

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 26, 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 19, 2007 meeting were read and approved.

**07-1066** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 19, 2007.

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

Commissioners reported on their activities for the week November 19, 2007.

On Monday, Commissioners Cain and Reynolds attended the Mary Hammond Thanksgiving Dinner.

On Tuesday, Commissioner Cain attended the Southern Ohio Watershed Study meeting at Buckeye Hills-Hocking Valley Regional Development District.

On Wednesday, Commissioner Cain attended the Southeastern Ohio Regional Joint Jail meeting.

On Wednesday, Commissioner Shriver signed closing documents for the Morgan County Revolving Loan Fund lending \$500,000 to ABC Manufacturing.

On Thursday, Commissioner Cain looked at a creek near upper Douda for possible pollution. The creek was not polluted.

Commissioners held a public viewing for the vacation of Township Road 17 (Leo Sams Lane), Township Road 9 (Jeffers Lane), Township Road 88 (Bowman Lane), and Township Road 7 (Harold Jeffers Lane) in Marion Township.

Commissioners received a call from the Ohio Department of Transportation, Sign Division, denying liability for penetrating sewer line on State Route 376 North.

Diane Kline, MRDD, discussed a current Commissioner-appointed board member for the Morgan County Board of MRDD resigned effective October 19, 2007. Mrs. Kline noted interested individuals need to pick up a Declaration By Individual Under Consideration For Appointment to the Morgan County MRDD Board form and submit the form and resume to the Commissioners office by December 14<sup>th</sup>, 2007.

Commissioners are in receipt of a letter submitted by Dennis Ponchak showing his interest in being a member of the Morgan County Board of MRDD.

Vicki Quesinberry, Director, Job and Family Services, submitted leave request for herself for November 27<sup>th</sup>, a supply request for forms from Weingart Printing, and meeting requests for Cathy Apperson, Dawn Coyle, and Marilyn Horner to “Turn Around Ohio Medicaid Initiatives” in Columbus, on December 5<sup>th</sup>; Kim Reed and Tina Work to tour ABC Manufacturing factory in Cincinnati and Mount Sterling on November 30<sup>th</sup>; Heidi Burns and Dee Vandine to HB9 and personnel training in Columbus, on December 4<sup>th</sup>; Vicki Quesinberry to “Area 15 Winter Conference” in Canton, on December 4<sup>th</sup>, and Caldwell, on December 13<sup>th</sup> and 14<sup>th</sup>. Ms. Quesinberry called Sheriff Tom Jenkins to discuss using IV-D money for additional deputies, but that isn’t a permissible use for the funds. Increasing the mileage reimbursement rate was discussed. Ms. Quesinberry inquired if the Commissioners had received a letter from Gary Arnold, Staff Representative, AFSCME, requesting an extension of the Local 3560A Collective Bargaining Agreement and suggesting that negotiations will begin after Local 3560 completes their Contract negotiations. Commissioners did receive a copy of this and support extending the current contract so that AFSCME Local 3560 may negotiate their contract first.

Shannon Wells and Traci Kidd, Morgan County Commissioners’ Development Office, discussed mailing a survey to the Village of McConnelsville residents to gather input on needed improvements for a Distress Grant from the Ohio Department of Development. A pre-bid meeting at Dr. Murrell’s Office for renovations to the Muskingum Valley Health Center and a pre-bid meeting at Marion Township for the Community Development Block Grant to erect a 10x10 block structure was discussed.

Commissioners are in receipt of a letter submitted by Robert N. Richmond, Board President, Morgan County Library, concerning reinstating Mary Goode as a board member.

**07-1067** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the establishment of Fund #085, Revolving Loan Fund the following receipt line items: 085-0085-4001-00 State Receipts, 085-0085-4002-00 Loan Repayments, 085-0085-4003-00 Interest, and the following expense line item: 085-0085-5301-00 Loan Disbursements. Also, to approve a supplemental appropriation of \$500,000.00 into 085-0085-5301-00 Loan Disbursements, as requested by Katy Chapin, Chief Deputy Auditor.

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

**07-1068** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution in the amount of \$100.00 to cover an invoice under 004-0004-309.02 (k-37) Other Expenses Account, as requested by Steve Hook, Engineer.

