

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 27, 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 August 20, 2007 meeting were read and approved.

**07-943** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from August 20, 2007.

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

Commissioners reported on their activities for the week August 20, 2007.

Commissioners Rick Shriver and Don Reynolds attended the Center Township meeting, on August 23rd.

Commissioner Dean Cain met with local businessmen, Mike Workman, and Jeff Shaner to discuss job expansion in the county, on August 21<sup>st</sup> and 23<sup>rd</sup>. Mr. Cain met with Debbie Norris, Dee Vandine, and Vicki Quesinberry, Director, Job and Family Services to discuss the PRC Policy, on August 24<sup>th</sup>.

Commissioner Rick Shriver met with Gary Williams, Washington State Community College, and also met with Terry Spears, T.W. Spears Plumbing and Excavating, LLC, on August 22<sup>nd</sup>. Mr. Shriver met with Mike Workman, President, Morgan County Improvement Corporation, and also met with a Bloom Township resident concerning clean-up issues, on August 25<sup>th</sup>.

Jeff Shaner, OSU Extension Office, noted the 4-H Extension Office is preparing for the Morgan County Fair, September 4<sup>th</sup> - 8<sup>th</sup>.

Dee Vandine, Job and Family Services, submitted meeting requests for Vicki Quesinberry, Kim Reed, and Tina Work to Program Operator meeting at the O.V.E.R. Office in Caldwell, on August 27<sup>th</sup>. Mrs. Vandine discussed receiving 3 quotes for sound proofing children services and child support offices, and discussed receiving a letter of resignation from Kelly Hardman from the WIA youth council. Commissioners discussed a replacement for Mrs. Hardman.

Bernie Kinder, Kinder Insurance, inquired if Commissioners had any questions or concerns regarding the county's liability and property insurance.

Commissioner Rick Shriver received a letter from Angela Sausser Short, Director, Ohio Family and Children First, Governor Strickland's Office, informing Mr. Shriver the approval of the Family and Children First Councils Operational Capacity Building Funds application.

Commissioners are in receipt of the 2008 request for appropriations for the Morgan County Health Department, Bioterrorism.

A Public Hearing was held for the 2008 Grant for Morgan County Rural Public Transit in the Commissioner's Office at 11:00am, August 27<sup>th</sup>.

Vicki Quesinberry, Director, Job and Family Services, dropped off the quotes received for sound proofing children services and child support offices for Commissioners to review.

Linda Sheets, Office on Aging, voiced concerns with Rural Public Transit. Mrs. Sheets discussed receiving a phone call from an upset individual because they were left on the bus for a period of time while the driver socialized in front of the Blue Bell. Commissioner Dean Cain informed Mrs. Sheets the situation was addressed and he spoke with John Sampson, Supervisor, Rural Public Transit, about it.

**07-944** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution to pay Gutberlet Chevrolet in the amount of \$18,471.00, as submitted by Mike Totman, Court Administrator & Chief Probation Officer, for a vehicle purchased by grant funds.

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

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, noted they will be submitting the Morgan County Transit grant. Mrs. Wells explained that one of the projects for the Ohio Department of Development Formula Grant is not eligible to receive funds due to the applicant being a private organization. Commissioners will have to go back through the projects and award another project. Mrs. Wells noted she will contact the Ohio Department of Development and discuss the situation more thoroughly.

**07-945** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to fund Marion Township Trustees to replace culvert for the Community Distress Block Grant FY07, if the Lion's Club resurfacing and paving a parking lot project cannot be funded.

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

**07-946** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to un-table the bids for the Village of Malta Pump Station. The bid for electrical materials and labor from Eppley Electric was in the amount of \$6791.27 and Ridge Wind Electric Service's bid was in the amount of \$6592.00. Bids for the Village of Malta Pump Station sewer pump installation materials were also untabled, from HD Waterworks in the amount of \$4179.16, Buckeye State Pipe in the amount of \$3268.49, and Dreier & Maller in the amount of \$3281.04, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

**07-947** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the low bid and award Buckeye State Pipe for the Village of Malta Pump Station sewer pump installation materials, as recommended by Emil Diener, Poggemeyer Design Group.

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

**07-948** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the low bid and award Ridge Wind Electric Services for the Village of Malta Pump Station electrical materials and labor, as recommended by Emil Diener, Poggemeyer Design Group.

