

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 4, 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 May 29, 2007 meeting were read and approved.

06-809 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from May 29, 2007.

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

Commissioners reported on their activities for the week May 29, 2007.

Commissioner Dean Cain attended the Southeastern Ohio Regional Joint Jail meeting on May 30th and the Morgan County Community Improvement Corporation Small Business meeting on May 31st. On June 1st, Mr. Cain attended the Buckeye-Hills Hocking Valley meeting in Marietta.

Commissioners Rick Shriver and Don Reynolds attended the special meeting for the Morgan County Community Improvement Corporation, on May 30th.

Commissioner Rick Shriver attended the Board of Revisions meeting, on May 30th and attended the Broadband Summit meeting sponsored by Congressman Zach Space and the Governor's Office of Appalachia at Salt Fork, OH.

Della Bratton had a conference call with commissioners to discuss an article published in the May 31st Times Recorder concerning an executive order signed by Governor Strickland which requires a 22 member Veterans Study Council to see how Ohio can obtain more aid from the federal government. This could pull in up to \$500 million in available benefits, according to Gov. Strickland. Ohio, having the nation's sixth largest population of veterans, is ranked 43rd among the nation for use of veterans services. Commissioner Dean Cain mentioned the commissioners fully support this and intend to send a letter of support to Governor Ted Strickland. Ms. Bratton mentioned this is in everyone's best interest.

Commissioners are in receipt of a letter submitted by Ronald F. Riser P.S., Survey Operations, Ohio Department of Transportation, providing notice that survey work, environmental work and the consulting firm of DLZ performing geo-technical investigations to obtain data to prepare plans for the realignment of Township Road 209, in Morgan Township, Morgan County. It may be necessary for the survey, environmental and geo-technical crews to enter on to property even though the property may not be affected by the actual project. The Ohio Revised Code sections 5517.01 and 16303 authorize such entries. Said crews have received strict instructions concerning the preservation of private property and public lands. If any valuable vegetation must be cleared to accomplish the work notification will be given and information as to the procedure to follow to prepare a claim for reimbursement.

Commissioners are in receipt of the statement from the Morgan County Sheriff's Office concerning jail usage for May 2007 to reduce costs at the Southeastern Ohio Regional Jail. A total of 166 prisoners were kept. This count is prisoners held here for at least one day each and other prisoners were also brought for court and returned, which are in addition to these figures.

Becky Foster, Treasurer's Office, explained that she is seeking the appointment of Treasurer for the rest of Kaye Tatman's term. Mr. Shriver mentioned the Republican Central Committee will appoint a replacement.

Steve Hook, Engineer, advised he will be soliciting bids for Round 21 for Ohio Public Works.

Jody Murray, Job and Family Services, submitted a leave request and meeting requests for Steve Kinney and Angie Westfall to Quarterly Fraud meeting on June 12th, in Athens; Heidi Burns and Crystal Moler to Quarterly Fiscal meeting on June 26th, in Marietta; Heidi Burns, DeeAnn Vandine and Cathy Apperson to "What About Poor Performers" training on June 20th, in Athens; Crystal Moler to Financial Corrections Release training on June 12th, in Zanesville; Candi Drake and Tina Work to OVER Informational training on June 13th, in Caldwell. Mr. Murray discussed a bid opening for the Wellness program and an Arbitration hearing scheduled for July 17th. Mr. Murray also submitted a supply request for a computer for the Director from DJH Computers.

Commissioners signed a Satisfaction of Mortgage by Separate Instrument, certifying that a certain mortgage deed and promissory note dated July 6, 2001 and recorded in the Office of Recorder of Morgan County, Ohio in Mortgage Volume 97, Page 450 has been fully paid and satisfied and the Recorder is authorized to discharge the same record, submitted by Dawn Rauch, Washington-Morgan Community Action Program.

