

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 9, 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 2, 2007 meeting were read and approved.

07-867 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 2, 2007.

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

Jeff Shaner, OSU Extension Office, noted the Morgan County Community Improvement Corporation will meet on July 12th, at 9:00 am at the Morgan County Learning Center. Mr. Shaner noted 4-H camp is July 16th - 20th. Pam Montgomery will attend a CARTEENS and an E.O.D.A meeting and will also hold a Divorce class.

Vicki Quesinberry, Director, Department of Job and Family Services, submitted travel request for herself to surrounding counties to discuss different policies and funding issues.

Sandy Lahmers, Soil Conservation, discussed seeking drought assistance for farmers.

Commissioner Dean Cain and Don Reynolds attended the Southeastern Ohio Joint Solid Waste Management District, Board of Directors meeting at 2:00pm in Caldwell. Commissioner Rick Shriver remained in the office for a Community Development Block Grant Public Hearing.

Commissioners are in receipt of a letter requesting the release of marriage license fees and divorce/dissolution fees that are due for the Second Quarter of 2007, as submitted by Barbara Davis, Executive Director, Transitions, Inc.

Commissioners are in receipt of the 2008 Appropriations for Felony Care and Custody, as submitted by Mike Totman, Court Administrator and Chief Probation Officer.

Commissioners are in receipt of a letter submitted by Diana Wagoner, concerning termination of employment with MRDD while still under contract.

Gary Woodward, Auditor, and Shannon Wells, Morgan County Commissioners' Development Office, discussed Help Me Grow.

Shannon Wells, Morgan County Commissioners' Development Office, held a Community Development Block Grant Public Hearing at 2:00pm in the Commissioner's Office.

Miranda Mullen, Nancy L. Robison, Mary Anna Wallace, James B. Wilson, Theresa Cain, Morgan County Board of Elections, and Ann Block, SOS Regional Liaison, discussed the “estimated” shortfall for the Board of Election’s budget. The Board of Elections discussed the possibility of changes to reduce our precincts and combine polling locations in order to save money in paying poll workers and reduce cost in supplies. Ms. Mullen noted Morgan and Vinton County being awarded \$15,000.00 from House Bill 119, Help Americans Vote Act, from the State of Ohio for Election Emergencies. Although the Morgan County Board of Elections was awarded this money it cannot be used until the 2008 Federal Election. Commissioner Rick Shriver sympathized with the board and noted all funds have been appropriated. Commissioner Dean Cain abstained from any comment due to his wife being a Board of Elections member. Commissioner Rick Shriver discussed the possibility of Morgan County declaring a Fiscal Emergency with the State.

07-868 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to authorize Shannon Wells, Morgan County Commissioners’ Development Office, to apply to the Ohio Department of Development for \$118,000 in FY 2007 Community Development Block Grant Formula and Microenterprise funds and to authorize Rick Shriver, President, to sign all necessary application materials.

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

07-869 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adopt the following:

BE IT RESOLVED THAT the Morgan County Commissioners agree that the Morgan County Sheriff’s Office is committed to instruction of youth of Morgan County through the Drug Abuse Resistance Education program and the D.A.R.E. program is a viable part of education for our young people.

BE IT FURTHER RESOLVED THAT the Morgan County Commissioners hereby authorize the Morgan County Sheriff to apply for the Drug Abuse Resistance Education grant with the Attorney General’s D.A.R.E. Grant Advisory Board for the 2007/2008 school year.

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

07-870 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in order to pay autopsy expenses in the amount of \$295.50 from #001-0206-5307-00 Travel to #001-0206-5306-00 Contract Services, as submitted by Gary Woodward, Auditor.

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

07-871 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adopt the following:

WHEREAS, George Washington, established the Purple Heart decoration during the Revolutionary War in 1782; and

WHEREAS, General Douglas MacArthur, revised the Purple Heart decoration with George Orders Number 3 on February 22, 1932, commemorating the 200th anniversary of the birth of General Washington; and

WHEREAS, the Purple Heart Medal has been awarded to those military and naval officers receiving wounds in combat while defending our great nation; and

WHEREAS, the Purple Heart was the first decoration established for enlisted persons of the armed services and the first decoration for commissioned officers of the United States Army; and

WHEREAS, the Purple Heart is a symbol of American pride and patriotism and represents the sacrifices made by our dedicated armed services personnel in order to secure the freedoms and privileges that Americans enjoy every day;

NOW THEREFORE BE IT RESOLVED THE MAYORS OF MALTA and McCONNELSVILLE and the MORGAN COUNTY COMMISSIONERS do hereby proclaim the 7th day of August, 2007 as PURPLE HEART DAY, AND CALL THIS OBSERVANCE TO THE ATTENTION OF ALL CITIZENS.

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

07-872 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$3000.00 from #001-0601-5303-01 Gasoline to #001-0601-5306-00 Contract Services, as submitted by Tom Jenkins, Sr., Sheriff.

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

07-873 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to un-table the bids for 15 desktop computers for the Learning Center submitted by Systemax in the amount of \$35,148.53, Dell in the amount of \$30,143.21 and DJH Computers in the amount of \$22,369.54, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

07-874 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to accept the bid submitted by DJH Computers for 15 desktop computers for the Learning Center in the amount of \$22,369.54, as recommended by Shannon Wells, Morgan County Commissioners' Development Office. The Governor's Office of Appalachia and the State of Ohio Capital Bill money will fund this project.

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

07-875 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to re-appoint Kathy F. Mayle, Dean Wright and Jeffrey L. Shaner and to appoint David Hoskinson, Keith Nelson and Mike Huck to the Workforce Investment Board, for a two year term. Rebecca S. Jarvis, Kelly J. Hardman, Cynthia Inman and Jody T. Murray are re-appointed for a two year term as Workforce Investment Youth Council Members.

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 146.6 miles responding to dog calls.

07-876 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
OSU Extension- Morgan County	Job and Family Services	006	254-55	\$2,720.00
Xerox	Senior Citizens	028	Senior Citizens	\$21.00
Hocking Valley Concrete	Engineer	004	G & M	\$1,002.00
Hocking Valley Concrete	Engineer	004	G & M	\$1,897.50
Embarq	MRDD	017	Utilities	\$396.00
Skinner Firestone	Job and Family Services	006	242-55	\$500.00
Mary Anderson	Job and Family Services	006	321-55	\$501.88
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$1,997.50
Lisa Croston	Job and Family Services	006	321-55	\$851.30
Treasurer, State of Ohio	MRDD	017	Other Expenses	\$25.00
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$60.00
Elizabeth Cain	MRDD	017	HMG Travel	\$110.70
JJ Custom Exhaust	MRDD	017	Travel	\$70.00
Genesis Healthcare	Transit	113	113	\$86.00
Janet Kincaid	Job and Family Services	006	321-55	\$1,305.00
OSCBMRDD	MRDD	017	Other Expenses	\$150.00
Bruner Land Co.	Auditor	304	Und. Gen. Tax Refund	\$57.34
Bruner Land Co.	Auditor	304	Und. Gen. Tax Refund	\$57.34
Dexter Company	Engineer	004	G & M	\$205.15
Judy Hall	Senior Citizens	028	Senior Citizens	\$26.95
Janice Harper	MRDD	018	Family Resource Assist. Program	\$30.00
VISA	Job and Family Services	006	799-20, 020-20, 010-20	\$1,022.26
Andrea Troiano	Job and Family Services	006	321-55	\$715.86
Licking Co. Coroner	Auditor	001	General	\$970.00
Karen Moody	Job and Family Services	006	321-55	\$1,070.50
T.W. Spears	MRDD	018	Family Resource Assist. Program	\$323.97
GASCO	Engineer	004	G & M	\$31.43
Mary Miller	Job and Family Services	006	321-55	\$3,139.62
Laura Viney	Job and Family Services	006	321-55, 322-55	\$3,112.03
DJH Computers	Prosecutor's Office	345	Ohio Crime Victims	\$41.92
DJH Computers	MRDD	017	Equipment	\$99.98
VISA	Common Pleas Court	001	Common Pleas	\$412.40
Timmy V's	MRDD	017	Travel	\$45.00
The Alliance Group	Riecker	274	C.R.	\$360.00
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$397.02
Jackie Cunningham	Job and Family Services	050	845-50	\$3,109.05
Jeff King	Riecker	274	C.R.	\$6.42

Medicaid Consulting Group, Inc.	MRDD	017	Contract Services	\$833.21
Nina Mayle	Job and Family Services	006	321-55	\$4,425.90
Treasurer, State of Ohio	Auditor	200	HTF 2nd Qtr Fees	\$16,636.95
Children's Center of Ohio, Inc.	Job and Family Services	006	702-55	\$9,450.00
National Law Journal	County Court	001	General	\$269.00
Metal Tech Steel	Engineer	004	G & M	\$600.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$40.00
M&M Rotary	MRDD	017	Other Expenses	\$240.00
Crooksville Child Care	Job and Family Services	006	322-55	\$247.00
AT&T	Courthouse Maintenance and Operations	001	General	\$1,191.65
Stacey Bickford	Job and Family Services	006	321-55	\$431.60
Debbie Kirkbride	MRDD	018	Family Resource Assist. Program	\$45.00
Alissa Dillaha	Job and Family Services	006	321-55	\$3,493.12
Rose Mary Welsh	Job and Family Services	006	321-55	\$928.19
Arnold Farms	Engineer	004	G & M	\$1,500.00
Ressie Driver	Job and Family Services	006	321-55	\$338.00
Ohio Public Defender	Auditor	001	General	\$45.00
Ohio Public Defender	Auditor	001	General	\$35.00
Lil' Dog Deli	Health Department	074	Welcome Home-Other	\$34.28
Treasurer, State of Ohio	Health Department	063	Family Violence	\$33.46
R.W. Miller	County General Misc.	001	General	\$713.77
Ohio LTAP	Engineer	004	G & M	\$40.00
House of Samuel	Job and Family Services	050	845-50	\$2,820.00
Nextel Communications	Prosecutor's Office	345	Ohio Crime Victims	\$33.64
Angela Marquis	MRDD	018	Family Resource Assist. Program	\$188.69
Phyllis Cain	Job and Family Services	006	321-55	\$383.20
Betty Scott	Job and Family Services	006	321-55	\$265.60
Imagination Station	Job and Family Services	006	321-55, 322-55	\$7,919.94
Mended Reeds	Job and Family Services	006	899-30, 702-55	\$4,500.00
SmartBill LTD	Treasurer	030	DTAC Supplies	\$2,000.00
Cumberland Limestone	Engineer	004	G & M	\$85.72
Christian Children's Home of Ohio	Job and Family Services	006	702-55	\$4,977.00
Tim Bish	MRDD	017	Utilities	\$56.00
Deborah Lamneck	County Court	001	General	\$245.00
Sacks Medical Corp.	County Court	046	General	\$354.00
Donita Lemaster	Job and Family Services	050	845-50	\$220.00
Time Warner Cable	EMA & OHS	009	Contracts	\$84.95
Amy Richmond	Job and Family Services	006	322-55	\$1,211.88
Ronda Pettit	Job and Family Services	006	312-55	\$260.26
Samantha Sampson	Job and Family Services	006	312-55, 321-55	\$406.86
Bridget Lacy	Job and Family Services	006	321-55	\$84.87
Navistar Leasing	Engineer	004	G & M	\$38,882.65
Staples	Probate	001	Probate	\$292.11
Hondros College	Job and Family Services	006	249-55	\$249.00
Ben Whiticare	Indigent Defense	001	Indigent Defense	\$172.00
Douglas Seals	Veteran's Service Office	001	General	\$300.00

Sarah Tucker	MRDD	018	Family Resource Assist. Program	\$127.78
TFH (USA) LTD	MRDD	018	Family Resource Assist. Program	\$323.68
Michael J. Fink	Auditor	304	Und. Gen. Tax Refund	\$6.01
The Journal Leader	Commissioners	001	General	\$18.50
Don & Mella Garner	Health Department	063	E12	\$97.61
Lester Schlabach	Auditor	304	Und. Gen. Tax Refund	\$114.28
Med America Court Services	County Court	046	General	\$82.00
Brianna Hill	MRDD	018	Family Resource Assist. Program	\$73.37
Babies R Us	MRDD	018	Family Resource Assist. Program	\$59.97
CJ Concrete	MRDD	017	Building/Repair	\$804.10
Downes, Hurst & Fishel	Job and Family Services	006	010-20	\$271.66
Greuey's Fuel and Farm Supply	Engineer	004	G & M	\$11,188.42
Modern Glass, Paint, Tile	Riecker	274	C.R.	\$197.00
Quill	Auditor	001	General	\$247.68
Quill	MRDD	017	Supplies	\$49.78
Crescent & Sprague	Riecker	274	C.R.	\$42.29
Truck Sales & Service	Engineer	004	G & M	\$305.56
Truck Sales & Service	Engineer	004	G & M	\$120.30
Morgan Co. Law Library	Auditor	331	Fines	\$2,296.15
TCCI	Health Department	066	NN3	\$90.00
Special People	Health Department	074	Welcome Home-Other	\$1,644.00
Mason Truck	Engineer	004	G & M	\$153.50
Mason Truck	Engineer	004	G & M	\$195.90
Community Action Program	Senior Citizens	028	Senior Citizens	\$1,092.09
Morgan Co. Chrysler	Engineer	004	G & M	\$244.20
Malta Tire Shop	Sheriff's Dept.	001	Contracts-Repair	\$99.00
Larry Morin	MRDD	017	Other Expenses	\$425.00
Brenda Armstrong	Job and Family Services	006	312-55, 321-55	\$3,688.50
Ohio Division of Real Estate	Health Department	063	E12D	\$15.00
Crystal Spring Water	County Court	001	General	\$18.00
Brenda Ponchak	MRDD	017	Other Expenses	\$56.45
Lawson Products	Engineer	004	G & M	\$10.15
Scott Roberts	MRDD	017	Travel	\$28.80
The American Light Co.	Riecker	274	C.R.	\$96.95
Central Ohio Bandag	Engineer	004	G & M	\$286.68
Twila Mayle	MRDD	017	HMG Travel	\$12.60
Mary Dunn-Cain	MRDD	017	HMG Travel	\$59.70
McConnelsville Village	Courthouse Maintenance and Operations	001	General	\$51.50
McConnelsville Village	Courthouse Maintenance and Operations	001	General	\$209.71
McConnelsville Village	County General Misc.	001	General	\$185.15
McConnelsville Village	Riecker	274	C.R.	\$138.00
Morgan Hardware	MRDD	017	Supplies	\$35.53
Morgan Hardware	Health Department	063	E12	\$108.45
Morgan Hardware	Engineer	004	G & M	\$66.46

Morgan Hardware	MRDD	018	Family Resource Assist. Program	\$135.39
Morgan Hardware	Riecker	274	C.R.	\$17.78
Morgan Hardware	Sheriff's Dept.	001	Supplies	\$27.11
Centre Supply	Engineer	004	G & M	\$104.50
Richard Barrett	MRDD	018	Family Resource Assist. Program	\$41.66
Angie McInturf	Juvenile	001	Juvenile	\$84.00
Lisa King	MRDD	017	HMG Travel	\$78.90
Telepage	EMA & OHS	009	Contracts	\$36.39
Muskingum Co. JDC	Felony Care and Custody	023	Felony Care/Custody	\$1,400.00
Greuey's Fuel and Farm Supply	Dog and Kennel	005	D & K	\$113.00
Greuey's Fuel and Farm Supply	MRDD	017	Travel	\$377.87
Greuey's Fuel and Farm Supply	Riecker	274	C.R.	\$13.89
Quick 60	Transit	113	113	\$46.33
First Communications	Courthouse Maintenance and Operations	001	General	\$224.21
Columbia Gas	Courthouse Maintenance and Operations	001	General	\$9.00
Columbia Gas	EMA & OHS	009	Contracts	\$10.26
First National Bank	County Court	001	General	\$30.73
BA Disposal	Courthouse Maintenance and Operations	001	General	\$20.00
BA Disposal	Job and Family Services	006	010-20	\$260.00
Southeastern Equipment	Engineer	004	G & M	\$131.74
Lucas Truck	Engineer	004	G & M	\$236.33
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$212.52
Morgan County Engineer	Felony Care and Custody	023	Felony Care/Custody	\$383.79
Morgan County Engineer	Health Department	063	E7	\$87.59
Postmaster	Prosecutor's Office	345	Ohio Crime Victims	\$41.00
ODJFS	Auditor	274	C.R.	\$520.00
Snap On	Engineer	004	G & M	\$93.00
Goss Supply	Engineer	004	G & M	\$559.37
Goss Supply	Engineer	004	G & M	\$495.24
Ace Equipment	Engineer	004	G & M	\$79.20
Transitions	Auditor	051	MLDD	\$887.00
Jeff Driggs	Dog and Kennel	005	D & K	\$212.46
Asphalt Material	Engineer	004	G & M	\$8,294.26
Treasurer, State of Ohio	Health Department	066	NN1	\$50.00
Auditor of State	Auditor	001	General	\$888.00
Treasurer, State of Ohio	Health Department	063	E12C	\$66.93
Morgan Co. Commissioners	EMA & OHS	009	Other Expenses	\$4.64
Morgan Co. Commissioners	Sheriff's Dept.	001	Supplies	\$46.61
Morgan Co. Commissioners	Engineer	004	G & M	\$10,944.50
Morgan Co. Commissioners	Engineer	004	G & M	\$2.88
Morgan Co. Commissioners	Engineer	004	G & M	\$80.09
Morgan Co. Commissioners	Juvenile	001	Juvenile	\$172.14
American Legion	Courthouse Maintenance and Operations	001	General	\$400.00
Deano's Pizza	MRDD	017	Supplies	\$42.50
GEI Sanitation	MRDD	017	Utilities	\$320.00

Warren's Morgan Co. IGA	Sheriff's Dept.	001	Supplies	\$503.86
Warren's Morgan Co. IGA	Health Department	063	E12	\$18.29
Warren's Morgan Co. IGA	Sheriff's Dept.	341	Drug Trust Fund	\$103.08
Delores Gentry	MRDD	018	Family Resource Assist. Program	\$180.00
Barrett Brothers	Auditor	001	General	\$147.00
Anderson Chiropractic	Job and Family Services	006	020-20	\$18.41
Staley Communications	MRDD	017	Travel	\$63.30
Alltel	Engineer	004	G & M	\$75.46
John A. Wells	County Court	001	General	\$534.97
Muskingum Valley Grocery	Riecker	274	C.R.	\$167.06
Muskingum Valley Grocery	MRDD	017	Supplies	\$16.10
Citizens National Bank	Auditor	Payroll	Medicare	\$2,624.12
Morris Hardware	Courthouse Maintenance and Operations	001	General	\$30.21
Morris Hardware	County General Misc.	001	General	\$22.66
Morris Hardware	Health Department	063	E12	\$19.76
Morgan Local School District	MRDD	017	Travel	\$6,158.66
Morgan County Herald	MRDD	017	Other Expenses	\$79.30
Delille Oxygen	Engineer	004	G & M	\$49.59
Shriver's Pharmacy	Dog and Kennel	005	D & K	\$18.53
Shriver's Pharmacy	Sheriff's Dept.	341	Drug Trust Fund	\$93.84
Shriver's Pharmacy	Sheriff's Dept.	001	Supplies	\$12.43
Shriver's Pharmacy	Sheriff's Dept.	001	Supplies	\$17.10
Shriver's Pharmacy	Health Department	063	E-2	\$69.50
Shriver's Pharmacy	Engineer	004	G & M	\$22.88
Shriver's Pharmacy	MRDD	017	Supplies	\$3.55
Shriver's Pharmacy	Juvenile	001	Juvenile	\$14.56
Gutberlet Chevrolet	Engineer	004	G & M	\$418.09
Brock's Automotive	Engineer	004	G & M	\$62.90
T & K Auto	Engineer	004	G & M	\$405.02
T & K Auto	Engineer	004	G & M	\$31.29
T & K Auto	Transit	113	113	\$33.36
Morgan Vet. Services	Dog and Kennel	005	D & K	\$182.00
Aramark	Engineer	004	G & M	\$645.55
Business Equipment Co.	Job and Family Services	006	010-20	\$1,529.09
A.E.P	Courthouse Maintenance and Operations	001	General	\$2,132.91
A.E.P	MRDD	017	Utilities	\$798.73
A.E.P	Riecker	274	C.R.	\$4,710.45
Morgan Meigsville Water	Engineer	004	G & M	\$82.50
Morgan Meigsville Water	MRDD	017	Utilities	\$90.00
Embarq	Job and Family Services	006	010-20, 020-20	\$1,367.05
Embarq	Riecker	274	C.R.	\$1,340.63
Embarq	Courthouse Maintenance and Operations	001	General	\$1,358.00
Embarq	MRDD	017	Utilities	\$662.16
Embarq	Dog and Kennel	005	D & K	\$53.28
Embarq	County General Misc.	001	General	\$108.84
Embarq	Engineer	004	G & M	\$313.89
			TOTAL	\$215,602.85

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

07-877 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