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

**07-949** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to appoint Becky Foster, Deputy Treasurer, as Acting Treasurer, effective 12:01am, September 1<sup>st</sup>, 2007, until such time as the Republican Central Committee appoints a replacement.

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

**07-950** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a

**Resolution Authorizing Participation in  
ODOT Cooperative Purchasing Program**

**WHEREAS, Section 5513.01(B) provides the opportunity for State Universities or Colleges, counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 ORC, port authorities, regional transit authorities, and county transit boards and local boards of mental retardation and developmental disabilities to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies, or other articles;**

NOW, THEREFORE,

Be it ordained by the Morgan County Commissioners:

Section 1. That Rick Shriver, President hereby requests authority in the name of the Morgan County Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Revised Code Section 5513.01(B).

Section 2. That Rick Shriver, President is hereby authorized to agree in the name of the Morgan County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That Rick Shriver, President is hereby authorized to agree in the name of the Morgan County Commissioners to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Morgan County Commissioners participate, for items it receives pursuant to the contract.

Section 4. That the Morgan County Commissioners agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

**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 172.0 miles responding to dog calls.

**07-951** 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>
Morris Hardware	Job and Family Services	006	010-20	\$1.79
E-Z Stop	Job and Family Services	050	421-53	\$90.00
Morgan Local School District	MRDD	017	Travel	\$2,727.32
Tyler-CLT	Real Estate Assessment	014	R.E.A.	\$3,000.00
Shriver's Pharmacy	Job and Family Services	006	010-20	\$29.39
Shriver's Pharmacy	Job and Family Services	006	010-20	\$26.27
Shriver's Pharmacy	Job and Family Services	006	010-20	\$8.77
Shriver's Pharmacy	Job and Family Services	006	254-53	\$2,014.59
Gutberlet Chevrolet	Felony Care & Custody	023	Felony C/C	\$140.98
Gutberlet Chevrolet	Felony Care & Custody	023	Felony C/C	\$14,995.00
Gutberlet Chevrolet	Felony Care & Custody	023	Felony C/C	\$3,476.00
T & K Auto Parts	MRDD	017	Travel	\$118.94
Poynter's Business Products	Job and Family Services	006	010-20	\$3,853.11
A.E.P.	Courthouse Maintenance and Operations	001	General	\$2,076.62
A.E.P.	Riecker	274	C.R.	\$5,129.97
A.E.P.	MRDD	017	Utilities	\$845.01
A.E.P.	Engineer	004	G & M	\$26.16
A.E.P.	EMA & OHS	009	Contracts	\$148.56
Pitney Bowes	MRDD	017	Equipment	\$29.25
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$46.25
BA Disposal	Job and Family Services	006	010-20	\$130.00
Wash./ Morgan Community Action	Job and Family Services	006	119-53	\$1,108.02
Wash./ Morgan Community Action	Job and Family Services	006	208-55	\$1,215.60
Wash./ Morgan Community Action	Job and Family Services	006	254-53	\$6,575.28
Wash./ Morgan Community Action	Job and Family Services	006	119-55	\$276.60
Wash./ Morgan Community Action	Job and Family Services	006	254-55	\$2,402.20
Barbara Murrell M.D.	Job and Family Services	006	020-20	\$132.00
Jeff Driggs	Dog and Kennel	005	D & K	\$16.88
Jeff Driggs	Dog and Kennel	005	D & K	\$103.15
Morgan County Health Department	MRDD	017	Travel	\$210.00
Morgan County Commissioners	Engineer	004	G & M	\$2.06
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$2.25
Morgan County Commissioners	Job and Family Services	006	010-20	\$17,697.44
Deano's Pizza	MRDD	017	Supplies	\$38.25
Kroger	Veteran's Service Office	001	General	\$197.85

