

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 1, 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 September 24, 2007 meeting were read and approved.

07-988 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 24, 2007.

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

Commissioners reported on their activities for the week September 24, 2007.

On Tuesday, Commissioner Dean Cain and Don Reynolds attended the Planning Commission and Commissioner Reynolds attended the Council on Aging meeting. Commissioner Shriver met with Director of Job and Family Services, Vicki Quisenberry to discuss space utilization issues.

On Wednesday, Commissioner Cain attended the Regional Joint Jail meeting. Commissioner Shriver met with representatives of the Rural Community Assistance Program, Jeff Shaner and Shannon Wells to discuss a grant which assist in developing the county's GIS system, and to assist in strategic planning for the county.

On Thursday, Commissioners Rick Shriver, Dean Cain, and Don Reynolds attended the Meigsville Township meeting.

On Friday, Commissioner Don Reynolds attended the Area on Aging meeting in Marietta.

Becky Foster, Treasurer, discussed purchasing a secure drop box for taxes to be placed outside the Riecker building. Ms. Foster acknowledges the county's financial situation and inquired on the availability of funds from grants to help purchase the drop box. The commissioners agreed on the need, and will explore funding and locating such a box.

Jeff Shaner, OSU Extension, noted the Morgan County Community Improvement Corporation will hold a special meeting on October 2nd, at 4:30pm, 3rd floor of the Riecker Building.

Tom Schott and Gary Miller, Central Ohio Coal Company (CONSOL), discussed permanently vacating County Road 11 South. Commissioner Rick Shriver noted there would be a lot of public opposition and at this time the commissioners feel it's not in the best interest of the county to permanently vacate County Road 11 South, despite its having been closed for nearly twenty years. The issue of flooding which could prohibit access to Unionville was also cited as a reason for the decision. Mr. Miller explained that 8300ft of County Road 11 South is temporarily closed. Mr. Miller requested the continuance of the temporary closure

until CONSOL received their bond release. Mr. Miller noted the safety concern with the chemicals used in treating the water. Commissioner Shriver explained that the commissioners will discuss the matter with Steve Hook, Engineer. Public hearings will be scheduled upon receipt of CONSOL's formal request for a continuance of the temporary closure.

A citizen discussed with the Commissioners his desire for relocating a 4 inch gas line running through his property where he wants to build a building. His building options are limited by the shape of the lot and the presence of the right-of-way. He inquired if the Commissioners have any suggestions on how he can accomplish this. The individual is willing to pay within reason. The Commissioners explained this will be very difficult to accomplish, as the cost will be high and the gas/oil company is unlikely to cooperate.

Vicki Quesinberry, Director, Job and Family Services submitted a supply request, and the 2008 Quarterly Mandated Share request. Director Quesinberry also presented a copy of the contract between Morgan County Department of Job and Family Services and ABC Manufacturing for training funds to assist ABC in its workforce development.

Gary Woodward, Auditor, expressed concern with the Then and Now Resolutions submitted by Vicki Quesinberry, Director, Job and Family Services and the effect they will have on the General Fund. Ms. Quesinberry said there will be no effect on the General Fund because it is a transfer between funds within Job and Family Services.

Commissioners Rick Shriver and Don Reynolds attended the Investment Advisory Board meeting with Becky Foster, Treasurer.

Commissioner Rick Shriver received an email submitted by Karl Geotina, Deployment Manager, TCS - TeleCommunication Systems, informing that TCS and AT&T have completed deployment of wireless 911 Phase I service to the Morgan County Sheriff's Office. Commissioner Shriver commented that this should complete Phase I deployment for Morgan County.

Commissioners are in receipt of a statement concerning the Morgan County Jail usage for September 2007. A total of 133 prisoners were kept in the Morgan County Jail to lower costs at the Southeastern Ohio Regional Joint Jail. This count is prisoners held here for at least one day each. Other prisoners who were brought for court and returned to the Regional Jail are not included in these figures.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed a phone call from the Director, Office of Transit, Ohio Department of Transportation, concerning a Rural Public Transit complaint from a Community Action employee. A discussion followed in which the provisions of the Rural Transit Grant were outlined. The Rural Transit program is "on demand," and the guidelines provide for a 30-minute "window" during which pick-ups may be made in response to a request. If a rider requests an 8:45 pick-up, the guidelines provide that the transit vehicle may arrive between 8:30 and 9:00. The transit office staff strives for punctuality, but circumstances can affect arrival times. If a rider must be at his/her destination by 9:00, they may wish to request an 8:30 pick up.

Linda Sheets, Office on Aging, reported that her staff is taking seniors to the Fairfield County Fair on October 10th and to Burr Oak to view fall foliage on October 16th.

Commissioners granted permission for Rita Maxwell to have a short time of prayer for peace at noon on October 13th, in front of the Courthouse.

07-989 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now Resolution in the amount of \$21,443.29 to reimburse the Public Assistance Account from the Children Services Account for shared costs, as submitted by Vicki Quesinberry, Director, Job and Family Services.

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

07-990 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now Resolution in the amount of \$35,608.15 to reimburse the Public Assistance Account from the Child Support Account for shared costs, as submitted by Vicki Quesinberry, Director, Job and Family Services.

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

07-991 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the recommendation from the Family and Children First Council to accept the proposals received for expenditure of the Wellness Grant. Commissioner Shriver inquired if all the activities in the grant were aimed at promoting abstinence.

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

07-992 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$1400.00 from Insurance into Van Maintenance, as submitted by Linda Sheets, Office on Aging.

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

07-993 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$172,033.65 into Contract Projects Account (k-16) 004-0004-316.00, as submitted by Steve Hook, Engineer.

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

07-994 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$148,231.75 into FEMA Federal Share Account 007-0007-5301.00, as submitted by Steve Hook, Engineer.

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

07-995 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now Resolution to pay Shelly Material in the amount of \$346.60 and Asphalt Material in the amount of \$194.40 under Materials Account (k-12) 004-0004-330.00, as submitted by Steve Hook, Engineer:

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

07-996 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$6,440.00 from 017-0017-5102.00 MRDD Salaries into 017-0017-5370.00 Unemployment, as submitted by Tim Bish, Superintendent, MRDD.

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

07-997 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve supplemental appropriations as follows for Program Year 2007-2008 Morgan County Health Department Bioterrorism:

Salaries	068-2008-5102.00	\$28,302.50
Supplies & Materials	068-2008-5303.00	\$ 500.00
Equipment	068-2008-5304.00	\$ 1057.00
PERS	068-2008-5367.00	\$ 4627.98
Medicare	068-2008-5368.00	\$ 484.52
Workers' Compensation	068-2008-5369.00	\$ 0.00
Travel	068-2008-5307.00	\$ 500.00
Advertising & Printing	068-2008-5308.00	\$ 250.00
Other	068-2008-5309.00	\$ 1222.00
Contract Services	068-2008-5306.00	\$ 4900.00
	<u>TOTAL</u>	<u>\$41844.00</u>

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

07-998 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation (based on grant income) to the following line items for the period October 1, 2007 through December 31, 2007, as submitted by Mary Tom, Victim/ Witness Advocate, Prosecutor's Office:

Salary	\$6,090.25	(VOCA)
	\$ 812.66	(SVAA)
	<u>\$6,902.91</u>	Sub Total Salary
Supplies	\$ 874.00	
Other	\$ 162.50	
Telephone	\$ 150.00	
Travel	\$ 150.00	
Sub Total	<u>\$1,336.50</u>	
TOTAL	\$8,239.41	

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 187.0 miles responding to dog calls.

07-999 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$43.22
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$80.84
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$108.87
C.N.B.	Auditor	Payroll	Medicare	\$2,472.41
E-Z Stop	Job and Family Services	050	421-53	\$45.00
M&M Fire Department	Ambulance	327	Amb.	\$36,334.00
Morgan County Herald	Auditor	049	TANF	\$152.30
Delille Oxygen	Engineer	004	G & M	\$117.88
Shriver's Pharmacy	Job and Family Services	006	020-20	\$14.66
Morgan Vet. Services	Dog and Kennel	005	D & K	\$83.00
Business Equipment	Prosecutor's Office	345	Ohio Crime Victims	\$6.96
Business Equipment	Prosecutor's Office	345	Ohio Crime Victims	\$1.02
Business Equipment	Engineer	004	G & M	\$19.74
Business Equipment	Veteran's Service Office	001	General	\$236.99
Poynter's Best Products	Health Department	073	Help Me Grow	\$884.47
AEP	Courthouse Maintenance & Operations	001	General	\$2,165.10
Embarq	Riecker	274	C.R.	\$1,353.69
Embarq	EMA & OHS	009	Contracts	\$87.80
Embarq	Courthouse Maintenance & Operations	001	General	\$642.67
Embarq	EMA & OHS	009	Contracts	\$35.04
Embarq	Dog and Kennel	005	D & K	\$53.26
Embarq	LEPC	029	Contracts	\$69.30
Finley Fire Equipment	Sheriff's Office	001	Equipment/Vehicles	\$1,095.00
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$3.38
BA Disposal	Courthouse Maintenance & Operations	001	General	\$20.00
BA Disposal	Job and Family Services	006	010-20	\$130.00
Southeastern Equipment	Engineer	004	G & M	\$559.90
Bragg's	Job and Family Services	006	254-53	\$399.00
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	073	Help Me Grow	\$1,359.46
Anthem Blue Cross	Health Department	063	Insurance	\$2,594.96
Engineer	Engineer	004	G & M	\$148,231.75
McConnelsville Postmaster	Senior Citizen's	028	Senior Citizens	\$82.00
McConnelsville Postmaster	Office of Probations and Corrections	414	General	\$41.00
ODJFS- Contributions	MRDD	017	MRDD	\$1,932.00
ODJFS- Contributions	Auditor	274	C.R.	\$416.00
Snap On	Engineer	004	G & M	\$32.15
Jeff Driggs	Dog and Kennel	005	D & K	\$79.91
Asphalt Material	Engineer	004	G & M	\$5,259.40
Asphalt Material	Engineer	004	G & M	\$194.40
Asphalt Material	Engineer	004	G & M	\$15,000.00
Asphalt Material	Engineer	004	G & M	\$20,000.00
Treasurer, State of Ohio	Health Department	063	Septic Permit	\$125.00
Morgan County Health Department	Job and Family Services	006	430-30	\$12,880.00
Treasurer, State of Ohio	Health Department	063	E12C	\$84.39

Commissioners	Engineer	004	G & M	\$7.44
Commissioners	Job and Family Services	006	010-20	\$17,697.44
Commissioners	Auditor	049	TANF	\$11.31
American Legion	Courthouse Maintenance & Operations	001	General	\$400.00
Glaxo Smith Kline	Health Department	063	Vaccines	\$944.00
John Kitts	Veteran's Service Office	001	General	\$264.00
Muskingum Mental Health	Auditor	701-705	2nd 1/2 R.E.	\$11,332.21
Morgan Metro Housing	Auditor	080	FCF Administration	\$100.00
Morgan Metro Housing	MRDD	017	Other Expenses	\$400.00
Quill	Senior Citizen's	028	Senior Citizens	\$246.88
JoAnn Bloomfield	Job and Family Services	006	020-20	\$33.61
JoAnn Bloomfield	Job and Family Services	006	020-20	\$23.49
Robert Christie	County Court	001	General	\$1,992.34
Crescent & Sprague	Riecker	274	C.R.	\$225.80
Riverside Marathon	Job and Family Services	050	421-53	\$39.37
Riverside Marathon	Job and Family Services	006	850-53, 242-53, 531-30	\$270.00
Vicki Quesinberry	Job and Family Services	006	010-20	\$51.10
Morgan Co.	Job and Family Services	006	242-53	\$9,230.00
Chrysler/Ply/Dodge Morgan Co.	Health Department	063	E-7	\$36.75
Chrysler/Ply/Dodge Morgan Co.	Sheriff's Office	001	Contracts Repair	\$172.04
Chrysler/Ply/Dodge Vision Service Plan	MRDD	017	Insurance	\$161.13
Freda VanHorn	Job and Family Services	006	020-20	\$5.00
MSM	Engineer	004	G & M	\$35.00
Family Dollar	Health Department	075	Lice- Supplies	\$40.20
Family Dollar	Senior Citizen's	028	Senior Citizens	\$18.99
Family Dollar	Job and Family Services	006	254-53	\$6,395.53
AT&T Mobility	Transit	113	113	\$93.49
Ohio Division of Real Estate	Health Department	063	E12D	\$17.50
Gordon Flesch Company	Job and Family Services	006	020-20	\$190.05
Morgan Co. Job and Family Services	Job and Family Services	349	504-90	\$1,000.00
Matheney Service	Job and Family Services	006	850-53	\$10.00
Medical Life Ins. Co.	Auditor	275	Insurance	\$744.00
AFLAC	Auditor	001	General	\$48.00
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$67.55
West Payment Center	County Court	001	General	\$149.50
Twila Mayle	Health Department	073	Help Me Grow	\$77.33
Morgan Tire	Transit	113	113	\$100.00
McConnelsville Village	Courthouse Maintenance & Operations	001	General	\$51.50
Wisecarver Environment	MRDD	017	Building/Repair	\$135.00
Delta Dental	MRDD	017	Insurance	\$361.50
Lisa King	Health Department	073	Help Me Grow	\$106.19
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$10.00
First Communications	Courthouse Maintenance & Operations	001	General	\$234.76

