

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 23, 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 July 16, 2007 meeting were read and approved.

07-888 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 16, 2007.

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

Commissioners reported on their activities for the week July 16, 2007.

Commissioner Dean Cain and Don Reynolds attended the Planning Commission meeting, on July 17th and the District 18 Issue I Round 22 Ohio Public Works Integrating Committee meeting, on July 19th.

Commissioner Rick Shriver and Don Reynolds attended Congressman Zack Space's meeting concerning Veteran's Affairs at the VFW, on July 21st.

Commissioner Don Reynolds met with perspective business owners in Morgan County, on July 22nd.

Commissioner Dean Cain met with Mike Workman, Dick Wetzel, Steve Hook, and John Wilson concerning new water lines in the county, on July 18th. On July 19th, Mr. Cain met with Judge Favreau and Amy Graham, Prosecutor, concerning the Board of Elections.

Commissioner Rick Shriver attended a Regional meeting concerning AEP Lands Project and the Opera House Inc. Board of Trustees meeting.

Commissioner Rick Shriver attended the Appalachian Ohio Broadband Taskforce meeting in Coshocton, Ohio, on July 23rd.

Jeff Shaner, OSU Extension Office, noted 4-H judging will be this week.

Della Bratton telephoned Commissioners to discuss Congressman Zack Space's visit to Morgan County on Saturday, July 21st. Ms. Bratton informed Commissioners that Congressman Space is looking to construct a Veteran's Medical Facility in this part of the state. Ms. Bratton noted property near the Armory would be a good location for this. Commissioner Dean Cain noted the Commissioners will follow up on this with Congressman Zack Space's Office.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Steve Kinney to Columbus on July 30th and 31st, for Annual Child Support Training Conference; Crystal Moler and Laura

Kloh to Columbus on July 30th, for Annual Child Support Training Conference. Ms. Quesinberry submitted a supply request for Architectural Interior Product to provide master key's for CSEA files and a copy of the Memorandum of Understanding for CSEA to collect medical collections. Ms. Quesinberry discussed obtaining 3 quotes for repair work on ceilings in the Child Support and Children Services.

Commissioners granted permission for the Malconta Post 24 of the American Legion to reschedule its "Community Concert" for Friday, August 10th, from 6pm-8pm at the Grove, McConnelsville.

Mike Morrison, Regional Public Affairs Director for Southeastern Ohio, Ohio Attorney General's Office, introduced himself to Commissioners and appreciated them meeting with him. Mr. Morrison noted he is not an attorney so he cannot give legal advice. Mr. Morrison mentioned the statewide initiative in law enforcement is child protection on the internet. "My Space", a social network, is being very cooperative in working with the Ohio Attorney General's Office in providing information regarding sex offenders and is working on setting up a system to verify age, gender, etc. New Sunshine Laws will take effect the end of September 2007. Mr. Morrison mentioned the Ohio Attorney General's Office working with the Mortgage Banker's Association concerning predatory lending. Commissioner Shriver inquired what's being done concerning "check scams". Mr. Morrison noted the Attorney General's Consumer Protection Department handles that. Commissioner Shriver requested input from the Attorney General's Office concerning collecting delinquent taxes from certain oil and gas operators within Morgan County. Mr. Morrison stated he will look into it and get back with Commissioners. Commissioner Shriver invited Mr. Morrison to attend a Chamber of Commerce meeting. Mr. Morrison stated he will check his calendar.

07-889 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to declare \$19,000 excess in Capital Improvement Money and transfer to the Morgan County Board of Elections.

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

Commissioners had a lengthy discussion concerning the Morgan County Board of Elections shortfall within their budget. The decision to transfer money from the Capital Improvement was a last resort.

07-890 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a

RESOLUTION AUTHORIZING THE ISSUANCE OF \$145,500 OF GENERAL OBLIGATION BOND ANTICIPATION NOTES FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE COUNTY INFORMATION SYSTEM

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue her certificate as to the estimated life of the improvement to be made with the proceeds of the bonds, namely, for the purpose of making improvements to the county information system and said County Auditor has certified to this Board such estimated life as exceeding five years and has further certified the maximum maturity of such bonds as 10 years, and of notes in anticipation of the issuance of bonds, as 10 years; and

WHEREAS, the Board of County Commissioners expects to pay the debt charges on the notes and the bonds in anticipation of which they are issued from the County General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio:

SECTION 1. That it is necessary to issue bonds of the County in the principal amount of \$145,500 for the purpose of making improvements to the county information system.

SECTION 2. That bonds of the County shall be issued in said principal sum of \$145,500 for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Sections 133.01 to 133.42, inclusive, of the Ohio Revised Code. Said bonds shall be dated approximately July 15, 2008, bear interest at an approximate rate of five percent per annum, payable semiannually, and shall mature in substantially equal annual installments over a period of 10 years.

SECTION 3. That notes shall be issued in anticipation of said bonds and shall be in the amount of \$145,500, which such amount is not in excess of the amount of said bond issue. Said notes shall be dated, shall bear interest at the rate of interest payable at maturity and shall mature, all as set forth in the Certificate of Award referred to in Section 5 below, and shall be of the denomination of \$145,500.

SECTION 4. That said notes shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution, and shall be designated "Information Systems Improvement Notes, Series 2007." The notes shall be in fully registered form and shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, and have the County Auditor's seal or facsimile thereof affixed, provided that the notes shall bear the manual authenticating signature of an authorized representative of the County Auditor of Morgan County, Ohio, as the County's paying agent, registrar and transfer agent (the "Paying Agent and Registrar"). The principal amount of each note and interest thereon shall be payable at the principal office of the Paying Agent and Registrar to the person whose name appears on the bond registration records as the registered owner thereof 15 days before the maturity date, by check or draft mailed to such registered owner's address as it appears on such registration records.

The notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any note during the 15-day period preceding the maturity date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new note or notes of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the notes as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Board of County Commissioners hereby determines to issue the notes in Book-Entry-Only form through The Depository Trust Company, New York, New York ("DTC"), pursuant to the Blanket Issuers Letter of Representations between the County and DTC dated August 27, 2001.

SECTION 5. That said notes shall be sold at negotiated sale to RBC Capital Markets by the County Auditor and awarded by him pursuant to a Certificate of Award. The proceeds from such sale, except any accrued interest thereon, and bid premium, if any, shall be put into the appropriate project fund and used for the purpose aforesaid and for no other purpose. Accrued interest and bid premium, if any, shall be paid to the bond retirement fund.

All appropriate officers of the County are further authorized to make, execute, acknowledge and deliver such financing statements and other agreements, documents, certificates and instruments of the County prepared in connection with the issuance of the notes, which are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution, including authority on an continuing basis to execute consents, releases, tax documents, waivers, or other like documents necessary to effectuate compliance with a release of property, securities laws or in connection with a sale, merger or consolidation of any of the parties involved with the issuance, ownership or maintenance of the notes.

SECTION 6. That said notes shall be the full general obligations of the County and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par or discounted value to be received from the sale of the bonds anticipated by said notes and any excess funds, resulting from the issuance of said notes shall, to the extent necessary, be used only for the retirement of said notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while such notes run, there shall be levied on all taxable property in the County, in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issuance of said notes.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, extended and levied upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected.

Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of said notes or the bonds in anticipation of which they are issued, when and as the same fall due; provided, however, to the extent other funds are available, and appropriated for payment of debt charges, said tax need not be levied.

SECTION 9. That this Board of County Commissioners, for and on behalf of the County of Morgan, Ohio, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder. The County Auditor, or any other officer having responsibility with respect to the issuance of the notes, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the notes, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

That this Board of County Commissioners hereby establishes a Rebate Fund and covenants to take all actions necessary to comply with the rebate requirements applicable to investment of the note proceeds contained in Section 148 of the Code and Treasury Regulations thereunder.

These notes are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The County has not issued more than \$10,000,000 of obligations during calendar year 2007.

SECTION 10. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law.

SECTION 11. That the Clerk of the Board is hereby directed to forward a copy of this resolution to the County Auditor of Morgan County, Ohio.

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

07-891 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to un-table the Job and Family Service's Transportation bids, as requested by Vicki Quesinberry, Director, Job and Family Services.

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

07-892 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the recommendation by Vicki Quesinberry, Director, Job and Family Services, and award the Transportation bid to Morgan County Rural Public Transit.

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

07-893 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter Executive Session at 10:15am as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

07-894 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 10:37am as per O.R.C. 121.22 (G)(1), Employment, Personnel. No Action was taken.

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

07-895 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the Sewer Pump bids received by Tri-State Pump Systems in the amount of \$25,188.00 until July 30th, for further review by Lee Conkel.

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

07-896 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now Resolution to pay Larry and Vonda Stevens for foster parent training hours for the month of 8/2006.

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

07-897 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$30,879.00 from 349-0349-5304.00 WIA Admin. to 349-0349-5301.00 WIA Adult and \$19,531.41 from 349-0349-5302.00 WIA Youth to 349-0349-5301.00 WIA Adult, as submitted by Heidi Burns, Fiscal Officer, Job and Family Services.

