

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 23, 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 April 16, 2007 meeting were read and approved.

**06-750** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 16, 2007.

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

Commissioners reported on their activities for the week April 16, 2007.

Commissioners Rick Shriver, Dean Cain, and Don Reynolds met with Chuck Hunter, Shawn Frick, and Jody Ross, concerning the new proposed Federally Qualified Community Health Center for Morgan County.

Commissioner Dean Cain, on April 18<sup>th</sup>, met with Dr. Murrell to choose the Federally Qualified Community Health Center's Board members and attended the Board of Elections meeting.

Steve Hook and Jeff McInturf, Engineer's Office, discussed the placement of the county office's wall mountable mailbox. Mr. McInturf noted if placed in the foyer the mailbox must be secured. Mr. Hook mentioned that construction on a bridge on CR 66 should be completed April 24<sup>th</sup>. Mr. Hook discussed buying a new tire changer for the county garage from NAPA with all safety features that will handle all their tire needs. Mr. Hook presented a video for the Commissioners to view concerning the Asphalt Zipper. This machine would help the Engineer take care of more county roads that need repaired. Mr. Hook noted 300 foot of road can be ground in 30 minutes and material returned to the road bed. The Engineer is investigating competitive products.

Jeff Shaner, OSU Extension Office, noted 4-H Officer/Advisor training and Quality Assurance will be on April 23<sup>rd</sup>; Planning Commission will meet on April 24<sup>th</sup>; and OSU Extension Advisory Committee meeting will be on April 30<sup>th</sup>. Mr. Shaner will attend the County Director's Conference and the E.O.D.A. Annual meeting, Pam Montgomery will hold a 4-H Camp Counselor training on April 24<sup>th</sup>, and Amy Grove will attend a RC&D meeting this week. Mr. Shaner provided an update on the Clean Ohio application from the Department of Development stating a strong possibility of funding for Phase II at the Longaberger property.

The Commissioners and Jeff Shaner, OSU Extension Office, would like to Congratulate EZ Grout Corporation for their growing success.

Jim Ridenour, Department of Job and Family Services, submitted meeting requests for Heidi Burns to OVER Fiscal meeting on April 27<sup>th</sup>, in Caldwell; Kim Reed to Power User Conference on May 24<sup>th</sup>, in Columbus; Kim Reed, Candi Drake, and Julia Porter to WIA/TAA Pilot Program training on May 4<sup>th</sup>, in

Caldwell; Steve Kinney and Ginger Bowen to Ohio Civil Rights Coordinators Conference on May 22<sup>nd</sup> and 23<sup>rd</sup>, in Columbus; and Tina Work to WIA Program meeting on April 24<sup>th</sup>, in Caldwell. Mr. Ridenour also submitted a sick leave cash-in form for discussion. This would allow employees to leave their unused sick leave “on account” for other employees to use.

Commissioners signed a “Satisfaction of Mortgage by Separate Instrument”, as prepared by Dawn Rauch, Washington-Morgan Community Action Program.

Linda Sheets, Office on Aging, noted her appreciation for the Commissioners letting her office use the county van. Mrs. Sheets noted the van for the Senior Center has been repaired.

Shannon Wells, Morgan County Commissioners’ Development Office, inquired if she should advertise again for Part time drivers for Rural Public Transit. Commissioners agreed it would be a good idea. Ms. Wells noted she completed her Economic Development training last week and discussed various presentations in which she participated.

Commissioners are in receipt of a letter submitted by Miranda Mullen, LEPC Secretary, concerning a meeting set for May 1<sup>st</sup> to begin planning the annual hazardous materials exercise.

Commissioners are in receipt of a letter stating that the week of April 22-28, 2007 is designated as National Government Week, as submitted by Digital Data Technologies Inc.

**06-751** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve Andrea Plummer, Clerk, Morgan County Commissioners, to attend the County Commissioners’ Clerks & Engineer’s Secretaries Association of Ohio meeting on May 4<sup>th</sup>, in Cambridge.

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

**06-752** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award a contract for Ohio Historical Society Brochures to CPC Inc. for Rock Hollow Schools.

