Z Stop	Job and Family Services	006	850-53, 531-30	\$210.00
Morgan Local School District	MRDD	017	Travel	\$2,947.69
Morgan County Herald	MRDD	017	Other Expenses	\$88.05
Morgan County Herald	Job and Family Services	006	030-30	\$24.40
Delille Oxygen	Engineer	004	G & M	\$84.00
Shriver's Pharmacy	Common Pleas	001	Common Pleas	\$2.58
Shriver's Pharmacy	EMA/OHS	001	Supplies	\$5.84
Shriver's Pharmacy	MRDD	018	Family Resource Assist. Program	\$41.99
Shriver's Pharmacy	MRDD	017	Supplies	\$29.18
Gutberlet Chevrolet, inc.	Sheriff's Office	001	Contracts/Repair	\$137.28
Brock's	Engineer	004	G & M	\$68.03
Brock's	Engineer	004	G & M	\$29.57
T-K Auto Parts	Engineer	004	G & M	\$41.12
T-K Auto Parts	Engineer	004	G & M	\$590.34
T-K Auto Parts	Engineer	004	G & M	\$1,410.90
T-K Auto Parts	MRDD	017	Travel	\$257.21
Dayton Legal Blank	Dog and Kennel	005	D & K	\$134.31
Business Equipment	Prosecutor's Office	345	Ohio Crime Victims	\$18.16
Business Equipment	Probate	001	Probate	\$12.57
AEP	Engineer	004	G & M	\$375.31
AEP	MRDD	017	Utilities	\$601.22
AEP	Dog and Kennel	005	D & K	\$19.98
AEP	Veteran's Service Office	001	General	\$227.28
AEP	Veteran's Service Office	001	General	\$234.48
Morgan Meigsville Water	MRDD	017	Utilities	\$75.00

Embarq	Courthouse Maintenance & Operations	001	General	\$259.86
Embarq	Auditor	080	FCF- Administration	\$112.28
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$76.00
Southeastern Equipment	Engineer	004	G & M	\$371.79
BP	Sheriff's Office	001	Supplies-Gasoline	\$194.23
Lucas Truck	Engineer	004	G & M	\$15.66
Morgan Co. Engineer	Senior Citizen's	028	Senior Citizens	\$379.60
Morgan Co. Engineer	Health Department	063	E-7	\$74.10
Richard Welch, Pros. Atty.	Job and Family Services	090	202-85	\$4,514.70
Bloom Twp, etal	Auditor	702	Gas Tax	\$34,468.70
Bloom Twp, etal	Auditor	702	Motor Vehicle & Perm. Tax	\$15,233.89
Malta Corp, etal	Auditor	332	Motor Vehicle & Perm. Tax	\$2,200.77
Rhonda Baker	Job and Family Services	006	321-53	\$273.85
Lisa Croston	Job and Family Services	006	321-53	\$661.04
Cassie Jackson	Job and Family Services	006	321-53	\$189.87
Circle of Friends	Job and Family Services	006	322-53, 321-53	\$984.84
Alissa Dillaha	Job and Family Services	006	321-53	\$5,680.00
Care Courses	Job and Family Services	006	340-53	\$2,040.00
			TOTAL	\$412,538.11

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

07-1058 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to adjourn the meeting at 4:00 PM

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk