

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 25, 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 18, 2007 meeting were read and approved.

**06-841** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 18, 2007.

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

Commissioners reported on their activities for the week June 18, 2007.

Commissioner Rick Shriver, on June 20<sup>th</sup>, attended the Chamber of Commerce Fund-Raising Committee meeting and met with an individual interested in establishing a call center in the area, on June 21<sup>st</sup>.

Commissioner Dean Cain met with Jim Barnhart on June 19<sup>th</sup>, to discuss community service workers from the Sheriff's Office to move miscellaneous items for the Historical Society, on June 22<sup>nd</sup>. On June 20<sup>th</sup>, Mr. Cain met with Darel Kuntz and Steve Hook, Engineer. On June 22<sup>nd</sup>, Mr. Cain attended the celebration for the Groundbreaking of the West Malta Rural Water Project.

Commissioner Don Reynolds attended the Area Agency on Aging meeting in Marietta, on June 22<sup>nd</sup>.

Rick Shriver, Vice-President, Morgan County Improvement Corporation, signed the time extension agreement for the 507 Legislative Earmark Grant from the Division of Travel and Tourism, as submitted by Joy Doty.

A correction in the minutes of June 11<sup>th</sup>, 2007, needs to be made for the correct amount of \$7430.16 for the bid submitted by Coconis Furniture to replace flooring at the Community Center in Stockport. Coconis Furniture was the low bidder.

Commissioners are in receipt of a letter submitted by Gary Miller, Superintendent, Central Ohio Coal Company, requesting a Phase I, II and III bond release for 16.0 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 2 and 11, Meigsville Township, Morgan County, Ohio.

Commissioners are in receipt of a letter submitted by the Morgan County Veteran's Council concerning the 2007 Memorial Day expenditures in the amount of \$900.00.

Commissioner Rick Shriver signed a County Commissioners Association of Ohio Workers' Compensation Group Rating Plan Agreement between County Commissioners Association of Ohio and the Morgan County Commissioners and the AC-26 Employer Statement for Group Rating Plan for the Bureau of Workers' Compensation.

Commissioners signed a Notice of Award, Notice to Proceed and the Contract for Gene Lyons to perform electrical work for Rock Hollow Schools.

Mike Totman, Court Administrator and Chief Probation Officer, inquired if county insurance has been renegotiated. Commissioners noted that it has not been renegotiated yet, but will be soon.

David Torres, Owner, D'Angelo's Coffeehouse and Delicatessen, introduced himself to the Commissioners and noted sandwiches should be available next week. Commissioners welcomed Mr. Torres and his business to the county and wish him the best.

Jeff Shaner, OSU Extension Office, submitted the Preliminary Draft for the Workforce Assessment Study. Mr. Shaner noted 400 businesses were invited and 131 participated. Thirteen businesses were from Morgan County.

Jane Brown voiced her opinion about the appointment of the replacement for Kaye Tatman, Treasurer, when she retires. Commissioners noted the Republican Central Committee will appoint the replacement.

Jim Ridenour and Vicki Quesinberry, Department of Job and Family Services, submitted meeting requests for Vicki Quesinberry to ODJFS Summer conference on August 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, in Aurora; Jeanna Hopkins to SCOTI- WIA Adult, Disabled Worker-Youth Training on July 25<sup>th</sup>, in Columbus; Jeanna Hopkins to SCOTI- Resource Room- Self Service Training on August 1<sup>st</sup>, in Columbus; Kim Reed and Tina Work to SCOTI LE Training on June 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>, in Zanesville. Ms. Quesinberry submitted a supply request for \$312.00 for Fair Premium Book Ad for One Stop Center. Ms. Quesinberry submitted Personnel Action Forms for Jim Ridenour and Vicki Quesinberry, setting Ms. Quesinberry's salary to \$21.93 per hour, in recognition of her public service tenure with the Board of Elections and Morgan County Home Health. This represents an increase of \$1.64 per hour. Jim Ridenour thanked the Commissioners for all their cooperation and assistance throughout the years. Commissioner Rick Shriver wished to express the Board's appreciation for Jim Ridenour's dedication, his hard work and leadership skills as Director for Job and Family Services. Commissioners noted Mr. Ridenour will be sadly missed and wish him the best.

Shannon Wells, Morgan County Commissioners' Development Office, discussed inconsistency within the Community Development Block Grant. Mrs. Wells expressed concerns that failure to follow all of the State's guidelines could result in the county forfeiting CDBG funds. All applicants next year MUST attend one CDBG meeting in order to be considered for funding. Mrs. Wells discussed a visit she received in the Development Office the previous week. She explained how an owner of a local business and a concerned citizen stopped by to discuss a project funded by CDBG grant dollars. They argued they should've received the project even though they were not the low bid. She felt that both parties' actions and comments were inappropriate and uncalled for. She further explained that the Development Office strives to follow rules and regulations set forth by Ohio Department of Development for each grant her office administers. Mrs. Wells followed up with Ohio Department of Development on bidding procedures and further learned that federal procurement requirements do not allow a local preference. ODOD further commented that cost estimates secured for CDBG projects cannot be solicited from only county businesses. The county is required to take the lowest and best responsible bid.

Gary Woodward, Auditor, and Mike Rugh, Alert Tracking, discussed 9-1-1 software.

Dr. Henthorne and Melinda Nugent, Marietta Healthcare Physicians Inc., discussed the Federally Qualified Community Health Center. Dr. Henthorne's Office currently has X-ray technology.

Gary Woodward, Auditor, discussed House Bill 694.

**06-842** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds that:

The Board of Morgan County Commissioners do hereby Resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract legal services with the Morgan County Prosecutor’s Office, as submitted by Vicki Quesinberry and Jim Ridenour, Department of Job and Family Services.

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

**06-843** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to un-table the Wellness bids as requested by Jim Ridenour, Department of Job and Family Services.

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

**06-844** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept Wellness bid submitted by Family and Children First, as recommended by Jim Ridenour, Department of Job and Family Services.

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

**06-845** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the establishment of the receipt line item in the 073 fund 073-0073-4001.00 which will be receiving \$83,011.00, the establishment of the following expense line items in the 073 fund and to approve the following supplemental appropriations, as submitted by Terry McGrew, Health Department:

Salaries	073-0073-5102.00	\$34,112.00
Supplies & Materials	073-0073-5303.00	\$ 1,000.00
Equipment	073-0073-5304.00	\$ 1,500.00
PERS	073-0073-5367.00	\$ 4,776.50
Medicare	073-0073-5368.00	\$ 495.50
Worker’s Compensation	073-0073-5369.00	\$ .00
Travel/Training	073-0073-5307.00	\$ 3,000.00
Advertising & Printing	073-0073-5308.00	\$ 500.00
Other	073-0073-5309.00	\$ 6,545.50
Contract Services	073-0073-5306.00	\$ 5,000.00
Insurance	073-0073-5365.00	\$12,000.00
<u>Administrative Fees</u>	<u>073-0073-5305.00</u>	<u>\$13,057.50</u>
	<b>TOTAL</b>	<b>\$83,011.00</b>

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

**06-846** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to table the bid submitted by Shelly and Sands for Round 21, Ohio Public Works, Paving project, for further review by Steve Hook, Engineer.

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

**06-847** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to grant permission to the American Legion to use the Grove/Commons area for a free concert for the evening of July 4<sup>th</sup>.

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

**06-848** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to endorse the 2006-2007 Comprehensive Economic Development Strategy Annual Report:

WHEREAS, the Morgan County Board of Commissioners actively supports and currently participates in the economic development district activities of the Buckeye Hills- Hocking Valley Regional Development District. Buckeye Hills- Hocking Valley Regional Development District is a regional economic development planning district within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the eight-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Buckeye Hills- Hocking Valley Regional Development District promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

THEREFORE, BE IT RESOLVED, that the Morgan County Board of Commissioners endorses the 2006-2007 Comprehensive Economic Development Strategy (CEDS), which was prepared by the Buckeye Hills- Hocking Valley Regional Development District, and was approved by members of the General policy Council at their semi-annual meeting held on April 24, 2007 in Marietta, Ohio.

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

**06-849** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now Resolution for payment of November 2006 Autopsy in the amount of \$970.00 to the Licking County Auditor, as submitted by Gary Woodward, Auditor.

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

**06-850** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to 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, for further review by Shannon Wells, Morgan County Commissioners' Development Office.

**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 224.4 miles responding to dog calls.

**06-851** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Columbia Gas of Ohio	Job and Family Services	006	254-53	\$933.00
Bob Barker Inc.	Sheriff's Office	001	Supplies	\$157.10
The Community Bank	Job and Family Services	006	899-30	\$539.83
Bill Greuey	Soil Conservation	015	SC	\$20.30

Community Transition Center	County Court	330	General	\$4,500.00
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$1,487.00
Cynthia Raver	Job and Family Services	006	Replace lost warrant	\$225.16
Dollar General	Sheriff's Office	001	Supplies	\$48.50
Dollar General	Sheriff's Office	001	Supplies	\$286.51
Kari Krause	Job and Family Services	006	030-20	\$290.50
AVW Inc.	Job and Family Services	006	020-20	\$50.52
Genesis Healthcare Systems	Job and Family Services	050	790-53	\$70.00
Katy Potteiger	Auditor	080	FCF Travel	\$48.30
Morgan County Transit System	Job and Family Services	006	850-53, 020-20, 214-53, 395-30	\$3,535.88
AT&T	Job and Family Services	006	010-20	\$450.00
Apple Time Inc.	Sheriff's Office	341	Drug Trust Fund	\$859.94
Kerri Nichols	Job and Family Services	006	899-30	\$900.00
Larry Stevens Sr.	Job and Family Services	006	254-53	\$750.00
Kathy Smedley	Health Department	063	E-7	\$79.92
Sunburst Visual Media	Job and Family Services	006	231.55	\$67.14
Patsy Branham	Auditor	080	FCF Parent Inv.	\$35.00
Cellular One	Office of Probations and Corrections	414	General	\$125.54
Altier's Grocery	Job and Family Services	006	899-30	\$99.49
Altier's Grocery	Job and Family Services	050	421-53	\$200.00
Staples	Auditor	049	TANF	\$437.21
Staples	Sheriff's Office	001	Supplies	\$234.92
Sprint	Health Department	068	Bio-Other	\$50.60
Jean Knowlton	Job and Family Services	006	899-30	\$1,000.00
Tammy Searles	Job and Family Services	006	899-30	\$1,000.00
Baker's Crane Service	Engineer	004	G & M	\$2,365.00
Raymond Henshaw MD	Job and Family Services	006	020-20	\$20.00
Angela Hickerson	Soil Conservation	015	SC	\$48.30
Sofa & Mattress Outlet	Job and Family Services	050	872-53	\$269.10
Sofa & Mattress Outlet	Job and Family Services	050	872-53	\$728.26
Walton School of Auctioneering	Job and Family Services	006	490-53	\$695.00
Bloom Twp., etal	Auditor	702	Gasoline Excise Tax	\$64,518.02
C.N.B.	Auditor	Payroll	Medicare	\$2,626.60
Moore's Electric	County General Misc.	001	General	\$63.38
Morris Hardware	Job and Family Services	090	020-20	\$10.25
E-Z Stop	Job and Family Services	006	899-30	\$299.90
E-Z Stop	Job and Family Services	006	899-30	\$173.00
E-Z Stop	Job and Family Services	006	899-30	\$137.00
Morgan County Herald	Job and Family Services	006	208-53	\$74.00
Morgan County Herald	Auditor	110	FH	\$1,022.02
Morgan County Herald	Engineer	004	G & M	\$111.70
Morgan County Herald	Auditor	049	TANF	\$263.95
Delille Oxygen	Engineer	004	G & M	\$738.99
Shriver's Pharmacy	Prosecutor's Office	345	Ohio Crime Victims	\$23.96
Shriver's Pharmacy	Job and Family Services	006	340-53	\$1,181.54
Gutberlet Chevrolet Inc.	Sheriff's Office	001	Contracts-Repair	\$792.87
Business Equipment	Health Department	068	Bio-Supplies	\$106.30
Business Equipment	Auditor	049	TANF	\$32.40

AEP	Engineer	004	G & M	\$29.60
AEP	Engineer	004	Replace lost warrant	\$717.97
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$16.17
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$28.09
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$36.00
Southeastern Equipment	Engineer	004	G & M	\$4,647.13
BP Corporation	Sheriff's Office	001	Supplies-Gasoline	\$154.31
Washington/Morgan Comm. Act.	Job and Family Services	006	161-53, 170-53, 100-30	\$115,000.00
Anthem Blue Cross	Health Department	075	Lice- Ins.	\$517.98
Anthem Blue Cross	Health Department	077	Homemaker- Ins.	\$517.98
Anthem Blue Cross	Health Department	075	Lice- Ins.	\$2,594.96
Goss Supply	Engineer	004	G & M	\$552.64
Asphalt Materials	Engineer	004	G & M	\$16,001.60
Asphalt Materials	Engineer	004	G & M	\$15,893.56
Six County Inc.	Job and Family Services	006	020-20	\$368.00
Treasurer, State of Ohio	Health Department	066	NN1	\$200.00
Morgan County Commissioners	Job and Family Services	006	010-20	\$12,657.56
Deano's Pizza	Sheriff's Office	341	Drug Trust Fund	\$54.10
Treasurer, State of Ohio	Crippled Children Aid	001	May Treatment	\$1,255.15
Modern Office Methods	Engineer	004	G & M	\$11.75
Alltel	Job and Family Services	006	010-20	\$79.43
Washington Electric Co-op	Job and Family Services	006	254-53	\$270.31
Long's Jewelry	Courthouse Maintenance & Operations	001	General	\$100.00
Quill Supplies	Veteran's Service Office	001	General	\$66.30
Career Development Center	Job and Family Services	006	020-20	\$280.00
Rita Bankes	Office of Probations and Corrections	414	General	\$9.40
Rita Bankes	Office of Probations and Corrections	414	General	\$15.70
Morgan Co. Agricultural Society	Health Department	063	E12	\$125.00
Riverside Marathon	Job and Family Services	006	899-30	\$672.32
Riverside Marathon	Job and Family Services	006	899-30	\$575.00
Riverside Marathon	Job and Family Services	006	420-53, 421-53	\$327.33
Riverside Marathon	Job and Family Services	006	899-30	\$100.00
Riverside Marathon	Job and Family Services	006	899-30	\$700.00
USPS	Auditor	049	TANF	\$150.00
Staples	County Court	001	General	\$332.51
Staples	Job and Family Services	050	872-53	\$819.88
Gilchrist Convenience Store	Job and Family Services	006	899-30	\$100.00
Gilchrist Convenience Store	Job and Family Services	006	242-53, 850-53	\$120.00
Malta Tire Shop	Job and Family Services	006	899-30	\$206.00
Muskingum Health Department	Health Department	068	Bio- Contract	\$2,271.65
Family Dollar Store	Job and Family Services	006	341-30	\$93.90
Cingular Wireless	Transit	113	113	\$192.10
Cingular Wireless	Health Department	068	Bio- Other	\$69.79
Gordon Flesch Company Inc.	Job and Family Services	006	020-20	\$167.31

Morgan County Job and Family Services	Job and Family Services	349	480-90	\$32,329.52
Morgan County Job and Family Services	Job and Family Services	349	472-90, 474-90	\$16,631.77
Morgan County Job and Family Services	Job and Family Services	349	485-90	\$35,010.88
ODHS Bur. Acct. Rev. & Collec.	Job and Family Services	090	990-20	\$50,006.21
ODHS Bur. Acct. Rev. & Collec.	Job and Family Services	006	990-20	\$96,780.82
Matheney Service	Job and Family Services	006	899-30	\$100.00
Matheney Service	Job and Family Services	006	850-53	\$20.00
Xerox	Health Department	063	E12	\$20.00
American Light	Riecker	274	CR	\$81.81
Marietta Blueprint	Engineer	004	G & M	\$157.42
Reliable Office	Engineer	004	G & M	\$121.47
West Payment Center	County Court	001	General	\$135.00
Bruce Dozer	Soil Conservation	015	SC	\$76.30
Morgan Tire	Job and Family Services	006	899-30	\$2,041.00
Morgan Tire	Auditor	049	TANF	\$639.00
Shirley Clemenson	Health Department	063	E-7	\$20.72
Treasurer, State of Ohio	Auditor	301	2007 Cigarette Tax Stmt.	\$176.69
Ronald Downing	Health Department	063	E-7	\$40.70
Mike Shuster	Job and Family Services	006	254-53	\$600.00
Imlay's Uniforms	Job and Family Services	006	230-53	\$158.75
Greuey's Fuel and Farm Supply	Job and Family Services	006	899-30	\$264.62
Wolfe Radiator	Engineer	004	G & M	\$1,855.00
Quick 60	Transit	113	113	\$33.25
Charles Crippen	Veteran's Service Office	001	General	\$200.00
Hocking Valley Concrete	Engineer	004	G & M	\$1,193.76
Embarq	911	010	911	\$200.00
Kevin Williams	Soil Conservation	015	SC	\$64.40
Skinner Firestone	Job and Family Services	006	899-30	\$378.00
AEP	Job and Family Services	006	254-53	\$579.03
Jan Snouffer	Job and Family Services	006	030-20	\$99.40
Matthew Bender & Co., Inc.	Job and Family Services	006	010-20	\$157.00
Ohio Department of Development	Auditor	110	CDBG	\$7,437.86
TJ Conevera's Inc.	Sheriff's Office	001	Equipment & Supplies	\$2,438.80
Kathi Spencer	Soil Conservation	015	SC	\$54.60
John's Automotive	Job and Family Services	006	899-30	\$320.00
Nationwide Insurance	Job and Family Services	006	899-30	\$269.43
Shelly Material	Engineer	004	G & M	\$8,086.80
Chartone, Inc.	Job and Family Services	006	020-20	\$15.00
Licking Co. Coroner	Coroner	001	General	\$970.00
Larry's Auto Repair & Exhaust	Transit	113	113	\$448.55
Village of Chesterhill	Job and Family Services	050	420-53	\$284.73
Village of Chesterhill	Job and Family Services	006	254-53	\$171.71
Ohio Valley Employment Resource	Job and Family Services	349	903-71	\$325.16
Reuben J. Kittle	Job and Family Services	006	030-20	\$214.57
Unique Designs	Health Department	075	Lice- Other	\$57.78

Timmy V's	Job and Family Services	006	899-30	\$88.50
Timmy V's	Job and Family Services	006	899-30	\$334.16
Timmy V's	Job and Family Services	006	850-53, 531-30	\$110.00
Timmy V's	Job and Family Services	006	899-30	\$400.00
Timmy V's	Job and Family Services	006	899-30	\$722.10
CDW Government, Inc.	Job and Family Services	006	020-20	\$178.00
Dickman Directors	Engineer	004	G & M	\$93.00
Mid-East Ohio Building Department	Auditor	049	TANF	\$243.08
D.D.T.I.	911	010	911	\$40,056.77
D.D.T.I.	911	010	911	\$3,413.23
Trina Webb	Felony Care & Custody	023	Felony Care/Custody	\$145.92
Cheryl Bailey	Job and Family Services	006	030-20	\$53.19
			<b>TOTAL</b>	<b>\$580,987.84</b>

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

**06-852** 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,**

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**Rick Shriver, President**

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**Dean Cain, Vice-President**

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**Don Reynolds, Member**

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**Andrea Plummer, Clerk**