

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 21, 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 14, 2007 meeting were read and approved.

06-789 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from May 14, 2007.

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

Commissioners reported on their activities for the week May 14, 2007.

Commissioners Rick Shriver, Dean Cain, and Don Reynolds attended the Southeastern Ohio Joint Solid Waste Management meeting on May 14th, in Noble County.

Commissioner Dean Cain and Don Reynolds attended the Senior Citizens Day activities that included lunch at the Riecker building nutrition site on May 15th.

Commissioner Dean Cain attended the Farm Bureau Policy Development meeting on May 15th. Mr. Cain and Steve Hook, Engineer, attended the Morgan County Issue I Sub-Committee meeting on May 17th. Mr. John McCort was appointed as the 5th member of the Issue I Sub-Committee. On May 18th, Mr. Cain attended the Council on Governments meeting in Caldwell.

Commissioner Rick Shriver, May 18th, attended the scholarship recognition assembly at Morgan High School.

Kyle Newton, Morgan Local Schools Assistant Superintendent, discussed the Readiness and Emergency Management for Schools Grant (REMS) he is pursuing. The purpose of REMS is the improvement and strengthening of School Emergency Management Plans addressing the four phases of emergency management: Prevention-Mitigation, Preparedness, Response, and Recovery. Mr. Newton noted that the school district is required to be NIMS compliant for this grant. Commissioners support Morgan Local School District becoming NIMS compliant and believe this grant would be a great opportunity for the district.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed submitted Community Development Block Grant applications for 2008.

Commissioners granted permission for Knox Energy Inc. to bore under County Road 84, located in York Township, Section 24, Morgan County, Ohio for a 2 inch diameter gas line to begin on or about May 21, 2007.

On June 2nd, 2007, Southeastern Ohio Joint Solid Waste Management District will be having an *Appliance Collection* at Mary Hammond AAC, 900 S. Riverside Drive, from 8am-1pm.

Jim Ridenour, Director, Job and Family Services, submitted a leave request and meeting requests for Kim Reed to WIA Power User Conference on May 24th, in Columbus; Kim Reed to Rapid Response Training on June 22nd, in Columbus; and Tina Work to Career Fair on June 7th, in Marietta. Mr. Ridenour noted his office should receive an additional \$30,000.00 in TANF DEMO Funds to be used for supportive services by June 30th, 2007. Mr. Ridenour also noted interviews for the Director position for Job and Family Services will be on Wednesday, May 23rd, 2007.

Commissioners signed a contract for construction of curbs and sidewalks in Malta for the Community Distress Grant.

Commissioners are in receipt of a "Monthly Statement of Number of Meals Served" In Keeping and Feeding Prisoners and Other Persons In-Charge of Sheriff, Month ending April 30th, 2007, as submitted by Thomas Jenkins, Sr., Morgan County Sheriff. A total of 483 meals were served.

Pam Montgomery, OSU Extension Office, reported on various 4-H activities and programs: Camp Counselors, CARTEENS, Older Youth In-Training and Junior Leaders had a food stand to benefit Ashlea Newburn and family, Junior Leaders cleaned and put down mulch in the Riecker building flower beds, and safety programs were held at Center Elementary on washing hands and *pretty* poisons. Meetings have been held for the following: CARTEENS, Fashion Board, 2007 Camp Counselors, Junior Leaders, Older Youth In-Training, Lighthouse 4-H Club, and Officer/Advisor Trainings. Ms. Montgomery noted on FCS activities and programs: the program "Behavior Management of Children" was held for Muskingum County Department of Job and Family Service's Day Care Providers, Staff Development training was held for Muskingum County Juvenile Detention Center's staff, Helping Children Cope with Divorce, Basics to Canning and Freezing at the "Seeds for Life" program, a one on one session with a young couple was held teaching Behavior Management of Children, Children and Chores, and Stress Management. Ms. Montgomery reported on various meetings she attended in the month of May: Staff meetings, Personnel Sub-Committee meetings for Family and Children First, Morgan County Suicide Coalition meeting, State Advisory Board Special Needs Clientele meeting and a meeting with the Regional Director. Ms. Montgomery noted on trainings she has attended: Website training regional office, Family and Children First House Bill 289 training for Key Informant Interviews, OSUE Regional Spring Conference and EEO Counselor for OSU Extension conference call.

06-790 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to accept the bid for Dave's Landscaping for Rock Hollow Schools as recommended by Claire Farnsworth, President, Morgan County Historical Society.

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

06-791 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to leave on the table the request by CONSOL- Central Ohio Coal for final release of County Roads 5 and 11 back to Morgan County, as recommended by Steve Hook, Engineer.

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

Steve Hook, Engineer, noted Central Ohio Coal’s spreading of Number 67 stone on County Roads 5 and 11. Paving has begun for Issue I Rounds 19 and 20. Mr. Hook discussed a contract with Ohio Bridge requesting payment of \$22,000.00 for an additional 40 yards of concrete. Mr. Hook noted a meeting is set for May 23rd to discuss this.

06-792 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a Then and Now resolution for reimbursement of mileage for Nancy L. Robison in the amount of \$21.00, as submitted by Miranda Mullen, Director, Morgan County Board of Elections.

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

06-793 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a request submitted by Miranda Mullen, Interim Director, Morgan County EMA and OHS, to increase Jennifer Fox’s hourly rate from \$7.00 to \$7.11 per hour, and Miranda Mullen’s hourly rate from \$8.47 to \$10.00 per hour to begin on May 13, 2007.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 220.8 miles responding to dog calls.

06-794 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Peggy Reynolds	Job and Family Services	349	480-90	\$60.00
Lawson Products	Engineer	004	G & M	\$876.43
Milestones	Job and Family Services	050	845-50, 899-30	\$4,200.00
Nancy Robison	Board of Elections	001	Other Expenses	\$21.00
Wayne Mitchell	Job and Family Services	006		\$350.00
Healthcare Billing Service	MRDD	017	Contract Services	\$41.71
Greuey's Fuel & Farm Supply	Job and Family Services	006	531-30	\$10.00
Greuey's Fuel & Farm Supply	Job and Family Services	006		\$10.00
Quick 60	Transit	113	113	\$62.08
First Communications, LLC	MRDD	017	Utilities	\$44.14
First Communications, LLC	MRDD	017	HMG- Other Expenses	\$9.08
Embarq	Sheriff's Office	010	911	\$250.00

Susan Alderman	Senior Citizens	028	Senior Citizens	\$20.65
Jan Snouffer	Job and Family Services	006	030-20	\$215.60
William Alberty	Veteran's Service Office	001	General	\$200.00
Iddings Trucking	Engineer	004	G & M	\$1,014.96
Heart of Ohio Girl Scout	Job and Family Services	006		\$300.00
Poncet C. Bills D.O.	Job and Family Services	006		\$100.00
Shelly Material	Engineer	004	G & M	\$6,149.68
Shelly Material	Engineer	004	G & M	\$12,813.30
Shelly Material	Engineer	004	G & M	\$7,837.02
Jesse Hooper	Job and Family Services	349	480-90	\$64.00
CoreComm	Engineer	004	G & M	\$59.95
Career Track	Engineer	004	G & M	\$99.00
Timmy V's	Job and Family Services	006		\$100.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$120.00
CDW Government, Inc.	Job and Family Services	349	485-90	\$122.10
CDW Government, Inc.	Job and Family Services	349	480-90	\$122.10
CDW Government, Inc.	Job and Family Services	349	472-90, 474-90	\$122.10
Brady Harrison	Job and Family Services	349	480-90	\$152.00
North Valley Bank	Transit	113	113	\$200.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$46.90
Evergreen Child Dev. Ctr	Job and Family Services	006	321-53	\$185.00
Crystal Waite	Job and Family Services	349	472-90	\$99.00
Bonda Ewart	Health Department	063	E12	\$70.00
Dianna Beck	Health Department	074	Welcome-Travel	\$34.78
Rob Kutscherenko	Engineer	004	G & M	\$43.00
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$994.00
Dawn Hosom	Indigent Defense	001	Indigent Defense	\$126.00
April Welch	Job and Family Services	349	480-90	\$45.00
Adeanna Moore	Job and Family Services	349	472-90	\$24.00
Jason Huck	Engineer	004	G & M	\$30.00
Dollar General	Health Department	077	Homemaker-Supplies	\$37.93
Ohio Public Defender	Auditor	001	General	\$84.00
Ohio Public Defender	Auditor	001	General	\$25.00
Little Dog Deli	Auditor	080	FCF Contracts	\$55.19
Little Dog Deli	Health Department	074	Welcome Home- Other	\$41.15

Marian Thompson	Job and Family Services	349	480-90	\$64.00
Linda Newcome	Job and Family Services	006	010-20	\$33.18
Tina McMillin	Job and Family Services	349	480-90	\$75.00
Joshua VanHorn	Job and Family Services	349	480-90	\$110.00
House of Samuel	Job and Family Services	050	845-50	\$2,820.00
Maddi Drake	Job and Family Services	349	474-90	\$64.00
Genesis Healthcare Systems	Job and Family Services	006		\$2,983.35
Kathy Potteiger	Auditor	080	FCF Travel	\$48.30
Robert Dorsey	Veteran's Service Office	001	General	\$200.00
Pamela Miller	Job and Family Services	349	480-90	\$88.00
Brandy Allman Miller	Job and Family Services	349	480-90	\$40.00
Mena Bailey	Job and Family Services	349	480-90	\$80.00
Heidi Kidd	Job and Family Services	349	480-90	\$64.00
Patsy Branham	Auditor	080	FCF Contracts	\$35.00
Amanda Shriver	Job and Family Services	349	480-90	\$64.00
Paula Finley	Job and Family Services	349	480-90	\$128.00
Lauren Ponchak	Job and Family Services	349	480-90	\$44.00
Charista Long	Job and Family Services	349	480-90	\$24.00
Tyson Cunningham	Job and Family Services	349	480-90	\$56.00
Altier's Grocery	Job and Family Services	006	850-53	\$145.00
Altier's Grocery	Job and Family Services	050	421-53	\$95.00
Cumberland Limestone	Engineer	004	G & M	\$1,029.05
Annette Kittle	Job and Family Services	349	485-90	\$96.00
Joseph Williams	Job and Family Services	349	485-90	\$72.00
Beverly Gessel	Job and Family Services	349	485-90	\$32.00
CMH Morgan Properties, LTD	Transit	113	113	\$160.00
Power Resources Operating Co.	Auditor	307	Und. Pers. #100 Tax Refund	\$3,533.57
3 Digit Auto Sales	Job and Family Services	006		\$500.00
Foley Property MGMT	Job and Family Services	006		\$500.00
Merck	Health Department	063	Vaccines	\$747.25

Richard Smith	Veteran's Service Office	001	General	\$300.00
Malta Corp., etal	Auditor	332	1st 1/2 MHEQ	\$35,895.98
Bloom Twp., etal	Auditor	702	1st 1/2 MHEQ	\$4,882.30
Morgan County Herald	Job and Family Services	050	100-53	\$36.60
Morgan County Herald	Engineer	004	G & M	\$18.90
Business Equipment	Auditor	001	General	\$6.79
Business Equipment	Engineer	004	G & M	\$53.86
Business Equipment	Health Department	068	Bio- Supplies	\$568.08
Business Equipment	Health Department	074	Welcome Home	\$1,205.00
AEP	MRDD	017	Utilities	\$669.47
Columbia Gas of Ohio	Riecker	274	C.R.	\$60.92
Southeastern Equipment	Engineer	004	G & M	\$2,964.57
Morgan Behavioral Health	Auditor	080	ABC GRF Non-Behavioral	\$1,400.00
P.E.R.S.	Auditor	Payrol l	April Retirement	\$59,469.44
Morgan County Engineer	Health Department	063	E-7	\$59.27
McConnelsville Postmaster	Health Department	068	Bio- Supplies	\$253.00
McConnelsville Postmaster	MRDD	017	HMG Supplies	\$164.00
Goss Supply	Engineer	004	G & M	\$2,481.84
Jeff Driggs	Dog and Kennel	005	D & K	\$9.42
Jeff Driggs	Dog and Kennel	005	D & K	\$50.82
Asphalt Material	Engineer	004	G & M	\$16,983.21
Treasurer of State	Health Department	066	NN1	\$100.00
James Ridenour	Job and Family Services	006	799-20, 010-20	\$613.70
Morgan County Commissioners	Board of Elections	001	Supplies	\$7.08
Deano's Pizza	LEPC	029	Travel	\$60.50
Deano's Pizza	Auditor	080	FCF Contracts	\$58.00
Deano's Pizza	MRDD	017	Supplies	\$23.00
GEI	Health Department	063	E12	\$75.00
Kroger	Veteran's Service Office	001	General	\$150.00
Warren's Morgan County IGA	Auditor	080	HMG Contracts	\$23.60
Warren's Morgan County IGA	Auditor	080	ABC GRF Non-Behavioral	\$43.16
Ohio Bridge	Engineer	004	G & M	\$1,305.60
Hyde Brothers	Health Department	063	E-2	\$48.30
Zoa Kay Drabik	Job and Family Services	006	799-20, 020-20	\$132.47
Washington Electric Cooperative	Veteran's Service Office	001	General	\$200.00
Flaghouse, Inc.	MRDD	018	Family Resource Assist. Program	\$341.24
John Wells	Indigent Defense	001	Indigent Defense	\$179.00
Quill Supplies	Veteran's Service Office	001	General	\$33.92

Quill Supplies	Prosecutor's Office	345	Ohio Crime Victims	\$39.80
Quill Supplies	MRDD	017	HMG Supplies	\$94.92
JoAnn Bloomfield	Job and Family Services	006	020-20	\$63.42
DeeAnn Vandine	Job and Family Services	006	020-20, 799-20	\$114.37
Linda Sheets	Senior Citizens	028	Senior Citizens	\$277.90
Darlene Cain	Senior Citizens	028	Senior Citizens	\$28.70
MAXIMUS	Job and Family Services	006	010-20	\$2,775.00
Mike Totman	Juvenile	001	Juvenile	\$21.60
Morgan County MRDD	Auditor	080	HMG Contracts	\$12,523.00
Morgan County MRDD	Auditor	080	HMG Contracts	\$7,838.00
Staples	EMA & OHS	009	Supplies	\$29.04
Laura Apperson	Job and Family Services	006	020-20	\$94.16
MSM	Engineer	004	G & M	\$90.00
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$72.01
Family Dollar	Health Department	077	Homemaker-Supplies	\$33.00
Lee Gessel	Job and Family Services	349	480-90	\$40.00
Cingular	Health Department	068	Bio- Other	\$68.60
			TOTAL	\$206,750.11

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

06-795 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 PM

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk