

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 30, 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 23, 2007 meeting were read and approved.

06-761 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 23, 2007.

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

Commissioners reported on their activities for the week April 23, 2007.

Commissioner Rick Shriver, Dean Cain, and Don Reynolds attended the Homer Township meeting on April 26th.

Commissioner Dean Cain attended the Buckeye-Hills Hocking Valley Regional Development District Semi-Annual General Policy Council meeting on April 24th. On April 25th, Mr. Cain attended the Southeastern Ohio Regional Joint Jail meeting and attended the Pomona Grange Banquet on April 28th.

Commissioner Don Reynolds attended the Area Agency on Aging council meeting on April 25th.

Commissioner Rick Shriver was invited, on April 24th, to participate in a panel sponsored by the Ohio Board of Regents for all university and college trustees on the importance of the deployment of broadband in Southeastern Ohio. Commissioner Shriver traveled to Columbus to discuss broadband as an economic development tool. On April 25th, Commissioner Shriver and Richard Peoples, Vice-President of Finance for Washington State Community College, met with the Capital Finance Subcommittee of the Ohio Board of Regents to explain the planned use of the \$25,000 appropriation in the state's capital budget for the Morgan County Learning Center.

A correction needs to be made in the April 2, 2007 meeting minutes regarding overlooking a visit from Tim Friedberg, Retired CPA, concerning non-payment of taxes by certain oil and gas companies operating in Morgan County. Mr. Friedberg provided a list of drilling permits issued in Morgan County.

Ms. Della Bratton had a conference call with commissioners to inform them that Disabled Veterans are eligible to receive a one time grant to help purchase or assist in buying a vehicle not to exceed \$11,000. Ms. Bratton noted she retrieved her information from the 2006 Federal Benefits for Veterans and Dependents book and encourages all veterans, spouses, and dependents to get a copy. This book is updated every year and is very resourceful.

Gary Woodward, Auditor, discussed Worker's Compensation and how the premiums are to be paid. Commissioners noted that the compensation premiums are continuing to increase.

Chris Penrose, OSU Extension Office, noted the final day to add/drop 4-H programs is May 15th. Last week, there was a Quality Assurance meeting, Chris Penrose and Pam Montgomery had Advisory training and traveled to Center Elementary to provide safety training. Dog obedience instructed by Cassidy McGrew starts May 2nd. The Advisory Committee meeting is April 30th. May 8th, the Junior Fair Board will meet and on May 10th, the Grazing Council will meet at Belle Valley Research Farms.

Jim Greer, Melinda Nugent, and James Smith, Medical Mutual of Ohio, and Gary Woodward, Auditor, discussed "Life Pouch" to be distributed to the senior citizen population. This red pouch would be placed on the refrigerator and would contain important medical information for EMS. Medical Mutual of Ohio would assume all costs.

Bob Grove discussed discouraging the engineer in roadside spraying to protect groundwater. Mr. Grove provided a binder containing all the harmful chemicals used in spraying and noted citizens can put a "DO NOT SPRAY" sign up and the State is required to honor it.

Jimmy Stewart, State Representative, met with Commissioner Dean Cain and Don Reynolds. Mr. Cain and Mr. Stewart traveled to the Morgan County Learning Center and spoke with Dr. Murrell concerning the Federally Qualified Community Health Center.

Linda Sheets, Office on Aging, noted May 2nd she has a United Way Presentation, May 9th Marietta Memorial will be providing a stroke prevention screening from 10-11:30am at the Senior Center, and May 15th is Senior Citizens day.

Commissioners grant permission for Embarq to bore under County Road 66, located in Windsor Township, Section 115 to begin on or about May 21, 2007 and to be completed by August 31, 2007.

Jim Ridenour, Department of Job and Family Services, submitted leave requests and a meeting request for himself to attend a Canton District Directors meeting on May 8th, in Shadyside.

Commissioners are in receipt of a **Public Notice ORC 121.22 (Sunshine Law)** stating *SEPTA Correctional Facility*, Facility Governing Board, will hold a meeting at 7 West 29 Drive, Nelsonville, Ohio 45764 on Tuesday, May 15, 2007 at 10:00am.

Commissioners are in receipt of the December 2006 Ohio Public Defender Commission Monthly Recap Report.

Commissioners are in receipt of a letter submitted by Dixie Kirkbride, Secretary/Treasurer, Morgan County Regional Airport Authority, thanking them for the financial assistance, in the amount of \$9,375.00, from the Morgan County Community Improvement Corporation. This funding will be used for the installation of the hanger doors at the airport.

Commissioners are in receipt of a copy of a letter submitted to Gary Woodward, Auditor, from the Veterans' Service Office, requesting a statement of the assessed value of the property of the county in dollars for CY 2008 by May 22, 2007.

Commissioners are in receipt of a letter submitted by Judge Favreau, Court of Common Pleas, Probate Division, concerning a notice of vacancy on the Morgan County Board of Mental Retardation and Developmental Disabilities.

Commissioner Rick Shriver is in receipt of a letter submitted by Zack Space, Ohio House of Representatives, concerning Mr. Shriver's support for improved access to Farm Credit in the upcoming Farm Bill. Mr. Space will be working intently on issues, like access to farm credit, which are of great significance to farmers in our district.

A Records Commission meeting will be held on May 7, 2007 at 1:30pm in the Recorder's office.

Commissioners are in receipt of a letter stating, the Southeastern Ohio Joint Solid Waste Management District (Guernsey, Monroe, Morgan, Muskingum, Noble, Washington counties) for TTI of Ohio, LLC was awarded \$350,000 for a project to purchase equipment in order to process scrap tire material. This equipment is expected to double current production capacity and process 1,200,000 scrap tires annually. The company plans to hire five additional employees and provide at least \$389,000 in matching funds for the project. TTI operates in the Malta Partnership Growth Complex.

06-762 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to increase to 35% the share of Worker's Compensation premium to be paid by each department out of the General Fund and G&M.

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

06-763 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to accept the bid for the 2000 Chevy van from the Morgan County Rural Transit System in the amount of \$123.01, as submitted by Eugene Sharkey.

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

06-764 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the bid in the amount of \$52.50 for 2 Trailer mounted Army Surplus Generators, as submitted by Harley Cunningham.

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

06-765 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve an appropriation in the amount not to exceed \$500.00 to aid in defraying the expenses of Memorial Day, as submitted by Post #24 of the American Legion.

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

06-766 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation to Sheriff's Concealed Handgun Fund/Payments to BCI & I, Account #031-0031-5311.00, in the amount of \$1500.00, as submitted by Thomas Jenkins, Sr., Sheriff.

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

06-767 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer in funds in the amount of \$850.00 from Advertising/Printing 049-2007-5308-00 to Travel 049-2007-5307-00 in the amount of \$250.00 and Supplies 049-2007-5303-00 in the amount of \$600.00, as submitted by Shannon Wells, Morgan County Commissioners' Development Office.

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

06-768 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the establishment of Other Expenses line item #001-0301-5309.00 and to approve the following transfer of funds, as submitted by Miranda Mullen, Director, Morgan County Board of Elections:

Advertising #001-0301-5308.00 to Supplies #001-0301-5303.00, in the amount of \$300.00
 Advertising #001-0301-5308.00 to Contract Services #001-0301-5306.00, in the amount of \$350.00
 Advertising #001-0301-5308.00 to Other Expenses #001-0301-5309.00, in the amount of \$50.00

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

06-769 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer in funds, as submitted by Alma Tennent, Clerk, County Court:

\$2,571.38 from "Visiting Judge Salary" 001-0207-5102.01 to "Foreign Judge" 001-0207-5323.00
 \$356.14 from "Visiting Judge P.E.R.S." 001-0207-5367.01 to "Foreign Judge" 001-0207-5323.00
 \$37.28 from "Visiting Judge Medicare" 001-0207-5368.01 to "Foreign Judge" 001-0207-5323.00

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 125.2 miles.

06-770 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Judy Hall	Senior Citizens	028	Senior Citizens	\$12.60
Cheryl Hemry	Veterans Service Office	001	General	\$17.97
Shelly Material	Engineer	004	G & M	\$4,723.91
ADS	Engineer	004	G & M	\$8,128.50
Medical Mutual of Ohio	Auditor	275	Ins. May	\$138,563.88
Roadmaster Drivers School	Job and Family Services	006	161-55	\$500.00
Folletts University Bookstore	Job and Family Services	349	480-90	\$21.00
Timmy V's	Job and Family Services	006	850-53	\$10.00
Panasonic Digital Document Com Lease Admin. Cntr.	Clerk of Courts	342	Legal Research	\$126.50
Hyatt on Capital Square	County Court	001	General	\$357.00
Susan Montgomery McDonald	County Court	001	General	\$45.00
Richard Clark	Health Department	068	Bio- Travel	\$74.91
Epley Electric	Engineer	004	G & M	\$80.00

Marilyn E. Flesher	Health Department	068	Bio- Travel	\$71.78
Cantwell Machinery	Engineer	004	G & M	\$153.31
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$40.00
Columbia Gas of Ohio, Inc.	Job and Family Services	050	420-53	\$464.68
Ohio Public Defender	Auditor	001	Ind. Client Recoup. Fee	\$83.16
LTAP	Engineer	004	G & M	\$1,100.00
Morgan County Transit System	Job and Family Services	006	531-30, 395-30, 214-53, 850-53, 020-20	\$3,546.88
Morgan County Transit System	Job and Family Services	006	020-20, 850-53, 214-53	\$2,872.75
Morgan County Transit System	MRDD	017	Other Expenses	\$221.80
AT&T	Job and Family Services	006	010-20	\$450.00
COM DOC	Clerk of Courts	342	Legal Research	\$159.00
Cellular One	Office of Probation and Corrections	414	General	\$61.75
Staples	Transit	113	113	\$140.97
Jay Vinsel	County Court	001	General	\$284.62
Jay Vinsel	County Court	001	General	\$24.50
Crowne Plaza Cols-North	Office of Probation and Corrections	414	General	\$94.00
Christy Krinn, etal	Auditor	304	Und. Gen. Tax Refunds	\$74.97
Dan Long	EMA/OHS	009	Other Expenses	\$129.95
Homesales, Inc.	Auditor	304	Und. Gen. 1st 1/2 R.E. STLMT	\$623.82
Bloom Twp., etal	Auditor	702	Twp. Gasoline Exc. Tax	\$60,187.54
Riverside Marathon	Job and Family Services	006	531-30, 850-53, 161-53	\$340.00
Riverside Marathon	Job and Family Services	050	421-53, 420-53	\$240.00
MAXIMUS	Clerk of Courts	336	Computerizatio n	\$364.50
Morgan County Board of MRDD	Auditor	080	Admin. HMG	\$1,162.50
Staples	County Court	001	General	\$42.97
Staples	County Court	337	General	\$489.98
Malta Tire Shop	Transit	113	113	\$10.00
Larry Morin	MRDD	017	Other Expenses	\$425.00
Kmart- Zanesville	Job and Family Services	006	232-53	\$593.68
Michele James	Clerk of Courts	037	Certificate of Title	\$48.00
Michele James	County General Misc.	001	Gen. April Travel	\$19.50
S. Zanesville Fam. Med. Ctr.	Job and Family Services	006	020-20	\$125.00
Family Dollar	Senior Citizens	028	Senior Citizens	\$203.36
Ohio Clerk of Courts Association	Clerk of Courts	037	Certificate of Title	\$150.00

Cingular	Transit	113	113	\$74.19
Morgan County Sheriff	Job and Family Services	090	020-30	\$69.35
Lawson Products	Engineer	004	G & M	\$195.35
Marketers	Job and Family Services	050	100-53	\$1,000.30
Medical Life Ins. Co.	Auditor	275	Ins. May	\$763.20
Xerox	Board of Elections	001	Contract Services	\$141.00
Xerox	County General Misc.	001	General	\$111.48
Xerox	Health Department	063	E12	\$20.00
Village of McConnelsville	EMA/OHS	009	Contracts	\$154.50
Quick 60	Auditor	049	TANF	\$57.95
1st Communications	Senior Citizens	028	Senior Citizens	\$2.60
Julia Pollock	Veterans Service Office	001	General	\$300.00
Xerox	Senior Citizens	028	Senior Citizens	\$37.52
Stephens-Peck, Inc.	Clerk of Courts	336	Computerization	\$59.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$21.70
Ohio Chief Probation Office Association	Office of Probation and Corrections	414	General	\$150.00
AEP	Job and Family Services	006	161-53	\$188.69
Iddings Trucking	Engineer	004	G & M	\$6,055.83
M.V.G.	Riecker	274	C.R.	\$85.42
Citizens National Bank	Auditor	Payroll	Medicare	\$2,441.75
Delille Oxygen	Engineer	004	G & M	\$286.32
Gutberlet Chevrolet	Engineer	004	G & M	\$221.52
Morgan Veterinary Services	Dog and Kennel	005	D & K	\$105.00
Lilienthal Southeastern, Inc.	Clerk of Courts	342	Legal Research	\$290.51
Business Equipment	Prosecutor	345	Ohio Crime Victims	\$49.52
AEP	Riecker	274	C.R.	\$4,726.74
AEP	Courthouse Maintenance/Operations	001	General	\$1,964.18
AEP	EMA/OHS	009	Contracts	\$67.77
AEP	MRDD	017	Utilities	\$563.82
Embarq	Transit	113	113	\$108.64
First National Bank	Clerk of Courts	037	Certificate of Title	\$23.75
Finley Fire Equipment	Auditor	110	CDBG	\$588.00
Finley Fire Equipment	Job and Family Services	349	500-90	\$110.00
Morgan County Chamber of Commerce	Auditor	049	TANF	\$75.00
Barbara Murrell M.D.	Job and Family Services	006	020-20	\$106.00
Anthem Blue Cross	Health Department	063	Insurance	\$2,333.79
Anthem Blue Cross	Health Department	075	Lice- Ins.	\$517.98
Anthem Blue Cross	Health Department	077	Insurance	\$517.98
Jeff Driggs	Dog and Kennel	005	D & K	\$68.74

Sharon Davis	Job and Family Services	006	161-53	\$750.00
CCAO	Engineer	004	G & M	\$275.00
Morgan County Commissioners	Board of Elections	001	Supplies	\$6.12
Morgan County Commissioners	Auditor	049	TANF	\$77.76
Morgan County Commissioners	Clerk of Courts	336	Computerization	\$192.00
Barrett Brothers	Board of Elections	001	Supplies	\$336.50
Modern Office Methods	Auditor	049	TANF	\$1,540.20
John Kitts	Veterans Service Office	001	General	\$122.00
AOHC	Health Department	063	E12	\$205.00
Morgan Metropolitan Housing Authority	MRDD	017	HMG Other Expenses	\$700.00
JoAnn Bloomfield	Job and Family Services	006	020-20	\$34.26
Ohio AFSCME Care Plan	Engineer	004	G & M	\$285.00
Career Development Center	Job and Family Services	006	020-20	\$280.00
Ohio Assoc. of Municipal Court Clerks Assoc.	County Court	001	General	\$400.00
Julia Porter	Job and Family Services	006	020-20	\$67.20
			TOTAL	\$257,587.37

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

06-771 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