Warren's Morgan County IGA	MRDD	017	Other Expenses	\$60.00
Delores Gentry	MRDD	018	Family Resource Assist. Program	\$240.00
John Kitts	Veteran's Service Office	001	General	\$49.00
Alltel	Job and Family Services	006	010-20	\$79.32
Quill Corporation	MRDD	017	Supplies	\$153.34
Career Development Center	Job and Family Services	006	020-20	\$140.00
Morgan County Law Library	Auditor	331	Fines	\$6,046.32
Riverside Marathon	Job and Family Services	050	421-53, 420-53	\$68.76
Staples	County Court	001	General	\$573.88
Vision Service Plan	MRDD	017	Insurance	\$156.07
Malta Tire Shop	Transit	113	113	\$140.00
Family Dollar Store	Job and Family Services	006	254-53	\$14,273.56
AT&T Mobility	Transit	113	113	\$100.83
Brenda Ponchak	MRDD	017	Travel	\$59.40
Gall's	Sheriff's Department	001	Equipment & Uniforms	\$54.93
Fox Heating and Cooling	MRDD	018	Family Resource Assist. Program	\$77.04
Diana Cline	MRDD	017	Travel	\$108.21
Diana Cline	MRDD	017	Other Expenses	\$35.94
Matheney Service	Job and Family Services	006	850-53	\$10.00
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$126.70
Ohio CAT	Engineer	004	G & M	\$1,312.54
Morgan Tire	Job and Family Services	006	242-53	\$361.50
Morgan Tire	Sheriff's Department	001	Contracts- Repair	\$402.00
WYBZ Radio Station	Job and Family Services	006	010-20	\$498.00
Radio Station Billing Service	MRDD	017	Other Expenses	\$175.00
Village of McConnelsville	EMA & OHS	009	Contracts	\$154.50
Wisecarver Environmental	MRDD	017	Building/Repair	\$135.00
Delta Dental	MRDD	017	Insurance	\$357.95
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-53	\$10.00
Quick 60	Transit	113	113	\$3.20
J & D Transmission	Engineer	004	G & M	\$1,991.95
First Communications	MRDD	017	Utilities	\$20.92
Kristina Gage	MRDD	018	Family Resource Assist. Program	\$20.00
Misty DellaMaggiore	MRDD	017	Travel	\$70.56
A.E.P.	Job and Family Services	050	872-53	\$56.71
A.E.P.	Job and Family Services	006	254-53	\$211.90
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$1,139.75
Jan Snouffer	Job and Family Services	006	030-20	\$354.90
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$80.00
OJFSDA	Job and Family Services	006	010-20	\$190.00
Citizen's National Bank	Auditor	012	T.I.F.	\$6,979.40
Super Duper Publications	MRDD	018	Family Resource Assist. Program	\$144.65

Orin Palmer	Engineer	004	G & M	\$85.00
Treasurer, State of Telecommunications	Job and Family Services	006	020-20	\$293.44
David Tidd	Veteran's Service Office	001	General	\$200.00
Timmy V's	Job and Family Services	006	850-53	\$130.00
FD cals and Grafix	Engineer	004	G & M	\$70.00
Derrick Moorehead	Indigent Defense	001	Indigent Defense	\$100.00
Jennifer Buchanan	MRDD	018	Family Resource Assist. Program	\$11.25
Red Diamond Uniform and Police Supply	Sheriff's Department	001	Equipment & Uniforms	\$53.49
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$716.00
Dollar General Store	Riecker	274	C.R.	\$22.25
Ohio Public Defender	Auditor	001	General	\$62.90
Morgan County Transit System	Job and Family Services	006	850-53, 020-20, 214-53, 395-30	\$4,304.14
Cellular One	Office of Probations and Corrections	414	General	\$61.75
Dollar General Store	Job and Family Services	006	254-53	\$19,486.85
Staples	Sheriff's Department	001	Supplies	\$177.67
Staples	Auditor	049	TANF	\$26.87
Staples	Transit	113	113	\$66.49
Design:2	Auditor	099	099	\$600.00
Benjamin Whitacre	Indigent Defense	001	Indigent Defense	\$1,361.00
Marietta Office Supply	Job and Family Services	006	010-20	\$42.87
Morgan Co. United Ministries	Job and Family Services	006	254-53	\$135.00
Ty Engle	MRDD	017	Travel	\$11.80
GBS Computer Solutions	County Court	001	General	\$2,700.00
City of Nelsonville Water/Sewer	Job and Family Services	050	872-53	\$28.75
Chris Innis	Job and Family Services	006	010-20	\$1,208.10
Deavertown United Methodist Church	Auditor	304	Und. Gen.	\$9.52
Micro enterprise Organization of Ohio	Auditor	049	TANF	\$15.00
William Hassel	Veteran's Service Office	001	General	\$350.00
Bloom Township, etal	Auditor	702	Gasoline Excise Tax	\$71,753.36
			<b>TOTAL</b>	<b>\$210,198.79</b>

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

**07-952** 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**