

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 5, 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 January 29, 2007 meeting were read and approved.

06-644 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from January 29, 2007.

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

Commissioners report on activities for the week January 29, 2007.

Commissioner Cain, Tuesday January 30, 2007, met with Ohio Department of Transportation District 10 officials and McCormick Taylor concerning 37/78 Feasibility Study. Tuesday night Cain also met with the Planning Commission. Wednesday January 31, 2007, Cain had a meeting with the Joint Jail in Nelsonville. Thursday February 1, 2007, Cain met with Rick Welch concerning the Prosecutor's Office and John McCort concerning the disposal of the old communication building on Kennebec.

Jeff Shaner, OSU Extension Office, and commissioners held a Tax Incentive Advisory Committee meeting. Mr. Shaner notes the entire county, including villages are eligible for tax abatements for any business that would qualify. At this time there are no active abatements.

Pam Montgomery and Chris Penrose, OSU Extension Office, will attend the 4-H In-service in Columbus on February 5 and 6, 2007.

Jim Ridenour, Job and Family Services, submitted a leave request and noted the Regional Legislative Forums meeting will be on March 19, 2007 at 10am. Mr. Ridenour stated a revision to the PRC Plan is due to Federal Income guidelines increasing.

John McCort, Village Administrator of McConnelsville, discussed payment for the disposal of the old communication building on Kennebec. Commissioners informed McCort that it had already been paid.

Shannon Wells, Morgan County Commissioners' Development Office, discussed cleaning and funding for a new roof for the Learning Center. Shannon received 2 estimates for the new roof thus far.

Steve Hook, Engineer, inquired on small construction projects within the county that could be completed with relative ease to eliminate some of our flooding issues. Representatives from the Muskingum Watershed Conservancy District visited the Engineer's Office to identify projects where the Muskingum

Conservancy District Funds could be leveraged with other federal or state programs/funds. The Engineer's Office is open to suggestions from the general public where projects could be addressed (740) 962-3171.

Terry Robison, Morgan County EMA/OHS Director, noted a mitigation plan from Ohio EMA branch to buy out property on State Route 266 and discussed various grants and how they affect his office. Mr. Robison accepted the position EMA Director for Muskingum County; his official start date is February 13, 2007.

Bernard Kinder and Randy Lambert, Buckeye Joint-County Self-Insurance Council, met with commissioners to discuss the self insurance fund to which Morgan County belongs.

06-645 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table 3 bids received for the Hearing Officer opening in Job and Family Services.

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

06-646 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds from the Employee Salaries line item #001-0301-5102.00 to the Contract Services line item #001-0301-5306.00 in the amount of \$2962.91, as submitted by Miranda Mullen, Director, Morgan County Board of Elections.

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

06-647 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$12,360, as submitted by the Morgan Soil and Water Conservation District Board of Supervisors.

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

Commissioners are in receipt of a letter submitted by State Senator Joy Padgett, regarding the 2008-2009 Budget. The letter states Senator Padgett worked extremely hard with others in the Senate to protect the local government fund. Senator Padgett's office will be contacting the commissioners to set up a meeting to discuss county priorities.

06-648 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Dretac request of funds as submitted by Richard Welch, Morgan County Prosecutor,

\$9904.00	Salary
\$1662.00	PERS
\$174.00	Medicare
\$360.00	Workers Compensation

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

Commissioners granted permission for Mark Nesselroad to put a Coke portable concession stand at the Commons for the Morgan Youth Sports Baseball League for the months May and June.

Commissioners are in receipt of a letter submitted by Paula Sauer, Vice-President, Care Management, Medical Mutual of Ohio, concerning a partnership with Weight Watchers. They offer a special

reimbursement incentive when Medical Mutual members join Weight Watchers and attend local sessions in their community.

06-649 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the invocation of the frost law effective February 1 to April 30, 2007, as submitted by Steven Hook, Morgan County Engineer. This entails a reduction in the legal load of 30% to protect the roads from damage because of freeze/thaw effects.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, showing a total of 105.3 miles driven responding to dog calls.

06-650 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Crescent & Sprague	Courthouse Maintenance & Operations	001	General	\$364.33
Ohio AFSCME Care Plan	Job and Family Services	090	020-30	\$114.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-20	\$190.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-20, 020-20	\$798.00
Ohio AFSCME Care Plan	Engineer	004	G & M	\$285.00
TCCI Laboratories, Inc.	Health Department	066	NN3	\$25.00
Riverside Marathon	Job and Family Services	050	420-53	\$40.00
Riverside Marathon	Job and Family Services	006	020-20, 850-53, 531-30	\$478.46
Morgan Co. Chrysler Dodge Jeep, Inc.	Sheriff	001	Other Expenses	\$111.10
Morgan Co. Chrysler Dodge Jeep, Inc.	Sheriff	001	Contracts-Repair	\$79.22
Malta Tire Shop, LLC	Sheriff	001	Other Expenses	\$34.00
Malta Tire Shop, LLC	Sheriff	001	Contracts-Repair	\$66.00
Jack Worstall & Sons	Engineer	004	G & M	\$163.00
Family Dollar	Health Department	063	E-2	\$9.00
Family Dollar	Health Department	075	Lice-Supplies	\$32.00
Brenda Armstrong	Job and Family Services	006	321-53	\$1,905.80
Ohio Division of Real Estate	Health Department	063	E12D	\$10.00
Morgan Co. Job and Family Serv.		349	472-90, 474-90	\$23,671.56
Morgan Co. Job and Family Serv.		349	485-90	\$18,676.78
Morgan Co. Job and Family Serv.		349	480-90	\$18,078.96
Lawson Product	Engineer	004	G & M	\$28.08
Galls	EMA/OHS	009	Other Expenses	\$56.29
Kauffman Tire/ Cleveland	Sheriff	001	Contracts-Repair	\$789.82
Jeter Systems Corp.	Common Pleas	001	Common Pleas	\$8.78
Ohio State Coroners Assn.	Coroner	001	General	\$860.00
Medical Life Insurance Co.		275	Insurance	\$763.20
Xerox	County General Misc.	001	General	\$214.49
Xerox	Common Pleas	001	Common Pleas	\$113.34

Xerox	Juvenile	001	Juvenile	\$113.34
Xerox	Sheriff	001	Other Expenses	\$111.90
Judge Crow	Common Pleas	001	Common Pleas	\$114.56
Thomson- West	County General Misc.	001	General	\$802.25
Kinder's Ins. Agency		001	General	\$2,640.00
Morgan Vision Clinic	Veteran's Service Office	001	General	\$200.00
Malta Village	Job and Family Services	050	420-53	\$90.20
McConnelsville Village	Courthouse Maintenance & Operations	001	General	\$51.50
Kutscherenko's Starter	Engineer	004	G & M	\$75.00
Software Solutions	Auditor	01	General	\$347.00
Greuey Fuel & Farm Supply	Job and Family Services	006	850-53	\$35.00
Greuey Fuel & Farm Supply	EMA/OHS	009	Travel	\$30.83
John Tolliver	Veteran's Service Office	001	General	\$250.00
First Communications	Courthouse Maintenance & Operations	001	General	\$190.65
First Communications	Job and Family Services	006	010-20, 020-20	\$148.33
Guth Laboratories, Inc.	Sheriff	329	Enforce./Education	\$26.67
Treasurer, State of Ohio	Sheriff	001	Contracts- Services	\$350.00
Xerox	Sheriff	001	Other Expenses	\$18.66
Xerox	Recorder	038	Equipment	\$173.30
A.E.P	Job and Family Services	050	420-53	\$306.75
Janet Kincaid	Job and Family Services	006	321-53, 324-53	\$771.84
TJ Conevera's, Inc.	Sheriff	001	Supplies	\$630.00
Judy Hall	Senior Citizens	028	Senior Citizens	\$14.35
Kimberley Reed	Job and Family Services	006	020-20	\$75.20
Treas. Of State	Job and Family Services	006	020-20	\$293.44
Telecommunications	Job and Family Services	006	020-20	\$293.44
Andrea Troiano	Job and Family Services	006	321-53	\$585.42
Shelly Material	Engineer	004	G & M	\$1,485.32
Shelly Material	Engineer	004	G & M	\$4,842.03
Medical Mutual of Ohio		275	Insurance	\$137,846.36
Karen Moody	Job and Family Services	006	314-53, 321-53	\$1,329.80
T.W. Spears Plumbing	County General Misc.	001	General	\$126.00
Mary Miller	Job and Family Services	006	321-53	\$2,289.29
Laura Viney	Job and Family Services	006	321-53, 322-53	\$2,730.64
DJH Computers	Commissioners	001	General	\$149.98
Cassie Jackson	Job and Family Services	006	321-53	\$345.41
Intercourt Conference	Felony Care & Custody	023	Felony Care/ Custody	\$95.00
Timmy V's	Job and Family Services	006	242-53, 850-53	\$540.00
Mildred Hosom	Senior Citizens	028	Senior Citizens	\$50.05
Robert Miller	Indigent Defense	001	Indigent Defense	\$102.00
Personnel Concepts	Senior Citizens	028	Senior Citizens	\$33.90
CDWG	Engineer	004	G & M	\$46.95
Brady Harrison	Workforce Development Cntr	349	480-90	\$50.00
O.J.M.A.	Common Pleas	001	Common Pleas	\$100.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$17.85
Kone	Riecker	274	C.R.	\$230.73
Kone	Riecker	274	C.R.	\$4,166.37
Nina Mayle	Job and Family Services	006	312-53, 321-53, 322-53	\$5,758.58