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

07-898 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$2700.00 from 004-0004-102.01 Laborer's Payroll Account (k-11 A) to 004-0004-316.00 Contract Projects Account (k-16), as submitted by Steve Hook, Engineer.

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

07-899 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2571.27 from Probation Supervision Fund to CCA Grant Fund 414, as submitted by Michael Lowe, Judge, County Court.

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 148.3 miles responding to dog calls.

07-900 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
DJH Computers, LLC	Job and Family Services	006	020-20	\$139.98
DJH Computers, LLC	Job and Family Services	006	010-20	\$839.98
Loraine Miller	Job and Family Services	006	254-53	\$700.00
Timmy V's	Job and Family Services	006	242-55, 850-53	\$348.80
Glouster E-Z Mart	Job and Family Services	006	850-55	\$199.99
Ohio Bureau of Motor Vehicles	Job and Family Services	006	242-53	\$15.00
D.D.T.I.	911	010	911	\$4,347.00
S & T Residential	Auditor	110	CHIP/HOME	\$6,195.00
Cantwell Machinery	Engineer	004	G & M	\$464.94
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$20.00
Columbia Gas of Ohio, Inc.	Job and Family Services	006	254-53	\$493.89
Columbia Gas of Ohio, Inc.	Job and Family Services	006	254-53	\$489.16
Jody Murray	Job and Family Services	006	030-20	\$66.85
Cynthia Raver	Job and Family Services	006	321-55	\$145.00
Mount Carmel St. Ann's	Job and Family Services	006	020-20	\$21.38
Dollar General	Health Department	077	Homemaker-Supplies	\$109.07
UNIS Commercial Services	Job and Family Services	006	010-20	\$35.00
S & S Aggregate	Engineer	004	G & M	\$31.60
Morgan Co. Dev. Office	Auditor	080	HMG Admin.	\$1,344.00
Morgan Co. Dev. Office	Auditor	080	FAST Admin.	\$168.00

Morgan Co. Dev. Office	Auditor	080	FCF Admin.	\$168.00
Morgan Co. Dev. Office	Auditor	110	FH	\$6,544.07
Morgan Co. Dev. Office	Job and Family Services	006	430-55	\$8,266.66
Pitney Bowes	Job and Family Services	006	010-20	\$690.00
Angela Marquis	MRDD	018	Family Resource Assist. Program	\$10.00
John Christie	County Court	001	General	\$346.23
John Christie	Indigent Defense	001	Indigent Defense	\$563.64
Cumberland Limestone	Engineer	004	G & M	\$49.78
Andrea Plummer	Senior Citizens	028	Senior Citizens	\$14.00
CMH Morgan Properties, Ltd	Transit	113	113	\$160.00
CINTAS	Engineer	004	G & M	\$5,693.60
Ginny Bond	Job and Family Services	006	254-53	\$750.00
Vonda Stevens	Job and Family Services	050	790-55	\$330.00
Hittle Roofing, Inc.	Capital Improvements	002	CI	\$27,850.00
Kate Love Simpson Library	Auditor	326	LLG	\$36,506.96
Bloom Twp	Auditor	702	Gasoline Excise Tax	\$41,280.68
Bloom Twp	Auditor	702	Local Govt. & Rev. Asst.	\$8,680.22
Bloom Twp	Auditor	702	Motor Vehicle & Perm. Tax	\$15,638.34
Malta Corp., etal	Auditor	332	Motor Vehicle	\$2,608.82
Malta Corp., etal	Auditor	332	Local Govt. & Rev. Asst.	\$9,804.11
John Wells	County Court	001	General	\$198.00
John Wells	County Court	001	General	\$1,333.74
Linda Sheets	Senior Citizens	028	Senior Citizens	\$11.00
Agriculture Society	Engineer	004	G & M	\$100.00
Candi Drake	Job and Family Services	006	020-20	\$7.24
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$799.00
Vicki Quesinberry	Job and Family Services	006	010-20	\$98.98
MRDD	Auditor	080	HMG Contracts	\$383.00
MRDD	Auditor	080	HMG Admin.	\$1,162.50
Vision Service Plan	MRDD	017	Insurance	\$156.07
Malta Tire Shop	Job and Family Services	006	242-53	\$272.00
MSM	Engineer	004	G & M	\$90.00
Lawson Products	Engineer	004	G & M	\$495.90
Matheney Service	Job and Family Services	006	850-53	\$20.00
Xerox	Board of Elections	001	Contract Services	\$112.80
Xerox	Sheriff's Office	001	Contracts- Services	\$181.35
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$53.20
Reliable Office	Engineer	004	G & M	\$89.46
Morgan Tire	Engineer	004	G & M	\$35.00
Morgan Tire	Job and Family Services	006	242-53	\$228.50
McConnelsville Village	Job and Family Services	006	254-53	\$169.96
Wisecarver Environment	MRDD	017	Building/Repair	\$135.00
Delta Dental	MRDD	017	Insurance	\$357.95
Ohio University Grants Acct. Office	Auditor	080	FCF Contracts	\$6,700.00
Wolfe Radiator	Engineer	004	G & M	\$633.50
Quick 60	Transit	113	113	\$115.19