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

Mr. Shriver noted his membership in the Historical Society represented a potential conflict of interest.

**06-753** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award a contract to Ohio Historical Society-Historical Marker Program for Rock Hollow Schools.

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

Mr. Shriver noted his membership in the Historical Society represented a potential conflict of interest.

**06-754** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to form a committee to assist in the interviewing process for the Department of Job and Family Services Director:

Whereas the hiring of the Director of Job and Family Services for Morgan County is a critically important decision that will impact thousands of lives and affect millions of tax dollars, and

Whereas the many skills, competencies and knowledge required to fulfill the Director’s position effectively and legally are widely varied, and

Whereas the Director must work effectively with a large and diverse staff from several departments, and

Whereas the Board of Morgan County Commissioners wishes to insure that Director's position is filled by the best possible candidate,

Therefore be it resolved that the Commissioners shall solicit input from the departments over which the Director has authority by establishing a search committee and interview process that will be advisory to Commissioners,

Be it further resolved that the committee shall be composed of one representative from each the four departments over which the Director has authority,

Be it further resolved that the committee shall interview the qualified candidates and provide a list of candidates detailing their strengths and weaknesses and suitability for the Director's position to the Commissioners,

Be it further resolved that the committee is only advisory and the final decision rests with the Board of Morgan County Commissioners, who will also interview the qualified candidates.

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

**06-755** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a reimbursement to Michele James, Deputy Clerk of Courts, for travel expenses in the amount of \$19.50.

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

**06-756** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1200.00 from A-9-c-6 to A-9-d-5, as submitted by John Kitts, Morgan County Veterans Service Officer.

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

**06-757** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds approve to amend the FY07 grant line items as follows, as submitted by Alma Tennent, Director, Office of Probation and Corrections:

Salary/Wages	\$34,091.00
Worker's Comp.	\$ 1,022.00
Medicare	\$ 489.00
P.E.R.S.	\$ 4,496.00
General Op. Exp.	\$ 2,808.00
Program Exp.	\$ 769.00
<u>Equipment</u>	<u>\$ 75.00</u>
<b>Total</b>	<b>\$43,750.00</b>

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

**06-758** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve an appropriation not to exceed the amount of \$500.00 to aid in defraying the expenses of Memorial Day, as submitted by the VFW Post 4713, Veterans of Foreign Wars.

**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 196.4 miles.

**06-759** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Schotts Repair	Engineer	004	G & M	\$1,654.71
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$588.00
Sidney Richardson	Job and Family Services	006	020-20	\$7.77
Washington-Moran Comm. Action	Job and Family Services	349	472-90, 474-90	\$1,710.09
Morgan County Board of MRDD	Transit	113	113	\$169.46
Malta Tire Shop	Transit	113	113	\$338.00
Malta Tire Shop	Job and Family Services	349	489-90	\$260.00
Morgan County Auditor	Probations and Corrections	414	General	\$650.00
Muskingum County Health Dept.	Health Department	068	Bio- Contract	\$2,271.65
Treasurer, State of Ohio	Auditor	302	Und. Est. 1st 1/2 Est. Tax	\$14,338.31
Columbia Gas of Ohio	MRDD	018	Family Resource Assist. Program	\$300.00
S. Zanesville Fam. Med. Ctr.	Job and Family Services	006	020-20	\$35.00
Family Dollar	Health Department	075	Lice- Supplies	\$50.02
George Harman	Veteran's Service Office	001	General	\$102.50
Cingular	Health Department	068	Bio- Other	\$68.80
BI Monitoring	County Court	039	General	\$400.50
Peggy Reynolds	Job and Family Services	349	480-90	\$44.00
Lawson Products	Engineer	004	G & M	\$512.99
Galls Inc.	Court Security Grant	042	Court Security	\$57.98
Matheney Service	Job and Family Services	006	850-53	\$20.00
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$291.66
Geoffrey Hammond	Job and Family Services	050	790-53	\$120.00
Reliable Office	Engineer	004	G & M	\$142.22
West Publishing Payment Center	Job and Family Services	006	010-20	\$278.00
Legal Director's Publishing Co.	County Court	001	General	\$52.00
Morgan Hardware	MRDD	017	Equipment	\$1,100.00
Healthcare Billing Service	MRDD	017	Contract Services	\$250.64
Greuey's Fuel and Farm Supply	Probations and Corrections	414	General	\$138.30
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53, 531-30	\$20.00
Quick 60	Transit	113	113	\$28.05

Quick 60	Transit	113	113	\$108.03
First Communications	MRDD	017	HMG Other Expenses	\$13.68
Xerox	Senior Citizens	028	Senior Citizens	\$20.00
Cen. Tex. Cast Metal Products	Veteran's Service Office	001	General	\$2,196.78
Steve's Vans & Accessories Unlimited	Senior Citizens	028	Senior Citizens	\$249.28
Jerry White	Veteran's Service Office	001	General	\$22.00
AEP	Job and Family Services	006	161-53	\$106.09
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$364.25
Lexis Nexis	County Court	001	General	\$686.00
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$20.00
Jamie Weiner	Job and Family Services	349	480-90	\$48.00
Life Guard Medical Supply	MRDD	018	Family Resource Assist. Program	\$101.89
VISA	Job and Family Services	006	020-20	\$279.00
Cheryl Hemry	Veteran's Service Office	001	General	\$21.00
Triumph Auto Glass	Job and Family Services	006	010-20	\$175.00
Jesse Hooper	Job and Family Services	349	480-90	\$64.00
Kimball Midwest	Engineer	004	G & M	\$504.04
Cogent System, Inc.	Job and Family Services	006	020-20	\$400.00
Career Track	County Court	001	General	\$99.00
DJH Computers, LLC	Veteran's Service Office	001	General	\$99.99
Timmy V's	Job and Family Services	006	850-53, 531-30	\$150.00
Terminix	Courthouse Maintenance/Operations	001	General	\$30.00
Genevieve Kennedy	Veteran's Service Office	001	General	\$200.00
CDW-G	Courthouse Maintenance/Operations	001	General	\$89.00
Brady Harrison	Job and Family Services	349	480-90	\$85.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$81.55
Treasurer, State of Ohio	Health Department	063	Vital Stats	\$765.00
Crystal Waite	Job and Family Services	349	472-90	\$99.00
Maddy Petroleum	Engineer	004	G & M	\$308.50
Trina Webb	Felony Care and Custody	023	Felony Care/Custody	\$147.44
Bonda Ewart	Health Department	063	E12- Other	\$70.00
Perry Co. Health Dept.	Health Department	063	E-4	\$461.23
S & T Residential	Auditor	110	CHIP/HOME	\$14,315.00
Marilyn Flesher	Health Department	068	Bio- Travel	\$210.07
Sherri Brenneman	MRDD	018	Family Resource Assist. Program	\$20.00
Jennifer Buchanan	MRDD	018	Family Resource Assist. Program	\$11.25
Katie's Duds & Suds	Health Department	075	Lice- Other	\$25.00
Tamarac	Health Department	063	E12- Other	\$10.00
E.R. Graphics	Job and Family Services	006	010-20	\$98.00
Treasurer, State of Ohio	EMA/OHS	009	Other Expenses	\$120.00
April Welch	Job and Family Services	349	480-90	\$40.00
Adeanna Moore	Job and Family Services	349	472-90	\$48.00
Dollar General	Health Department	077	Homemaker	\$106.57
Tina McMillin	Job and Family Services	349	480-90	\$64.00

