

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 19, 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 March 12, 2007 meeting were read and approved.

06-697 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 12, 2007.

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

Commissioners reported on their activities for the week March 12, 2007.

Commissioner Dean Cain attended the Burr Oak Water Board meeting on March 13, 2007. March 14, 2007, Mr. Cain attended the Southeastern Ohio Joint Jail meeting. March 15, 2007, Mr. Cain met with Steve Hook, Engineer, and ODOT District 10 Representatives. March 16, 2007, Mr. Cain met with a business owner in New Philadelphia in regards to the possibilities of expanding into Morgan County. March 17, 2007, Mr. Cain attended the American Legion Banquet.

Commissioner Don Reynolds attended the Morgan County Community Improvement Corporation Meeting on March 14, 2007.

Commissioner Rick Shriver attended a Workforce Development meeting in Caldwell March 13, 2007.

Jeff Shaner, OSU Extension Office, noted the deadline for enrollment for 4-H is April 2, 2007. March 22, 2007, Mr. Shaner and Linda Sheets, Office of Aging, will meet with Linda Myers, Area Agency on Aging, concerning the Senior Nutrition Program. This program enables senior citizens to purchase produce at the Farmer's Market using coupons.

Jody Murray, from the Department of Job and Family Services, submitted meeting requests for Jim Ridenour to COG Meeting March 30, 2007, in Caldwell, Kim Reed to Trade Pilot Meeting March 19, 2007, in Columbus, also Candi Drake and Tina Work to Down Sizing to Job Recovery-Overcoming the Destructive Cycle on March 20, 2007, in Marietta.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed various quotes received for repairing the Morgan County Learning Center's roof and discussed obtaining quotes on fixing the parking lot for the Morgan County Learning Center. Ms. Wells discussed various improvements in consideration for Capital Improvement Money for the Morgan County Learning Center.

Mary Goode met with Commissioners to compliment the OSU Extension Offices' Master Gardner's Class. Ms. Goode has been apart of the Master Gardner Program since 2003 and commented on the amount of

hours she has contributed to the county. Commissioner Rick Shriver commented to Ms. Goode that the Commissioners appreciate everything that the Master Gardner's do for the county.

Linda Sheets, Office on Aging, noted that on March 20, 2007, she will attend the Stockport Senior Citizen's meeting. March 21, 2007, Ms. Sheets will attend the United Way Providers meeting. March 22, 2007, Ms. Sheets and Jeff Shaner, OSU Extension Office, will meet with Linda Myers, Area Agency on Aging, concerning the Senior Nutrition Program.

Commissioners are in receipt of a letter submitted by Robert J. Boggs, Director of Agriculture, The Ohio Department of Agriculture, stating that the Morgan County Agricultural Society has held an annual exhibition in accordance with Sections 1711.04 and 1711.05 of the Revised Code. Therefore, the Society is entitled to receive appropriations as provided for in Sections 1711.03 and 1711.22 of the Revised Code and is eligible to receive such amount as the Commissioners may appropriate by virtue of Sections 1711.15 or 1711.17 of the Revised Code.

Commissioners signed a "Satisfaction of Mortgage By Separate Instrument" prepared by Dawn Rauch, Assistant Planner, Washington-Morgan Community Action Program.

Commissioners granted permission for the Morgan County Re-enactors Association to use the Grove and Commons area for their 20th Annual Civil War Encampment Days on July 13, 14, and 15, 2007.

Commissioners granted permission for the Morgan County United Ministries to use the area in front of the Morgan County Courthouse on Thursday, May 3, 2007 from 11am to 1:30pm for their National Day of Prayer event.

Commissioners are in receipt of the "Monthly Statement of Number of Meals Served" in Keeping and Feeding Prisoners and Other Persons in Charge of Sheriff for month ending, February 28, 2007 as submitted by Thomas Jenkins Sr., Sheriff. A total of 467 meals were served.

Cindy Cunningham, Congressman Zack Space's Office, met with the Commissioners and inquired about county concerns on the federal perspective. Commissioners noted: adequately serving Veteran's Services, the Federal Highway Bill (37/78 Corridor, Bridge Study), the county's infrastructure (public water, sewer, telecommunications), and retraining the county's job force were major concerns. Ms. Cunningham inquired about tourism in Morgan County. Commissioner Dean Cain replied that it's an untapped industry. Commissioner Rick Shriver discussed various reasons why the county struggles with tourism.

06-698 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Housing Revolving Loan Fund Administration Agreement between the Morgan County Commissioners and the State of Ohio, Department of Development.