Charles Turner	Veteran's Office	001	General	\$250.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$36.75
Carroll Welling	Veteran's Office	001	General	\$250.00
Radiology Associates	Job and Family Services	006	020-20	\$120.00
Supermat	Health Department	075	Lice- Other	\$50.00
Shelly & Sands	Engineer	004	G & M	\$187,069.92
Shelly & Sands	Engineer	004	G & M	\$14,280.00
Tina Work	Job and Family Services	006	020-20	\$7.64
Penny Smith	Engineer	004	G & M	\$83.98
Shelly Material	Engineer	004	G & M	\$2,198.33
Shelly Material	Engineer	004	G & M	\$17,482.49
Clemans Nelson	Engineer	004	G & M	\$175.00
Mark Howdyshell	Job and Family Services	090	020-30	\$277.20
Mark Howdyshell	Job and Family Services	090	899-30	\$142.80
Ginger Bowen	Job and Family Services	006	020-20	\$113.89
Modern Leasing	Board of Elections	001	Contract Services	\$67.60
Heidi Burns	Job and Family Services	006	010-20	\$42.52
Lock One	Engineer	004	G & M	\$5,700.00
Lock One	Engineer	004	G & M	\$750.00
E-Z Stop	Job and Family Services	006	850-53, 850-55, 531-30, 242-55	\$348.00
Citizens National Bank	Auditor	Payroll	Medicare	\$2,528.46
Morgan County Herald	Job and Family Services	006	020-20	\$74.00
Delille Oxygen	Engineer	004	G & M	\$84.00
Shriver's Pharmacy	Job and Family Services	006	010-20	\$33.32
Gutberlet Chevrolet	Felony Care and Custody	023	Felony Care/Custody	\$129.16
T & K Auto Parts	MRDD	017	Travel	\$235.36
Business Equipment Co.	Job and Family Services	006	030-20	\$136.72
AEP	Engineer	004	G & M	\$285.28
AEP	MRDD	017	Utilities	\$767.16
Embarq	Health Department	073	Help Me Grow	\$276.33
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$30.00
Mar-Zane	Engineer	004	G & M	\$1,840.96
P.E.R.S.	Auditor	Payroll	June Retirement	\$61,594.78
Anthem Blue Cross	Health Department	075	Lice- Insurance	\$517.98
Anthem Blue Cross	Health Department	073	Help Me Grow	\$1,359.46
Anthem Blue Cross	Health Department	077	Homemaker- Insurance	\$517.98
Anthem Blue Cross	Health Department	063	Insurance- Health	\$2,594.96
American Lubricants	Engineer	004	G & M	\$517.20
Snap On	Engineer	004	G & M	\$10.10
Holbein Agri Center	Engineer	004	G & M	\$84.50
Jeff Driggs	Dog and Kennel	005	D & K	\$145.01
Asphalt Material	Engineer	004	G & M	\$3,855.28
Marietta Health Care Phys. Inc.	Transit	113	113	\$70.00
Six County Inc.	Job and Family Services	006	020-20	\$40.00
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer, State of Ohio	Health Department	063	Septic Permit	\$200.00
Morgan County Health Department	Job and Family Services	006	254-53	\$2,002.57

Morgan County Health Department	Job and Family Services	006	254-53	\$2,756.70
Morgan County Commissioners	Job and Family Services	090	015-30	\$2,116.83
Morgan County Commissioners	Board of Elections	001	Supplies	\$6.38
GEI Sanitation	Engineer	004	G & M	\$60.00
Barrett Brothers	Juvenile	001	Juvenile	\$121.25
Treasurer, State of Ohio	Sheriff's Office	001	Contracts-Services	\$3,480.00
John Kitts	Veteran's Office	001	General	\$115.96
Alltel	Job and Family Services	006	010-20	\$79.32
A.R. Dille & Sons	Engineer	004	G & M	\$66.75
			TOTAL	\$514,268.97

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

07-901 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