

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 30, 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 23, 2007 meeting were read and approved.

07-902 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 23, 2007.

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

Commissioners reported on their activities for the week July 23, 2007.

Commissioner Rick Shriver, Dean Cain, and Don Reynolds attended a meeting at the Stockport Mill with a perspective business owner, the Morgan County Community Improvement Corporation, and several members in the community, on July 24th. They also attended the Morgan Township meeting on July 26th.

Commissioner Dean Cain attended the Southeastern Ohio Regional Joint Jail meeting, on July 25th.

Commissioner Don Reynolds attended the Area Agency on Aging meeting, on July 24th.

Commissioners Rick Shriver and Dean Cain attended a meeting with Safe Harbor Resources, Department of Job and Family Services, and Ohio Valley Employment Resources, on July 26th.

Jeff Shaner, OSU Extension, discussed County Commissioners' days. Mr. Shaner noted 4-H judging is this week and updated on Extension Office activities. Mr. Shaner also discussed recent activities related to a business attraction involving the Morgan County Community Improvement Corporation and a prospective manufacturing firm.

James McKinney inquired about flood plain variances.

Marlys Barbee called Commissioners concerning trash pick-up after events at the Grove.

Commissioners met with representatives from Medical Mutual of Ohio and representatives from some of the County departments to discuss health insurance benefits.

Della Bratton met with Commissioners and the Treasurer, Kaye Tatman, to discuss Capital Improvement funds. The Capital Improvement funds generated from the sale of the Morgan Care Center were approximately \$750,000. To date, approximately \$500,000 of these funds have been expended by transfer to the general fund. A court order is required to transfer Capital Improvement funds to the general fund. The Commissioners explained that the majority of the transferred funds were required to pay fees at the Southeastern Ohio Regional Joint Jail. Ms. Bratton said she felt the public was not well informed about the

transfers and that the lack of knowledge has adversely affected the voter's decision making. Ms. Bratton also said she believed that the county was in bad shape, and she hoped that the Commissioners and other elected officials are united to correct these problems. Presently there is about \$17k remaining in the Capital Improvement fund. Ms. Bratton asked that the minutes also include that once the \$17k is gone- it's gone.

Bob Ruble discussed liability and casualty insurance available through the County Risk Sharing Authority (CORSA).

Shannon Wells, Morgan County Commissioners' Development Office, submitted the Family and Children First minutes and a contract with the Commissioners and the Family and Children First Council.

John Sampson, Morgan County Public Transit, noted on the mornings of Monday, Wednesday, and Friday, Transit will travel to Zanesville for medical appointments. The cost is \$5.00 each way; and for elderly and disabled the fee is half price. Children under 17 ride free with a paid adult. Future plans are to offer additional opportunities for travel to Zanesville. Mr. Sampson is also exploring other fee adjustments to lower costs for travel to other counties. The price was already lowered to approximately \$25.00 per hour. Commissioners unanimously support their efforts to provide transportation.

Linda Sheets, Senior Citizens Center, dropped off bills and invited the Commissioners to the Senior Luncheon on August 1st, at noon.

Commissioners are in receipt of a Public Road Petition for Township Road 1035 (Watts Lane), Malta Township for the purpose of vacating this road. A public viewing will be held on August 20th at 10:30am and a public hearing to be held in the Commissioners Office at 1:30pm, as submitted by Steve Hook, Engineer.

Commissioners signed a Contract Agreement for Engineering Services for Lock One, Inc., Marietta, involving County Road 62, as submitted by Steve Hook, Engineer.

Commissioners granted permission for Gatherco, Inc. to bore under County Road 8, Malta Township, Section No. 27, Morgan County for a 4 inch diameter gas line. Construction of this project will begin on or about August 8, 2007 and will be completed by August 9, 2007, as submitted by Jason Harris, Southern Ohio Department Manager, Gatherco Inc.

Vicki Quesinberry, Director, Job and Family Services, submitted the Fiscal Consulting/Training Agreement between Morgan County Department of Job and Family Services and Chris Innis, and noted a PRC meeting at 9:00am in the Conference Room. Ms. Quesinberry requested a copy of Director's sick leave. Ms. Quesinberry provided an Insurance update and noted several physicians have opted out of the network. This is a concern for many employees. Ms. Quesinberry discussed the meeting with Safe Harbor Resources. Safe Harbor is seeking training funds to set up a new business in Morgan County. In other business, the Department of Job and Family Services has delegated 100% of the available Workforce Investment Act funds. The agency is therefore, requesting an additional \$75,000. Commissioners signed a letter requesting the additional funds from Ohio Valley Employment Resources.

07-903 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$69,264.62 from Prosecutor's Salary to Employee Salary and a transfer of \$610.00 to the Unemployment line item, as submitted by Amy Graham, Acting Prosecuting Attorney.

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 171 miles responding to dog calls.

07-904 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Shane Shuster	Job and Family Services	006	254-53	\$425.00
Gilchrist Conv. Store	Job and Family Services	006	850-53, 249-53	\$120.00
Malta Tire Shop	Transit	113	113	\$20.00
Cingular	Health Department	068	Bio-other	\$69.55
Cingular	Transit	113	113	\$93.57
Morgan County Sheriff's Office	Transit	113	113	\$50.00
Gordon Flesch Company, Inc.	Job and Family Services	006	020-20	\$175.75
Morgan County Job and Family Services	Job and Family Services	349	485-30	\$24,849.54
Morgan County Job and Family Services	Job and Family Services	349	480-30	\$46,585.75
Morgan County Job and Family Services	Job and Family Services	349	472-30, 474-30	\$21,736.28
Peggy Reynolds	Job and Family Services	349	480-90	\$20.00
Xerox	County General Misc.	001	General	\$110.72
Xerox	Sheriff's Office	001	Contract Services	\$181.35
Xerox	Health Department	063	E12	\$20.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$51.80
McConnelsville Village	Courthouse Maintenance and Operations	001	General	\$51.50
Quick 60	Transit	113	113	\$35.34
First Communications	Senior Citizens	028	Senior Citizens	\$1.23
Connie Ratliff	Veteran's Service Office	001	General	\$150.00
Xerox	Senior Citizens	028	Senior Citizens	\$21.00
Skinner Firestone Inc.	Engineer	004	G & M	\$196.50
AEP	Job and Family Services	006	254-53	\$611.50
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$834.25
Roy Harrison Murray	Veteran's Service Office	001	General	\$400.00
Treasurer of State	Job and Family Services	006	020-20	\$293.44
Telecommunications	Engineer	004	G & M	\$60,018.80
Shelly and Sands	Auditor	001	General	\$38.18
Kimball Midwest	Engineer	004	G & M	\$828.76
Business and Legal Reports, Inc.	Job and Family Services	349	480-90	\$428.57
Timmy V's	Job and Family Services	006	850-53, 242-53	\$688.26
Timmy V's	Job and Family Services	006	850-53	\$40.00
Timmy V's	Job and Family Services	006	242-53, 850-53	\$315.00
Tim Wiseman	Engineer	004	G & M	\$43.00
Green Valley Co-op	Engineer	004	G & M	\$21.99
Robert Miller	Indigent Defense	001	Indigent Defense	\$241.00
NVB	Transit	113	113	\$11,000.00
Postal Privilege/Purchase Power	MRDD	017	Supplies	\$206.99
PAT	MRDD	017	HMG Training	\$140.00
Karolyn Starkey	Veteran's Service Office	001	General	\$200.00

