

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 2, 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 June 25, 2007 meeting were read and approved.

07-853 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 25, 2007.

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

Commissioners reported on their activities for the week June 25, 2007.

Commissioners Rick Shriver, Dean Cain and Don Reynolds attended the Union Township meeting, on June 28th.

Commissioner Dean Cain traveled to Washington Courthouse with Darel Kuntz and met with a perspective business owner, on June 25th. On June 26th, Mr. Cain met with John Lanning, RHS Solutions, and Sean McKelley, Account Executive, CompManagement Inc. On June 27th, Mr. Cain met with Darel Kuntz and Mike Workman and on June 29th, Mr. Cain met with Jeff Shaner and Mike Workman, to discuss a perspective business opportunity for Morgan County. Mr. Cain attended Jim Ridenour, Director, Department of Job and Family Services, retirement party, on June 29th.

Commissioner Don Reynolds attended the Council Area Agency on Aging meeting on June 26th, and attended the Center Township Trustee meeting on June 29th.

Jeff Shaner, OSU Extension Office, submitted a copy of the Amendment to Agreement between Morgan County Department of Job and Family Services and Ohio State University Extension, Morgan County. Mr. Shaner noted that 4-H Camp is July 16th - 20th.

Vicki Quesinberry, Director, Job and Family Services, submitted a leave request for Jim Ridenour, meeting request for Kim Reed, Tina Work and Candi Drake to SCOTI training- LE Focus Conference on July 13th, in Columbus. Ms. Quesinberry also submitted a Mandated Share request for July-September 2007.

Commissioners signed the Wellness contract between Morgan County Job and Family Services and the Morgan County Family and Children First Council.

Gary Woodward, Auditor, and Vicki Quesinberry, Director, Department of Job and Family Services, discussed an increase in the rate for square footage billed to Job and Family Services for rent. Mr. Woodward discussed bills that were submitted last week for Job and Family Services for use of TANF money.

Linda Sheets, Office on Aging, discussed results of an audit performed by Snodgrass Accounting for the Morgan County Office on Aging.

Shannon Wells, Morgan County Commissioners' Development Office, discussed the Reimbursable Capital Bill money available through Washington State Community College.

A 2007 Community Development Block Grant Public Hearing was held in the Morgan County Commissioner's Office, at 2:00 PM.

Commissioners are in receipt of a letter submitted by Jerry Moore, M.D., President, Cardiology Consultants of Zanesville noting they will no longer be contracted with Medical Mutual of Ohio.

Commissioners are in receipt of a letter submitted by Gastroenterology Associates of Southeastern Ohio, Inc. noting they will no longer be contracted with Medical Mutual of Ohio.

Commissioners are in receipt of a letter submitted by Marianne Freed, Administrator, Office of Transit, Ohio Department of Transportation, noting a roundtable for Rural Public Transit Directors on July 17th, in Columbus.

Commissioners are in receipt of a statement submitted by Thomas Jenkins, Sr., Sheriff, concerning Morgan County's Jail usage for June 2007 to reduce costs at the Southeastern Ohio Regional Jail. The total bed days at the month are 147 and meals would be more due to the additional prisoners. This count is prisoners held here for at least one day each. Other prisoners were also brought for court and returned, which are in addition to these figures.

Commissioners grant permission for Verizon North, Inc., to bore under County Road 83, located in Homer Township, Morgan County, Ohio, to relocate 1111P24 approx. 11' to the North on Kuhns Road.

07-854 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into a contract with Elliot Lumber, to supply the doors for the Stockport Community Center.

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

07-855 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into a contract with Tim Downs, to install doors at the Stockport Community Center.

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

07-856 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to untable the bid submitted by Shelly and Sands for Round 21, Ohio Public Works, Paving project.

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

07-857 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the bid submitted by Shelly and Sands for Round 21, Ohio Public Works, Paving project, as recommended by Steve Hook, Engineer.

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

Steve Hook, Engineer, noted Rounds 18, 19 and 20 are done for Issue 1, Ohio Public Works.

07-858 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$500.00 from #001-0301-5101.00 Board Salaries into #001-0301-5303.00 Supplies and \$1500.00 from #001-0301-5101.00 Board Salaries into #001-0301-5306.00 Contract Services, as submitted by Miranda Mullen, Director, Board of Elections.

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

07-859 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution to pay an invoice for an audit finding in the amount of \$330.00 for foster parent training hours for the month of 10/2005, as submitted by Vicki Quesinberry, Director, Job and Family Services.

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

07-860 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution to pay an invoice for an audit finding in the amount of \$330.00 for foster parent training hours for the month of 03/2006, as submitted by Vicki Quesinberry, Director, Job and Family Services.

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

07-861 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution to pay an invoice for an audit finding in the amount of \$60.00 for foster parent training hours for the month of 08/2006, as submitted by Vicki Quesinberry, Director, Job and Family Services.

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 197.3 miles responding to dog calls.

07-862 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Mildred Hosom	Senior Citizens	028	Senior Citizens	\$54.25
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$26.95
Harmon Hardware	Engineer	004	G & M	\$6.79
Cantwell Machinery	Engineer	004	G & M	\$101.26
Circle of Friends	Job and Family Services	006	321-55	\$517.34
Michele Tompkins	Health Department	075	Lice- Travel	\$12.21
Joni Mayle	Health Department	077	Homemaker- Travel	\$76.59
Marian Thompson	Job and Family Services	349	480-55	\$80.00
Tina McMillin	Job and Family Services	349	480-55	\$47.00
Finton Equipment	Engineer	004	G & M	\$258.59
Singer Auto Sales	Job and Family Services	006	242-55	\$490.00
Larry Stevens, Sr.	Job and Family Services	050	790-55	\$330.00
Shirley Stewart	Auditor	080	FCF- Parent Inv.	\$35.00
Paula Finley	Job and Family Services	349	480-55	\$88.00
Lauren Ponchak	Job and Family Services	349	480-55	\$44.00
Altier's Grocery	Job and Family Services	006	850-55, 530-55	\$90.00
Design:2	Auditor	110	FH	\$150.00
CMH Morgan Properties, Ltd	Transit	113	113	\$160.00

Power Resources Op. Co.	Auditor	307	Und. Pers.	\$1,310.04
Amy Clouse	Job and Family Services	349	480-55	\$8.00
Don Wood	Engineer	004	G & M	\$96.00
Michelle Stoops Yerian	Job and Family Services	006	420-55	\$500.00
Brenda Jerles	Job and Family Services	050	790-55	\$60.00
C & L Service	Health Department	063	E12	\$315.00
Rodney McGrew	Veteran's Service Office	001	General	\$350.00
Staples Credit Plan	Board of Elections	001	Supplies	\$50.65
Timmy V's	Job and Family Services	006	850-55, 531-55	\$350.00
Triad Governmental Systems, Inc.	Board of Elections	001	Contract Services	\$815.00
Morgan Co. Chrysler-Dodge-Jeep	Sheriff's Office	001	Contracts- Repair	\$280.95
McLean Company	Engineer	004	G & M	\$722.77
K-Mart Zanesville	Job and Family Services	006	232-55	\$119.97
Jeter Systems Corp.	Job and Family Services	006	020-20	\$113.38
Brends Armstrong	Job and Family Services	050	790-53	\$330.00
Lawson Products	Engineer	004	G & M	\$147.32
Medical Life Ins. Co.	Auditor	275	Ins.	\$744.00
Xerox	Sheriff's Office	001	Contracts- Services	\$205.14
Buds Auto Parts	Sheriff's Office	001	Contracts- Repair	\$39.95
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$53.90
Village of McConnelsville	EMA & OHS	009	Contracts	\$154.50
Morgan Hardware	Engineer	004	G & M	\$79.23
Portersville E. Branch Water	Job and Family Services	006	254-55	\$367.76
Bryce & Tracey Mayle	Auditor	304	Und. Gen.	\$2.80
Greuey's Fuel and Farm Supply	Transit	113	113	\$2,738.56
Quick 60	Transit	113	113	\$28.05
Chad Cooper	Engineer	004	G & M	\$85.00
First Communications	Senior Citizens	028	Senior Citizens	\$2.19
First Communications	Job and Family Services	006	010-20, 020-20	\$169.41
Xerox	Recorder's Office	038	Equipment	\$301.48
Robert & Doris Bennett	Auditor	304	Und. Gen.	\$2.36
AEP	Job and Family Services	006	254-55	\$238.00
AEP	Job and Family Services	006	254-55	\$194.00
Treas. St. of Ohio Fire Marshall	Job and Family Services	050	790-55	\$25.00
Zane State College	Job and Family Services	349	474-55	\$48.29
Shelly Material	Engineer	004	G & M	\$5,494.17
OJFSDA	Job and Family Services	006	010-20	\$250.00
Medical Mutual of Ohio	Auditor	275	Ins.	\$134,258.51
Modern Leasing	Board of Elections	001	Contract Services	\$33.80
Heidi Burns	Job and Family Services	006	010-20	\$23.38
DJH Computers, Inc.	Board of Elections	001	Supplies	\$35.00
Timmy V's	Job and Family Services	006	850-55	\$100.00
Riverside Marathon	Job and Family Services	006	242-55, 850-55, 531-55, 531-30, 850-53	\$885.00
E-Z Stop	Job and Family Services	006	531-55, 850-55	\$120.00
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$99.97
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$54.85
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$10.17

Morris Hardware	Sheriff's Office	001	Supplies	\$19.40
Morris Hardware	Transit	113	113	\$4.45
Morris Hardware	Engineer	004	G & M	\$23.82
M&M Fire Dept.	Auditor	327	Amb.	\$36,326.00
Shriver's Pharmacy	Job and Family Services	349	480-55	\$49.65
Aramark	Engineer	004	G & M	\$301.48
Business Equipment	Sheriff's Office	001	Supplies	\$60.90
Business Equipment	Job and Family Services	006	010-20	\$49.95
AEP	EMA & OHS	009	Contacts	\$108.84
Embarq	LEPC	029	Contracts	\$69.30
Embarq	Senior Citizens	028	Senior Citizens	\$159.64
Embarq	EMA & OHS	009	Contracts	\$52.65
Embarq	EMA & OHS	009	Contracts	\$87.82
Embarq	Soil Conservation	015	SC	\$92.82
Embarq	Transit	113	113	\$66.06
ACS	Recorder's Office	038	Equipment	\$955.50
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$30.48
McConnelville Postmaster	Health Department	063	E-2	\$205.00
Snap On	Engineer	004	G & M	\$1.07
Elliott Lumber	Engineer	004	G & M	\$89.28
Asphalt Material	Engineer	004	G & M	\$6,591.06
Asphalt Material	Engineer	004	G & M	\$16,343.24
Asphalt Material	Engineer	004	G & M	\$1,761.60
Six County, Inc.	Job and Family Services	006	020-20	\$108.00
Morgan County Commissioners	Board of Elections	001	Supplies	\$21.22
American Legion	Soil Conservation	015	SC	\$800.00
Modern Office Methods	Board of Elections	001	Contract Services	\$54.71
Modern Office Methods	Board of Elections	001	Contract Services	\$54.71
Morgan Metropolitan Hous. Auth.	Job and Family Services	006	254-55	\$375.00
Quill	Senior Citizens	028	Senior Citizens	\$102.94
Linda Sheets	Senior Citizens	028	Senior Citizens	\$120.24
Ohio AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
Ohio AFSCME Care Plan	Job and Family Services	006	020-30	\$114.00
Ohio AFSCME Care Plan	Job and Family Services	006	020-01, 010-01	\$798.00
Ohio AFSCME Care Plan	Engineer	004	G & M	\$285.00
Career Development Center	Job and Family Services	006	020-20	\$140.00
Morgan Co. Agricultural Soc.	Job and Family Services	006	010-20	\$250.00
			TOTAL	\$221,845.36

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

07-863 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to recess the meeting at 4:00 PM until 6:00 PM, July 2nd.

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