Karen Wofter	Job and Family Services	006	321-53	\$303.76
Marilyn Flesher	Health Department	068	Bio- Travel	\$101.75
Metal Tech	Engineer	004	G & M	\$70.98
Jody Murray	Human Services	006	030-20	\$115.15
Jody Murray	Human Services	006	030-20	\$41.54
Jody Murray	Human Services	006	030-20	\$80.50
Michele Tompkins	Health Department	075	Lice- Travel	\$119.88
Joni Mayle	Health Department	077	Homemaker- Travel	\$82.88
Frognet, Inc.	Courthouse Maintenance & Operations	001	General	\$99.00
Stacey Bickford	Job and Family Services	006	321-53	\$482.66
Rose Mary Welsh	Job and Family Services	006	321-53	\$615.75
Cynthia Raver	Job and Family Services	006	321-53	\$770.75
Dollar General	Sheriff	001	Other Expenses	\$220.48
Dollar General	Sheriff	001	Supplies	\$91.20
Ohio Public Defender		001	General	\$45.00
Ohio Public Defender		001	General	\$266.00
Treasurer, State of Ohio	Health Department	063	Family Violence	\$81.48
Kathy Potteiger	Auditor	080	Travel FCF	\$78.40
Glendora Garner	Job and Family Services	006	321-53	\$735.25
AT&T	Job and Family Services	006	010-20	\$450.00
Phyllis Cain	Job and Family Services	006	321-53	\$254.70
April Johnson	Job and Family Services	006	321-53	\$231.62
Amanda Shriver	Workforce Development Cntr	349	480-90	\$80.00
Altier's Grocery	Job and Family Services	006	531-30, 850-53	\$85.00
Altier's Grocery	Job and Family Services	050	421-53	\$160.00
GLB Worldwide	Health Department	063	E-2	\$87.89
1st Morgan Properties	Job and Family Services	006	254-53	\$625.00
Horace G. Ilderton, Inc.	Transit	112	CAP. Repl.	\$36,336.00
Andrea Plummer	Senior Citizens	028	Senior Citizens	\$21.00
Decimus Corporation		304	Und. Gen.	\$8.29
Columbia Gas	Courthouse Maintenance & Operations	001	General	\$180.95
Columbia Gas	County General Misc.	001	General	\$356.86
Buckeye Joint - Self Ins.	Insurance	001	General	\$62,127.98
Apperson	Courthouse Maintenance & Operations	001	General	\$65.00
Pitney-Bowes Inc.	Job and Family Services	006	010-20	\$144.47
ACS		038	Equipment	\$828.15
Fort Frye Local School Dist.	Sheriff	036	Law Enforce. Trust Fund- Supplies	\$99.42
Mary Tom		345	Ohio Crime Victims	\$24.00
B.A. Disposal	Job and Family Services	006	010-20	\$130.00
B.A. Disposal	Senior Citizens	001	General	\$20.00
Morgan County Chamber of Commerce	Job and Family Services	006	010-20	\$95.00
McConnelsville Village	Riecker	274	C.R.	\$25.00
Bragg's Furniture & Appliance	Sheriff	001	Equipment/Uniforms	\$19.99
Ohio Dept. Job and Family Services		008	R&LP	\$62.32
Snap On	Engineer	004	G & M	\$122.19
Elliott Lumber	Engineer	004	G & M	\$203.60

