

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 16, 2007 with the following members present:

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 July 9, 2007 meeting were read and approved.

07-878 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 9, 2007.

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

Commissioners reported on their activities for the week July 9, 2007.

Commissioner Rick Shriver, Dean Cain and Don Reynolds met with Jeff Shaner, Mike Workman, Jimmy Stewart, Ohio House of Representatives, Cindy Cunningham, Congressman Zach Space's Office, and a perspective business owner, on July 11th.

Commissioner Dean Cain and Don Reynolds attended the Penn Township meeting, on July 11th.

Commissioner Dean Cain attended the Morgan County Community Improvement Corporation meeting, on July 12th.

Della Bratton telephoned Commissioners to discuss publishing a copy of the Morgan County Auditor's report containing the amount of money received from the state. Ms. Bratton mentioned Muskingum County's Auditor published their copy in the Times Recorder. Commissioner Dean Cain noted he would talk to Gary Woodward, Auditor.

Jeff Shaner, OSU Extension, noted upcoming meetings: Regional Economic meeting in Caldwell, 37/78 Corridor meeting on August 3rd, and a Chamber of Commerce meeting set for July 18th, in Stockport. Amanda Hoyt from the State Treasurer's office attended the Chamber meeting to discuss the Link Deposit Program. Mr. Shaner noted he will be participating in a conference call on July 16th, concerning the 37/78 Corridor.

Bob First, Patty Dyer, and Justin Armentrout, Buckeye Hills Resource Conservation and Development, submitted a handout describing the Resource Conservation and Development program (RC&D). RC&D is a partnership between the federal government and a regional nonprofit organization led by local community leaders. RC&D was signed into law in 1962 to address rural poverty and help rural communities generate sustainable natural resource-based economies. Buckeye Hills RC&D was formed in 1967 and includes: Athens, Belmont, Hocking, Meigs, Monroe, Morgan, Noble, Perry, and Washington Counties. There have been 55 projects in Morgan County since 1967. Commissioner Cain inquired about drought assistance for farmers. Ms. Dyer noted she would know in 2-3 weeks.

Vicki Quesinberry, Director, Job and Family Services, submitted travel requests: Jody Murray for Super User-SACWIS training in Zanesville, on August 21st, 22nd, 23rd, and 24th; Jody Murray for SACWIS Manager training in Zanesville, on August 27th; Cheryl Bailey for SACWIS training in Zanesville, on August 13th, 14th, 15th, 16th, and 20th; Rueben Kittle for SACWIS End User training in Zanesville, on August 27th and 28th; Kari Krause for SACWIS End User training in Zanesville, on August 30th and 31st; Jan Snouffer for SACWIS End User training in Zanesville, on August 16th and 17th; Sharon Dixon for SACWIS End User training in Zanesville, on September 4th and 5th; Cathy Apperson, Jackie Zumbro, Dawn Coyle, Joann Bloomfield, and Marilyn Horner to OWF Payment Accuracy in Zanesville, on August 2nd; Marilyn Horner and Dee Vandine to a meeting to discuss ways of meeting performance measures in Marietta, on August 23rd; Sid Richardson, Kay Drabik, Katie Mansperger, and Dee Vandine for OWF Payment Accuracy- Technical Assistance in Lancaster, on August 14th. Ms. Quesinberry requested an audit for Job and Family Services as new Director and noted working with Chris Innis on contract for Fiscal Services Consultant.

James Martin requested a copy of the June 11th, 2007 meeting minutes when Tim Friedberg visited the Commissioners. Mr. Martin discussed various issues relating to being Mr. Friedberg's neighbor.

Commissioners are in receipt of a letter submitted by Tim Bish, Superintendent, MRDD, concerning Morgan County MRDD being exempt from paying Indirect Costs.

Commissioners granted permission to American Electric Power to span over County Road 8, Malta Township, Section #26, Morgan County, Ohio, for an electric line and construction to begin on or about August 2007 and to be completed by September 2007.

07-879 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the Job and Family Service's Transportation bids received from Washington-Morgan County Community Action Program for \$22.00 per hour and \$11.00 per hour waiting time, with a 2 hour minimum, and from Morgan County Rural Public Transit for \$24.56 per hour, with a 1 hour minimum, for further review by Vicki Quesinberry, Director, Job and Family Services.

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

07-880 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to advertise for the appointment of a Morgan County MRDD Board Member. MRDD will incur the cost for publishing the notice.

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

07-881 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation for FY 2008 Community Corrections Act Grant funds into the following line items, as submitted by Alma Tennent, Director, Office of Probation and Corrections.