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

**07-1069** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$2310.00 into Deputy Clerk’s Salary, as requested by Mary Gessel, Clerk of Courts.

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

**07-1070** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$400.00 from 001-0207-5321.00 Other Fees into 001-0207-5303.00 Supplies and \$357.00 from 001-0207-5309.00 Other Expenses into 001-0207-5303.00 Supplies, as requested by Alma Tennent, Clerk, County Court.

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

**07-1071** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution to pay invoices totaling \$985.02 from the Family and Children First fund, Wellness Contracts line item, as requested by Shannon Wells, Morgan County Commissioners' Development Office:

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

A Public Hearing to vacate Township Road 20 (Sandy Lane), Township Road 17 (Leo Sams Lane), Township Road 9 (Jeffers Lane), Township Road 88 (Bowman Lane), and Township Road 7 (Harold Jeffers Lane) in Marion Township was held at 3:00pm in the Commissioner's Office. Jeff McInturf, Engineer's Office, Terry Jeffers, Commissioners Shriver, Cain, and Reynolds were in attendance.

Commissioners are in receipt of a letter submitted by Marion Township Trustees submitting a withdrawal request for the petition to vacate Township Road 20 (Sandy Lane).

Commissioners received a call from a landowner opposed to the vacation of Township Road 20 (Sandy Lane).

**07-1072** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the vacation of Township Road 17 (Leo Sams Lane), Township Road 9 (Jeffers Lane), Township Road 88 (Bowman Lane), and Township Road 7 (Harold Jeffers Lane) in Marion Township.

**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 209.1 miles responding to dog calls.

**07-1073** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

<b>VENDOR NAME</b>	<b>DEPARTMENT</b>	<b>CODE</b>	<b>FUND</b>	<b>AMOUNT</b>
Century National Bank	Auditor	Medicare	Co. Portion	\$2,536.68
Tyler-CLT	Auditor	014	Real Estate Assessment	\$3,000.00
Morgan County Herald	Job and Family Services	006	208-53	\$118.95
Morgan County Herald	Engineer	004	G & M	\$229.20
Morgan County Herald	Job and Family Services	006	020-20	\$34.00
Morgan County Herald	Board of Elections	001	Advertising	\$650.10
Delille Oxygen	Engineer	004	G & M	\$72.40
Dayton Legal Blank	Board of Elections	001	Supplies	\$862.51
Lilienthal Southeastern, Inc.	Clerk of Courts	336	Computerization	\$173.44
Business Equipment	Health Department	071	GIS Supplies	\$243.26
Business Equipment	Health Department	068	Bio-Supplies	\$70.54
AEP	Riecker	274	C.R.	\$4,334.31
AEP	Engineer	004	G & M	\$33.69
AEP	Courthouse Maintenance & Operations	001	General	\$1,671.09
AEP	EMA & OHS	009	Contracts	\$82.07
Rutland Bottle Gas	Job and Family Services	006	899-30	\$938.60
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$87.42
Morgan Co. Chamber of Commerce	Job and Family Services	006	010-20	\$95.00