Commissioners signed a Satisfaction of Mortgage by Separate Instrument, certifying that a certain mortgage deed and promissory note dated August 18, 1999 and recorded in the Office of Recorder of Morgan County, Ohio in Mortgage Volume 74, Pages 199-202 has been fully paid and satisfied and the Recorder is authorized to discharge the same record, submitted by Dawn Rauch, Washington-Morgan Community Action Program.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed advertising for sealed bids for computers and other equipment for the Morgan County Learning Center. Ms. Wells also discussed Morgan County Rural Public Transit helping in transportation for the Free Health Care Clinic provided by the Ohio National Guard on August 11th, 12th, 18th and 19th. Ms. Wells noted the Health Grant for the Federally Qualified Community Health Center was submitted on May 21st.

06-810 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to employ Vicki Quesinberry as Director for Job and Family Services.

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

06-811 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$318.51 from 068-2007-5102-00 Salaries to 068-2006-4002-00 Regional Exercise, submitted by Terry McGrew, Health Department.

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

06-812 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now Resolution for payment of Tyler-CLT invoice for maintenance and technical support in the amount of \$6000.00, as submitted by Gary Woodward, Auditor.

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

06-813 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to increase Kathy Potteiger's hourly rate to \$12.04 and decrease the amount of hours from 40 hours per week to 26 hours per week, as recommended by the Family and Children First Personnel Sub-Committee. Ms. Potteiger is the Director of Family & Children First.

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

06-814 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds that to be consistent with County Policy, all Morgan County Rural Public Transit part-time employees, effective June 11th, 2007, will be ineligible to receive vacation/sick leave benefits. County part-time employees are eligible for P.E.R.S. and Worker's Compensation. Sick hours already earned by current Transit employees will remain for each individual until used.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 208.8 miles responding to dog calls.

06-815 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
McLean Company	Engineer	004	G & M	\$1,325.73
Brenda Armstrong	Job and Family Services	006	321-53, 312-53	\$800.00
Morgan County Sheriff	Job and Family Services	090	020-30	\$10.03
Morgan County Sheriff	Job and Family Services	090	020-30	\$97.77
Peggy Reynolds	Job and Family Services	349	480-90	\$52.00
Gales	Sheriff's Office	001	Equipment & Supplies	\$54.99
Matheney Service	Job and Family Services	006	850-53	\$40.00
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$137.59
Judge Crow	Common Pleas Court	001	Common Pleas	\$113.52
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$67.90
Washington State Community College	Job and Family Services	349	480-90	\$173.00
Morgan Tire	Job and Family Services	349	485-90	\$356.00
McConnelsville Village	Courthouse Maintenance & Operations	001	General	\$51.50
McConnelsville Village	Courthouse Maintenance & Operations	001	General	\$128.02
McConnelsville Village	County General Misc.	001	General	\$91.43
McConnelsville Village	Riecker	274	C.R.	\$149.50
Dave's Landscaping	Auditor	307	Und. Pers.	\$331.94
Greuey's Fuel & Farm Supply	Courthouse Maintenance & Operations	001	General	\$27.86

Greuey's Fuel & Farm Supply	Dog and Kennel	005	D & K	\$152.67
Greuey's Fuel & Farm Supply	Riecker	274	C.R.	\$35.50
Greuey's Fuel & Farm Supply	Transit	113	113	\$3,424.45
Greuey's Fuel & Farm Supply	Auditor	049	TANF	\$96.89
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-53	\$20.00
Wolfe Radiator Works Quick 60	Engineer	004	G & M	\$18.50
	Sheriff's Office	001	Contracts- Repair	\$179.19
First Communications	Courthouse Maintenance & Operations	001	General	\$206.57
Xerox	Recorder's Office	038	Equipment	\$173.30
Xerox	Senior Citizens	028	Senior Citizens	\$21.00
Elliot Lumber	Engineer	004	G & M	\$42.03
Jeff Driggs	Dog and Kennel	005	D & K	\$52.43
Six County Inc.	Job and Family Services	006	020-20	\$120.00
Treasurer of State	Health Department	065	TR/pk/camps	\$790.00
Auditor of State	Auditor	001	General	\$222.00
Morgan County Commissioners	Sheriff's Office	001	Supplies	\$70.63
Morgan County Commissioners	Engineer	004	G & M	\$1.98
American Legion	Courthouse Maintenance & Operations	001	General	\$400.00
Kroger's	Sheriff's Office	001	Supplies	\$116.72
Warren's Morgan Co. IGA	Sheriff's Office	001	Supplies	\$479.10
Warren's Morgan Co. IGA	Sheriff's Office	001	Supplies	\$5.98
Warren's Morgan Co. IGA	EMA & OHS	009	Other Expenses	\$37.15
M.O.M	Engineer	004	G & M	\$157.10
John Wells	Morgan County Court	001	General	\$1,647.88
John Wells	Indigent Defense	001	Indigent Defense	\$780.56
Ohio AFSCME Care Plan	Job and Family Services	006	010-01, 020-01	\$798.00
Ohio AFSCME Care Plan	Job and Family Services	090	020-30	\$114.00
Ohio AFSCME Care Plan	Engineer	004	G & M	\$285.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
Riverside Marathon	Job and Family Services	006	850-53, 850-30, 242-53, 020-20, 531-30	\$615.00
Riverside Marathon	Job and Family Services	050	420-53, 421-53	\$110.00
MAXIMUS	Clerk of Courts	336	Computerization	\$364.50
USPS	Auditor	049	TANF	\$100.00
Washington-Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$3,549.38
April Welch	Job and Family Services	349	480-90	\$45.00
Adeanna Moore	Job and Family Services	349	472-90	\$32.00
Sycamore Run	Job and Family Services	006	322-53	\$172.00
Marian Thompson	Job and Family Services	349	480-90	\$339.00
Tina McMillin	Job and Family Services	349	480-90	\$53.00
Joshua VanHorn	Job and Family Services	349	480-90	\$110.00
Christine Rexroad	Job and Family Services	006	321-53	\$274.48
Maddi Drake	Job and Family Services	349	474-90	\$40.00
Jim Parcell	Sheriff's Office	001	Contracts- Repair	\$130.28

Morgan County Transit System	Job and Family Services	006	850-53, 202-20, 214-30, 395-30	\$3,057.25
Rhonda Kennedy	Job and Family Services	006	321-53	\$413.20
Pamela Miller	Job and Family Services	349	480-90	\$99.00
Brandy Allman Miller	Job and Family Services	349	480-90	\$56.00
Mena Bailey	Job and Family Services	349	480-90	\$80.00
Heidi Kidd	Job and Family Services	349	480-90	\$72.00
Phyllis Cain	Job and Family Services	006	321-53	\$20.14
Amanda Shriver	Job and Family Services	349	480-90	\$80.00
Paula Finley	Job and Family Services	349	480-90	\$64.00
Lauren Ponchak	Job and Family Services	349	480-90	\$52.00
John Christie	Morgan County Court	001	General	\$634.78
Staples	Sheriff's Office	001	Supplies	\$784.83
Annette Kittle	Job and Family Services	349	485-90	\$56.00
Joseph Williams	Job and Family Services	349	485-90	\$80.00
Beverly Gessel	Job and Family Services	349	485-90	\$32.00
Lee Gessel	Job and Family Services	349	480-90	\$40.00
Edward and Nancy Lindimore	Auditor	307	Und. Pers. Tax Refund, calc. error	\$139.83
Edward and Nancy Lindimore	Auditor	307	Und. Pers. Tax Refund, calc. error	\$236.94
Jonas Yoder	Auditor	307	Und. Pers. Tax Refund, calc. error	\$215.05
Malta Corp., etal	Auditor	332	1st 1/2 MHOH Stlmt.	\$26,678.15
Bloom Twp., etal	Auditor	702	1st 1/2 MHOH Stlmt.	\$2,852.80
Bo Powell	Engineer	004	G & M	\$11.21
Susan Alderman	Senior Citizens	028	Senior Citizens	\$10.50
AEP	Job and Family Services	050	420-53, 421-53	\$792.75
Lisa Croston	Job and Family Services	006	321-53	\$661.04
Janet Kincaid	Job and Family Services	006	321-53	\$217.00
Jamie Weiner	Job and Family Services	349	480-90	\$70.00
Zane State College	Job and Family Services	349	472-90, 474-90	\$1,479.07
Zane State College	Job and Family Services	349	480-90	\$521.50
Poncet Bills D.O.	Job and Family Services	006	020-20	\$100.00
Nationwide Insurance	Job and Family Services	006	899-30	\$218.00
Andrea Troiano	Job and Family Services	006	321-53	\$496.89
Shelly Material	Engineer	004	G & M	\$2,352.13
Medical Mutual of Ohio	Auditor	275	June Ins.	\$139,759.83
Karen Moody	Job and Family Services	006	321-53	\$850.00
Mary Miller	Job and Family Services	006	321-53, 322-53	\$2,406.76
Laura Viney	Job and Family Services	006	321-53, 322-53	\$2,115.78
DJH Computers	Sheriff's Office	001	Contracts- Repair	\$686.87
DJH Computers	Sheriff's Office	001	Supplies	\$65.92
Reuben Kittle	Job and Family Services	006	030-20	\$503.44
Susan Moody	Job and Family Services	006	254-53	\$750.00
Timmy V's	Job and Family Services	006	850-53, 850-50, 531-30, 242-53	\$444.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$9.45
Crystal Waite	Job and Family Services	349	472-90	\$238.00
Nina Mayle	Job and Family Services	006	321-53	\$3,296.22
Cantwell Machinery	Engineer	004	G & M	\$1,471.05
Advanced Business	Health Department	068	Bio-Equipment	\$1,267.18
Michele Tompkins	Health Department	075	Lice- Travel	\$103.23

David Bear	Indigent Defense	001	Indigent Defense	\$642.00
Crooksville Child Care	Job and Family Services	006	322-53	\$754.00
Joni Mayle	Health Department	077	Homemaker- Travel	\$82.88
Alissa Dillaha	Job and Family Services	006	321-53	\$1,610.30
Rose Mary Welsh	Job and Family Services	006	321-53	\$532.40
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$451.00
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$1,004.00
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$2,698.00
Muskingum Valley Grocery	Riecker	274	C.R.	\$258.06
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$159.26
Muskingum Valley Grocery	Courthouse Maintenance & Operations	001	General	\$10.75
Morris Hardware	Courthouse Maintenance & Operations	001	General	\$4.75
Morris Hardware	EMA & OHS	009	Other Expenses	\$19.84
Morris Hardware	Sheriff's Office	001	Supplies	\$83.82
Morris Hardware	Veteran's Service Office	001	General	\$21.58
Morris Hardware	Transit	113	113	\$40.94
Morgan Local Schools	Auditor	333	CY06 ODNR Forest Rcpts	\$1,509.75
M & M Fire Department	Auditor	327	Ambulance	\$36,334.00
Shriver's Pharmacy	Sheriff's Office	001	Supplies	\$15.55
Shriver's Pharmacy	Dog and Kennel	005	D & K	\$15.44
Gutberlet Chevrolet	Engineer	004	G & M	\$185.00
Morgan Veterinary Services	Dog and Kennel	005	D & K	\$64.00
Dayton Legal Blank	Auditor	001	General	\$510.63
Lilienthal Southeastern, Inc.	Clerk of Courts	336	Computerization	\$20.66
Aramark	Engineer	004	G & M	\$627.67
AEP	Courthouse Maintenance & Operations	001	General	\$92.17
AEP	County General Misc.	001	General	\$629.17
Embarq	Senior Citizens	028	Senior Citizens	\$158.19
Embarq	Courthouse Maintenance & Operations	001	General	\$1,418.13
Embarq	Riecker	274	C.R.	\$1,218.04
Embarq	Transit	113	113	\$68.72
Embarq	EMA & OHS	009	Contracts	\$87.82
Embarq	LEPC	029	Contracts	\$69.30
Embarq	Dog and Kennel	005	D & K	\$53.28
Embarq	EMA & OHS	009	Contracts	\$36.45
First National Bank	Clerk of Courts	336	Computerization	\$41.00
Apperson	County General Misc.	001	General	\$100.00
BA Disposal	Courthouse Maintenance & Operations	001	General	\$20.00
American Culvert	Engineer	004	G & M	\$5,000.40
Southeastern Equipment	Engineer	004	G & M	\$26.33
Morgan Behavioral Health Choices	Auditor	080	ABC-GRF-NBH	\$1,750.00
ODJFS	Auditor	274	April charges	\$104.00
			TOTAL	\$275,753.12

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

06-816 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- absent. Motion Carried

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk