

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 12, 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 February 5, 2007 meeting were read and approved.

06-652 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from February 5, 2007.

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

Commissioners report on activities for the week February 5, 2007.

Commissioner Rick Shriver attended a meeting with the Representatives of Board of Regents, Monday, February 5, 2007.

Commissioner Don Reynolds attended an Area Agency on Aging meeting in Marietta, Friday, February 9, 2007.

06-653 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$203,000.00 from the Engineer's Fund, as submitted by Steven Hook, Morgan County Engineer.

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

06-654 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve an appropriation in the amount of \$2542.00 into Contracts Line Item #108-0108-5306-00, as submitted by Terry Robison, Director, Morgan County EMA/OHS.

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

Commissioners are in receipt of a letter submitted by Richard Welch, Prosecutor, concerning military leave. Mr. Welch was alerted for mobilization to active duty and ordered to report to Fort Hood, Texas on February 12, 2007 then to Bagdad, Iraq.

Commissioners are in receipt of a letter submitted by Richard Welch, Prosecutor, concerning letters of authority for Amy Graham. Mr. Welch has appointed Ms. Graham as Acting Morgan County Prosecutor beginning February 12, 2007 until Mr. Welch returns from military active duty which is not expected to exceed 365 days.

06-655 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$1000.00 to be put in the Other Line Item, as submitted by Linda Sheets, Director, Office on Aging.

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

Commissioners are in receipt of a Monthly Statement of Number of Meals Served in keeping and feeding prisoners and other persons in charge of Sheriff Month ending January 31, 2007 submitted by Thomas Jenkins Sr., Morgan County Sheriff. A total of 429 meals were served.

Commissioners granted permission for *Pennsville Ladies Auxiliary* to sell tickets for their Basket Bingo in the lobby area of the Riecker Building on February 17 from 10:00am to 2pm.

Commissioners are in receipt of a letter submitted by Richard Clark, MD, Health Commissioner, stating the Morgan County Health Department, working in conjunction with the Ohio Department of Health and other partnering agencies, has begun preparing for a potential pandemic flu. The Morgan County Health Department, Morgan County Emergency Management Agency, and other regional representatives are requesting the Commissioners presence and input for a meeting set for March 7, 2007.

Jim Ridenour, Department Job and Family Services; submitted leave requests, meeting requests for Kim Reed and Tina Work to SCOTI Comprehensive Training March 13, 14, and 15, 2007 in Zanesville, a request for Kim Reed, Julia Porter, and Freda VanHorn to WIA Youth Conference April 16, 17, 18, 2007 in Columbus, and a request for Marilyn Horner to OWF Basic Policy Training March 27, 28, 29, 30, 2007 in Columbus. Mr. Ridenour noted a Regional Legislative Meeting March 19, 2007 at Jackson.

06-656 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Job and Family Services Hearing Officer Contract for Mark Howdyshell.

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

Commissioners are in receipt of a letter submitted by Robert J. Fink, State Manager/ Director, MAXIMUS, concerning a deadline for collecting Indirect Costs Payable January 1- June 30, 2007.

06-657 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2000.00 from 001-1501-5309-00 to 001-0206-5306-00, as submitted by Gary Woodward, Auditor.

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

06-658 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$2000.00 to 008-0008-5369-00, as submitted by Gary Woodward, Auditor.

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

Commissioners are in receipt of Ohio Gathering Corporations "Application for Overweight Vehicles to Travel on Morgan County Roads."

Miranda Mullen and Terry Robison (Morgan County EMA/OHS), Renee Young, State of Ohio Emergency Management Authority, met with Commissioners to discuss appointing a Director to replace Mr. Robison upon his resignation. A copy of the Ohio Revised Code 5502.271 stating the Commissioners have 90 days to appoint a new director was presented. Commissioners are waiting on Mr. Robison's resignation before making a decision.

Shannon Wells, Morgan County Commissioners' Development Office, discussed trying to schedule an Open House for the Learning Center and suggestions for recognizing the donors.

Commissioners are in receipt of a letter submitted by Alice Willey, Fiscal Specialist Reimbursement Division, submitting the Ohio Public Defender Commission Monthly Recap Report for the month of August 2006.

Commissioners are in receipt of a letter submitted by Bernard Beegle, Advanced GeoServices, stating the Commissioners have met their obligation on In-Kind Clean up Activities. The Morgan County Commissioners will continue to monitor the landfill and make regular inspections.

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, showing a total of 142.2 miles driven responding to dog calls.

06-659 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Global	Transit	113	Misc. Exp.	\$79.98
Global	MRDD	017	HMG Equip.	\$51.98
Embarq	Engineer	004	G & M	\$200.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$22.40
Lexis Nexis	County Court	001	General	\$247.83
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$65.00
Primary Solutions	MRDD	017	Contract Services	\$250.00
Iddings Trucking	Engineer	004	G & M	\$152.06
Barbara Freeborn	Job and Family Services	006	321-53	\$15.00
Poncet C. Bills D.O.	Job and Family Services	006	020-20	\$81.00
Mid East Adult Education	Job and Family Services	006	249-53	\$360.00
Performance Arts	Transit	113	Services	\$71.46
Jesse Hooper	Workforce Development	349	480-90	\$48.00
Clemans-Nelson & Assoc. Inc.	Sheriff	001	Contract Services	\$1,163.53
Clemans-Nelson & Assoc. Inc.	Engineer	004	G & M	\$175.00
Gasco	County General Misc.	001	General	\$31.43
Morgan County Prosecutor	Auditor	001	2007 F.O.J. Allowance	\$5,000.00
DJH Computer	Engineer	004	G & M	\$174.99
Morgan County Sheriff	Auditor	001	2007 F.O.J. Allowance	\$5,000.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$168.71
Timmy V's	Job and Family Services	006	020-20, 531-30, 850-53	\$40.00

Timmy V's	Transit	113	Materials/Supplies	\$40.54
Timmy V's	Transit	113	Materials/Supplies	\$36.57
Julie Coultrap	Job and Family Services	006	312-53	\$128.80
Central Ohio Bandag	Engineer	004	G & M	\$1,220.63
Therapy Tech	MRDD	017	Contract Services	\$412.50
Therapy Tech	MRDD	017	Contract Services	\$1,663.75
Hall House	Job and Family Services	006	904-71, 702-53	\$2,170.00
McConnelsville Village	Courthouse Maintenance/ Operations	001	General	\$195.07
Morris Hardware	Sheriff	001	Supplies	\$30.48
Morgan Hardware	Engineer	004	G & M	\$184.55
Centre Supply	Engineer	004	G & M	\$1,360.00
Kutscherenko Starter	Engineer	004	G & M	\$66.00
Delta Dental	MRDD	017	Insurance	\$325.63
Delta Dental	Transit	113	Insurance	\$16.17
Delta Dental	MRDD	017	HMG Insurance	\$75.89
Healthcare Billing Service	MRDD	017	Contract Services	\$1,325.78
Muskingum Co. Detective	Felony Care/ Custody	023	Felony Care/ Custody	\$220.00
Greuey's Fuel and Farm	Dog and Kennel	005	D & K	\$81.02
Greuey's Fuel and Farm	County Court	414	General	\$75.09
Greuey's Fuel and Farm	Job and Family Services	006	850-53	\$50.00
Greuey's Fuel and Farm	Auditor	049	TANF	\$31.62
Chandler Thomasson	MRDD	017	Contract Services	\$620.00
Quick 60	Sheriff	001	Contracts- Repair	\$179.15
Treasurer, State of Ohio	Sheriff	031	Sheriff's Concealed Handgun Fund	\$40.00
Treasurer, State of Ohio	Sheriff	031	Sheriff's Non- Concealed Carry	\$174.00
E-Z Stop	Job and Family Services	006	850-53, 531-30	\$175.00
C.N.B.		Medica re	Payroll	\$461.32
Morris Hardware	Riecker	274	C.R.	\$23.38
Morris Hardware	County Court	001	General	\$8.10
Morris Hardware	Courthouse Maintenance/ Operations	001	General	\$15.06
Morris Hardware	Senior Citizens	028	Senior Citizens	\$31.98
Morgan Local School District		320	Wildlife	\$851.89
Morgan County Herald	Job and Family Services	006	020-20	\$127.60
Morgan County Herald	Auditor	049	TANF GR Writer	\$61.00
Delille Oxygen	Engineer	004	G & M	\$84.00
Shriver's Pharmacy	Engineer	004	G & M	\$21.98
Gutberlet Chevrolet, Inc.	Sheriff	001	Contracts- Repair	\$2,240.27
Brock's Automotive	Sheriff	001	Contracts- Repair	\$18.90
Brock's Automotive	Engineer	004	G & M	\$114.36
T & K Auto	Engineer	004	G & M	\$1,601.85
Lilienthal SEO Inc.	County Court	001	General	\$145.57
Aramark	Engineer	004	G & M	\$947.16
A.E.P	MRDD	017	Utilities	\$605.94
Morgan Meigsville Water	MRDD	017	Utilities	\$90.00
Morgan Meigsville Water	Engineer	004	G & M	\$72.50
Embarq	MRDD	017	Utilities	\$632.23
Embarq	Transit	113	Utilities	\$63.54