Salary/Wages	\$16,889.50
P.E.R.S.	\$ 2,339.00
Worker's Comp.	\$ 304.00
Medicare	\$ 245.00
General Operating Expenses	\$ 1,463.00
Program Expenses	\$ 359.50
Equipment	\$ 275.00

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

07-882 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1381.00 from Insurance into Worker’s Compensation, as submitted by Linda Sheets, Director, Office on Aging.

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

07-883 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in order to pay invoices to J. Wells totaling \$500.00 , as submitted by Mike Totman, Court Administrator and Chief Probation Officer.

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

07-884 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$2000.00 to be put into the Equipment Line Item, as submitted by Linda Sheets, Director, Office on Aging.

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

07-885 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$7865.00 into the Equipment and Vehicles Line Item, as submitted by Thomas Jenkins, Sr., Sheriff.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 266.0 miles responding to dog calls.

07-886 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Peggy Reynolds	Job and Family Services	349	480-90	\$15.00
Matheney Service	Job and Family Services	006	850-55	\$40.00
Milestones	Job and Family Services	050	845-50, 899-30	\$3,990.00
AFLAC	Auditor	001	General	\$48.00
Judge Crow	Juvenile	001	Juvenile	\$100.00
Judge Crow	Common Pleas	001	Common Pleas	\$15.88
Sanitary Linen	Courthouse Maintenance & Operations	001	General	\$147.23
Thomson West	County General Misc.	001	General	\$842.36
OASIS Hall House	Job and Family Services	006	899-30, 702-55	\$2,370.00
Greuey's Fuel and Farm Supply	County Court	046	General	\$118.65
Quick 60	Sheriff's Office	001	Contracts- Repair	\$250.50
Treasurer, State of Ohio	Sheriff's Office	031	Sheriff's Concealed Handgun Fund	\$60.00
Treasurer, State of Ohio	Sheriff's Office	031	Sheriff's Non Concealed Carry	\$225.00
OSU Extension- Morgan County	Job and Family Services	006	100-55	\$13,784.48
AEP	Job and Family Services	006	254-53, 254-55	\$487.27

Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$40.00
Super Duper Publications	MRDD	018	Family Resource Assist. Program	\$98.75
Kimberley S. Reed	Job and Family Services	006	020-20	\$61.52
Tina Work	Job and Family Services	006	020-20	\$46.61
Clemans Nelson Assoc. Inc.	Sheriff's Office	001	Contracts- Services	\$325.00
GASCO	County General Misc.	001	General	\$31.43
Harold L. Murphy	Job and Family Services	050	790-55	\$120.00
DJH Computers, LLC	Job and Family Services	006	020-20	\$139.98
Cassie Jackson	Job and Family Services	006	321-55	\$275.49
Timmy V's	Job and Family Services	006	850-55	\$140.00
Timmy V's	Job and Family Services	006	850-55, 850-53	\$80.00
Timmy V's	Job and Family Services	006	850-55	\$120.00
Terminix	Courthouse Maintenance & Operations	001	General	\$30.00
Terminix	Riecker	274	C.R.	\$48.00
Double E Construction	Auditor	110	CDBG	\$19,997.00
Panasonic Digital Document Com.	Clerk of Courts	342	Legal Research	\$126.50
Jeff King	Riecker	274	C.R.	\$14.98
Evergreen Child Dev. Ctr.	Job and Family Services	006	321-55, 322-55	\$268.00
Digital Imaging	Common Pleas	001	Common Pleas	\$434.16
RHS Solutions	Auditor	272	W.C.	\$1,000.00
Bob Barker Co. Inc.	Sheriff's Office	001	Supplies	\$171.67
Cardinal Concrete Company	MRDD	017	Building/Repair	\$804.10
Joy Exterminators	Auditor	110	CDBG	\$900.00
Cynthia Raver	Job and Family Services	006	321-55	\$1,063.50
Dawn Hosom	Indigent Defense	001	Indigent Defense	\$119.00
Dollar General	Sheriff's Office	001	Supplies	\$50.88
Marian Thompson	Job and Family Services	349	480-90	\$56.00
Tina McMillin	Job and Family Services	349	480-90	\$15.00
Christine Rexroad	Job and Family Services	006	321-55	\$385.10
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 395-30	\$3,157.75
Morgan County Transit System	Job and Family Services	006	850-55, 214-55, 395-30	\$3,168.50
Morgan County Transit System	Job and Family Services	006	020-20,850-55, 214-55, 395-30	\$3,907.25
Morgan County Transit System	Job and Family Services	006	020-20, 850-55, 214-55, 395-30	\$3,183.63
Rhonda Kennedy	Job and Family Services	006	321-55	\$535.50
Brandy Allman Miller	Job and Family Services	349	480-90	\$72.00
Mena Bailey	Job and Family Services	349	480-55, 480-90	\$48.00
ComDoc	Clerk of Courts	342	Legal Research	\$159.00
Amanda Shriver	Job and Family Services	349	480-55	\$72.00
Lauren Ponchak	Job and Family Services	349	480-90	\$15.00
Altier's Grocery	Job and Family Services	006	850-55	\$20.00
Deborah Hivnor	Job and Family Services	006	321-55	\$238.73
Joseph Williams	Job and Family Services	349	485-90	\$56.00
Eckerd Youth Alternatives, Inc.	Job and Family Services	006	702-55	\$3,600.00
Athens Church of Christ Preschool	Job and Family Services	006	321-55	\$293.00

