

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, May 29, 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 21, 2007 meeting were read and approved.

06-796 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from May 21, 2007.

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

Commissioners reported on their activities for the week May 21, 2007.

Commissioners Rick Shriver, Dean Cain and Don Reynolds attended Bloom Township meeting on May 24th.

Commissioners Rick Shriver, Dean Cain and Don Reynolds held interviews on May 23rd for Director, Job and Family Services.

Commissioner Dean Cain attended the LEPC meeting at Deano's on May 21st. On May 22nd, Mr. Cain met with Mike Workman and a local business owner regarding expansion. On May 25th, Mr. Cain met with Herald French to discuss concerns he had and attended a Buckeye Hills-Hocking Valley meeting.

Commissioner Don Reynolds attended a Council on Aging meeting on May 22nd.

Commissioners are in the process of gathering county surplus items to be sold at the County Auction set for June 16th, at 10:00am, at the former Malta Windows Building in Malta, Oh. Auction services donated by Don Reynolds- Auctioneer.

Jeff Shaner, OSU Extension Office, updated the Commissioners on the Extension Office's activities.

Commissioners interviewed Jennifer Quesinberry for the Director position for Job and Family Services.

Commissioners granted permission for Kate Love Simpson Library System to hold their "Library Summer Reading Picnic" on August 3rd, 2007, 12:00pm-2:00pm, at the Commons.

Kaye Tatman, Treasurer, informed the Commissioners of her intent to retire on August 31st, 2007. The Republican Central Committee will appoint a replacement. Commissioners wish Ms. Tatman the best.

Linda Sheets, Office on Aging, discussed her application for the Community Development Block Grant.

Gary Woodward questioned Commissioners whether or not Transit employees were to earn vacation and sick leave.

Jim Ridenour, Director, Job and Family Services, submitted a leave request, a meeting request for himself to Canton District Director's meeting on June 5th, in Marietta and a supply request for receipt books. Mr. Ridenour submitted TANF Demo Contract Amendment, Workforce Development Contract Amendment, Summer Youth Contract Amendment with Community Action, Head Lice Treatment Contract Amendment with the Health Department, WIA Youth Contract Amendment with Community Action, Kinship Navigator Services Contract Amendment with Community Action and Homemaker Services Contract Amendment with the Health Department.

Tim Bish, Superintendent, MRDD, discussed disposing of surplus vans for MRDD. Commissioner Rick Shriver consulted Amy Graham, Acting Prosecutor, to discuss the proper procedure for disposing of the vans.

Commissioners are in receipt of the Veterans Service Commission Budget Request for CY2008 (subject to revision based on May 3, 2007 MCC resolution).

Commissioners are in receipt of the Morgan County Family and Children First Council meeting minutes of April 13th, 2007, submitted by Shannon Wells, Morgan County Commissioners' Development Office.

Commissioners are in receipt for the request for Phase III bond release for 170.9 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 26, 27, 34 and 35, Bristol Township, Morgan County, Ohio, as submitted by Gary L. Miller, Superintendent, Central Ohio Coal Company.

Commissioners signed a "Notice of Award" for Dave's Landscaping for Rock Hollow School's landscaping to commence work in accordance with the agreement dated May 29th, 2007 on or before June 1st, 2007. The completion of all work is to be completed by September 30th, 2007.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed Family and Children First and vacation/sick leave pay for Transit employees. Ms. Wells discussed possible projects to apply for the ARC 2008 Pre-Application, submitted by Buckeye Hills-Hocking Valley, with a due date of June 4th. Ms. Wells discussed John Sampson, Morgan County Public Transit, to offer employment to 4 individuals for part-time drivers and to discuss the request from Melanie Baldwin, Morgan County United Ministries, to utilize Public Transit vans to take low income elderly holiday shopping in Zanesville.

06-797 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to offer Miranda Mullen the position of EMA Director.

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

06-798 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into a contract with Shelly and Sands to pave an additional .52 miles of County Road 10 at the contract price from 2006 at \$108.00 per cubic yard.

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

06-799 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$842,300.00 to 110-2006-5301-00 representing the following, as submitted by Gary Woodward, Auditor:

\$300,000.00 representing 2006 CDBG DISTRESS
\$107,000.00 representing 2006 CHIP- CDBG
\$435,300.00 representing 2006 CHIP- HOME

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

06-800 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to resolve the Board of Commissioner's intent to place the Morgan County's 1.0 mill ambulance levy, 0.1 mill ambulance levy, and 0.5 mill ambulance levy on the ballot in the November 6, 2007 election for renewal with the understanding that the County Auditor will issue a Certificate of Estimated Property Tax Revenue.