First Communications	Senior Citizen's	028	Senior Citizens	\$3.24
Marilyn Horner	Job and Family Services	006	020-20	\$26.02
Skinner Firestone	Engineer	004	G & M	\$288.20
AEP	Job and Family Services	006	254-53	\$278.65
Lexis Nexis	County Court	001	General	\$157.90
Beth Cain	Health Department	073	Help Me Grow	\$117.66
Staples	EMA & OHS	009	Supplies	\$47.97
Judy Hall	Senior Citizen's	028	Senior Citizens	\$32.90
Tina Work	Job and Family Services	006	020-20	\$27.15
Fort Dearborn Life	Auditor	001	General	\$38.18
Shelly Material	Engineer	004	G & M	\$19,973.56
Shelly Material	Engineer	004	G & M	\$346.60
Shelly Material	Engineer	004	G & M	\$2,143.06
Medical Mutual of Ohio	Auditor	275	Insurance	\$134,258.51
Heidi Burns	Job and Family Services	006	010-20	\$43.22
Career Track	Auditor	080	FCF Administration	\$99.00
DJH Computers	Real Estate Assessment	014	R.E.A.	\$9,986.82
Reuben Kittle	Job and Family Services	006	030-20	\$496.85
James Insurance Agency	MRDD	017	Insurance	\$1,442.00
Timmy V's	Job and Family Services	006	850-53	\$30.00
Timmy V's	Job and Family Services	006	850-53	\$40.00
Terminix	Courthouse Maintenance & Operations	001	General	\$30.00
Robert Miller	Indigent Defense	001	Indigent Defense	\$332.00
Teresa Lemon	Senior Citizen's	028	Senior Citizens	\$36.75
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$40.00
Jennifer Buchanan	MRDD	018	Family Resource Assist. Program	\$9.11
Bob Barker	Health Department	077	Homemaker- Supplies	\$46.94
Michele Tompkins	Health Department	075	Lice- Travel	\$90.65
Joni Mayle	Health Department	077	Homemaker- Travel	\$55.50
Treasurer, State of Ohio	Health Department	063	Family Violence	\$42.19
Doretta Goins	MRDD	018	Family Resource Assist. Program	\$20.00
Kathy Potteiger	Auditor	080	FCF Travel	\$80.50
AT&T	Job and Family Services	006	010-20	\$450.00
Cellular One	Office of Probations and Corrections	414	General	\$61.75
Sacks Medical	Office of Probations and Corrections	414	General	\$354.00
Amy Custom T's	Felony Care and Custody	023	Felony Care/Custody	\$479.64
Peggy Matthews	Job and Family Services	050	550-53	\$500.00
Morgan County Learning Center	Auditor	099	099	\$75.00
Jay Vinsel	County Court	001	General	\$24.50
Jay Vinsel	County Court	001	General	\$284.62
Marietta Office Supply	Job and Family Services	006	030-20, 020-20	\$240.09
DHN Clinics/ Hafiz Ayub MD	Job and Family Services	006	020-20	\$80.00
Ralph Bosworth	Transit	113	113	\$5.00
Aardvark Productions Co.	Felony Care and Custody	023	Felony Care/Custody	\$100.74

Malta Corp., etal	Auditor	332	Corp.	\$1,967.13
Bloom Twp., etal	Auditor	702	Twp.	\$3,599.83
			TOTAL	\$488,977.31

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

07-1000 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