

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 22, 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 16, 2007 meeting were read and approved.

06-629 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from January 16, 2007.

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

Jeff Shaner, OSU Extension Office, scheduled a Tax Incentive Advisory Committee Meeting for January 29, 2007. Jeff discussed Buckeye Hills Comprehensive Economics Development Strategy and listed projects Morgan County could submit. Jeff noted 4-H volunteer mandatory training starts this week and named upcoming 4-H programs.

Shaner, also, submitted the final completion roofing report for the Morgan Partnership Growth Complex. Jeff noted Chris Penrose starts Pesticide recertification Tuesday night January 23, 2007 and the Extension Advisory Committee meeting will be on January 29, 2007.

Mr. Jody Murray, Department Job and Family Services, submitted a leave request for Jim Ridenour for January 16, 2007. Mr. Murray also submitted a request for Steve Kinney, Angie Westfall, and Ginger Bowen to attend a Quarterly Fraud Control Meeting March 1, 2007 at Athens.

Commissioners approve spending \$10,000.00 in postage for postage machine as submitted by Jim Ridenour, Department of Job and Family Services.

06-630 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve supplemental appropriations as submitted by Gary Woodward, Morgan County Auditor:

110-2005-5301-00	\$48,821.00	representing \$36,821.00 2005 CDBG Formula and \$12,000.00 2005 New Horizons
110-2006-5301-00	\$80,000.00	representing \$80,000.00 2006 CDBG Formula

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

06-631 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution for the orderly operation of the court as submitted by Mike Totman, Court Administrator & Chief Probation Officer:

John Wells	\$931.44
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Steve Schinittke	\$204.00
Amy Graham	\$646.00
Quick 60	\$31.01
Muskingum Det.	\$2,282.00
Roseann Buell	\$145.92
Guernsey County Probate	\$45.00
Barrett Bro.	\$134.00
Visa Cardmember Serv.	\$428.05
Lexis Nexis	\$112.00
Morgan Co. Comm.	\$349.37
Bobby McInturf	\$100.00
Galen Finley	\$100.00
Xerox	\$92.00

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

Marlys Barbee, representing the Coalition of Concerned Citizens, presented the commissioners a copy of the letter from Attorney General to the Prosecutor regarding the Sheriff's use of patrol car for personal use. The opinion stating it is inappropriate for non-county employees to ride in county vehicles or for the vehicles to be used for personal use is part of the public record and may be viewed at www.ag.state.oh.us/legal/opinions/2006/2006-048.pdf

06-632 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appoint Commissioner Rick Shriver- President, Commissioner Don Reynolds- Vice President, and Kaye Tatman- Secretary/Treasurer to the Morgan County Investment Advisory Committee.

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

Shannon Wells, Director for Morgan County Commissioners' Development Office, discussed forms for her department for employees to attend training. Mrs. Wells submitted rental forms for the Morgan County Learning Center. Mrs. Wells also submitted final invoice from Ohio Department of Transportation for public transit. The Ohio Department of Transportation grant is reimbursable. The county must first pay invoices and then seek reimbursement.

06-633 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to employ Traci Kidd part time as Assistant in the Morgan County Commissioners' Development Office.

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

06-634 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Washington-Morgan Community Action contract to help develop the Continuum of Care Long Range Plan to End Rural Homelessness.

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

Commissioners are in receipt of a letter requesting the release of marriage license fees and divorce/dissolution fees that are due for the Fourth quarter of 2006, as submitted by Barbara Davis, R.A. Executive Director, Transitions, Inc.

06-635 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a contract for Emergency Medical Services with Southeast Ohio Emergency Medical Services District.

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

A correction in minutes for January 8, 2007 was made on time spent in Executive Session with Maintenance/Custodian Jeff King as per O.R.C. 121.22 (G)(1), Employment, Personnel entering at 12:45pm and exiting at 12:55pm.