Southeastern Equipment	Engineer	004	G & M	\$459.98
BP Oil Company	Job and Family Services	006	030-20	\$32.29
Gateway Pipe	Engineer	004	G & M	\$2,340.00
Bragg's	EMA & OHS	009	Other Expenses	\$24.95
Anthem Blue Cross	Health Department	073	Help Me Grow	\$1,501.98
Anthem Blue Cross	Health Department	077	Homemaker- Ins.	\$636.05
Anthem Blue Cross	Health Department	075	Lice- Ins.	\$636.05
Anthem Blue Cross	Health Department	063	Insurance	\$2,641.69
U.S. Postal Service	Prosecutor's Office	345	Ohio Crime Victims	\$41.00
Elliott Lumber Co.	EMA & OHS	009	Other Expenses	\$250.74
Jeff Driggs	Dog and Kennel	005	D & K	\$58.38
Morgan Co. Commissioners	Health Department	063	E12	\$2,400.00
Morgan Co. Commissioners	Board of Elections	001	Supplies	\$382.15
Deano's Pizza	Morgan Co. LEPC	029	Travel	\$47.60
Barrett Bros.	Auditor	014	Real Estate Assessment	\$955.46
Crescent & Sprague	Courthouse Maintenance & Operations	001	General	\$101.66
Morgan Co. Law Library Assn.	Auditor	331	Fines	\$9,074.54
Special People	Auditor	080	FCF	\$985.02
Malta Tire Shop	MRDD	017	Travel	\$10.00
Perry County Family Practice	Job and Family Services	006	020-20	\$20.00
AT&T Mobility	Transit	113	113	\$93.31
AT&T Mobility	Health Department	073	Help Me Grow	\$69.50
GBS	Clerk of Courts	336	Computerization	\$310.00
Matheney Service	Job and Family Services	006	850-53	\$30.00
Matheney Service	Job and Family Services	006	850-53	\$20.00
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$152.60
Xerox	Health Department	063	E12	\$21.00
Wal-Mart Pharmacy	Job and Family Services	006	020-20	\$20.00
Corrections Commission	County General Misc.	001	General	\$32,760.00
Steven Kinney	Job and Family Services	090	020-20	\$54.25
Greuey's Fuel and Farm Supply	Job and Family Services	006	242-53, 530-30	\$110.00
Quick 60 Wash and Lube	Job and Family Services	006	010-20	\$28.05
Morgan Co. Firefighter's Assoc.	Morgan Co. LEPC	029	Fire Department Subsidy Training	\$360.00
AEP	Job and Family Services	006	899-30	\$409.78
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$834.25
Treasurer, State of Ohio	Engineer	004	G & M	\$100.00
VISA	Job and Family Services	006	010-20	\$127.72
Roy Harrison Murray	Veteran's Service Office	001	General	\$400.00
Mid East Adult Education	Job and Family Services	006	249-53	\$1,599.00
Fort Dearborn	Auditor	001	General	\$38.18
Shelly Material	Engineer	004	G & M	\$109.33
Modern Leasing	Board of Elections	001	Contract Services	\$30.05
T.W. Spears	Riecker	274	Riecker	\$150.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$30.00
Timmy V's	Job and Family Services	006	242-53, 850-53, 531-30	\$297.22
Terminix	Courthouse Maintenance & Operations	001	General	\$30.00
CDW Government, Inc.	Job and Family Services	006	010-20	\$186.67

CDW Government, Inc.	Job and Family Services	006	010-20	\$609.47
Panasonic Digital Doc.	Clerk of Courts	342	Legal Research	\$126.50
Hiram Haines	EMA & OHS	009	Contracts	\$450.00
KONE	Riecker	274	C.R.	\$230.73
DDTI	Auditor	014	Real Estate Assessment	\$1,309.98
Trina Webb	Felony Care & Custody	023	Felony Care/Custody	\$329.08
Park Place	Auditor	014	Real Estate Assessment	\$1,500.00
Columbia Gas of Ohio	Job and Family Services	006	899-30	\$94.38
Professional Service Techniques	EMA & OHS	009	Other Expenses	\$288.40
Dollar General	Health Department	077	Homemaker- Supplies	\$43.50
Dollar General	Riecker	274	C.R.	\$18.70
Ohio Public Defender	Auditor	001	General	\$50.00
Kathy Potteiger	Auditor	080	FCF- Travel	\$19.60
Morgan Co. Transit Sys.	Job and Family Services	006	850-53, 214-53, 395-30	\$5,261.98
Morgan Co. Transit Sys.	Job and Family Services	006	850-53, 020-20, 214-53, 395-30	\$4,279.58
Cumberland Limestone	Engineer	004	G & M	\$604.07
Staples	Sheriff's Office	001	Supplies	\$686.86
Marietta Office Supply	Job and Family Services	006	010-20	\$59.48
School Health Corp.	Health Department	075	Lice- Supplies	\$45.00
Mandy Cheadle	MRDD	017	Contract Services	\$114.00
Carfax, Inc.	Job and Family Services	006	242-53	\$50.00
Warren's Morgan Co. IGA	Job and Family Services	006	242-53, 850-53, 531-30	\$140.00
Charles Schilling II	Job and Family Services	006	254-53	\$435.00
Jack Riley	Dog and Kennel	005	D & K	\$50.00
David Shaad	Board of Elections	001	Contract Services	\$188.00
Bloom Twp., etal	Auditor	702	Gasoline Excise Tax	\$68,513.20
			<b>TOTAL</b>	<b>\$161,701.22</b>

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

**07-1074** 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**