Amy Clouse	Job and Family Services	349	480-90	\$24.00
CJ Concrete	MRDD	017	Building/Repair	\$500.00
Amanda Massie	Job and Family Services	349	480-55	\$45.00
JIST Publishing	Job and Family Services	349	480-55	\$60.64
JIST Publishing	Job and Family Services	349	485-55	\$60.64
JIST Publishing	Job and Family Services	349	474-55	\$60.64
Edith Dobrzanski	Job and Family Services	006	899-30	\$1,661.36
Myers Septic Tank Cleaning Service	County General Misc.	001	General	\$60.00
Bloom Twp	Auditor	702	Gas Tax	\$38,218.60
Weingart	Auditor	001	General	\$94.00
Shriver's Pharmacy	Job and Family Services	349	500-90	\$25.00
Brocks Automotive	Sheriff's Office	001	Contracts- Repair	\$55.00
Lilienthal Southeastern, Inc.	Clerk of Courts	336	Computerization	\$212.20
Business Equipment	Auditor	001	General	\$479.90
Deerfield Twp	Auditor	304	Dunn Line Fence	\$1,604.28
AEP	Dog and Kennel	005	D & K	\$20.94
Columbia Gas	Riecker	274	C.R.	\$51.05
First National Bank	Auditor	304	Und. Gen	\$70.01
Washington-Morgan Community Action	Job and Family Services	006	208-55	\$6,143.19
Washington-Morgan Community Action	Job and Family Services	006	254-55	\$11,771.89
Washington-Morgan Community Action	Job and Family Services	006	119-55	\$716.37
Bragg's Furniture & Appliances	Sheriff's Office	341	Drug Trust Fund	\$45.00
Jeff Driggs	Dog and Kennel	005	D & K	\$51.31
Six County Inc.	Job and Family Services	006	020-20	\$176.00
Morgan County Health Department	Auditor	080	HMG Contracts	\$150.00
Morgan County Health Department	Auditor	080	HMG Contracts	\$1,644.00
Morgan County Health Department	Auditor	080	HMG Contracts	\$350.00
Morgan County Health Department	Job and Family Services	050	790-53	\$50.00
Morgan County Commissioners	Job and Family Services	006	010-20	\$5,039.88
Morgan County Commissioners	Job and Family Services	050	015-30	\$724.02
Morgan County Commissioners	Job and Family Services	006	010-20, 020-20, 030-20	\$19,287.09
Morgan County Commissioners	Job and Family Services	006	100-30	\$20,000.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	020-20	\$120.00
Marietta Memorial Hospital	Job and Family Services	006	020-20	\$633.00
Heinrich	Courthouse Maintenance & Operations	001	General	\$74.85
John Wells	Indigent Defense	032	Indigent Defense	\$500.00
John Wells	Indigent Defense	001	Indigent Defense	\$371.00
Crescent and Sprague	Riecker	274	C.R.	\$52.52
Career Development Center	Job and Family Services	006	020-20	\$140.00
Riverside Marathon	Job and Family Services	050	421-53	\$20.00

Riverside Marathon	Job and Family Services	006	850-55, 850-53, 531-30	\$220.00
Washington-Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$4,866.43
Morgan Chrysler Dodge Jeep Inc.	Sheriff's Office	001	Contracts- Repair	\$21.79
Gilchrist Conv. Store	Job and Family Services	006	254-55	\$400.00
Credit Bureau of Morgan County	Job and Family Services	006	010-20	\$90.00
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$75.91
			TOTAL	\$185,020.91

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

07-887 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to adjourn the meeting at 4:00 PM

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk