

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 24, 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 December 17, 2007 meeting were read and approved.

07-1116 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from December 17, 2007.

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

Commissioners reported on their activities for the week December 17, 2007.

On Wednesday, Commissioner Dean Cain and Sherriff Tom Jenkins attended the Regional Jail Meeting in Caldwell.

On Wednesday, Commissioner Shriver presided over the Morgan County Chamber of Commerce meeting.

Vicki Quesinberry, Director, Job and Family Service, submitted meeting requests for Heidi Burns, Steve Kinney and Crystal Moler to "CSEA Incentive Match Training" on January 23 in Columbus; for Crystal Moler to "Manual Distribution Training" on January 31 in Columbus.

Morgan County Commissioners are in receipt of the Department of Job and Family Services Audit for the fiscal period of July 1, 2006 through June 30, 2007.

Morgan County Commissioners' are in receipt of the annual audit performed by Wolfe, Wilson, & Phillips, Inc. for the year ending on December 31, 2006.

Morgan County Commissioners' are in receipt of the West Malta Rural Water District Initial Audit for the years ended 2001 through December 31, 2006.

The Commissioners met with representatives of James Insurance and the Ohio Risk Sharing Authority to discuss the county's general liability and casualty insurance coverages.

07-1117 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve Morgan County Transit to apply for a line of credit for \$25,000.

This line of credit is available for operating expenses for the transit system while the county awaits reimbursements from the Ohio Department of Transportation.

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

07-1118 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to untable the aggregate bids received by the Engineer.

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

07-1119 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to accept all the bids on aggregate material. Four Companies submitted bids on eighteen different aggregate materials. Since job location, haulage distances, and job requirements will vary on daily basis, Steve Hook, Morgan County Engineer recommended that all the bids be accepted and usage will be based upon location and job requirements to obtain the most overall cost effective result.

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

07-1120 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to untable the tire bids received by the Engineer.

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

07-1121 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the recommendation of Steve Hook, Morgan County Engineer. Two vendors submitted a bid on the tire usage for the County; Central Ohio Bandag LP of Zanesville, Ohio and Skinner Tire of Beverly Ohio. Central Ohio Bandag submitted the lowest bid of \$21,435.95 and Skinner Firestone was \$21,748 (a savings of \$312.96) for “premium tires.” The existing contract prices are good until 3/31/08. The “off brand tire” quotes were ignored because the unit cost savings was offset by the shorter tire life and/or their inability to perform properly. Engineer Hook recommended that the quote from Central Ohio Bandag be accepted with the understanding, that the County can purchase tires from other vendors, when special opportunities arise. This will allow the County to obtain the most overall cost effective result.

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

Russ Harper, former board member of the Morgan County MRDD, attended the meeting to endorse Dennis Ponchak for appointment to the Board of MRDD.

07-1122 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to move to appoint Dennis W. Ponchak to the Board of MRDD.

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

John Sampson, Supervisor, Morgan County Transit, reported that the office hours will be increasing from 6am to 6pm starting January 2, 2008. Mr. Sampson also reported the transit numbers over the year. Ridership has increased steadily. Sampson also reported that Morgan County Rural Transit is converting its scheduling system over to a new software application.

Morgan County Commissioners’ are in receipt of a notice from the Ohio EPA on the issuance of NPDES Permit for Gould Electronics Foil Div GW Remediation.

Morgan County Commissioners' are in receipt of the completed review of the Semiannual Determination of Rate, Extent, and Concentration May 2007 Sampling Event for the Morgan County Landfill as submitted by Peter Thompson, Division of Solid & Infectious Waste Management.

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 76.1 miles responding to dog calls.

07-1123 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 12:00 PM

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Traci Kidd, Development Office