Bonda Ewart	Health Department	063	E12	\$90.00
Marilyn Flesher	Health Department	068	Bio- travel	\$187.96
Cantwell Machinery	Engineer	004	G & M	\$375.06
Advanced Business	Health Department	068	Bio- equipment	\$192.00
Circle of Friends	Job and Family Services	006	322-53	\$409.08
Katie's Duds and Suds	Health Department	075	Lice- other	\$25.00
Cardinal Concrete	Engineer	004	G & M	\$1,687.88
Dawn Hosom	Indigent Defense	001	Indigent Defense	\$1,452.50
Sycamore Run	Job and Family Services	006	322-53	\$136.00
Marian Thompson	Job and Family Services	349	480-90	\$48.00
Tina McMillin	Job and Family Services	349	480-90	\$20.00
AT&T	Job and Family Services	006	010-20	\$450.00
Brandy Allman Miller	Job and Family Services	349	480-90	\$80.00
Mena Bailey	Job and Family Services	349	480-90	\$32.00
Lauren Ponchak	Job and Family Services	349	480-90	\$20.00
Wally Tech	Engineer	004	G & M	\$58.82
Smart Bill	Treasurer	030	Dtac Supplies	\$1,350.96
Staples	Transit	113	113	\$40.10
Joseph Williams	Job and Family Services	349	485-90	\$64.00
Sprint	Health Department	068	Bio- other	\$50.34
Amy Clouse	Job and Family Services	349	480-90	\$32.00
Amanda Massie	Job and Family Services	349	480-90	\$35.00
Glenn A. Iben MD	Job and Family Services	006	020-20	\$416.00
Julie Hooper	Job and Family Services	050	550-53	\$1,000.00
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Janice Starlin	Job and Family Services	050	550-53	\$1,000.00
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National Safety Compliance Inc.	Job and Family Services	006	010-20	\$59.30
Edward White, Jr.	Auditor	304	Und. Gen.	\$376.14
First American Tax Service	Auditor	304	Und. Gen.	\$414.15
First American Tax Service	Auditor	304	Und. Gen.	\$316.17
Gene & Dee Cable	Auditor	304	Und. Gen.	\$51.70
Donald Shuster	Auditor	304	Und. Gen.	\$289.68
Motorola	Health Department	068	Bio- Reg. Exercise	\$4,362.00
John Sherrod	Indigent Defense	001	Indigent Defense	\$251.00
Derby Industries	Sheriff's Office	092	Rotary Supplies	\$1,018.50
Central Ohio Coal	Auditor	304	Und. Gen.	\$4,647.21
Staples	Sheriff's Office	001	Supplies	\$223.40
E-Z Stop	Job and Family Services	050	421-53	\$45.00
E-Z Stop	Job and Family Services	006	850-55	\$10.00
Morgan County Herald	Transit	113	113	\$55.15
Delille Oxygen	Engineer	004	G & M	\$274.15
Gutberlet Chevrolet	Sheriff's Office	001	Contracts Repair	\$50.88
Morgan Veterinary Service	Dog and Kennel	005	D & K	\$144.00
Aramark	Engineer	004	G & M	\$602.50
Business Equipment	Health Department	068	Bio- supplies	\$218.86
Business Equipment	Prosecutor	345	Ohio Crime Victims	\$13.36
Business Equipment	Health Department	063	E-2	\$9.50
Business Equipment	Engineer	004	G & M	\$60.46
Poynter's Best Products	MRDD	017	Contract Services	\$76.08
AEP	Riecker	274	C.R.	\$5,222.23

AEP	Courthouse Maintenance and Operations	001	General	\$1,996.50
AEP	Engineer	004	G & M	\$28.79
Embarq	Senior Citizens	028	Senior Citizens	\$157.43
Embarq	Transit	113	113	\$70.79
BA Disposal	Job and Family Services	006	010-20	\$130.00
BA Disposal	Courthouse Maintenance and Operations	001	General	\$20.00
Mar-Zane	Engineer	004	G & M	\$2,601.50
Southeastern Equipment	Engineer	004	G & M	\$194.02
Braggs	Health Department	068	Bio- equipment	\$429.00
ODJFS- Contributions	Auditor	274	Riecker	\$208.00
Ace Equipment	Engineer	004	G & M	\$56.70
Six County Inc.	Job and Family Services	006	020-20	\$196.40
Treasurer of State	Health Department	064	G1 Food	\$28.00
Morgan County Commissioners	Job and Family Services	006	010-20	\$17,697.44
GEI Sanitation	Courthouse Maintenance and Operations	001	General	\$60.00
Barrett Brothers	Treasurer	030	Dtac Supplies	\$496.00
Treasurer, State of Ohio	Crippled Children Aid	001	General	\$80.46
Katy Chapin	County General Misc.	001	General	\$16.25
CEAO	Engineer	004	G & M	\$128.00
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$478.00
Riverside Marathon	Job and Family Services	050	421-53	\$20.00
Riverside Marathon	Job and Family Services	006	242-53, 420-53	\$139.50
Riverside Marathon	Job and Family Services	006	850-53, 242-53, 020-20, 531-30	\$360.00
			TOTAL	\$227,951.52

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

07-905 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