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

06-699 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the quote from Finlay Fire Equipment for Chesterhill Volunteer Fire Department's project under The 2006 Community Development Block Grant.

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

06-700 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to solely assume operations for Morgan County Public Transit on the effective date of April 1, 2007.

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

06-701 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to untable bids for Liquid Bituminous Materials for Steve Hook, Engineer.

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

06-702 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the bid submitted by Asphalt Materials Inc. for "Liquid Bituminous Materials", as recommended by Steve Hook, Engineer.

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

06-703 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to appoint Steve Hook, Engineer, to represent the Morgan County Commissioners as the member of the District 18 Ohio Public Works Integrating Committee.

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

06-704 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to hold a public meeting at 3pm on April 2, 2007 in the Morgan County Commissioners' Office to appoint members to the Issue I County Sub-Committee Board.

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

06-705 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve supplemental appropriations for the 099 Grant Administration Fund for CY 2007, as submitted by Shannon Wells, Morgan County Commissioners' Development Office:

Salary:	099-0099-5102-00	\$27,250
PERS:	099-0099-5367-00	\$2,000
Medicare:	099-0099-5368-00	\$500
Worker's Compensation:	099-0099-5369-00	\$250
Contract Administration:	099-0099-5306-00	\$10,000

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

06-706 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds for the Advertising line item #001-0301-5308-00 to the Supplies line item #001-0301-5303-00 in the amount of \$300.00, as submitted by Miranda Mullen, Director, Morgan County Board of Elections.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which entailed him traveling 268.8 miles and impounding a total of 20 dogs.

06-707 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Quill Corporation	Transit	113	Materials/Supplies	\$53.99
Riverside Marathon	Job and Family Services	050	420-53	\$67.66
Riverside Marathon	Job and Family Services	006	850-53, 242-53	\$180.00
Maximus	Clerk of Courts	336	Computer	\$1,093.50
USPS- Postage by Phone	County General Misc.	001	General	\$5,000.00
Staples Office Supplies	Job and Family Services	006	340-53	\$185.98
Staples Office Supplies	Job and Family Services	006	010-20	\$44.57
Malta Tire Shop	Job and Family Services	349	485-90	\$320.00
Amerigas	Job and Family Services	006	164-53	\$201.13
Guernsey County Probate	Probate	001	Probate	\$45.00
Family Dollar	Senior Citizens	028	Senior Citizens	\$18.00
Ohio Clerk of Courts Association	Clerk of Courts	037	Certificate of Title, Other Expenses	\$952.25
B.I. Monitoring	Felony Care and Custody	023	Felony Care/Custody	\$162.00
Lawson Product	Engineer	004	G & M	\$270.27
Washington State Community College		349	485-90	\$1,785.40
Washington State Community College		349	480-90	\$3,561.05
Central Ohio Tire	Engineer	004	G & M	\$86.00
Morgan Tire	Job and Family Services	006	242-53	\$912.00
Wisecarver Environmental Columbus Equipment Company	MRDD Engineer	017 004	Building/Repair G & M	\$135.00 \$190.69
Marietta Health Care Systems	Transit	113	Services	\$70.00
Jan Snouffer	Job and Family Services	006	030-20	\$261.10
Jan Snouffer	Job and Family Services	006	030-20	\$24.50
Safety Kleen	Engineer	004	G & M	\$288.00
Marietta College	Job and Family Services	349	480-90	\$622.26
Visa	Job and Family Services	050	420-53, 824-53	\$307.66
Visa	Job and Family Services	006	702-53	\$372.70
Zane State College	Job and Family Services	349	480-90	\$1,515.32
Zane State College	Job and Family Services	349	472-90, 474-90	\$1,583.30
Tina Work	Job and Family Services	006	020-20	\$6.41
Robin Krause	Job and Family Services	006	254-53	\$375.00
Shelly Material	Engineer	004	G & M	\$1,946.58

Semple Propane	Job and Family Services	006	164-53	\$517.64
Gasco	Engineer	004	G & M	\$31.43
Visa	Felony Care and Custody	023	Felony Care/Custody	\$90.40
Reuben J. Kittle	Job and Family Services	006	030-20	\$528.28
Panasonic Digital Document Com	Clerk of Courts	342	Legal Research	\$101.50
Timmy V's	Job and Family Services	349	480-90	\$251.94
Timmy V's	Job and Family Services	006	850-53	\$110.00
Terminix	Riecker	274	C.R.	\$48.00
CDW Government, Inc.	Job and Family Services	006	340-53	\$82.07
CDW Government, Inc.	Job and Family Services	349	485-90	\$184.25
CDW Government, Inc.	Job and Family Services	349	480-90	\$87.65
Kevin Spare	Engineer	004	G & M	\$52.00
Jeff King	Riecker	274	C.R.	\$8.56
Trina Webb	Felony Care and Custody	023	Felony Care/Custody	\$48.64
Sherri Brenneman	MRDD	018	Family Resource Assist. Program	\$135.00
Cheryl Bailey	Job and Family Services	006	030-20	\$156.45
Circle of Friends	Job and Family Services	006	321-53	\$6.00
Debbie Kirkbride	MRDD	018	Family Resource Assist. Program	\$73.27
Alissa Dillaha	Job and Family Services	006	321-53	\$2,216.00
Kathy Potteiger	Auditor	080	FCF- Travel	\$30.10
Morgan County Transit System	MRDD	017	Travel	\$1,386.00
Derrick Moorehead	Morgan County Court	001	General	\$80.00
Betty Scott	Job and Family Services	006	321-53	\$244.25
Patsy Branham	Auditor	080	FCF- Parent Inv.	\$35.00
Mended Reeds	Job and Family Services	006	899-30, 702-53	\$4,200.00
Eckerd Youth Alternatives, Inc.	Job and Family Services	006	702-53	\$6,300.00
McCoy's Fence	Engineer	004	G & M	\$7,221.55
Brian West	Sheriff's Office	001	Equipment/Uniforms	\$100.00
Van Horn, etal		304	Und. Gen.	\$1,590.08
Miller's Welding Truck Repair	Job and Family Services	349	480-90	\$481.98
Active Parenting	Auditor	080	ABC- GRF Non-Behavioral	\$174.90
Bloom Twp., etal		702	TWP. Excess M.V.I.R.P.	\$4,616.15

Bloom Twp., etal		702	TWP- Gas Tax	\$35,109.48
			c.p.g.	
Malta Corp., etal		332	Corp. Excess	\$265.76
			M.V.I.R.P.	
Citizens National Bank		Payroll	Medicare	\$2,463.52
E-Z Stop	Job and Family	006	850-53	\$190.00
	Services			
Tyler-CLT	Real Estate	014	R.E.A.	\$50,000.00
	Assessment			
Morgan County Herald	Job and Family	006	010-20	\$34.00
	Services			
Morgan County Herald	Engineer	004	G & M	\$63.80
Gutberlet Chevrolet	Job and Family	006	242-53	\$418.33
	Services			
Gutberlet Chevrolet	Engineer	004	G & M	\$59.36
T & K Auto Parts	Senior Citizens	028	Senior Citizens	\$15.38
Aramark	Engineer	004	G & M	\$861.24
Business Equipment	Auditor	049	TANF	\$31.49
A.E.P.	Engineer	004	G & M	\$717.97
Mary Tom		345	Ohio Crime Victims	\$56.80
Morgan Behavioral Health	Auditor	080	Contract- FAST	\$1,500.00
Choices				
Wash./Morg. Comm. Act.	Job and Family	006	208-53	\$3,262.87
	Services			
P.E.R.S.		Payroll	February	\$59,454.12
			Retirement	
Braggs	Job and Family	006	254-53	\$499.00
	Services			
Jeffrey Haggengjos D.O.	Job and Family	006	020-20	\$120.00
	Services			
Goss Supply	Engineer	004	G & M	\$2,003.21
Jeff Driggs	Dog and Kennel	005	D & K	\$15.88
Jeff Driggs	Dog and Kennel	005	D & K	\$78.79
Morgan County Health Dept.	Job and Family	006	254-53	\$1,920.60
	Services			
Morgan County Health Dept.	Job and Family	006	254-53	\$1,518.90
	Services			
Morgan County	Engineer	004	G & M	\$5.32
Commissioners				
Morgan County	Auditor	049	TANF	\$96.00
Commissioners				
GEI Sanitation	MRDD	017	Utilities	\$160.00
Ohio Bureau of Crim. Ident.	Job and Family	006	010-20	\$210.00
	Services			
Warren's Morgan County IGA	Sheriff's Office	001	Supplies	\$513.65
Warren's Morgan County IGA	Senior Citizens	028	Senior Citizens	\$22.10
Barrett Brothers	Clerk of Courts	336	Computerization	\$49.00
Staley Communication, Inc.	Felony Care and	023	Felony	\$220.26
	Custody		Care/Custody	
John Kitts	Veteran's Service	001	General	\$116.86
	Office			
Jeff McInturf	Engineer	004	G & M	\$7.04
John Wells	County Court	001	General	\$552.78
			TOTAL	\$216,439.92

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

06-708 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