

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 19, 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 November 13, 2007 meeting were read and approved.

07-1059 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 13, 2007.

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

Commissioners reported on their activities for the week November 12, 2007.

On Monday, Commissioner Cain attended the Veteran's Parade.

On Thursday, Commissioner Cain attended the Senior Citizen's Thanksgiving Dinner and Commissioner Reynolds attended the RC&D meeting.

On Friday, Commissioner Cain attended the Job and Family Services Thanksgiving Dinner.

On Sunday, Commissioner Shriver and Reynolds attended the Rock Hollow School Historical Marker Dedication.

Commissioners had a conference call with Tim Friedberg, Retired CPA. Mr. Friedberg discussed unauthorized individuals on his property in York Township, Twp Rd 266 and damage to seedlings. Mr. Friedberg faxed a copy of the O.R.C. 901.51 (injuring vines, bushes, trees, or crops), and would like the Commissioners to aid in investigation by making inquiries regarding the parties involved. Mr. Friedberg also faxed a copy of the O.R.C. 307.09B (sale, lease, or rent of county real estate and proceeds). Mr. Friedberg urged the Commissioners to refrain from granting permission to bore under county roads by non-Public Utilities Commission members.

Vicki Quesinberry, Director, Job and Family Services, submitted a meeting request for Ginger Bowen to attend the Quarterly "Fraud" meeting, on December 4th, in Athens.

Chris Penrose, OSU Extension, inquired on the status of drought assistance for Morgan County from the State of Ohio. Commissioner Cain replied they have been in contact with the State. Mr. Penrose offered any assistance to the Commissioners that they might need.

Mike Totman, Court Administrator and Chief Probation Officer, discussed the county's health insurance and the upcoming changes in employee contributions being paid by elected officials.

A Public Hearing for Bruner-Ramsey Subdivision was held in the Commissioner's Office at 9:30am. In attendance were Commissioners Shriver, Cain, and Reynolds, Steve Hook, Engineer, Jeff McInturf, Engineer's Office, and Andrea Plummer, Morgan County Commissioner's Clerk. No objections were filed, and the Subdivision was approved.

07-1060 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the Survey Plat of Bruner-Ramsey Subdivision, situated in the State of Ohio, County of Morgan, Township of Marion, Being in the Northwest Quarter of Section 8, Range 12 West, Township 8 North, of "The Ohio Company's First Purchase".

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

Commissioners granted permission for Sunday Creek Valley Water to bore under County Road 86, located in Homer Township, Section Number 29, Morgan County, Ohio for a 6 inch water line. Construction of this project will begin on or about December 2007.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, reported they are working on Environmental Reviews for the Community Development Block Grant Formula projects.

Commissioners are in receipt of a letter addressed to John Stevenson, State Executive Director, USDA Farm Service Agency, from Governor Ted Strickland requesting all counties submit Damage Assessment Reports to the Ohio Farm Service Agency State Office. This will facilitate necessary emergency funding becoming available to eligible counties.

Commissioners are in receipt of a letter submitted by Terry Poole, Superintendent, Ohio Department of Commerce, Division of Liquor Control, concerning permit renewals for Morgan County. The communication advises the commissioners on how to file objections to liquor permits that are deemed to be troublesome. All liquor permits are renewable in February 2008.

07-1061 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to hire Vicki Quesinberry as Director, Job and Family Services, after successfully finishing the 150 day probationary period.

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

Terry Robison and Miranda Mullen, EMA/OHS, discussed forming a Morgan County Public Safety Interoperability Communications Committee. This might open some additional revenues for Morgan County EMA/OHS. The drought conditions in Morgan County were also discussed. More counties need to declare a disaster due to drought conditions surrounding Morgan County, in order to leverage state relief funds.

07-1062 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to:

**AUTHORIZING THE FORMATION OF THE MORGAN COUNTY PUBLIC SAFETY
INTEROPERABILITY COMMUNICATIONS COMMITTEE**

WHEREAS, there is an existing and increasing possibility of the occurrence of destruction resulting from natural and/or man-made disasters, and it is necessary to insure that preparation of Morgan County will be adequate to deal with such a disaster and generally to provide for the protection of the

public peace, health, safety and general welfare, and to preserve the lives and property of the people of the county; and

WHEREAS, the coordination of response activities within the area of Morgan County is of paramount importance to all the local emergency response and planning organizations; and

WHEREAS, it is the desire of the Morgan County Commissioners and the purpose of this Resolution and the policy of Morgan County that all response functions of the county be coordinated to the maximum extent with comparable functions of the State of Ohio and the Federal Government, including their various departments and agencies, and other states and localities, and of private agencies of every type, to the end that the most effective preparation and use can be made of the county's manpower, resources and facilities for dealing with any disaster or emergency that may occur; and

WHEREAS, it is hereby found and declared to be necessary to create a PUBLIC SAFETY INTEROPERABILITY COMMUNICATIONS COMMITTEE; to confer upon the Board of County Commissioners certain additional duties provided herein; and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the State and adjoining states.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS,
MORGAN COUNTY, OHIO:

SECTION 1: That an organization, to be known as the Morgan County Public Safety Interoperability Communications Committee, be formed to coordinate the communications functions of a response to a natural and/or man-made disaster and day to day first response operations within Morgan County.

SECTION 2: The Morgan County Public Safety Interoperability Communications Committee, hereby authorized, is to render the services of coordinating the first response communications in Morgan County and provides that the Morgan County

Emergency Management Agency and Office of Homeland Security for the administration of funds received by the county for the purpose of expanding and improving public safety communications in Morgan County.

SECTION 3: This committee shall be established, pursuant to this agreement, and composed of at least one representative from the following membership stipulations: One chief or representative from the largest local police department, two chiefs or representatives from the two largest local fire departments utilizing and subscribing to MARCS, the Sheriff or a representative from the Morgan County Sheriff's Department, EMA Director or representative, one representative with an FCC License for Trunking Analog and Digital, a representative of the OSHP District 7, the Region 8 USAR Coordinator, and a representative of a paid EMS Service in Morgan County.

SECTION 4: The Committee shall select its own Chairperson and adopt a set of by-laws by which to operate if needed. The Committee shall meet as deemed necessary to accomplish the public safety communications goals without compensation.

SECTION 5: The Board of County Commissioners, having general direction of the Morgan County Public Safety Interoperability Communications Committee and the Morgan County Emergency Management Agency and Office of Homeland Security, shall be responsible for carrying out the provisions of this resolution through the Emergency Management Agency and Office of Homeland Security. In performing duties pursuant to this agreement, the Board of County Commissioners is authorized to cooperate with other political subdivisions, with the State of Ohio, with other states and Federal government through the appropriate channels, and with private agencies in all matters pertaining to the activities of this Committee.

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

07-1063 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by John Kitts, Veteran’s Service Office:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
A-9-c-6	A-9-d-8d	\$225.00
A-9-c-6	A-9-c-4	\$500.00

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 166.8 miles responding to dog calls.

07-1064 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

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

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Medical Mutual of Ohio	Auditor	275	Insurance	\$153,467.21
Village of Chesterhill	Job and Family Services	006	899-30	\$95.69
Timmy V's	Job and Family Services	006	850-53	\$10.00
Glouster E-Z Mart	Job and Family Services	006	850-53	\$150.00
Terminix	Riecker	274	Riecker	\$144.00
Cantwell Machinery	Engineer's Office	004	G & M	\$739.46
Marietta Mack	Engineer's Office	004	G & M	\$1,689.53
Dawn Hosom	Indigent Defense	001	Indigent Defense	\$140.00
April Welch	Job and Family Services	349	480-90	\$40.00
Dollar General Charged Sales	Sheriff's Office	001	Supplies	\$142.70
Tina McMillin	Job and Family Services	349	480-90	\$46.00
House of Samuel	Job and Family Services	050	845-50	\$2,914.00
Maddi Drake	Job and Family Services	349	474-90	\$48.00
Derrick Moorehead	County Court	001	General	\$105.00
Rhonda Kennedy	Job and Family Services	006	321-53	\$424.20
Brandy Allman miller	Job and Family Services	349	480-90	\$76.00
Harry Killen	Veteran's Service Office	001	General	\$350.00
Paula Finley	Job and Family Services	349	480-90	\$88.00
Lauren Ponchak	Job and Family Services	349	480-90	\$43.00