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

06-801 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the transfer of funds from #001-0301-5303.00 Supplies to #001-0301-5309.00 Other Expenses in the amount of \$181.00, as submitted by Miranda Mullen, Director, Board of Elections.

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

06-802 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer in funds in the amount of \$4,630.00 from #049-2007-5102-00 Salary into the following accounts, as submitted by Shannon Wells, Morgan County Commissioners' Development Office,

Supplies	049-2007-5303-00	\$1880.00
Training	049-2007-5306-00	\$250.00
Travel	049-2007-5307-00	\$1000.00
Advertising	049-2007-5308-00	\$1500.00

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

06-803 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following appropriations:

Salary & Fringes	\$21,004.00	(Asst. Prosecutor & DV Officers)
Travel	\$2,209.00	
<u>Equipment</u>	<u>\$997.00</u>	
TOTAL	\$24,210.00	

Also, to approve a re-appropriation in the amount of \$873.90 into Travel, as submitted by Mary Tom, Prosecuting Attorney's Office. The VAWA (346 account) period is January 1, 2007 through December 31, 2007.

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

06-804 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer in funds in the amount of \$30,000.00 from 004-0004-304.01 Large Equipment (k-13) into 004-0004-316.00 Contract Projects (k-16), as submitted by Steve Hook, Engineer.

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

06-805 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to adopt a “Drug and Alcohol Testing Policy” for Morgan County Public Transit employees. This is in compliance with the Ohio Department of Transportation’s policy.

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

06-806 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the recommendation from Poggemeyer Design Group to accept the bid submitted by MJ Excavating for resurfacing and replacing water lines in Malta. This meets the approval of the Malta Village Administrator.

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 149.8 miles responding to dog calls.

06-807 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Black Springs	Engineer	004	G & M	\$581.90
Kaye Tatman	Treasurer	030	DTAC	\$416.79
Mason Truck Sales	Engineer	004	G & M	\$214.89
Staples	County Court	001	General	\$35.79
Staples	Office of Probations & Corrections	414	General	\$38.33
Morgan Co. Chrysler-Plymouth-Dodge-Jeep Inc.	Senior Citizens	028	Senior Citizens	\$19.95
Morgan County Auditor	Auditor	099	099	\$600.00
Family Dollar	Health Department	077	Homemaker-Supplies	\$14.00
Diana Cline	MRDD	017	Other Expenses	\$55.35
Matheney Service	Job and Family Service	006	850-53	\$40.00
Xerox	Health Department	063	E12	\$20.00
Corrections Commission	County General Miscellaneous	001	General	\$1,381.85
Wisecarver Environmental	MRDD	017	Building/Repair	\$135.00
John Tolliver	Veterans Service Office	001	General	\$250.00
Quick 60	Transit	113	113	\$63.39
First Communications	Senior Citizens	028	Senior Citizens	\$2.74
OAEO Summer Conference	Board of Elections	001	Other Expenses	\$170.00
OAEO Education	Board of Elections	001	Other Expenses	\$40.00

Opera House, Inc.	Job and Family Service	050	822-50	\$150.00
AEP	Job and Family Service	006	254-53	\$1,021.00
AEP	Job and Family Service	050	420-53	\$78.00
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$31.00
Radiology Associates Inc.	Job and Family Service	006	020-20	\$66.00
Judy Hall	Senior Citizens	028	Senior Citizens Family Resource Assist. Program	\$17.15
Super Duper Publications	MRDD	018	020-20	\$46.00
Kimberley S. Reed	Job and Family Service	006	020-20	\$193.92
Poncet C. Bills D.O.	Job and Family Service	006	020-20	\$100.00
Fort Dearborn	Auditor	001	General	\$38.18
Bea Apperson	Job and Family Service	006	254-53	\$300.00
Kimball Midwest	Engineer	004	G & M	\$327.08
The Ohio State University Office of Cont. Ed.	MRDD	017	Other Expenses	\$145.00
Larry's Auto Repair and Exhaust ADS	Transit Engineer	113 004	113 G & M	\$337.99 \$6,689.74
Ginger Bowen	Job and Family Service	006	020-20	\$67.23
K-mart	Auditor	080	ABC-NBH-GRF	\$143.93
DJH Computer	Engineer	004	G & M	\$34.99
Larry David Rutter	Veterans Service Office	001	General	\$200.00
Waltz Postal	Juvenile	001	Juvenile	\$589.52
Timmy V's	Job and Family Service	006	531-30, 850-53, 020-20	\$120.00
CDW Government, Inc.	Job and Family Service	006	020-20	\$178.00
Pitney Bowes/ Purchase Power D.D.T.I.	MRDD	017	Equipment	\$29.25
D.D.T.I.	911	010	911	\$37,260.00
D.D.T.I.	Real Estate Assessment	014	R.E.A.	\$1,250.00
Sherri Brenneman	MRDD	018	Family Resource Assist. Program	\$97.92
Park Place	Real Estate Assessment	014	R.E.A.	\$1,500.00
Columbia Gas of Ohio, Inc.	Job and Family Service	050	420-53	\$184.84
Columbia Gas of Ohio, Inc.	Job and Family Service	006	254-53	\$750.00
Bob Barker	Health Department	075	Lice- Supplies	\$278.79
Kathy Potteiger	Auditor	080	FCF Travel	\$78.75
Maxwell's Sporting Goods	Juvenile	001	Juvenile Parent Involvement FCF	\$113.76
Shirley Stewart	Auditor	080	General	\$35.00
Timothy Cooper	Veterans Service Office	001	General	\$250.00
Cellular One	Office of Probations & Corrections	414	General	\$61.75

Altier's Grocery	Job and Family Service	050	421-53	\$45.00
SmartBill LTD	Treasurer	030	DTAC Supplies	\$825.00
Staples	Transit	113	113	\$42.29
Staples	Auditor	049	TANF	\$20.98
Sprint	Health Department	068	Bio- Other Family Resource Assist. Program	\$156.77
Singlish Enterprises, Inc.	MRDD	018	113	\$219.89
OPTA	Transit	113	113	\$175.00
Malta Corp., etal	Auditor	332	1st 1/2 Pers. Prop. Stmt	\$35,647.10
Bloom Township etal	Auditor	702	1st 1/2 Pers. Prop. Stmt	\$1,847.38
Bloom Township etal	Auditor	702	Gasoline Excise Tax	\$63,438.34
Tyler-CLT	Real Estate Assessment	014	R.E.A.	\$6,000.00
Morgan Count Herald	Auditor	080	HMG Contracts	\$123.09
Delille Oxygen	Engineer	004	G & M	\$119.50
Shriver's Pharmacy	Engineer	004	G & M	\$34.13
Gutberlet Chevrolet	Engineer	004	G & M	\$211.96
Aramark Uniform	Engineer	004	G & M	\$628.95
Business Equipment	Prosecutor	345	Ohio Crime Victims	\$9.59
Business Equipment	County General Miscellaneous	001	General	\$19.99
Business Equipment	Auditor	049	TANF	\$168.75
Business Equipment	Veterans Service Office	001	General	\$385.60
Business Equipment	Health Department	068	Bio- Supplies	\$12.50
AEP	EMA & OHS	009	Contracts	\$63.93
AEP	Riecker	274	C.R.	\$4,307.05
AEP	Engineer	004	G & M	\$29.79
AEP	Courthouse Maintenance & Operations	001	General	\$1,738.40
Guernsey-Muskingum Electric	Job and Family Service	006	254-53	\$264.16
Apperson	Courthouse Maintenance & Operations	001	General	\$19.00
Morgan Tractor	Engineer	004	G & M	\$666.49
Everett Holmes	Agriculture	001	General	\$663.45
Mary Tom	Prosecutor	345	Ohio Crime Victims	\$41.00
Morgan County Chamber of Commerce	Auditor	049	TANF	\$1,500.00
Morgan Behavioral Health	Auditor	080	ABC-GRF	\$2,424.93
Ron Hall	Veterans Service Office	001	General	\$22.00
Anthem Blue Cross	Health Department	075	Ins. Lice	\$517.98
Anthem Blue Cross	Health Department	077	Homemaker- Ins.	\$517.98
Anthem Blue Cross	Health Department	063	Insurance	\$2,773.58

American Lubricants	Engineer	004	G & M	\$5,064.25
Snap-On	Engineer	004	G & M	\$7.85
Jeff Driggs	Dog and Kennel	005	D & K	\$77.28
Six County Inc.	Job and Family Service	006	020-20	\$120.00
Treasurer, State of Ohio	Health Department	063	Septic Permits	\$200.00
Morgan County Commissioners	Auditor	049	TANF	\$8.29
Morgan County Commissioners	Job and Family Service	006	010-20	\$12,657.56
Ohio Bridge Corp.	Engineer	004	G & M	\$286.25
Ohio Bridge Corp.	Engineer	007	G & M	\$104,202.81
Alltel	Job and Family Service	006	010-20	\$79.43
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$857.75
			TOTAL	\$306,087.79

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

06-808 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