Joshua Vanhorn	Job and Family Services	349	480-90	\$44.00
Patti Fluharty	Transit	113	113	\$84.10
Maddi Drake	Job and Family Services	349	474-90	\$56.00
Pitney Bowes	Job and Family Services	006	010-20	\$690.00
Nextel	EMA/OHS	009	Contracts	\$33.92
Rhonda Kennedy	Job and Family Services	006	321-53	\$524.50
Kerri Nichols	Job and Family Services	349	480-90	\$72.00
Pamela Miller	Job and Family Services	349	480-90	\$110.00
Brandy Allman Miller	Job and Family Services	349	480-90	\$56.00
Mena Bailey	Job and Family Services	349	480-90	\$80.00
Heidi Kidd	Job and Family Services	349	480-90	\$80.00
Amanda Shriver	Job and Family Services	349	480-90	\$72.00
Paula Finley	Job and Family Services	349	480-90	\$64.00
Lauren Ponchak	Job and Family Services	349	480-90	\$52.00
Charista Long	Job and Family Services	349	480-90	\$40.00
Wally's Tech	Engineer	004	G & M	\$33.24
Deborah Hivnor	Job and Family Services	006	321-53	\$260.70
John Christie	Indigent Defense	001	Indigent Defense	\$271.78
Cumberland Limestone	Engineer	004	G & M	\$1,692.91
Annette Kittle	Job and Family Services	349	485-90	\$32.00
Joseph Williams	Job and Family Services	349	485-90	\$72.00
Beverly Gessel	Job and Family Services	349	485-90	\$32.00
Lee Gessel	Job and Family Services	349	485-90	\$40.00
Tim Bish	MRDD	017	Utilities	\$56.00
Thomas Wolfe	Engineer	004	G & M	\$1,000.00
Trimble Township Med. Clinic	Job and Family Services	006	020-20	\$110.00
Arwebb Office Equipment	Job and Family Services	006	010-20	\$428.03
Kylee Elliott	County General Misc.	001	General	\$25.00
Commercial Electronics	Health Department	068	Bio- Other	\$199.98
Phyllis Gheen	Health Department	063	E12- Other	\$100.00
Foster, etal	Auditor	304	Und. Gen.	\$429.04
CMH Morgan Properties	Transit	113	113	\$160.00
E-Z Stop	Job and Family Services	006	850-53, 161-53	\$345.00
Morgan County Herald	Transit	113	113	\$24.42
Delille Oxygen	Engineer	004	G & M	\$84.00
Shriver's Pharmacy	Job and Family Services	349	480-90	\$69.10
Shriver's Pharmacy	Job and Family Services	349	474-90	\$23.54
Aramark	Engineer	004	G & M	\$573.51
Business Equipment	Health Department	063	E-2	\$308.30
AEP	Engineer	004	G & M	\$32.64
AEP	Courthouse Maintenance/Operations	001	General	\$13.78
First National Bank	County Court	001	General	\$24.45
BA Disposal	Job and Family Services	006	010-20	\$130.00
American Culvert	Engineer	004	G & M	\$3,101.28
P.E.R.S.	Auditor	Payroll	March Retirement	\$87,041.60
McConnelsville Postmaster	Probations and Corrections	414	General	\$39.00
America Lubricant	Engineer	004	G & M	\$2,151.60
Jeff Driggs	Dog and Kennel	005	D & K	\$15.88
Jeff Driggs	Dog and Kennel	005	D & K	\$67.20
Six County Inc.	Job and Family Services	006	020-20	\$412.70
Six County Inc.	Job and Family Services	006	020-20	\$60.00

Morgan County Commissioners	Job and Family Services	006	010-20, 020-20, 030-20	\$19,287.09
Morgan County Commissioners	Job and Family Services	050	015-30	\$724.02
Morgan County Commissioners	Job and Family Services	006	430-30	\$4,916.49
Morgan County Commissioners	Job and Family Services	006	010-20	\$12,657.56
Deano's Pizza	MRDD	017	Supplies	\$26.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	020-20	\$120.00
Warren's Morgan County IGA	MRDD	017	Supplies	\$76.57
Barrett Brothers	Probate	001	Probate	\$362.00
Zoa Kay Drabik	Job and Family Services	006	020-20	\$37.80
Alltel	Job and Family Services	006	010-20	\$79.43
Flaghouse, Inc.	MRDD	018	Family Resource Assist. Program	\$194.26
John Wells	County Court	001	General	\$735.34
John Wells	Indigent Defense	001	Indigent Defense	\$2,868.90
Black Springs	Engineer	004	G & M	\$1,292.39
Morgan Metropolitan Hous. Auth.	Job and Family Services	006	161-53	\$425.00
			<b>TOTAL</b>	\$194,455.34

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

**06-760** 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**