Commissioners are in receipt of a letter submitted by Bret Allphin, GIS Specialist, Buckeye-Hills-Hocking Valley Regional Development Valley, concerning potential projects for 2006-2007 Comprehensive Economic Development Strategy (CEDS). In order for any project to receive EDA funding it must be listed in the CEDS document.

Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 112.0 miles driven responding to dog calls.

06-636 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
USDA Rural Development	Riecker	274	C.R. #97-01	\$124,594.67
Digital Imaging	Probate	001	Probate	\$434.16
MetalTech Steel Co.	Engineer	004	G & M	\$500.91
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$378.00
Dollar General	Health Department	007	Homemaker-Supplies	\$67.18
Prosecutor's Office Law Enforc. Trust Fund		346	Violence Against Women	\$781.67
R.W. Miller Plumbing		002	Capital Improvements	\$701.04
Morgan County Commissioners' Dev. Office	Auditor	080	Admin. FAST	\$168.00
Morgan County Commissioners' Dev. Office	Auditor	080	FCF Admin.	\$168.00
Morgan County Commissioners' Dev. Office	Auditor	080	HMG Admin.	\$1,344.00
Rigid Hitch Inc.	Engineer	004	G & M	\$110.29
Office Depot	Engineer	004	G & M	\$9.59
Derrick Moorehead	Morgan County Court	001	General	\$176.00
Amanda Wright	MRDD	018	Family Resource Assist. Program	\$512.46
John Christie	Morgan County Court	001	General	\$158.78
John Christie	Veterans Service Office	001	General	\$110.00
Midwest Railroad Ties	Engineer	004	G & M	\$504.00
Instant Technologies, Inc.	Probations & Corrections	414	General	\$203.08
Onconology Hematology	Job and Family Services	006	020-20	\$35.00
Jeff's Auto Repair	Job and Family Services	006	899-30	\$1,000.00
ODNR Geological Survey	Engineer	004	G & M	\$122.50
Manager's Edge	Engineer	004	G & M	\$97.00
Terry Krouskoupf/ Terry's Sandblasting	Engineer	004	G & M	\$1,475.00
Crystal Moler	Dept. Human Services	090	020-20	\$42.35
Clinton County	Engineer	004	G & M	\$25,500.00

Darin Bently Trucking	Engineer	004	G & M	\$650.00
Richard Burchett	MRDD	017	Travel	\$15.00
Lawson Products	Engineer	004	G & M	\$187.56
Southeastern Ohio Security LTD	MRDD	017	Other Expenses	\$129.00
Ohio Assoc. of Domestic Relations Judges	Common Pleas	001	Common Pleas	\$110.00
Twila Mayle	MRDD	017	HMG Travel	\$13.20
Telepage Communication Sys.	Dept. Children Services	006	030-20	\$313.92
Greuey Fuel & Farm Supply	Job and Family Services	006	850-53	\$35.36
Greuey Fuel & Farm Supply	Job and Family Services	006	850-53, 531-30	\$75.00
First Communications, LLC	MRDD	017	Utilities	\$18.01
Ohio Chief Probation Offices Assoc.	Probations & Corrections	414	General	\$150.00
A.E.P	Job and Family Services	006	254-53	\$73.93
Elizabeth Cain	MRDD	017	HMG Travel	\$51.30
Safety Kleen	Engineer	004	G & M	\$288.00
Super Duper Publications	MRDD	018	Family Resource Assist. Program	\$180.73
The Law Enforcement Foundation	Sheriff's Office	095	DARE-Training	\$85.00
Shelly Material	Engineer	004	G & M	\$1,952.69
Dreier & Maller		110	CDBG DD#265	\$9,500.00
Timmy V's	Job and Family Services	006	850-53	\$88.57
Timmy V's	Job and Family Services	006	850-53	\$117.50
Moore Medical	Health Department	063	E-2	\$69.74
Medicaid Consulting Group, Inc.	MRDD	017	Contract Services	\$37.50
Treasurer of State	Health Department	063	Vital Stats	\$555.00
Xerox	Probate	001	Probate	\$111.59
Bonda Ewart	Health Department	063	E12- Other	\$75.00
Angela's Accounting Ser.	Job and Family Services	006	340-53	\$50.00
Susan McDonald	County Court	001	General	\$636.06
Dutro Ford	MRDD	017	Travel	\$16.27
Jeff Driggs	Dog and Kennel	005	D & K	\$81.87
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer State of Ohio	Health Department	065	TR/PK/Samps	\$365.00
Morgan County Commissioners	Job and Family Services	090	015-30	\$2,116.83
Wayne Manufacturing	Engineer	004	G & M	\$224.40
GEI Sanitation	MRDD	017	Utilities	\$160.00
Warren's Morgan IGA	Job and Family Services	006	020-20	\$13.56
Treasurer of State	Sheriff's Office	001	Contract Services	\$1,740.00
Treasurer of State	Crippled Children Aid	001	General	\$569.64
Common Pleas Dues	Common Pleas	001	Common Pleas	\$200.00
John Wells	Indigent Defense	001	Indigent Defense	\$1,528.56
John Wells	County Court	001	General	\$418.17
Morgan Met. Housing Authority	Job and Family Services	006	254-53	\$400.00
Central Office Supply Co., Inc.	Sheriff's Office	001	Other Expenses	\$1,817.86
County Engineer's Assoc. of Ohio	Engineer	004	G & M	\$744.85
Riverside Marathon	Job and Family Services	006	850-53, 531-30	\$360.00
Riverside Marathon	Job and Family Services	006	850-53	\$30.00
Riverside Marathon	Job and Family Services	050	420-53	\$25.53
Morgan Co. Board of MRDD	Job and Family Services	006	430-53	\$5,972.00
Morgan Co. Chrysler	Engineer	004	G & M	\$295.28
Family Dollar	Health Department	075	Lice-Supplies	\$74.02
Cingular	Health Department	068	Bio-Other	\$68.22

Mapworks	Engineer	004	G & M	\$2,100.00
Mary Hammond Adult Act. Cntr., Inc.	MRDD	017	Contract Services	\$88.81
Mary Hammond Adult Act. Cntr., Inc.	MRDD	017	Utilities	\$51.00
Citizens National Bank		Med.	Payroll	\$2,632.35
Morris Hardware	Senior Citizens	028	Senior Citizens	\$5.99
E-Z Stop	Job and Family Services	006	242-53, 850-53, 531-30	\$505.00
E-Z Stop	Job and Family Services	006	850-53	\$105.00
E-Z Stop	Job and Family Services	006	850-53, 531-30	\$90.00
Morgan Local School Dist.	MRDD	017	Other Expenses	\$15.00
Weingart Printing	Job and Family Services	006	010-20	\$25.00
Morgan Co. Herald	MRDD	017	Other Expenses	\$69.60
Napa	Senior Citizens	028	Senior Citizens	\$28.99
Dayton Legal Blank, Inc.	Auditor	001	General	\$49.20
Aramark	Engineer	004	G & M	\$918.22
Business Equipment	Veterans Service Office	001	General	\$85.00
Business Equipment	Job and Family Services	006	010-20, 020-20	\$1,620.49
A.E.P	Courthouse Maintenance/Operations	001	General	\$13.78
A.E.P	MRDD	017	Utilities	\$576.73
Columbia Gas	Courthouse Maintenance/Operations	001	General	\$168.70
Mary Tom		345	Ohio Crime Victims	\$8.00
Mary Tom		345	Ohio Crime Victims	\$36.00
Mary Tom		345	Ohio Crime Victims	\$42.39
Morgan Co. Chamber of Commerce	MRDD	017	Other Expenses	\$75.00
P.E.R.S.		Payroll	Dec. Payroll	\$66,611.48
Bragg's	EMA & OHS	009	Supplies	\$64.98
Richard Welch, Pros. Atty.	Job and Family Services	090	020-30	\$2,139.16
			Total	\$270,131.27

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

06-637 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