Charista Long	Job and Family Services	349	480-90	\$30.00
Wally's Tech Supply	Engineer's Office	004	G & M	\$55.15
Annette Kittle	Job and Family Services	349	485-90	\$318.00
Joseph Williams	Job and Family Services	349	485-90	\$56.00
Lee Gessel	Job and Family Services	349	480-90	\$40.00
Deborah Lamneck	County Court	001	General	\$70.00
Amy Clouse	Job and Family Services	349	480-90	\$64.00
Marilyn Queen	MRDD	017	Supplies	\$32.01
Chris Innis	Job and Family Services	006	010-30	\$245.20
Warren's Morgan County IGA	Job and Family Services	006	850-53, 531-30, 249-53	\$315.00
Tanya Turner	Job and Family Services	349	480-90	\$88.00
Family & Children First Counsel	Job and Family Services	006	208-53	\$985.02
James Farnsworth	Veteran's Service Office	001	General	\$50.00
Morris Hardware	Veteran's Service Office	001	General	\$11.98
Deano's Pizza	MRDD	017	Supplies	\$38.50
Morgan Local School District	Job and Family Services	006	165-30	\$4,472.85
Shriver's Pharmacy	Job and Family Services	349	480-90	\$24.59
Lilienthal SEO Printing	County Court	001	General	\$26.75
Aramark	Engineer's Office	004	G & M	\$149.04
Rutland Bottle Gas	Job and Family Services	006	899-30	\$134.80
Morgan County Chamber of Commerce	Auditor	049	TANF	\$75.00
Southeastern Equipment Wash./Morgan Community Action	Engineer's Office	004	G & M	\$130.25
Wash./Morgan Community Action	Job and Family Services	006	254-53	\$7,257.27
Wash./Morgan Community Action	Job and Family Services	006	119-53	\$1,115.20
PERS	Auditor	Payroll	Oct. Retirement	\$60,462.58
Ace Equipment	Engineer's Office	004	G & M	\$19.80
Asphalt Material	Engineer's Office	004	G & M	\$1,037.02
Asphalt Material	Engineer's Office	004	G & M	\$11,481.20
Asphalt Material	Engineer's Office	004	G & M	\$6,000.00
Six County Inc.	Job and Family Services	006		\$20.00
Morgan County Commissioners	Engineer's Office	004	G & M	\$2.70
Ohio Bureau of Crim. Ident.	Job and Family Services	006		\$180.00
Kroger	Sheriff's Office	001	Supplies	\$86.39
Warren's Morgan County IGA	MRDD	017	Supplies	\$83.51
John Wells	County Court	001	General	\$311.23
Morgan Metropolitan Housing Auth.	Auditor	080	FCF Administration	\$100.00
Quill Supplies	Veteran's Service Office	001	General	\$891.65
Wash./Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$2,294.51
Vicki Quesinberry	Job and Family Services	006		\$56.70
Morgan Co. Chrysler/Plymouth/Dodge	Job and Family Services	006	242-53	\$4,679.10
Morgan Co. Chrysler/Plymouth/Dodge	Office of Probation and Corrections	414	General	\$43.76
Vision Service Plan	MRDD	017	Insurance	\$161.13

Malta Tire	Engineer's Office	004	G & M	\$10.00
Credit Bureau of Morgan Co.	Job and Family Services	006		\$95.00
Morgan County Job and Family Services	Job and Family Services	349	485-90	\$3,758.74
Morgan County Job and Family Services	Job and Family Services	349	480-90	\$48,843.98
Morgan County Job and Family Services	Job and Family Services	349	472-90, 474-90	\$22,544.57
Peggy Reynolds	Job and Family Services	349	480-90	\$55.00
Lawson Products	Engineer's Office	004	G & M	\$269.89
Jeff Williams	Engineer's Office	004	G & M	\$85.00
ODHS Bur. Acct. Rev. & Collec.	Job and Family Services	090	990-20	\$27,841.36
Milestones	Job and Family Services	050	845-50	\$4,340.00
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$47.60
OH Cat	Engineer's Office	004	G & M	\$756.68
Morgan Tire	Job and Family Services	349	480-90	\$278.50
Morgan Tire	Job and Family Services	349	472-90	\$327.00
Rebecca Bowlby	Veteran's Service Office	001	General	\$400.00
Richard Barrett	MRDD	018	Family Resource Assist. Program	\$300.00
Delta Dental	MRDD	017	Insurance	\$361.50
Greuey's Fuel & Farm Supply	Job and Family Services	006	242-53	\$100.00
Quick 60	Transit	113	113	\$56.10
O.S.A.C.V.S.O.	Veteran's Service Office	001	General	\$100.00
First Communications	MRDD	017	Utilities	\$21.67
Lisa Suermond	Veteran's Service Office	001	General	\$350.00
Fire Extinguisher Specialists	Job and Family Services	006	340-53	\$40.00
AEP	Job and Family Services	006	899-30	\$435.72
George Bumgardner	Veteran's Service Office	001	General	\$200.00
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$20.00
Radiology Associates Inc.	Job and Family Services	006		\$128.00
Zane State College	Job and Family Services	349	474-90	\$96.75
Zane State College	Job and Family Services	349	480-90	\$1,055.34
Morgan County Driving School	Job and Family Services	349	474-90	\$275.00
College Book Store	Job and Family Services	349	480-90	\$106.70
Shelly Material	Engineer's Office	004	G & M	\$63.14
Shelly Material	Engineer's Office	004	G & M	\$10,431.95
Clemans Nelson	Engineer's Office	004	G & M	\$175.00
Core Comm	Engineer's Office	004	G & M	\$59.95
Mark Howdyshell	Job and Family Services	090	211-91	\$157.50
			TOTAL	\$388,596.32

07-1065 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