Dutro Ford Lincoln Mercury Nissan Inc	Sheriff	001	Contracts-Repair	\$231.82
Jeff Driggs	Dog & Kennel	005	D & K	\$15.88
Jeff Driggs	Dog & Kennel	005	D & K	\$49.91
Auditor of State	Auditor	001	General	\$414.76
Treasurer, State of Ohio	Health Department	063	E12C	\$162.96
Morgan County Commissioners	Job and Family Services	006	010-20	\$12,139.92
Morgan County Commissioners	EMA/OHS	009	Other Expenses	\$6.08
Morgan County Commissioners	EMA/OHS	009	Other Expenses	\$1,115.00
Morgan County Commissioners	Engineer	004	G & M	\$67.65
Morgan County Commissioners	Job and Family Services	090	020-30	\$2,368.46
Morgan County Commissioners	Sheriff	001	Supplies	\$36.03
Morgan County Commissioners	Job and Family Services	006	010-20	\$12,657.56
Morgan County Commissioners	Engineer	004	G & M	\$42,395.54
Morgan County Commissioners	Health Department	063	E12	\$3,952.70
Morgan County Commissioners	Common Pleas	001	Common Pleas	\$280.08
American Legion	Soil Conservation	015	SC	\$800.00
American Legion	Courthouse Maintenance & Operations	001	General	\$400.00
Warren's Morgan Co. IGA	Sheriff	001	Supplies	\$630.64
Barrett Brothers	Auditor	001	General	\$37.25
Staley Communication, Inc.	Sheriff	001	Contracts-Repair	\$53.60
National Patent Analytical Sys., Inc.	Sheriff	329	Enforce./Education	\$222.25
John Kitts	Veteran's Service Office	001	General	\$60.20
Alltel	Sheriff	001	General	\$470.79
Muskingum Valley Grocery	Riecker	274	C.R.	\$37.81
Muskingum Valley Grocery	Sheriff	001	Supplies	\$212.58
Citizens National Bank		Payroll	Medicare	\$2,043.03
Morris Hardware	Sheriff	001	Supplies	\$22.94
Morris Hardware	Sheriff	001	Other Expenses	\$24.30
Morgan Local Schools	Sheriff	036	Law Enforce. Trust Fund- Supplies	\$130.49
M&M Fire Dept.	Ambulance	327	AMB.	\$36,334.00
Shriver's Pharmacy	Sheriff	001	Other Expenses	\$15.28
Shriver's Pharmacy	Sheriff	001	Supplies	\$18.24
Shriver's Pharmacy	Dog & Kennel	005	D & K	\$15.54
Shriver's Pharmacy	Health Department	063	E-2	\$181.75
Morton Salt	Engineer	004	G & M	\$1,982.65
Gutberlet Chevrolet	Engineer	004	G & M	\$413.79
Lilienthal Southeastern Inc.	Common Pleas	001	Common Pleas	\$20.63
Business Equipment		345	Ohio Crime Victims	\$80.54
Business Equipment	Soil Conservation	015	SC	\$30.60
Business Equipment	Health Department	068	Bio- Supplies	\$158.87

Poynter's Best Products	Auditor	001	General	\$838.77
A.E.P	Courthouse Maintenance & Operations	001	General	\$565.40
A.E.P	Courthouse Maintenance & Operations	001	General	\$2,742.27
A.E.P	Riecker	274	C.R.	\$4,992.18
Embarq	Dog & Kennel	005	D & K	\$53.16
Embarq	Riecker	274	C.R.	\$1,373.73
Sprint	Soil Conservation	015	SC	\$82.70
Embarq	Courthouse Maintenance & Operations	001	General	\$1,295.40
Embarq	Engineer	004	G & M	\$311.10
Embarq	Job and Family Services	006	020-20, 010-20	\$1,355.74
			TOTAL	\$479,898.07

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

06-651 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