Columbia Gas	EMA & OHS	009	Contracts	\$432.81
Columbia Gas	Riecker	274	C.R.	\$60.83
Finlay Fire Department	Sheriff	001	Contracts- Repair	\$518.50
Morgan Tractor	Engineer	004	G & M	\$79.62
Richard Welch	Job and Family Services	090	020-30	\$3,309.89
Mary Tom		345	Ohio Crime Victims	\$36.00
Southeastern Equipment	Engineer	004	G & M	\$72.26
BP Corporation	Sheriff	001	Supplies- Gasoline	\$43.82
Wash./ Morgan Community Action	Job and Family Services	006	119-53	\$542.11
Wash./ Morgan Community Action	Job and Family Services	006	254-53	\$6,449.80
Wash./ Morgan Community Action	Job and Family Services	006	208-53	\$2,023.92
Jeffrey Haggenjos D.O.	Job and Family Services	006	020-20	\$60.00
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$183.26
Morgan County Engineer	Engineer	004	G & M	\$220.25
Morgan County Engineer	Transit	113	Materials/Supplies	\$2,357.22
McConnelsville Postmaster	MRDD	017	Supplies	\$149.00
R.A. Miller	Indigent Defense	001	Indigent Defense	\$368.00
CDW Government Inc.	Job and Family Services	006	010-20	\$662.28
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$976.46
North Valley Bank	Transit	113	Misc. Exp.	\$122.22
Jackie Cunningham	Job and Family Services	050	845-50	\$3,307.60
Evergreen Child Dev. CTR	Job and Family Services	006	322-53	\$55.12
Susan McDonald	County Court	001	General	\$194.00
Crystal Waite	Workforce Development	349	472-90	\$110.00
Maddy Petroleum	Engineer	004	G & M	\$345.00
Digital Imaging	Common Pleas	001	Common Pleas	\$434.16
Peggy Higginbotham	Workforce Development	349	480-90	\$32.00
Cardmember Services	Engineer	004	G & M	\$20.26
Cardmember Services	Engineer	004	G & M	\$60.00
Colonnade Med. Group, Inc.	Job and Family Services	006	020-20	\$124.00
AT&T Capital	Courthouse Maintenance/Operations	001	General	\$1,191.65
Alissa Dillaha	Job and Family Services	006	321-53	\$2,213.00
Rose Products & Services	Courthouse Maintenance/Operations	001	General	\$163.15
Douglas Bennett	County Court	001	General	\$26.60
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$528.00
Treasurer, State of Ohio	Sheriff	001	Contract Services	\$600.00
Treasurer, State of Ohio	EMA & OHS	009	Other Expenses	\$120.00
April Welch	Workforce Development	349	480-90	\$50.00
Adeanna Moore	Workforce Development	349	472-90	\$64.00
Robert Stuckert III, DO	Job and Family Services	006	020-20	\$25.00
Sycamore Run	Job and Family Services	006	322-53	\$249.04
Ressie Driver	Job and Family Services	006	321-53	\$71.32
USIS	Commissioners	001	General	\$70.00
Ohio Public Defender		001	General	\$126.00
Ohio Public Defender		001	General	\$45.00
Lil' Dog Deli	Auditor	105	Homeless Initiative	\$203.09

Tina McMillin	Workforce Development	349	480-90	\$54.00
NSO		349	474-90	\$29.00
Tara Jenkins	Job and Family Services	006	321-53	\$570.10
Joshua VanHorn	Workforce Development	349	480-90	\$58.00
Christine Rexroad	Job and Family Services	006	321-53	\$224.00
Ethel Jones	Transit	113	Materials/Supplies	\$4.96
Morgan County Commissioners' Development Office	Auditor	105	Rural Homeless Initiative	\$5,250.00
Office Depot	Engineer	004	G & M	\$21.99
Office Depot	Engineer	004	G & M	\$27.99
Apple Time Incorporated	Sheriff	036	Law Enforce. Trust Fund- Supplies	\$755.00
Kerri Nichols	Workforce Development	349	480-90	\$40.00
Pamela Miller	Workforce Development	349	480-90	\$110.00
Brandy Allman Miller	Workforce Development	349	480-90	\$80.00
Mena Bailey	Workforce Development	349	480-90	\$80.00
Heidi Kidd	Workforce Development	349	480-90	\$80.00
Imagination Station	Job and Family Services	006	321-53, 322-53	\$2,854.13
Amanda Shriver	Workforce Development	349	480-90	\$80.00
Amy Pyle	Workforce Development	349	480-90	\$80.00
Paula Finley	Workforce Development	349	480-90	\$48.00
Lauren Ponchak	Workforce Development	349	480-90	\$36.00
Marvin Weaver	Transit	113	Misc. Exp.	\$11.25
Charista Long	Workforce Development	349	480-90	\$48.00
Julie Mulford	MRDD	018	Family Resource Assist. Program	\$20.00
Mended Reeds	Job and Family Services	006	899-30, 702-53	\$4,650.00
Cumberland Limestone	Engineer	004	G & M	\$656.33
Annette Kittle	Workforce Development	349	485-90	\$80.00
Crystal Moler	Human Services	090	020-20	\$17.43
Joseph Williams	Workforce Development	349	485-90	\$80.00
Beverly Gessel	Workforce Development	349	485-90	\$16.00
Lee Gessel	Workforce Development	349	485-90	\$40.00
Charles Electric	Job and Family Services	050	420-53	\$1,197.90
Westfield Group	Job and Family Services	006	242-53	\$137.32
CIT Group/ Sales Financing	Job and Family Services	006	254-53	\$743.62
Barbara Baisden PHD	Job and Family Services	006	020-20	\$45.00
Enterprise Rent-A-Car	Transit	113	Leasing	\$984.33
Enterprise Rent-A-Car	Transit	113	Leasing	\$780.45
Bloom TWP., etal		702	Local Govt. Rev. Asst.	\$16,478.47
Malta Corp., etal		332	Local Govt. Rev. Asst.	\$18,612.01
Goss Supply	Engineer	004	G & M	\$463.59
Ace Equipment	Engineer	004	G & M	\$255.50
Jeff Driggs	Dog and Kennel	005	D & K	\$36.86
Six County Inc.	Job and Family Services	006	020-20	\$572.20
Auditor of State	Auditor	001	General	\$1,776.00
Morgan County Health Dept.	Job and Family Services	006	254-53	\$1,663.86
Morgan County Health Dept.	Job and Family Services	006	254-53	\$2,053.17

Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$3.48
Morgan County Commissioners	Senior Citizens	028	Senior Citizens	\$2,960.62
Morgan County Commissioners	Senior Citizens	028	Senior Citizens	\$324.12
Morgan County Commissioners	Auditor	049	TANF	\$400.00
GEI Sanitation	Courthouse Maintenance/Operations	001	General	\$70.00
GEI Sanitation	Engineer	004	G & M	\$60.00
Warren's Morgan Co. IGA		050	420-53	\$28.63
Kate Love Simpson Library		326	LLG	\$114,584.49
Alltel	Engineer	004	G & M	\$105.23
Jeff McInturf	Engineer	004	G & M	\$75.25
Washington Electric Co-op	Job and Family Services	006	254-53	\$459.57
Downes, Hurst & Fishel	Job and Family Services	006	010-20	\$789.18
Black's Spring	Engineer	004	G & M	\$144.60
Morgan Metropolitan Housing Auth.	MRDD	017	HMG Other Expenses	\$700.00
Greuey's Fuel and Farm	Engineer	004	G & M	\$18,779.13
Quill	Auditor	001	General	\$210.73
Quill	County General Misc.	001	General	\$77.70
Quill	MRDD	017	Supplies	\$323.04
The Center for Child/ Fam. Dev.	Children Services	050	845-50	\$1,848.00
Morgan County Treasurer	Riecker	274	C.R.	\$0.42
Marietta Truck	Engineer	004	G & M	\$4,508.58
Morgan County Law Library	Auditor	331	Fines	\$5,384.42
Bureau of Worker's Comp.		272	W.C.	\$100.00
Mason Truck	Engineer	004	G & M	\$1,945.40
Wash./ Morgan Community Action	Job and Family Services		472-90, 474-90	\$981.78
Staples Office Supplies	Job and Family Services	006	020-20, 030-20	\$592.65
Vision Service Plan	MRDD	017	HMG Insurance	\$45.72
Vision Service Plan	Transit	113	Insurance	\$5.06
Vision Service Plan	MRDD	017	Insurance	\$145.97
Larry Morin	MRDD	017	Other Expenses	\$425.00
Credit Bureau of Morgan County	Job and Family Services	006	010-20	\$90.00
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$27.80
Morgan County Sheriff	Job and Family Services	090	020-30	\$17.01
Morgan County Sheriff	Job and Family Services	090	020-30	\$130.42
Miller-Huck	Coroner	001	General	\$190.00
BI Monitoring	County Court	039	General	\$495.00
Peggy Reynolds	Workforce Development	349	480-90	\$36.00
Sharon Stone	Engineer	004	G & M	\$2,415.23
National Patent Analytical Sys., Inc.	Sheriff	329	Enforcement/ Education	\$222.25
Sanitary Linen	Courthouse Maintenance/Operations	001	General	\$293.68

Debbie Valentine	Senior Citizens	028	Senior Citizens	\$58.10
			Total	\$283,568.20

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

06-660 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